

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 17, 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Oct-12 Page 1 of 23
Agenda Secretary					
1	AGR	Various	Various	Agriculture Cost Share - Individual - Approve funding for 37 grants. Amount: \$446,800.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Carroll	Various	Agriculture Cost Share - Additional Funding - Approve funding for 3 individual grants. Amount: \$3,445.32	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects that involve dredging or filling or both in navigable waters of Maryland.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel	1 Dreamcraft Homes	12-0968	
		Calvert	2 Geoffrey & Susan Wanamaker	12-0889	
action:	Approved	discussion:	No	Doc. No.	
4	BPW/WET	Queen Anne's	Delmarva Power & Light Co.	Wetlands Licenses - 12-1002 - Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.	
action:	Approved	discussion:	No	Doc. No.	
5	BPW/WET	Kent	Delmarva Power & Light Co.	Wetlands Licenses - 12-1005 - Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.	
action:	Approved	discussion:	No	Doc. No.	
6	HCD	Various	-	Approve release of a deed of trust on a property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$15,000.	
		Harford	A Isaac Blevins and Addie Pinkus	Second Mortgage	\$5,000.00
		Montgomery	B Michelle Clise	Second Mortgage	\$5,000.00
		Prince George's	C Terri Patterson	Second Mortgage	\$5,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Oct-12 Page 3 of 23
7	HCD	Prince George's	Bladensburg LLLP	Loan - Acquire and rehabilitate a 101-unit senior rental housing complex. (4202 58th Avenue, Bladensburg). Amount: \$250,000.	
action:	Approved	discussion:	No	Doc. No.	
8	HCD	Various	-	Loan - Neighborhood Business Works Program - Approve lending or granting general obligation bond proceeds. Amount: \$850,000.	
		Baltimore	A Shura, Inc.	Renovate property in revitalization area (116 Slade Aveune, Pikesville)	\$400,000.00
		Caroline	B Denton Development Corp. for the Chesapeake Culinary Center	Chesapeake Culinary Center on the site of former Caroline High School (512 Franklin Street, Denton)	\$250,000.00
		Baltimore City	C Baltimore Public Market Corporation for the Northeast Market Renovations	Renovate Northeast Public Market (2100 East Monument Street, Baltimore)	\$200,000.00
action:	Approved	discussion:	No	Doc. No.	
9	MORG	Baltimore City	Pepsi Beverages Company Bottling Group, LLC	Revenue generating total beverage contract for exclusive product line representation in vending dining services, cash operations, and commissions. Term: 7/1/12 to 6/30/17 (w/5 one year renewal options). Revenue: \$1,162,500.	
REV					
action:	withdrawn	discussion:	No	Doc. No.	
10	PS/BCDC	Baltimore City	I.M.I. Inc.	Baltimore City Detention Center - Annex Building Dining Facility - (1) Renovate first floor to comply with Health	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Department requirements; (2) Provide epoxy flooring system in North and South Dining Rooms. Term: 10/17/12 to 6/14/13. Amount: \$1,463,000.
action:	Approved	discussion:	No	Doc. No. 603B3400001
11	STMRYCOL	St. Mary's	N/A	Approve transferring the unencumbered balance from capital funds for the College's completed Academic Building capital equipment project to the Construction Contingency Fund. Amount: \$7,906.71.
action:	Approved	discussion:	No	Doc. No.
12	STADAUTH	Montgomery	N/A	Bonds - Montgomery County Conference Center - Approve the Maryland Stadium Authority issuing new bonds up to \$15,930,000.
action:	Approved	discussion:	yes	Doc. No.
13	BPW/PSC	Anne Arundel	Anne Arundel County Government	Approve transfer from Anne Arundel County Board of Education to Anne Arundel County Government of (1) Central Office (portion of Parham Building site) 1.683 acre fee simple conveyance (2644 Riva Road, Annapolis); and (2) Annapolis High School 7.174 acre forest conservation easement (2700 Riva Road, Annapolis).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14	BPW/PSC	Charles	Charles County Government	Approve conveyance of 3.551 acre John Hanson Middle School from Charles County Board of Education to Charles County Government (12350 Vivian Adams Drive, Waldorf).
action:	Approved	discussion:	No	Doc. No.
15	AGR	Various	Various	Agriculture Cost Share - Approve reversion of remaining balances of 171 projects cancelled or completed. Amount: \$478,174.14.
SUP				
action:	Approved	discussion:	No	Doc. No.
Agenda Appendix - Emergency				
A1	DGS	Anne Arundel	JM Mechanical	Report of Emergency - Jessup Records Center - Replace two of three rooftop air-handling units. Term: 90 Calendar Days. Amount: \$79,202. (Contract Award Date: 7/18/12).
action:	Approved	discussion:	No	Doc. No. 001B3400127

