

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, August 01, 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Aug-12 Page 1 of 23
Agenda Secretary					
1	AGR	Various	Various	Agriculture Cost Share - Individual - Approve funding for 10 grants. Amount: \$219,000.	
action: Approved discussion: No Doc. No.					
2	AGR	Various	Various	Agriculture Cost Share Program - Additional Funding - Approve funding for 11 individual grants. Amount: \$18,450.37	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/PROC	Various	-	Procurement Agency Activity Report
			A Department of Budget and Management	PAAR - May 2012
			B Department of General Services	PAAR - May 2012
			C Department of Transportation	PAAR - June 2012
			D Department of Public Safety & Correctional Services	PAAR - June 2012
action:	Approved	discussion:	No	Doc. No.
4	BPW/PROC	Statewide	N/A	Regulations - Adopt amendments to COMAR Title 21 to: (1) Repeal definition of capital equipment; (2) Amend definition of commodities and supplies; (3) Amend capital equipment delegation to DOT, DGS, DPSCS, MdTA, and Maryland Port Commission; (4) Amend commodities and supplies delegation to DGS; (5) Repeal mandated use of an obsolete form.
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects that involve dredging or filling or both in navigable waters of Maryland.
		Anne Arundel	1 Eagle Hill Builders LLC	11-0691
		Anne Arundel	2 Jonathan A. Azreal	12-0811
		Baltimore	3 State Highway Administration	12-0459
		Caroline	4 Town of Federalsburg	12-0670
		Dorchester	5 U.S. Fish & Wildlife Service	12-0639

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
action:	Approved	discussion:	No	Doc. No.		
6	DENV	Anne Arundel	Anne Arundel County		Loan - Sylvan Shore Water System and Sewer System - Approve new loan. Amount: \$8,253,000.	
		A			New Loan - Drinking Water State Revolving Loan Fund	\$4,149,000.00
		B			New Loan Forgiveness - Drinking Water State Revolving Loan Fund	\$1,383,000.00
		C			New Loan - Water Quality State Revolving Loan Fund	\$2,041,000.00
		D			New Loan Forgiveness - Water Quality State Revolving Loan Fund	\$680,000.00
action:	Approved	discussion:	No	Doc. No.		
7	DENV	Allegany	Allegany County		Loan - Bedford Road Sanitary Sewer Rehab Phase 2 - Approve new loan from the Water Quality State Revolving Loan Fund. Amount: \$400,000.	
action:	Approved	discussion:	No	Doc. No.		
8	DENV	Allegany	Allegany County		Loan - Braddock Run Sanitary Sewer Rehab - Approve new loan. Amount: \$1,360,000.	
		A			New Loan - Water Quality State Revolving Loan Fund	\$485,000.00
		B			New Loan Forgiveness - Water Quality State Revolving Loan Fund	\$875,000.00
action:	Approved	discussion:	No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9	DENV	Carroll	Town of New Windsor	Loan - New Windsor Water Storage Tank Refurbishment - Approve new loan from the Drinking Water State Revolving Loan Fund. Amount: \$400,000.	
action:	Approved	discussion:	No	Doc. No.	
10	DENV	Various	-	Grant - Approve new grant and reversion of unneeded funds.	
		Allegany	A Town of Westport	Westernport Combined Sewer Overflow Replacement Project: Philos Avenue	\$75,888.00
		Talbot	B Talbot County	Revert Unneeded funds within the Department of the Environment.	\$100,000.00
action:	Approved	discussion:	No	Doc. No.	
11	HCD	Various	-	Approve the release of a deed of trust on a property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$39,500.	
		Baltimore City	A Paul Anderson and Erin Leaf	Second Mortgage	\$5,000.00
		Montgomery	B Diana Banks	Second Mortgage	\$5,000.00
		Frederick	C Gregory and Kelly Carter	Second Mortgage	\$3,500.00
		Charles	D Danielle Clark	Second Mortgage	\$7,500.00
		Prince George's	E Samantha Green	Second Mortgage	\$5,000.00
		Prince George's	F Nicole Mack	Second Mortgage	\$5,000.00
		Prince George's	G Renita Redmon	Second Mortgage	\$3,500.00
		Montgomery	H Amie Wallace-McCain	Second Mortgage	\$5,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12	HCD	Harford	Aberdeen Commons LLLP (Shelter Properties)	Loan - Approve the creation of a permanent non-exclusive easement over property that DHCD has financed. Approve the subordination of the loan documents to the proposed easement in favor of the VHC Project.	
action:	Approved	discussion:	No	Doc. No.	
13	HCD	Baltimore City	Bella Cassa Interiors, LLC	Loan - Approve lending general obligation bond proceeds to fund DHCD's Neighborhood Business Development Program. Amount: \$35,000.	
action:	Approved	discussion:	No	Doc. No.	
14	HCD	Dorchester	Cambridge Commons LLLP / The Commissioners of The City of Cambridge	Loan - Maces Lane and Bayly Road Safe Routes to School Improvement - Approve granting a non-exclusive access easement of 1,175 square feet over a portion of Cambridge Commons.	
action:	Approved	discussion:	No	Doc. No.	
15	TREAS	Statewide	-	Bonds - Adopt the attached resolution concerning sale of State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2012, Second Series. Amount: \$734,915,000.	
REV			A. Citigroup Global Markets Inc.	Second Series A - Tax-Exempt Bonds (Negotiated)	\$26,340,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Aug-12 Page 6 of 23
			B. Bank of America Merrill Lynch	Second Series B - Tax-Exempt Bonds (Competitive)	\$478,660,000.00
			C. Bank of America Merrill Lynch	Second Series C - Taxable Bonds (Competitive)	\$23,000,000.00
			D. Morgan Stanley & Co. LLC	Second Series D - Taxable Qualified Zone Academy Bonds (Competitive)	\$15,320,000.00
			E. JP Morgan Securities, LLC	Second Series E - Tax-Exempt Refunding Bonds (Competitive)	\$191,595,000.00

