

State of Maryland  
 Board of Public Works  
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 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 1, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Sep-10 Page 1 of 42
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 358,900.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 23,954.36.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3	AGR	Various	Various	Grant - Individual - Reversion - Agricultural Cost Share Program. Total Amount: \$ 39,897.13.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No</b>				
4	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - April, May and June 2010.
	DOT		Department of Transportation	Procurement Agency Activity Report - June 2010.
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - June 2010.
<b>action: Approved      discussion: No</b>				
5	BPW/WET	Various	Various	Approval of routine wetlands licenses.
		Baltimore City	MD Port Administration	10-0569
		Cecil	Avalon Marina	09-0702
		Dorchester	City of Cambridge (DPW)	07-0621
		Harford	Harford Co. Dept. of Parks and Recreation	10-0806
		Harford	Flying Point Marina	97-1286 (R4) Reauth
		Talbot	Choptank Electric Cooperative, Inc.	10-0783
		Worcester	Ocean Pines Association	10-0719
		Various	BGE	10-0881
<b>action: Approved      discussion: No</b>				
6	DENV	Various	-	Grant - A. Approve the use of Capital Construction Grants for projects which will be funded from proceeds of various general obligation bonds. Amount: \$157,634. B. Revert

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				unneeded funds for projects that have been either canceled or completed and have been closed out. Amount: (\$18,491)	
		Wicomico	City of Fruitland	A- 1. Fruitland Inflow and Infiltration Reduction Sewer Project. - Chesapeake Bay Water Quality Project Funds Supplemental Assistance Program	\$100,000.00
		Harford	Havre de Grace	A - 2. Havre de Grace Sewer Main Replacement. Chesapeake Bay Water Quality Project Funds, Supplemental Assistance Program	\$57,634.00
		Howard	Howard County	B. Cherry Creek Stream Restoration. - Reach 2- Small Creeks and Estuaries Restoration Program	(\$13,034.00)
		Howard	Howard County	B. Brampton Hills 2/1 SW Retrofit - Stormwater Pollution Control Cost-share program.	(\$5,457.00)
7	HCD	Various	-	Loan - Approve the releasing of deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program.	
		Prince George's Charles	Cosandra Black Richard J. Holliday and Hillori L. Schenker	A. Loss of employment B. Loss of income due to work-related injury and retirement	\$5,000.00 \$2,000.00
		Prince George's	Jeanne A. Jackson	C. Loss of income and debt to IRS	\$5,000.00
		Prince George's	Deleria D. Johnbaptiste	D. Loss of employment	\$5,000.00
		Somerset	Billy Matthew and Candice Teresa Smith	E. Marital separation and loss of employment	\$2,750.00
		Baltimore City	Victorious Jihad Hall and Tinselyn V. Simms-Hall	F. Reduction of income and increase in expenses.	\$5,000.00
		Prince George's	Sheila M. Morgan	G. Loss of income due to divorce	\$5,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's	Jennifer and Brian Chisholm	H. Employment transferred out of state.	\$2,500.00
		Baltimore City	Ian Verville	I. Loss of income.	\$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
8	HCD	Baltimore City	Dayspring Programs, Inc.	Loan - Dayspring Square - Rehabilitation of a former school house and a new construction addition to create 22 transitional housing units with 49 beds for mothers with children who are recovering from alcohol and drug addiction in Baltimore City. Amount: \$1,000,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
9	DMIL	Frederick	--	Loan - Volunteer Company Assistance Fund - Amount: \$127,047.	
			Thurmont Community Ambulance Service	New Ambulance	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
10	DNR	Prince George's	--	Approve the naming of the Visitors Center at Merkle Wildlife Sanctuary in memory of Frank Oslislo.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>		
11	DNR/MET	Garrett	-	Approve a donation of a perpetual conservation easement and a Amendment to deed of conservation easement.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Garrett	Woodhill, LLC	Easement on 15.27 acres (1362 Short Run Road, Kitzmiller.)
		Frederick	Theodore Q and Joan T. Hoffman	Amendment
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12	DNR/SEC	Queen Anne's	-	Shore Erosion Control - Approve a Release of Lien. All Contractual Requirements have been Satisfied.
			Catherine Klamp	SEC -03-77
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13	PS	Washington	Potowmac Engineers, Inc.	Construction Contract - Western Correctional Institution (WCI) - Construction Inspection and Testing Services for Vocational Education Building. Term: 450 Calendar Days. Cost: Not to Exceed: \$ 324,087.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14	PS	Washington	Callas Construction, Inc.	Contract Modification - No. 38 - Maryland Correctional Training Center (MCTC) - 192 Cell Housing Unit and Addition/ Renovation of Support Spaces. Work required to provide a virtual imaging equipment. Cost: \$551,925.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15	HCD	Statewide	Caine Mitter & Associates Inc.	Financial Advisory Related to Public Bond Financing for Housing Projects. Term: 9/1/10-8/31/14. Cost: Not to Exceed: \$ 2,552,000 ( 4 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Appendix - Emergency**

A1	MSP	Baltimore	Alliance Roofing & Sheet Metal, Inc.	Report of Emergency Procurement - Old Headquarters Building "G". Emergency Roof Replacement and Slate Repair. Term: 60 Calendar days. Cost: \$68,930. (Award Date: 6/7/10)
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**action: accepted      discussion: No**

A2	HMH	Carroll	MS Engineers	Report of Emergency Procurement- Springfield Hospital Center - Hitchman Building - Emergency Design of HVAC System. Term: 30 Calendar Days. Cost: \$55,684. (Award Date: 7/6/10)
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**action: accepted      discussion: No**