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Frederick	City of Brunswick	Program Open Space - Brunswick Municipal Pool Safety Upgrades - Approve development project. Amount;\$7,500.
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action:	Approved	discussion:	No	Doc. No.
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2A	DNR/CPPF	Garrett	Town of Loch Lynn Heights	Community Parks and Playground Program - Loch Lynn Community Park Observatory Boardwalk Loop Trail Phase 2 - Approve development project. Amount: \$122,000.
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action:	Approved	discussion:	No	Doc. No.
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3A	DNR/POS	Prince George's	-	Program Open Space - Approve development projects. Amount: \$397,100.
			1 City of College Park	Construction of Hollywood Gateway Park \$147,723.00
			2 City of Bowie	Whitemarsh Park Synthetic Turf Field Installation \$249,377.00

action:	Approved	discussion:	No	Doc. No.
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4A	DNR/CREP	Washington	Washington County Commissioners	Program Open Space - David Conservation Reserve Enhancement Program Easement - Approve acquisition of a 65.28 acre easement. Amount: \$252,568.17.
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action:	Approved	discussion:	yes	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/CREP	Wicomico	Lower Shore Land Trust	Program Open Space - Smith Conservation Reserve Enhancement Program Easement - Approve acquisition of a 101.3 acre easement. Amount: \$416,610.24.
REV				
action:	Approved	discussion:	yes	Doc. No.
6A	DNR/MET	Wicomico	Charles Smith, Jr.	Maryland Environmental Trust - Ratify the donation of 225.69 acres of perpetual conservation easement. (Riverside Drive, Salisbury).
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Anne Arundel	Gail Campbell	Program Open Space - Approve acquisition of a 200 +/- acre parcel for conservation easement within the West River watershed of Anne Arundel County. Amount: \$1,350,000.
action:	Approved	discussion:	yes	Doc. No.

Agenda Department of Budget and Management

1-S	DOT/MVA	Statewide	iScan (Division of Humanim, Inc.)	Service Contract - Perform microfilming, digital imaging and related services. Term: 11/1/12 to 10/31/17. Amount: \$6,000,000.
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action:	Approved	discussion:	No	Doc. No.	J00B3400002
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2-S	DOHR/CSEA	Statewide	Econometrica, Inc.	Service Contract - Conduct quadrennial review of Maryland's Child Support Guidelines and provide testimony and respond to questions at Bill Hearings during the 2013 Legislative Session. Term: 10/18/12 to 6/30/13. Amount: \$63,787.
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action:	Approved	discussion:	No	Doc. No.	N00B3400149
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3-S	DJS	Baltimore	Dentrust Dental Maryland, PA	Service Contract - Charles H. Hickey, Jr. - Provide Dental services for 64 male youth. Term: 11/1/12 to 10/31/15 (w/2 one year renewal options). Amount: \$287,040.
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action:	Approved	discussion:	No	Doc. No.	V00B3400018
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4-S	MSP	Baltimore	TEGSCO dba AutoReturn of Baltimore	Service Contract - Golden Ring Barrack - Provide towing management services. Term: 12/1/12 to 6/30/14 (w/5 one year renewal options). Amount: \$55,128.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	withdrawn	discussion:	no	Doc. No. W00B3400002
5-S	HMH	Various	Direct Media, Inc.	Service Contract - Maryland Women, Infants and Children Program - Provide printing and placement of advertisements in interior of MTA buses, light rail, and metro cars and stations to inform public they may be eligible to participate in WIC Program. Term: 11/1/12 to 9/30/13. Amount: \$298,680.
action:	Approved	discussion:	no	Doc. No. M00B3400293