action: **Approved** **discussion:** **yes** **Doc. No.**

16	BPW/WET	Queen Anne's	-	Wetlands License - Approve wetlands licenses for projects that involve dredging or filling or both in navigable waters of Maryland.	
SUP		Queen Anne's	Queen Anne's County Commissioners	09-1008	

action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Appendix - Emergency

A1	HMH	Carroll	Dartmouth Global Services, Inc.	Report of Emergency - Springfield Hospital Center - Psychiatry services to fill in gap due to vacancies. Term: 7/1/12 to 6/30/13. Amount: \$331,904. (Contract Award Date: 7/1/12),	
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action: **Approved** **discussion:** **No** **Doc. No.** **M00B3400137**

A2	DOT/MPA	Baltimore	Marine Technologies, Inc.	Report of Emergency - Dundalk Marine Terminal - Crane Beam Repair, Berth 11 & 12. Term: 32 Work Days from NTP.	
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Amount: \$521,607. (Contract Award Date: 6/27/12).

action: **Approved** **discussion:** **No** **Doc. No.** **P513017**

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegany	-	Program Open Space - Development - Approve development projects. Amount: \$30,300.	
			1 Allegany County	Cresaptown Community Park Pavilion Renovation	\$10,800.00
			2 Allegany County	Holly Avenue Recreation Area Field Re-Development Phase I	\$13,500.00
			3 Allegany County	Rawlings Community Park Fencing	\$6,000.00

action: **Approved** **discussion:** **No** **Doc. No.**

2A	DNR/CPPF	Anne Arundel	City of Annapolis	Community Parks and Playgrounds Program - Development - Approve Truxtun Park Softball Fields Renovation. Amount: \$102,000.	
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action: **Approved** **discussion:** **No** **Doc. No.**