A3	PS	Baltimore City	Alliance Roofing & Sheet Metal, Inc.	Report of Emergency Procurement - Maryland Correctional Adjustment Center - Roof Replacement F-Pod. Term: 14 days. Cost: \$128,600.50. (Award Date: 6/15/10)
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**action: accepted      discussion: No**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A4	PS	Baltimore City	AFA Protection System, Inc.	Report of Emergency Procurement - Maryland Correctional Adjustment Center - Fire Alarm System Upgrade. Term: 6/10/10 - 7/8/10. Cost: \$47,479. (Award Date: 6/10/10)
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	
A5	PS	Washington	Madison Mechanical	Report of Emergency Procurement - Maryland Correctional Training Center - Water Line Break- Housing Unit #5. Term: 3/26/10-5/31/10. Cost: \$71,000. (Award Date: 5/26/10)
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	
A6	PS	Washington	Diamond Electric	Report of Emergency Procurement - Maryland Correctional Training Center - Water Line Break- Housing Unit #5. Term: 3/26/10-5/31/10. Cost: \$110,000. (Award Date:
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	
A7	PS	Anne Arundel	United Rentals	Report of Emergency Procurement - Maryland Correctional Institution. Chiller Rental. Term: 3 months. Cost: \$28,605. (Award Date: 6/1/10)
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Allegany	Town of Midland	Open Space - Community Parks and Playgrounds Program and Maryland Consolidated Capital Bond Loan of 2010.- Park Development - Amount: \$ 114,000.  Baker Memorial Park Improvements Phase Two.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Maryland Consolidated Capital Bond Loan of 2010. Park Development - Amount: \$ 1,009,933  Sweet Air Park Development
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3A	DNR/POS	Caroline	Town of Federalsburg	Open Space - Community Parks and Playgrounds Program and Maryland Consolidated Capital Bond Loan of 2010. Park Development - Amount: \$ 90,000  The Greening of Chambers Park Courts and Field Lights.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4A	DNR/POS	Cecil	Town of Port Deposit	Open Space - Community Parks and Playgrounds Program and Maryland Consolidated Capital Bond Loan of 2010. Park Development - Amount: \$ 154,000  Marina Park Playground Restrooms.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/POS	Charles	Charles County	Open Space - Land Acquisition. - Amount: \$ 364,750. Bryans Road Park (Wood)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
6A	DNR/POS	Frederick	Frederick County	Open Space - Community Parks and Play Grounds Program - Maryland Consolidated Capital Bond Loan of 2010. Park Development - Total Amount: \$ 96,000.  1. Doub's Meadow Park Pavilion Restroom Facilities (Town of Myersville) \$12,000.00 2. Woodsboro Regional Park Meadows and Fields ( Town of Woodsboro) \$84,000.00	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
7A	DNR/POS	Garrett	Garrett County	Open Space - Local Share - Community Parks and Play Grounds Program - Maryland Consolidated Capital Bond Loan of 2010. Park Development - Amount: \$ 91,000.  1. Oakland Armory Floor and Lighting Upgrade (Town of Oakland) \$16,000.00 2. Deer Park Playground Restroom (Town of Deer Park) \$75,000.00	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
8A	DNR/POS	Washington	Town of Funkstown	Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2010. Park Development - Amount: \$ 36,450.  Funkstown Community Park Tennis Courts	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9A	DNR/POS	Worcester	Town of Ocean City	Open Space - Community Parks and Play Grounds Program - Maryland Consolidated Capital Bond Loan of 2010. Park Development - Amount: \$75,000.  Robin Park Playground
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10A	DNR/POS	Baltimore City	Baltimore City	Open Space - Community Parks and Playgrounds Program - Maryland Consolidated Capital Bond Loan of 2010. Park Development - Amount: \$ 200,000.  Neighborhood Park Renovations: Woodbourne Park.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11A	DNR/RLP	Various	-	Open Space - Approval to create one Rural Legacy Area, expand seven Rural Legacy Areas and approve 15 Rural Legacy Grants - Total \$12,637,000.
REV		Caroline, Cecil, Dorchester, Kent and Talbot		1. Agricultural Security Corridor Rural Legacy Area. \$500,000.00
		Anne Arundel		2. Anne Arundel South Rural Legacy Area, \$1,125,000.00
		Worcester		3. Costal Bays Rural Legacy Area, \$500,000.00
		Harford		4. Deer Creek Rural Legacy Area (Formerly Lower Deer Creek) \$1,362,000.00
		Cecil		5. Fair Hill Rural Legacy Area. \$400,000.00
		Queen Anne's		6. Foreman Branch (Formerly Chino Farms) \$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Carroll		7. Little Pipe Creek Rural Legacy Area.	\$1,000,000.00
		Baltimore and Harford		8. Manor Rural Legacy Area.	\$1,000,000.00
		Frederick		9. Mid-Maryland Frederick Rural Legacy Area.	\$1,000,000.00
		Washington		10. Mid-Maryland Washington Rural Legacy Area.	\$500,000.00
		Dorchester		11. Nanticoke Rural Legacy Area.	\$500,000.00
		Baltimore		12. Piney Run Rural Legacy Area.	\$1,000,000.00
		Wicomico		13. Quantico Creek Rural Legacy Area.	\$1,000,000.00
		Charles		14. Zekiah Watershed	\$1,000,000.00
		Allegany		15. Mountain Ridge Rural Legacy Area.	\$750,000.00
		Carroll		16. Upper Patapsco Rural Legacy Area-Expansion	
		St. Mary's		17. Matapany Rural Legacy Area - Expansion.	