Agenda University System of Maryland

1-C-MOD	UMS/UMAB	Baltimore City	Lewis Contractors	Construction Contract Modification - UM BioMet General Research Building - Provide professional management and construction services during pre-construction and construction for the interior renovations of 1st and 3rd floors. Term: 20 weeks from issuance of pre-construction NTP; 52 weeks from issuance of construction NTP. Amount: \$73,440.
action:	Approved	discussion:	No	Doc. No.
2-C-MOD	UMS/TOW	Baltimore	Plano-Coudon, LLC	Construction Contract Modification - Ward and West Halls - Award GMP#2 for construction in converting the buildings from residential use to student services use. Term: 13 months from issuance of pre-construction NTP; 12 months from construction NTP. Amount: \$4,655,945.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Construction Contract Modification - New Performing Arts & Humanities Facility - Award GMP#3 for Phase II of construction. Term: 24 months from issuance of phase II construction NTP. Amount: \$18,910,584.
action:	Approved	discussion:	No	Doc. No.
4-C-MOD	UMS/BALT	Baltimore City	Lewis Contractors	Construction Contract Modification - Charles Royal Building - On-Call Construction Manager to provide professional management and construction services during pre-construction and construction renovations. Term: 5 weeks from issuance of pre-construction NTP; 14 weeks from issuance of construction NTP. Amount: \$7,500.
action:	Approved	discussion:	No	Doc. No.
5-C	UMS/UMCP	Prince George's	The Whiting-Turner Contracting Company	Construction Contract - Approve new 12,000 gsf two-story office building to accommodate four units of Building Landscape Services. Term: 12 months. Amount: \$457,920.
action:	Approved	discussion:	No	Doc. No.

Agenda

Department of Information Technology

1-IT	PS	Various	IBM	Information Technology - IBM Software Maintenance for the 2086-A04 Mainframe. Term: 2/1/13 to 1/31/14. Amount: \$531,462.
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action:	Approved	discussion:	No	Doc. No.	Q00B3400020
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2-IT	DIT	Various	TRS Quality Assurance	Information Technology - Provide third-party quality assurance testing of the Maryland Relay service. Term: 11/1/12 to 5/31/18. Amount: \$210,500.
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action:	Approved	discussion:	No	Doc. No.	F50B3400015
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3-IT	DIT	Various	-	Information Technology - Approve participation in an agreement with Western States Contracting Alliance for mobile wireless services and equipment. Term: 11/1/12 to 10/31/16. Amount: \$12,000,000.
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- 1

Sprint Solutions, Inc.
- 2

AT&T Mobility
- 3

Verizon Wireless
- 4

T-Mobile USA

action:	withdrawn	discussion:	No	Doc. No.	060B3490004
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4-IT	DIT	Various	SHI International, Corp.	Information Technology - Provide Microsoft Select Plus and Enterprise software products and related services. Term: 11/1/12 to 10/31/15. Amount: \$15,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Oct-12 Page 12 of 23
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action: **Approved** **discussion:** **No** **Doc. No.** **060B2490024**

Agenda Department of Transportation

1-C	DOT/MPA	Baltimore City	Dvorak, LLC	Construction Contract - Dundalk Marine Terminal - Remove existing 15kV conductors and install new 15kV conductors with terminations. Term: 350 Work Days. Amount: \$3,865,157.
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action: **Approved** **discussion:** **No** **Doc. No.** **P512003**

2-C	DOT/MPA	Baltimore City	Rubino Enterprises, Inc.	Construction Contract - South Locust Point Marine Terminal - Install a new bollard at Cruise Terminal. Term: 150 Work Days. Amount; \$484,129.
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action: **Approved** **discussion:** **No** **Doc. No.** **P511225**