3A	DNR/CPPF	Caroline	-	Community Parks and Playgrounds Program - Development - Approve development projects. Amount: \$320,000.	
		Caroline	1 Town of Greensboro	Ober Community Park Project Playground	\$200,000.00
		Caroline	2 Town of Denton	Third Street Basketball Court	\$95,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Aug-12 Page 8 of 23
		Caroline	3 Town of Federalsburg	Austin Park Replacement	\$25,000.00
action:	Approved	discussion:	yes	Doc. No.	
4A	DNR/CPPF	Cecil	Town of Elkton	Community Parks and Playground Program - Development - Approve development of Meadow Park East Dog Park. Amount: \$24,000.	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/CPPF	Dorchester	-	Community Parks and Playground Program - Development - Approve development projects. Amount: \$337,000.	
		Dorchester	1 City of Cambridge	Cosby Avenue Park	\$117,000.00
		Dorchester	2 Town of Vienna	Vienna Riverwalk Extension	\$220,000.00
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/CPPF	Frederick	Town of Thurmont	Community Parks and Playground Program - Development - Approve development of Thurmont Community Park Fitness Trail. Amount: \$105,000.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/CPPF	Harford	-	Community Parks and Playground Program - Development - Approve development projects. Amount: \$300,000.	
		Harford	1 Town of Bel Air	Plumtree Park Improvement Project	\$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	2 City of Aberdeen	Water Park at Aberdeen Festival Park	\$100,000.00
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/CPPF	Wicomico	City of Fruitland	Community Parks and Playground Program - Development - Approve development of Fruitland Recreational Park Playground. Amount: \$78,000.	
action:	Approved	discussion:	No	Doc. No.	
9A	DNR/CPPF	Worcester	Town of Ocean City	Community Parks and Playground Program - Development - Approve development of North Side Park - Outdoor Exercise and Fitness Area. Amount: \$119,000.	
action:	Approved	discussion:	No	Doc. No.	
10A	DNR/POS	Washington	Washington County	Program Open Space - Development - Approve development of King Farm Park (Boonsboro Shafer Park). Amount: \$60,000.	
action:	Approved	discussion:	No	Doc. No.	
11A	DNR/POS	Garrett	Edith C. Owings & Joanne K. Magin	Program Open Space - (1) Approve acquisition of 113+/- acre parcel surrounded on three sides by Bear Pen Wildland of the Savage River State Forest. Amount: \$148,000. (2) Approve funds to remove mobile homes and a camper. Amount: \$14,800. Total Amount: \$162,800.	

2A	DNR/POS	Washington	Ryan T. New & Chrise F. New	Program Open Space - Approve acquisition of unimproved 3+/- acre parcel in turn resolving a longstanding boundary line discrepancy within Greenbrier State Park. Amount: \$90,000.
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Agenda Department of Budget and Management

2-S	HMH	Dorchester	HandCraft Cleaners & Launderers, Inc.	Service Contract - Eastern Shore Hospital Center - Provide comprehensive laundry services for Eastern Shore Hospital Center. Term: 8/2/12 to 8/1/14. Amount: \$67,100.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DLLR	Worcester	Jay Baldwin & Associates	Service Contract - Ocean Downs Raceway - Provide veterinarian services on an as-needed basis during annual horse race season. Term: 8/2/12 to 9/2/17. Amount: \$115,200.
action:	Approved	discussion:	No	Doc. No. P00B2400205
4-S	CSPMD	Statewide	Gabriel Roeder Smith & Company	Service Contract - Provide actuarial services for the College Savings Plan of Maryland to include developing actuarially based pricing alternatives, addressing issues related to maintenance, and providing periodic soundness evaluations. Term: 8/1/12 to 7/31/13 (w/2 two-year renewal options). Amount: \$70,000.
action:	Approved	discussion:	No	Doc. No. R60B2400006
5-S-MOD	MEA	Various	SENTECH, Inc.	Service Contract Modification - Energy Efficiency - (1) RETROACTIVE - Approve to increase NTE amount to Contractor. (2) Decrease total contract value by modifying the split between the Contractor payments and the Appliance Rebate/pass through. Amount: Retroactive: \$744,601; Amount this item: \$1,699,833. Total Amount: \$2,444,435. Appliance Rebates: (\$5,792,300) . Total Cost of Contract: (\$3,347,865).
action:	Approved	discussion:	No	Doc. No. COE43140
6-S-MOD	DOT/MTA	Statewide	Integrated Designs, Inc.	Service Contract Modification - Add grant funding to an advertising and marketing contract to educate transit riders

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Aug-12 Page 12 of 23
				and non-riders with information that allows citizens to contribute to enhancing security and preventing terrorist attacks. Term: 8/3/12 to 1/14/13. Amount: \$1,190,380.	
action:	Approved	discussion:	yes	Doc. No.	COE44482
7-S-MOD	DOHR/SSA	Baltimore City	Between Friends, Inc.	Service Contract Modification - Approve modification of one Child Placement Agency Contract to decrease available beds from 30 to 24. Term: 8/2/12 to 6/30/13. Amount: (\$233,658).	
action:	withdrawn	discussion:	No	Doc. No.	COE42382
8-S-MOD	DJS	Various	-	Service Contract Modification - Increase funding for seven contracts based upon increase number of youth placements. Contracts provide residential and non-residential services for youth referred by DJS. Term: 8/1/12 to 6/30/15. Amount: \$8,447,112.	
			1 House of The Good Shepherd	COE40820	\$1,586,000.00
			2 KHI Services, Inc.	CIE40954	\$149,272.00
			3 Maryland Salem Children's Trust, Inc.	COE41468	\$2,332,400.00
			4 Maryland Treatment Center, Inc.	COE02226	\$1,250,000.00
			5 Mentor Maryland, Inc.	COE41588	\$1,885,792.00
			6 National Center for Children and Families, Inc.	COE41677	\$1,256,268.00
			7 San Mar, Inc.	COE41867	\$1,378,212.00
			8 The KOBA Institute, Inc.	V00B1400043	Contract Closed