**action:** Approved      **discussion:** yes

**Agenda: Department of Budget and Management**

1-S	VETAFF	St. Mary's	HMR of Maryland, LLC	Service Contract - Charlotte Hall Veterans Home (CHVH) - Veterans Home Management Contract. Term: 10/1/10-6/30/14 with one two-year renewal option. Cost: \$120,000,000 (3 years, 9 months)
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**action:** withdrawn      **discussion:** yes

2-S	DAAT	Statewide	ISCAN, A Division of Humanim, Inc.	Service Contract - Information Technology - Prepare documents and imaging services to meet SDAT Taxpayer Services Division needs. Term: 10/1/10-9/30/13 with two
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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one-year renewal options. Cost: \$912,603 (3 years)

3-S	HMH	Statewide	The Lewin Group	Service Contract - Medical Care Program - Office of Finance. Independent Report on Medicaid Cost Savings . Term: 9/8/10-2/14/11. Cost: \$199,910 (5 1/2 months)
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**action:** Approved      **discussion:** No

4-S	DOHR	Various	-	Service Contract - Retroactive - Local Department of Social Services Foster Care Maintenance Payment Program. Total Cost; \$952,482.
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REV			Community Solutions, Inc.	Term: 7/8/10-6/30/11.	\$491,427.00
			NHS Maryland/ AKA NHS Maryland, Inc.	Term: 7/30/10-6/30/11	\$461,055.00

**action:** Approved      **discussion:** No

5-S	EDUC	Statewide	Koons Ford of Annapolis	Service Contract - Division of Rehabilitation Services (DOHRS) - Vehicle Modification for Disabled Individual. Term: 9/30/10 - 11/30/10. Cost: \$78,695.
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**action:** Approved      **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	CSPMD	Statewide	Devaney & Associates, Inc.	Service Contract - Marketing Services - Term: 9/1/10-8/31/11 with two one-year renewal options. Cost: Not to Exceed: \$ 376,331. (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-S-OPT	HMH	Statewide	Abbott Laboratories, Inc.	Service Contract - Renewal - Office of the Maryland Women, Infants and Children (WIC) Program. Cost Containment for the Purchase of Infant Formula. Term: 10/1/10-9/30/11. Revenue: \$31,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-S-OPT	HMH	Statewide	HealthcareData Company, LLC (HDC)	Service Contract - Renewal - Office of Health Services (OHS) - Health Plan Employer Data and Information Set (HEDIS) Compliance Audit and Technical Assistance to Managed Care Organizations. Term: 10/1/10-9/30/11. Cost: \$187,530.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-S-OPT	HMH	Statewide	Widener-Burrows & Associates, Inc.	Service Contract - Renewal - Office of Health Services (OHS) - Satisfaction Surveys of Managed Care Organization Enrollees and Providers. Term: 10/1/10-9/30/11. Cost: \$447,900.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-S-MOD	PS	Statewide	Alere Toxicology Services, Inc.	Contract Modification - Retroactive. Renewal - Division of Parole and Probation (DPP). Drug Testing Program (FY 11). Modification - Increase funding. Term: 4/1/10-8/31/10. Renewal - Term: 9/2/10-8/31/11. Cost: Modification - \$230,663 and Renewal - \$600,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-S-MOD	DOHR	Baltimore City	Policy Studies, Inc.	Contract Modification - Child Support Enforcement Administration - Privatization of Child Support Services in Baltimore City. Extend current contract in order to complete the new procurement and award a new contract. Term: 10/1/10-2/28/11. Cost: \$3,167,173 (5 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-S-MOD	DJJ	Statewide	Nursing and Health Services Training Consultants	Contract Modification - State Operated Facilities - Nursing Services - Extend current contract in order to complete the new procurement and award a new contract. Term: 10/1/10-2/28/11. Cost: \$650,000 (5 months)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-GM	HMH	N/A	N/A	General Miscellaneous - Create seven new positions. Duties assigned relate to implementing MFP Rebalancing Demonstration Initiatives.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-GM	HMH	N/A	Lelia Johnson (Rosetta Demby et al)	General Miscellaneous - Settlement to one of the three plaintiffs in Rosetta Demby et, al v. Department of Health and Mental Hygiene et al. Amount of Settlement: \$90,000. (Leila Johnson)
	<b>action: Approved</b>	<b>discussion:</b>	<b>No</b>	
15-GM	PS	Baltimore City	Threshold, Inc.	General Miscellaneous - Correct various errors to original service contract including fund source and appropriate code (6/23/10, 10-S). State Cost: \$540,771.
	<b>action: Approved</b>	<b>discussion:</b>	<b>No</b>	
16-GM	PS	Baltimore City	Dismas House of Baltimore, Inc.	General Miscellaneous - Correct various errors to original service contract including total cost of contract; fund source and appropriation code (6/23/10, 11-S). State Code: \$873,461.
	<b>action: Approved</b>	<b>discussion:</b>	<b>No</b>	
17-GM	DOHR	N/A	Various	General Miscellaneous - Correct various errors to original service contract (4/7/10, 1-S). Approval requested for three contractors.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Calvert	Solid Rock Health Care Services, LLC	Omitted from Calvert County. Rank #1
		Baltimore City	FEM Nursing Services	Rank changed to #3.
		Wicomico	FEM Nursing Services	Rank changed to #2.
		Wicomico	Bay Shore Services, Inc.	Rank changed to #3.

**action:** Approved      **discussion:** No

18-S	DOHR	Cecil	Michael J. Scibinico, II	Service Contract - Provide Legal Services to Cecil County Department of Social Services. Term: 9/2/10-8/31/15. Cost: \$711,600 (5 years)
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**action:** Approved      **discussion:** No



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: University System of Maryland**

1-A/E	UMS/BALT	Baltimore City	-	A/E Contract - On Call Architectural/Engineering Services for Small Projects. Term; 9/1/10-8/31/11 with four one-year renewal options. Cost: \$1,750,000.
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Read & Company Architects, Inc.  
Melville Thomas Architects, Inc.  
Gant Brunnett Architects, Inc.  
Colimore Thoemke Architects, Inc.  
Sanders Design, PA  
Ammon Heisler Sachs Architects, P.  
C.  
Ziger Snead of Baltimore City

**action:** Approved      **discussion:** No

2-S	UMS/UMCP	Prince George's	EC America, Inc.	Service Contract - Provide Interactive Digital Photography Services Linked to Computer Aided Design Drawings. Term: Cost: \$81,888.
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**action:** Approved      **discussion:** yes