3-C-MOD	DOT/MTA	Various	Pioneer Contracting Co.	Construction Contract Modification - (1) Adjust settlement of claims to reflect actual quantities used in contract; and (2) increase contract length by 22 calendar days for rehabilitation and repairs to aerial passenger stations, bridges and aerial structures. Term: 752 calendar days. Amount: (\$285,959).
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REV

action: **Approved** **discussion:** **No** **Doc. No.** **CO289316**

4-C-MOD	DOT/MTA	Various	International Display Systems, Inc.	Construction Contract Modification - Retroactive - Approve
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				final settlement of claims, changes, quantities and time extension for Metro PA/LED Signs Replacement. Term: 505 Calendar Days from NTP. Amount: \$640,254.
action:	Approved	discussion:	yes	Doc. No. C0290891
5-M	DOT/SHA	Anne Arundel	Asplundh Tree Expert Company	Maintenance Contract - Approve brush and tree cutting and stump removal. Term: 10/29/12 to 6/30/15. Amount: NTE \$354,440.
action:	Approved	discussion:	No	Doc. No. 4292G51415
6-S-MOD	DOT/MPA	Various	Schnabel Engineering, LLC	Contract Modification - Authorize contractor to revise final report on innovative reuse of dredge material. Term: 10/17/12 to 2/6/13. Amount: \$154,077.
REV				
action:	Approved	discussion:	No	Doc. No. CO290662
7-RP	DOT/MTA	Caroline	Mayor and Council of Federalsburg	Real Property - Approve conyenance of a 0.076 acre Perpetual Easement. (66 Wide Freight Railroad Right of Way through Town of Federalsburg). Amount: \$650
action:	Approved	discussion:	yes	Doc. No.
8-RP	DOT/MTA	Anne Arundel	State Highway Administration	Real Property - State Highway Administration Glen Burnie Shop - Easement - Approve sale of perpetual easement for an

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Oct-12 Page 14 of 23
				upgrade of the bioretention facility, drainage system improvements and outfall stabilization.	
action:	Approved	discussion:	No	Doc. No.	
9-RP	DOT/MTA	Wicomico	Wicomico County	Real Property - Easement - Approve sale of a perpetual easement for a road extension for Westside Collector Road. (Hebron Freight Railroad Corridor). Amount: \$2,250.	
action:	Approved	discussion:	No	Doc. No.	
10-RP	DOT/MTA	Dorchester	Dorchester County	Real Property - Easement - Approve sale of perpetual easement for installation of a sanitary sewer and water main line. (Cambridge Freight Railroad Line). Amount: \$800.	
action:	Approved	discussion:	No	Doc. No.	
11-RP	DOT/SHA	Baltimore	Stephen W. Whalen, Jr.	Real Property - Conveyance - Approve disposal of 0.0869 +/- acres which is excess to the needs of SHA. (NW quadrant of MD 144 interchange with I-695). Amount: \$19,000.	
action:	Approved	discussion:	No	Doc. No.	
12-GM	DOT/MPA	Talbot	U.S. Army Corps of Engineers	General Miscellaneous - Poplar Island - Design an Agreement for the design of expansion of Paul S. Sarbanes Ecosystem Restoration project. Term: 10/18/12 to 12/31/16. Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Oct-12 Page 15 of 23
				\$533,750.	
REV					
action:	Approved	discussion:	No	Doc. No. P513921	
13-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Provide commuter bus services between Charlotte Hall/Waldorf, Maryland and Washington, D.C. (Line No. 903). Term: 11/1/12 to 10/31/17. Amount: \$8,366,879.	
action:	Approved	discussion:	No	Doc. No. T80000381	
14-GM	DOT/MTA	Various	Bombardier Transportation Services USA Corp.	General Miscellaneous - MARC Commuter Rail system - Provide passenger rail service on the Camden and Brunswick Lines. Term: 10/18/12 to 6/17/17 (w/1 five year renewal option). Amount: \$204,686,939.	
SUP					
action:	Approved	discussion:	yes	Doc. No. TMTA1360	