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-GM	EXEC/B&C	Various	N/A	General Miscellaneous - 2012 Contingent Fund - State Labor Relations Board - (1) Approve funding for expansion of the State's collective bargaining law. (2) Increase an existing Assistant Attorney General position from part time to full time. (FY13 - Rule of 100). Amount: AAG Position: \$37,902; Board Contractual Support: \$43,398; Supplies and Equipment: \$3,700; Mailing Ballots: \$15,000. Total Amount: \$100,000.
SUP				
action:	Approved	discussion:	No	Doc. No.

Agenda University System of Maryland

1-C-OPT	UMS/UMAB	Various	-	Construction Contract Option - Exercise second one-year renewal option for on-call minor electric contracting services for the Physical Plant/Offices of Facilities Management at USM institutions in the Baltimore Region. Term: 8/11/12 to 8/10/13. Amount: \$400,000.
			1 Cove Electric, Inc.	
			2 MGM Electrical Systems, Inc.	
			3 Union Electric Company, LLC	
			4 Blumenthal-Kahn Truland Electric, LLC dba BKTruland Electric	
action:	Approved	discussion:	No	Doc. No.
2-C-MOD	UMS/UMAB	Baltimore City	John W. Brawner Contracting Co., Inc.	Construction Contract Modification - Demolition of 212, 214, 216, 218 and 220 N. Greene Street; 223-225 Pearl Street and

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616 W. Lexington Street. Term: 4 months from construction
NTP. Amount: \$596,978.

action: **Approved** **discussion:** **No** **Doc. No.**

3-GM	UMS/UMAB	Baltimore City	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$26,911.	
	UMS/UMAB	Baltimore City	A1 Fisher Scientific	1 ea., Glascol Vertiga 8 PL Shaker for the UMB School of Pharmacy Addition	\$17,816.00
	UMS/UMAB	Baltimore	A2 ChemInstruments	1 ea., Bench Laminator, w/ variable speed drawdown coater and rods for the UMB School of Pharmacy Addition	\$9,095.00

action: **Approved** **discussion:** **No** **Doc. No.**

4-GM	UMS/TOW	Baltimore	Harford Community College	General Miscellaneous - Approve ground lease and construction of a classroom/office building. Term: 40 years (w/2 ten year renewal options). Amount: \$1.00.	
REV			1 N/A	Harford Community College leases ten acres of unimproved land to Towson University .	
			2 GWWO, Inc.	Towson to accept assignment of HCC's A/E contract for site planning and design of new classroom facility.	
			3 Turner Construction	Towson to accept assignment of HCC's Construction Management contract for the project's preconstruction phase.	

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action:	Approved	discussion:	yes	Doc. No.
5-RP	UMS/COP	Baltimore City	Mayor and City Council of Baltimore c/o: Mr. Tony Bedon DHCD	Real Property - Purchase property for the proposed Science and Technology Center. (1736 N. Warwick Avenue, Baltimore). Amount: \$6,200.
action:	Approved	discussion:	No	Doc. No.
6-RP	UMS/COP	Baltimore City	Ardrina Stokes	Real Property - Purchase property for the proposed Science and Technology Center. (1623 Thomas Avenue, Baltimore). Amount: \$49,600.
action:	withdrawn	discussion:	No	Doc. No.
Agenda Department of Information Technology				
1-GM	MPT	Wicomico	Cellco Partnership d/b/a Verizon Wireless	General Miscellaneous - Resource Sharing Agreement - Approve non-exclusive rights to install and maintain telecommunications equipment and services on a State owned tower. Term: 9/1/12 to 8/31/17 (w/3 five-year renewal options). Revenue: \$175,824.
action:	Approved	discussion:	No	Doc. No.
2-IT	HMH	Statewide	Contact Solutions, LLC	Information Technology - Provide installation and maintenance services to host an interactive voice response system that will enable Medicaid healthcare providers to