3-C-MOD	UMS/BOW	Prince George's	Holder Construction Co.	Contract Modification - Construction Management at Risk Services Fine and Performing Arts Center. Add the acquisition and installation/integration all audio-visual technology required for the new facility. Term: 6/18/09-8/18/11. Cost: \$1,688,595.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-C-MOD	UMS/UMCP	Prince George's	Clark Design/Build, LLC	Contract Modification - Design/Build w/Guaranteed Maximum Price (GMP) Oakland Hall dormitory with Satellite Central Utility Building (SCUB). Revision to the project. Term: 12/17/08-4/19/11. Cost: \$2,536,067.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-C-MOD	UMS/BALT	Baltimore City	KBE Building Corporation	Contract Modification - Design Building Contractor for the Patapsco Hall Addition. Award GMP #3. Term: 9/2/10-5/17/11. Cost: \$6,943,214.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	UMS/COP	Baltimore City	Iona I. Saunders	Property - Purchase property for the proposed Science and Technology Center. Amount: Acquisition - \$77,750; Relocation: \$139,275 and Ground Rent: \$4,000. Total Cost: \$224,025. (2535 W. North Ave., Balt.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-RP	UMS/COP	Baltimore City	John Henry and Louise W. Lewis	Property - Purchase property for the proposed Science and Technology Center. Amount: Acquisition - \$65,000 and Relocation: \$117,700. Total Cost: \$182,700. (1721 Thomas Ave., Balt.)

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-RP	UMS/COP	Baltimore City	Linda G. McKoy	Property - Purchase property for the proposed Science and Technology Center. Amount: Acquisition - \$28,000; Relocation: \$139,500 and Ground Rent: \$1,500. Total Cost: \$169,000 (1629Thomas Ave., Balt.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-RP	UMS/COP	Baltimore City	Jeffrey G. Henson	Property - Purchase property for the proposed Science and Technology Center. Amount: Acquisition - \$65,000 and Relocation: \$28,938. Total Cost: \$93,938. (1620 N. Warwick Ave., Balt.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-RP	UMS/COP	Baltimore City	Jeffrey G. Henson	Property - Purchase property for the proposed Science and Technology Center. Amount: Acquisition - \$60,000; Relocation: \$37,312.80 and Ground Rent: \$1,250. Total Cost: \$98,562.80 (1604 N. Warwick Ave., Balt.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-S	UMS/BALT	Baltimore City	Westat	Service Contract - Medical Records Data Extraction/Data Base. Abstract patient level data from existing scanned medical records from 139 health care facilities in Nigeria in two phases. Term: 9/1/10-12/31/10. Cost: \$4,900,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No

**Agenda: Department of Information Technology**

1-IT	EDUC	Statewide	Alliance Enterprises, Inc.	Information Technology Contract - Division of Rehabilitation Services (DORS). Provide continued maintenance, upgrade and support for DORS customized, web-based AWARE Vocational Rehabilitation Case Management and Tracking System. Term: 10/1/10-9/30/15. Cost: \$1,366,498 (5
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**action:** Approved      **discussion:** No

2-IT	MIEMSS	Statewide	Global Emergency Resources, LLC	Information Technology Contract - Regional Programs and Field Operations. Upgrade software platform used in coordinating emergency medical services (EMS) for both daily emergency medical services as well as for use during catastrophic events in Maryland and/or bordering jurisdictions. Term: 9/1/10-9/30/12. Cost: \$315,000.
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**action:** Approved      **discussion:** No

3-IT	DOT/MTA	Statewide	Clever Devices, LTD	Information Technology Contract - On board Bus Communication Network Maintenance. Term: 9/13/10-9/12/13 with one two-year renewal option. Cost: \$2,781,225.82.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	
4-IT-OPT	DOHR	Statewide	Policy Studies, Inc.	Information Technology Contract - Renewal - Child Support Enforcement Administration - State Directory of New Hires. Term: 9/17/10-9/16/11. Cost: \$536,868.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