Agenda Department of General Services

1-AE-MOD	MSP	Howard	Morris Ritchie Associates, Inc.	Architectural/Engineering Modification - Waterloo Service Complex - Approve consultant expenses to performconsulting services during re-design and re-bidding of project space. Term: 10/18/12 to 2/18/14. Amount: \$183,935.
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action:	Approved	discussion:	No	Doc. No.	COE60883
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2-M	DNR	St. Mary's	S.E. Davis Construction, LLC	Maintenance Contract - Point Lookout State Park - Renovate remaining shower buildings. Term: 180 Calendar Days. Amount: \$457,437.
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action:	Approved	discussion:	No	Doc. No.	001B3400167
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3-M-MOD	DGS	Various	Advanced Fire Protection Systems, LLC	Maintenance Contract Modification - Inner Harbor State Office Complex - Provide (1) Fire Alarm/Fire Sprinkler System Maintenance to Saratoga State Office Complex; and (2) Remove services to William Dolald Schaefer Tower. Term: 11/1/12 to 4/30/17. Amount: \$22,600.
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action:	Approved	discussion:	No	Doc. No.	COE54380
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4-M-MOD	DGS	Statewide	Mansfield Oil Company	Maintenance Contract Modification - Provide Ultra-Low Sulfur Diesel Dyed MARC Train Fuel as an additional aggregate/bulk fuel type on current contract for distribution of various fuel products. Term: 11/1/12 to 7/31/17. Amount: \$52,531,869.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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action:	withdrawn	discussion:	yes	Doc. No.	COE58058
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5-GM	DGS		-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$14,995.	
	DNR	Garrett	R.J. Newman, Inc.	New Germany State Park - Replace Fuel Pumps	\$14,995.00
action:	Approved	discussion:	No	Doc. No.	
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6-GM	DGS	Statewide	Department of Natural Resources	General Miscellaneous - Approve transfer of funds from DGS to DNR to cover cost of multiple bridge inspections. Amount: \$108,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	
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7-RP	DOT/MVA	Calvert	Commissioners of Calvert County	Real Property - VEIP Facility - Approve granting of five utility easements totaling 0.7802 acres +/- to improve adjacent road. Amount: \$57,700.	
action:	Approved	discussion:	No	Doc. No.	
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8-LL-OPT	HMH	Howard	ARC of Howard County, Inc.	Landlord Lease Option - Renewal - Group Home - Location: 10703 Rain Dream Hill, Columbia. Effective Date: 10/20/12. Term: 5 years. Annual Rent: \$1.00.	

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action:	Approved	discussion:	No	Doc. No.
9-LL-OPT	HMH	Howard	ARC of Howard County, Inc.	Landlord Lease Option - Renewal - Group Home - Location: 9306 Joey Drive, Ellicott City. Effective Date: 10/20/12. Term: 5 years. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
10-LT	PS	Carroll	Dan Holding, LLC	Tenant Lease - Office (Drinking Driver Monitor Program) - Location: 1004 Littlestown Pike, Suite A-3, Westminster. Effective Date: 11/1/12. Term: 10 years. Annual Rent: \$48,958.56.
action:	Approved	discussion:	No	Doc. No.
11-LT	EXEC	Washington, D.C.	State Services Organization	Tenant Lease - Retroactive - Office (Governor's National Relations Office) and Five Parking Spaces - Location: 400 North Capitol Street, N.W., Suite 311, Washington D.C. Effective Date: 1/1/12. Term: 8 years and 1 month. Annual Rent: \$138,961.33.
REV				
action:	Approved	discussion:	No	Doc. No.
12-LT	JUD	Anne Arundel	Riva Road Buildings, LLC	Tenant Lease - Office (Administrative Offices of the Courts) (w/127 use-in-common parking spaces) - Location: Riva 400 Office Park, Building 900, 2661 Riva Road. Effective Date: 11/1/12. Term: 10 years. Annual Rent: \$747,854.50.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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13-LT	DLLR	Garrett	Oakland Commercial Properties, LLC	Tenant Lease - Office - Location: 221 South Third Street, Oakland. Effective Date: 11/1/12. Term: 5 years. Annual Rent: \$47,012.
action:	Approved	discussion:	No	Doc. No.
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14-LT	PS/PP	Garrett	Oakland Commerical Properties, LLC	Tenant Lease - Office (Drinking Driving Monitor Program) - Location: 213-215 S. Third Street, Oakland. Effective Date: 2/15/13. Term: 5 years. Annual Rent: \$45,420.
action:	Approved	discussion:	No	Doc. No.
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15-LT-OPT		Baltimore City	Melvin Greenwald, Benjamin K. Greenwald t/a Greenwald & Company, Inc.	Tenant Lease Option - Parking (163 Spaces) - Location: 213 W. Fayette Street, Baltimore. Effective Date: 11/1/12. Term: 2 years. Total Rent: \$420,495.
	EDUC			162 Spaces
	VETAFF			1 Space
action:	Approved	discussion:	No	Doc. No.
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16-LT-OPT	DOT/MdTA	Baltimore City	Point Breeze, LLC	Tenant Lease Modification - Office - Location: 2400 Broening Highway, Suite 150, Baltimore. Effective Date: 1/14/13. Term: 2 years (w/1 one year renewal option). Annual Rent: \$345,901.55.