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Aug-12 Page 16 of 23
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quickly verify Medicaid eligibility. Term: 8/13/12 to 10/31/14 (w/2 one-year renewal options). Amount: \$360,000.

action: Approved **discussion:** No **Doc. No.** M00B3400193

3-IT	HMH	Statewide	UPP Technology, Inc.	Information Technology - Maintenance and support for the Inventory Resource Management System. Term: 8/1/12 to 7/31/15. Amount: \$450,000.
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action: Approved **discussion:** No **Doc. No.** M00B3400107

Agenda Department of Transportation

1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - BWI Marshall Airport - Taxiway C pavement rehabilitation, and safety and standards improvements. Term: 60 Calendar Days from NTP. Amount: \$2,683,779.
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action: Approved **discussion:** No **Doc. No.** MAACO12004

2-C	DOT/MAA	Various	-	Construction Contract - BWI Marshall and Martin State Airports - On-call interior/exterior modifications to buildings and other facilities. Term: 3 years from NTP. Amount: NTE \$15,000,000.
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A Mid-Atlantic General
Contractors, Inc.
B Baltimore Contractors, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			C Southern Improvement Co. D J & J 2000, Inc.	
action:	Approved	discussion:	No	Doc. No. MAACO12005
3-C	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Construction Contract - Berth 6 & 7 Railroad at Dundalk Marine Terminal - Removal and realignment of railroad track and accessories. Term: 100 Work Days from NTP. Amount: \$1,228,102.
action:	Approved	discussion:	No	Doc. No. P511--9A
4-C	DOT/MPA	Baltimore	Marine Technologies, Inc.	Construction Contract - Dundalk and Fairfield Marine Terminals - Replace ship fenders at Fairfield Marine Terminal Pier 4 and relocate fenders at Dundalk Marine Terminal Berths 5 and 6. Term: 175 Work Days from NTP. Amount: \$491,020.
action:	Approved	discussion:	No	Doc. No. P512011
5-C-MOD	DOT/MVA	Various	Kratos Public Safety & Security Solutions, Inc (formerly Electronic Technologies Corp dba Ingersoll Rand Security Tech)	Construction Contract Modification - Extend contract by 4 months for installation and reconfiguration of security upgrades at various MVA locations. Term: 5/5/11 to 12/31/12. Amount: \$0.
action:	Approved	discussion:	No	Doc. No. VMUL11092M

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DOT/MPA	Baltimore	Elk Transportation, Inc.	Maintenance Contract - Dundalk Marine Terminal - Indefinite quantity contract for transport, storage, testing, and disposal of hazardous and nonhazardous wastes. Term: 9/22/12 to 9/21/15 (w/2 two-year renewal options). Amount: \$9,936,108.
action: Approved discussion: No Doc. No. P120056				
7-M-OPT	DOT/MAA	Anne Arundel	Eastern Excavating & Grading, Inc.	Maintenance Contract Option - Exercise two year renewal option for landside snow removal services. Term: 11/1/12 to 10/31/14. Amount: \$8,766,872.
action: Approved discussion: No Doc. No. CO288494				
8-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Marshall Airport - Approve Standard Skycap and Wheelchair Service Concession Contract that grants non-exclusive rights for one or more authorized air carriers operating at BWI Marshall. Term: 3 years. Revenue: Monthly concession fee of 5% of total gross revenue from operation.
action: Approved discussion: No Doc. No.				
9-RP	DOT/SHA	Howard	Howard County	Real Property Conveyance - Transfer Whiskey Bottom Road from Station 68.00 running southwest to Station 74+51.13 for a total distance of 0.123+/- miles to Howard County. Consideration: \$1.00.

action:	Approved	discussion:	No	Doc. No.
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Agenda Department of General Services