**Agenda: Department of Transportation**

1-C	DOT/MAA	Anne Arundel	PEPCO Energy Services, Inc.	Construction Contract - Phase II - Energy Efficiency Program at Maryland Aviation Administration. Term: Fifteen Years from Notice to Proceed. Cost: \$20,979,383.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
2-C	DOT/MPA	Baltimore City	Bob Andrews Construction, Inc.	Construction Contract - World Trade Center (WTC) - New Plaza and Arcade Lighting. Term: 120 Work Days from Notice to Proceed. Cost: \$354,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-C	DOT/MTA	Baltimore City	Potts & Callahan, Inc.	Construction Contract - Demolition for Future Parking Expansion - West Baltimore MARC Station. Term: 300 Calendar Days. Cost: \$1,688,468.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-C	DOT/MTA	Various	Southern Improvement Co. Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Metro Facilities located in Baltimore City and Baltimore County. Term: 1095 Calendar Days (3 years). Cost: \$6,105,594.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-C-MOD	DOT/MTA	Various	Atlas Railroad Construction, Inc.	Contract Modification - No. 001 - Anchor Bolt Replacement for Direct Fixation Track and Metro Aerial Structures. Final settlement of changes, claims and bid quantities. CREDIT: \$132,924.22
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-C-MOD	DOT/MTA	Prince George's	J. F. Brinker & Sons, Inc.	Contract Modification - No. 01 - MARC Laurel Station Southbound Platform Enhancements. Final settlement of changes, claims and bid quantities. CREDIT: \$77,094.58
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-M	DOT/MAA	Anne Arundel	Aero Snow - (Division of East Coast Sweeping, Inc.)	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Snow Melter Operations. Term: 10/1/10-9/30/13 with one two-year renewal option. Cost: \$10,022,910.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
8-M	DOT/SHA	Statewide	PDI-Sheetz Construction Corp.	Maintenance Contract - Structural Repairs on Bridges. Term: 9/13/10-7/31/12. Cost: Not to Exceed: \$ 8,435,287.20.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-M	DOT/SHA	Various	K. D. Faulkner Landscape, LLC	Maintenance Contract - Landscape and Turf Maintenance at Various Locations in St. Mary's and Charles Counties. Term: 9/13/10-12/31/13. Cost: Not to Exceed: \$ 278,404.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-M	DOT/SHA	Baltimore City	G. E. Tignall and Company Inc.	Maintenance Contract - 707 N. Calvert Street, Baltimore. HVAC - Renovations. Term: 9/13/10 - 10/1/13. Cost: \$4,435,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Mechanical Cleaning and Sweeping Roadways and Shoulders at Various Locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties (District 2). Term: 9/13/10-12/31/12. Cost: \$233,808.36.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-M	DOT/SHA	Various	Romano Concrete Construction, Inc.	Maintenance Contract - Repair and Replacement of Sidewalks, Curbs and Combination Curb and Gutter at Various Locations in Baltimore and Harford Counties (District 4). Term: 9/13/10-12/31/12. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-M	DOT/SHA	Caroline	Lewis Tree Service, Inc.	Maintenance Contract- Brush and Tree Cutting and Stump Removal at Various Locations in Caroline County. Term: 9/13/10-12/31/12. Cost: Not to Exceed: \$ 332,390.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-M	DOT/SHA	Cecil	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in Cecil County. Term: 9/13/10-12/31/12. Cost: Not to Exceed: \$ 412,731.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier at Various Locations in Caroline, Cecil, Kent Queen Anne's and Talbot Counties (District 2). Term: 9/13/10-12/31/12. Cost: Not to Exceed: \$ 849,980.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-M	DOT/SHA	Various	Chesapeake Guardrails	Maintenance Contract - Install, Repair or Replace Traffic Barrier at Various Locations in Calvert, Charles and St. Mary's Counties . Term: 9/13/10-12/13/12. Cost: Not to Exceed: \$ 1,051,080.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-M	DOT/SHA	Anne Arundel	L. S. Lee, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier at Various Locations in Anne Arundel County. Term: 9/13/10-12/31/12. Cost: Not to Exceed: \$ 1,016,430.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-M	DOT/SHA	Various	Harbel, Inc.	Maintenance Contract - Retroactive - Providing Maintenance of Traffic at Various Locations in Allegany, Garrett and Washington Counties (District 6). Term: 8/9/10-12/31/12. Cost: Not to Exceed: \$ 506,025.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19-M	DOT/SHA	Howard	H. D. Myles	Maintenance Contract - Asset Management Contract for the I-95 North and Southbound Rest Areas in Howard County. Term: 9/13/10-6/30/15. Cost: Not to Exceed: \$ 4,825,381.67.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
20-M	DOT/SHA	Various	Abacus Corporation	Maintenance Contract - Highway Maintenance Contract Support at Various Locations In Baltimore and Harford Counties (District 4). Term: 9/13/10-12/31/11. Cost: Not to Exceed: \$ 2,157,570.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
21-S	DOT/MAA	Various	-	Service Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Comprehensive Environmental Compliance. Term: Three years after Notice to Proceed with one two year option renewal. Total Cost: Not to Exceed: \$ 4,000,000.
REV			EA Engineering, Science and Technology, Inc.	Contract A
			AECOM Technical Services, Inc.	Contract B
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
22-S-MOD	DOT/MPA	Various	Advanced Fire Protection Systems, LLC	Contract Modification -No. 5 - Fire Protection System Inspection, Maintenance and Repairs of MPA terminals. Extra funding. Term:6/1/08-5/31/13. Cost: \$200,000..
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
23-RP	DOT/MTA	Frederick	State Highway Administration	Property - Conveyance of parcel of land - Railroad Avenue adjacent to route 392 near relocated Railroad Avenue and Webster Street, East New Market. Consideration: \$0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
24-GM	DOT/MAA	Anne Arundel	Federal Aviation Administration	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Approval of a one year extension of the lease of space for Federal Aviation Administration's (FAA) Power Conditioning System (PCS) Room located on Concourse C. Term: 10/1/10-9/30/11 or until effective date of a succeeding agreement, whichever is earlier. Revenue: \$732./year.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
25-GM	DOT/MAA	Anne Arundel	Airlines	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - 1) Approve a Standard Indemnification Agreement providing for the Use of Common-Use Stairwells and Associated Passenger Walkway Areas to Enplane and Deplane Passengers and 2) delegate to MAA the authority to enter into such Agreement. Revenue: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
26-GM	DOT/MAA	Anne Arundel	Airline and Airline - Support Tenants	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport 1) Approve a Standard Lease Contract for Land and Facilities in the Aircraft Deicing Agent Storage Areas that grants exclusive use of leased premises within the Aircraft Deicing Agent Storage Areas to Contractor for deicing agent storage and distribution functions and 2)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				delegate to MAA the authority to enter into such leases with airline and airline-support tenants. Term: Five years. Revenue: As per Agreement.