action:	Approved	discussion:	No	Doc. No.
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17-CGL	DGS	Carroll	Board of Directors of Access Carroll, Inc.	Grant - Access Carroll - Certify matching funds; enter into grant agreement. Amount: \$500,000.
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action:	Approved	discussion:	No	Doc. No.
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18-CGL	DGS	Baltimore City	Board of Directors of Community Initiatives, Inc.	Grant - Doctor Christina Phillips Community Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.
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action:	Approved	discussion:	No	Doc. No.
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19-CGL	DGS	Talbot	Board of Directors of Shore Up!, Inc.	Grant - Easton Head Start Center - Certify matching funds; enter into grant agreement. Amount: \$250,000.
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action:	Approved	discussion:	yes	Doc. No.
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20-CGL	DGS	Anne Arundel	Board of Directors of the Hospice of the Chesapeake Foundation, Inc.	Grant - Hospice of the Chesapeake - Certify matching funds; enter into grant agreement. Amount: \$600,000.
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action:	Approved	discussion:	No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	DGS	Prince George's	Board of Directors of the World Arts Focus, Inc.	Grant - Joe's Movement Emporium - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Prince George's	Board of Directors of the Anacostia Watershed Society, Inc.	Grant - Paint Branch Creek Restoration - Approve revised grant agreement adding University of Maryland as beneficiary.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Charles	Board of Directors of the Southern Maryland Carousel Group, Inc.	Grant - Southern Maryland Carousel - Certify matching funds; enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Baltimore City	Board of Directors of Project PLASE, Inc.	Grant - Project PLASE - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Kent	Board of Visitors and Governors of Washington College	Grant - Washington College - (1) Certify matching funds; enter into grant agreement; and (2) Reimburse for eligible expenditures. Total Cost: \$2,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Montgomery	Board of Directors of National B'nai B'rith Assisted Housing Corporation	Grant - Homecrest House - Edwards Building - Certify matching funds; enter into grant agreement. Amount: \$40,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	HMH	Baltimore	Main Street Housing, Inc.	Grant - Assist in cost of acquiring three-bedroom home for mentally ill individuals. (516 N. Washington Street, Easton). Amount: \$90,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in cost of acquiring a condominium for three individuals with psychiatric disabilities. (22-204 Park Terrace Condominium, 12730 Veirs Mill Road, Rockville). Amount: \$124,462.
action:	Approved	discussion:	No	Doc. No.
29-CGL	HMH	Baltimore City	Project PLASE, Inc.	Grant - Assist in cost of acquiring a former school building to renovate into 60 convalescent housing units and 30 one bedroom apartments for low-income homeless individuals. (3549 Old Frederick Road, Baltimore). Amount: \$400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
30-CGL	HMH	Prince George's	Family Service Foundation, Inc.	Grant - Assist in cost of acquiring a single family home for three psychiatrically disabled individuals. (7407 Tilden Street, Hyattsville). Amount: \$142,331.
action:	Approved	discussion:	No	Doc. No.
31-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in cost of acquiring a townhouse for three individuals with psychiatric disabilities. (5254 Strathmore Avenue, Lot 3 - Symphony Park, North Bethesda). Amount: \$128,822.
action:	Approved	discussion:	No	Doc. No.
32-RP	AGR	Calvert	Wanda King	Real Property - Maryland Agriculture Land Preservation Foundation - Approve reconfiguration of an easement by releasing 10,907 sq.ft. and re-encumber 16,908 sq. ft.
SUP				
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