1-C	DNR	Worcester	Willow Construction, LLC	Construction Contract - Assateague State Park - Approve contract to raise elevation of the Nature Center building above flood zone level. Term: 150 Days from NTP. Amount: \$264,200.
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action:	Approved	discussion:	yes	Doc. No. 001B3400063
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2-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$63,076.
	DGS	Anne Arundel	EnviroCare, Inc.	Maryland State Archives Building - Mold Remediation Activities \$38,350.00
	DMIL	Baltimore	F & H Consultants, P.C.	Camp Fretterd Military Reservation - Mechanical, electrical and plumbing related design services for demolition and replacement of parking and street lights. \$24,726.00

action:	Approved	discussion:	No	Doc. No.
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3-GM	MSP	Washington	N/A	General Miscellaneous - New Barrack "O" and Garage/Communications Building - Approve expenditures related to construction inspection. Amount: \$11,445.88.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4-LL-OPT	HMH	Worcester	Worcester County Developmental Center, Inc.	Landlord Lease Option - Renewal - Group Home - Location: 203 East Market Street, Snow Hill. Effective Date: 8/15/12. Term: 5 years. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
5-LL-OPT	HMH	Wicomico	Shore Up, Inc.	Landlord Lease Option - Renewal - Classrooms - Locaiton: Holly Center, Activities Building, Rooms 130 & 192, Salisbury. Effective Date: 9/1/12. Term: 5 years. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
6-LL-MOD	BPW	Wicomico	Pine Bluff Estates, LLC	Landlord Lease Modification - Land - Location: 1514 Riverside Drive, Salisbury. Effective Date: 8/15/12. Term: 25 years. Annual Rent: \$1.00. Modification to change the language in original ground lease.
action:	Approved	discussion:	No	Doc. No.
7-LT-OPT	DJS	Baltimore	Pleasant Hill Partnership, LLP	Tenant Lease Option - Renewal - Office - Location: 10999 Red Run Boulevard, Suite 115, Owings Mills. Effective Date: 12/1/12 (w/2 one year renewal options). Term: 5 years. Annual Rent: \$30,260.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-LT-OPT	EDUC	Montgomery	21 Church Street, LLC, c/o Investment Properties, Inc.	Tenant Lease Option - Renewal - Garage Parking (9 spaces) - Location: 21 Church Street, Rockville. Effective Date: 8/15/12. Term: 2 years. Annual Rent: \$8,100.
action:	Approved	discussion:	No	Doc. No.
9-LT-MOD	DJS	Prince George's	Metropolitan Community Development Corporation	Tenant Lease Modification - Office - Location: 99 Commerce Place, Largo. Effective Date: 8/1/12. Term: 1 year. Annual Rent: \$142,760.
action:	Approved	discussion:	No	Doc. No.
10-CGL	HMH	Frederick	Way Station, Inc.	Grant - 1) Approve grant for renovation of 25 E. North Avenue, Hagerstown. 2) Approve a Waiver of Priority and Subordination Agreement on \$800,000 of a loan from Maryland DHCD. 3) Approve recommended contract award. Amount: \$200,000.
REV		Frederick	Linden Contracting, Inc.	Construction Contract
action:	Approved	discussion:	No	Doc. No.
11-CGL	HMH	Harford	Key Point Health Services, Inc.	Grant - Approve grant to assist in cost of acquiring a two- story duplex house. (21-23 Bel Air Avenue, Aberdeen). Amount: \$90,300.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	
12-CGL	MHEC	Washington	Hagerstown Community College		Grant - Arts & Sciences Complex - Construction - Authorize funds be encumbered. Amount: \$4,744,000.
action:	Approved	discussion:	No	Doc. No.	
13-CGL	MHEC	Washington	Hagerstown Community College		Grant - Kepler Performing and Visual Arts Education Center - Utitly Plant Upgrade - Authorize funds be encumbered. Amount: \$213,000.
action:	Approved	discussion:	No	Doc. No.	
14-CGL	MHEC	Harford	Harford Community College		Grant - Multi-Building Roof Replacements - Design and Construction - Authorize funds be encumbered. Amount: \$375,000.
action:	Approved	discussion:	No	Doc. No.	
15-CGL	MHEC	Charles	College of Southern Maryland - LaPlata Campus		Grant - Continuing Education Academic Building - Construction and Furniture & Equipment - Authorize funds be encumbered. Amount: \$12,015,030.
REV					
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Aug-12 Page 23 of 23
16-CGL	DGS	Montgomery	Board of Directors of The Chelsea School, Inc.	Grant - 1) Approve sale of real property to Chelsea Residential Associates, LLC (711 Pershing Drive, Silver Spring). 2) Approve the Chelsea School to retain proceeds from sale if certain provisions are met.	

REV

action: Approved **discussion: No** **Doc. No.**

17-RP	DJS	Baltimore City	n/a	Real Property - Approve demolition of three properties. (358, 260 and 362-364 Gay Street, Baltimore).
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HC

action: Approved **discussion: No** **Doc. No.**

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.

Executive Secretary

Board of Public Works