**action:** Approved      **discussion:** No

**Agenda: Department of General Services**

1-C-MOD	BCCC	Baltimore City	Baltimore Contractors, Inc.	Contract Modification - No. 5 - Liberty Campus - CITS Main Frame Relocation and Installation. Additional funding. Term: 30 days from Notice to Proceed. Cost: \$2,873.
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**action:** Approved      **discussion:** No

2-AE	DGS	Various	-	A/E Contract - Professional Services Agreement to Provide Architectural and Engineering Services to DGS for Multiple Construction Projects with Fees Less than \$200,000 and Greater than \$25,000. Term: 10/8/10-10/7/12 with one two-year renewal option. Total cost: \$3,000,000. (est.)
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ATI, Inc.	\$500,000.00
A. S. Architects, Inc.	\$500,000.00
Grimm & Parker Architects	\$500,000.00
Mimar Architects , Inc.(MIMARCH)	\$500,000.00
Morris & Ritchie Associates, Inc.	\$500,000.00
Colimere Thoemke Architects, Inc.	\$500,000.00

**action:** Approved      **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-AE-OPT	DENV	Statewide	-	A/E Contract - Renewal - Professional Services Agreement to Provide Water and Wastewater Design or Engineering Services for Multiple Construction Project with Fees \$200,000 or Less. Term: 10/8/10-10/7/12. Total Cost: \$2,500,000. (est. - 2 years)	
			Whitman, Requardt & Associates, LLP		\$500,000.00
			Gannett Fleming, Inc.		\$500,000.00
			Rummel, Klepper & Kahl, LLP		\$500,000.00
			BRINJAC Engineering, Inc.		\$500,000.00
			KCI Technologies, Inc.		\$500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
4-M	PS	Wicomico	Commercial Fuel Systems, Inc.	Maintenance Contract - Poplar Hill Pre-Release - Replace Three Underground Oil Tanks with Above Ground Tanks. Term: 120 Days from Notice to Proceed. Cost: \$227,018.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
5-M-MOD	DGS	Baltimore City	Broadway Services, Inc.	Contract Modification - No. 2 - Baltimore City Juvenile Justice Center - Approve a Cost Reduction to the existing Comprehensive Building Management and Maintenance Services. Term: 9/2/10-9/15/13. CREDIT: \$994,583.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
6-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts. Total Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
					\$293,989.
REV	MSP	Washington	Johnson, Mirmiran & Thompson	A. Construction Scheduling New Barracks "O" and Garage/Communications Building.	\$49,980.00
	PS	Baltimore	Mehta Consultants, Inc w/F&H Consultants, Inc. JV	B, Maryland Reception Diagnostic and Classification Center (MRDCC) - Evaluation and Cost Estimate for Repairs, Two Side by Side Mirror Image Parking Garages.	\$52,579.00
	PS	Anne Arundel	Schlenger Pitz & Associates, Inc.	C. Maryland Correction Institution - Jessup - Evaluate and Upgrade Existing Fire and Sprinkler Systems, Multi-Purpose Building and Housing Units A - F.	\$58,054.00
	DGS	Anne Arundel	Alpha Corporation	D. Anne Arundel Community college - Library Renovation/Addition..	\$14,880.00
	DGS	Harford	Heery International, Inc.	E. Harford Community College - Susquehanna Hall Renovations/Addition.	\$15,800.00
	DGS	Baltimore	Johnson, Mirmiran & Thompson, Inc.	F. Community College of Baltimore County. Science Lab Renovation.	\$13,140.00
	OFCPLAN	Calvert	-	G. Maryland Historical Trust - Jefferson Patterson Park and Museum. Encumber funds for the Riverside Interpretive Trails and Exhibit Stations. Amount: \$82,940.	
	HMH	Washington	Whitney, Bailey Cox & Magnani, LLC	H. Western Maryland Hospital Center - Structural Investigation for Window Replacement.	\$6,616.00
	DGS	Baltimore City		I. Revise previously approved item (4/21/10-5GM) for labor, materials and equipment to complete the third floor conference area at 2100 Guildford Ave. FROM: \$78,546. MCBBL 2006/Item 10 TO:MCCBL 2004/Item 004 - \$66,433.21 and MCCBL 2006/Item 010- \$12,112.79.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DGS			J. Correct the term of Item 2-M on 7/28/10- Correct term is 8/1/10-7/31/11.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
7-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for the contract noted. Modification, if any, reflect the change in funding from POS fund to General Obligation Bond Funds. Total Amount of Funds used is: \$68,455.18.	
			Century Engineering, Inc.	1. Unicorn Fish Hatchery - Install New Well/Replace Water Supply.	\$49,955.18
			I-CON International Contractors	2. Seneca Creek State Park - Stabilize Pump Station #1.	\$18,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
8-RP	AGR	Montgomery	-	Property - Accept Option contract for the purchase of Agricultural Preservation Easement. Amount: \$703,176.85	
			Lonnie & Mina Luther	98.4842 Less 1 acres per dwelling (2 dwellings)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
9-RP	DMIL	Washington	The Potomac Edison Company (Allegheny Power Company)	Property - Approve Agreement of Sale for 3.14 acres of surplus property - E.S Harpsburg Rd. Consideration: \$98,200. (10/21/09-7RP).	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	AGR	Queen Anne's	Brick Holdings, LLC	Property - Approve a .129 acre strip of the parcel now owned by Brick Holdings, LLC to be conveyed to Alvin and Charlotte Lane in Exchange for Alvin and Charlotte Lane conveying a .129 acres triangular shaped parcel to Brick Holdings LLC. Cost: Even Exchange. (10/4/89-15RP) (12/19/90-19RP)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-RP	DNR	Worcester	The Adkins Company	Property - Approval on behalf of DNR -Open Space to accept an Assignment of Option Contract between the Trust for Public Land and property owner to purchase 430 acres. Cost: \$1,875,000. Approval to reimburse Trust for Public Land. \$25,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-LL-OPT	HMH	Prince George's	Southern Maryland Vocational Industries, Inc.	Landlord Lease - Renewal - Group Home - Five years - Revenue: \$1. (Effective 7/1/11) (3001 Plaza Drive, Suitland)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-LT	WORKCOMP	Dorchester	The Nest, Inc.	Tenant Lease - Office and Hearing Room - 5 years. Incorporate 20 use-in-common parking spaces. Cost: \$30,435.75 (Effective 9/10/10) (828 B Airpax Rd, Suite 500, Cambridge)



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-LT	DNR	Dorchester	The Nest, Inc.	Tenant Lease - Office - 5 years. Incorporates 30 use-in-common parking spaces. Cost: \$21,870. (Effective 9/10/10) (828 B Airpax Rd. Suite 400, Cambridge)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-LT	DGS	Baltimore City	Fallsway Propertyies, LLC	Tenant Lease - Parking - Two years - 335 spaces. Cost: \$309,540. (Effective 9/15/10) (560 N. High St., Balt.)
	HMH		27 spaces	
	DLLR		123 spaces	
	DJJ		169 spaces	
	PS		16 spaces	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-LT-OPT	GOVOFCCP	Baltimore	Hampton Plaza LLC	Tenant Lease - Renewal - Office/Storage - 5 years - with one five-year renewal option. 10 in use-in-common parking spaces and 12 parking at the rate of \$65.00 per space per month. Rent: Office - \$187,316 and \$2,906 - Storage. Total Cost: \$190,222. (Effective 9/15/10) (300 East Joppa Road, Towson)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-LT-OPT	HMH	Baltimore City	Reistertown Plaza Associates, LLC	Tenant Lease - Retroactive and Renewal - - Maryland Board of Nursing. Office - 10 years with five year renewal option.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Incorporates 64 use-in-common parking spaces. Cost: \$197,254.40. Retroactive - 5/1/09-9/30/10. Renewal - Effective 10/1/10. (4140 Patterson Ave., Balt.)
	<b>action: Approved</b>		<b>discussion: No</b>	
18-LT-OPT	HMH	Baltimore	Reistertown Plaza Associates, LLC	Tenant Lease - Retroactive and Renewal - Additional - Division of Vital Records. . Office - 5 years with five year renewal option. Incorporates 71 use-in-common parking spaces. Cost: \$161,654.65. Retroactive 5/22/09--9/30/10. Renewal Effective 10/1/10. (6550 Reisterstown Road, Balt.)
	<b>action: Approved</b>		<b>discussion: No</b>	
19-LT-MOD	LOTT	Baltimore	Montgomery Park LLC	Tenant Lease -Modification - Rent Reduction and Extension - Office/Storage - 12 years 3 months with one five-year renewal option. Incorporates 10 named reserved and 170 use-in-common parking spaces. Cost: \$850,931. (Effective 10/1/10) (1800 Washington Blvd. Balt.)
	<b>action: Approved</b>		<b>discussion: yes</b>	
20-LT-MOD	DENV	Baltimore	Montgomery Park LLC	Tenant Lease -Modification - Rent Reduction and Extension - Office/Storage - 12 years 3 months with one five-year renewal option. .Incorporates 20 named reserved and 30 reserved use-in-common and 950 use-in-common parking spaces. Cost: \$4,310,501.78. (Effective 10/1/10) (1800 Washington Blvd. Balt.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
21-LT-MOD	EDUC	Baltimore	HRI/Lutherville Station, LLC	Tenant Lease - Disability Determination Services - Reduce Reduction Ext. and Additional. Office. 11 year, 11 months with one five-year renewal option. Incorporates 142 use-in-common parking spaces. Cost: \$898,226. (Effective 10/1/10) (170 W. Ridgely Road, Lutherville)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
22-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. State Grant: \$25,000. B. Encumber funds for the construction and capital equipping of the Bowie Police Dispatch Center. Amount: \$25,000.  A & B - Maryland Consolidated Capital Bond Loan - Bowie Police Dispatch Center Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
23-CGL	BPW	Charles	-	Grant - A. Certification of Matching Funds. State Grant: \$90,000. B. Encumber funds to assist in the construction and renovation of space for the relocation and expansion of the Dialysis Center. Amount: \$90,000. C. Reimbursement for eligible expenses.- Amount: \$90,000.  A & B - Maryland Consolidated Capital Bond Loan - Civista Medical Center Loan of 2009.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Board of Directors of Civista Medical Center.	C. Reimbursement - \$90,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
24-CGL	BPW	Prince George's	-	Grant - Encumber Funds for the design, construction, capital equipping , and expansion of the College Park Aviation Museum. Amount: \$75,000. (2/27/08-8CGL-B)  Maryland Consolidated Capital Bond Loan - College Park Aviation Museum Loan of 2007.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
25-CGL	BPW	Baltimore City	-	Grant - A. . Encumber funds for the planning design, construction and capital equipping of the Lyndhurst Recreation Center. Amount: \$16,433.96. (3/1/06-15CGL). B. Encumber funds for the planning design, construction and capital equipping of the Lyndhurst Recreation Center. Amount; \$125,000. (1/30/08-17CGL-A)  A. Maryland Consolidated Capital Bond Loan - Local House Initiatives - - Lyndhurst Recreational Center Loan of 2004. B - Maryland Consolidated Capital Bond Loan - Lyndhurst Recreation Center Loan of 2007.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
26-CGL	BPW	Baltimore	-	Grant -A.. Certification of Matching Funds. State Grant: \$125,000. B. Encumber funds for the planning, design, construction, repair and renovation of the Maryland Food Bank distribution center roof. \$125,000. C. Certification of

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Matching Funds. State Grant: \$125,000. D. Encumber funds for the planning, design, construction, repair and renovation of the Maryland Food Bank distribution center roof. \$125,000.
				A. & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Maryland Food Center Bank Distribution Center Loan of 2009.
				C & D - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Food Center Bank Distribution Center Loan of 2009.

**action: Approved discussion: No**

27-CGL	BPW	Baltimore City	-	Grant - A. Certification of Matching Funds. State Grant: \$875,000. B. Encumber funds for the planning, design, renovation expansion, repair, construction and capital equipping of a replacement Intensive Care Unit. Amount: \$875,000. C. Reimbursement for eligible expenses. \$875,000.
			Board of Directors of Maryland General Hospital, Inc.	A & B - Maryland Consolidated Capital Bond Loan - Maryland General Hospital Loan of 2008.
				C. Reimbursement -

**action: Approved discussion: No**

28-CGL	BPW	Baltimore City	-	Grant -A. Approval of Capital Project Grant Application and Agreement. State Grant: \$150,000. B. Encumber funds for the repair and renovation of the Museum and Library. Amount: \$150,000.
				A & B. Maryland Consolidated Capital Bond Loan - Museum of the Maryland Historical Society Loan of 2010.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
29-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. State Grant: \$150,000 B. Encumber funds for the renovation of the Center for Education Partnerships. Amount: \$140,000.  A. & B - Maryland Consolidated Capital Bond Loan - Multicultural Youth Center Loan of 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
30-CGL	BPW	Baltimore City	-	Grant - A. Certification of Matching Funds. State Grant: \$3,500,000. B. Encumber funds to assist the design, construction and equipping of capital infrastructure projects. Amount: \$3,500,000.  A & B - Maryland Consolidated Capital Bond Loan - National Aquarium in Baltimore - Capital Infrastructure projects.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
31-CGL	BPW	Wicomico	-	Grant - A & C - Certification of Matching Funds. Total State Grant: \$250,000. B & D - Encumber funds for the planning, design, and construction of the Parsonsburg Volunteer Fire Company Community Center. Amount: \$250,000. E. Reimbursement for eligible expenses. \$75,442.  A & B. Maryland Consolidated Capital Bond Loan - Parsonsurg Volunteer Fire Company Loan of 2010. (DGS Item G093) \$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Board of Directors of the Parsonsborg Volunteer Fire Company, Inc.	C & D - Maryland Consolidated Capital Bond Loan -Parsonsborg Volunteer Fire Company Loan of 2010 (DGS Item G155)	\$150,000.00
				E. Reimbursement	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
32-CGL	BPW	Anne Arundel	-	Grant - A, Certification of Matching Funds. State Grant: \$50,000. B. Encumber funds for the construction of the Southern High School Field House. Amount: \$50,000.	
REV				A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Southern High School Field House Loan of 2009.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
33-CGL	BPW	Baltimore	-	Grant - A. - Community College of Baltimore County - Essex Campus. Encumber funds for the Design, Construction and Equipment Allocation Project involves the renovation of the existing eight story F. Building modernizing laboratories and improving health, safety, ADA and energy efficiency. Encumber - \$7,377,000.00	
				A - Maryland Consolidated Capital Bond Loan - Science Lab Renovation Building (F) Loan of 2009.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
34-CGL	HMH	Queen Anne's	Banjo Lane Apartments, Inc.	Grant - 1) Assist in the cost of constructing a two-story building with 10 one-bedroom apartments. This will provide housing for 10 individuals with serious and persistent mental	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				illness. Amount: \$154,836. 2) A Partial release of the State's Right of Recovery on a portion of a property owned by Crossroads Community, Inc. (120 Banjo Lane, Centerville)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
35-CGL	HMH	Baltimore	Community Housing Associates, Inc.	Grant -1). Assist in the cost of renovating a three-story building, this will be used to provide 10 one-bedroom residential units for men and women with mental illness. Amount: \$563,424. 2) A subordination and Intercreditor Agreement. Community Associates has been granted a first priority mortgage loan from DHCD in the amount of \$742,858 on the condition that HMH subordinate its right of recovery to the HCD loan.(18 West Read Street, Balt)
			Brinton Building Services, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
36-CGL	DJJ	Washington	San Mar Children's Home, Inc.	Grant - . Assist in the planning and design of their new multipurpose center. Amount: \$60,000. Design Service.
			Alsip and Associates PC	Design Service
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
37-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the cost of acquiring a two-bedroom condominium. Amount: \$65,950. (12987 -D Middlebrook Rd. Germantown)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	HMH	Wicomico	Maple Shade Residential Homes, Inc.	Grant - Approve a Waiver of Priority Declaration and Subordination Agreement in order for the Farmers Bank of Willards to enter into a mortgage with Maple Shade.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
39-CGL	HMH	Montgomery	Housing Limited, Inc.	Grant - Assist in the cost of acquiring a three-bedroom condominium to provide housing for three mentally ill adults. Amount: \$116,154. (19419 Buckingham Way, Germantown)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
40-CGL	BPW	Washington	-	Grant - A. Certification of Matching Funds. State Grant: \$100,000. B. Encumber funds for the planning, design, and repair to the towpath in the Big Slackwater section of the Chesapeake and Ohio Canal National Historical Park. Amount: \$100,000.
				A & B - Maryland Consolidated Capital Bond Loan - Chesapeake and Ohio Canal National Historic Park Loan of 2007.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
41-CGL	BPW	Baltimore City	-	A- Grant - A. Certification of Matching Funds. State Grant: \$5,000,000. B. Encumber funds for the acquisition, demolition, development and site improvements in the East Baltimore Biotechnology Park. Amount: \$5,000,000. C. Grant - Certification of Matching Funds. State Grant: \$

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				5,000,000. D. Encumber funds for the acquisition, demolition, development and site improvements in the East Baltimore Biotechnology Park. Amount: \$5,000,000.
				A & B - Maryland Consolidated Capital Bond Loan - East Baltimore Biotechnology Park Loan of 2008.
				C & D - Maryland Consolidated Capital Bond Loan - East Baltimore Biotechnology Park Loan of 2009

**action:** Approved      **discussion:** No

42-LL	HMH	Calvert	The Board of Child Care of the United Methodist Church, Inc.	Landlord Lease - Group Home - Five Years - Annual Revenue: \$1. (Effective 9/15/10) (55 Armory Road, Prince Frederick)
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SUP

**action:** Approved      **discussion:** No

43-E	HMH	Baltimore City	GE Healthcare	Equipment Contract - Office of the Chief Medical Examiner Maryland Forensics Medical Center - Full Body CT Scanner - Cost: \$1,020,842.
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SUP

**action:** Approved      **discussion:** 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