

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

Meeting Date: Wednesday, October 20, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Oct-10 Page 1 of 24
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. MCCBL - 2009 - Amount: \$ 162,300.; CBTF - 2011 - \$41,500. Total Amount: \$ 203,800	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. MCCBL 2008 - Amount: \$ 1,227.02.; CBTF - 2011 - Amount: \$3,538.72. Total Amount: \$4,765.74.	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW	Various	-	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Reports - April and May 2010.
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - July and August 2010.
	TREAS		Treasurer's Office	Procurement Agency Activity Report- 2nd Quarter 2010.
action:	Approved	discussion:	No	
4	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Robert Bates	10-0628
		Cecil	Murl Clark and Joe Hoosier	10-0436
		Talbot	MD Dept. of Natural Resources	10-0784
action:	Approved	discussion:	No	
5	EDUC	Various	-	Approve the recommendation to rescind two capital grants and reallocate the funds to eligible county library capital projects. Rescinded - MCCBL 2010 - \$375,000 and MCCBL 2011 - \$450,000. (5/19/10-4 and 6/3/09-8). Reallocate - \$825,000.
		Wicomico	Wicomico County	Rescinded - \$375,000.00 - FY 2010 Grant - Central Library Site Acquisition.
		Frederick	Frederick County	Rescinded - \$450,000 - FY2011 Grant - Walkersville Branch Construction.
		Montgomery	Montgomery County	Reallocate - \$125,000 - Gaithersburg Library
		St. Mary's	St. Mary's County	Reallocate - \$50,000 - Leonardtown Library

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Talbot	Talbot County	Reallocate - \$475,000 - Main Library Easton.
		Washington	Washington County	Reallocate - \$175,000 - Main Library Hagerstown.
action:	Approved	discussion:	No	
6	DENV	Frederick	Town of Thurmont	Grant and Loan - A) Water Quality State Revolving Loan Fund - \$2,000,000 and B) Bay Restoration Fund - \$6,589,000. Total Amount: \$8,589,000.
				A. Loan - Thurmont Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal Upgrade \$2,000,000.00
				B. Grant Increase - Thurmont Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal Upgrade \$6,589,000.00
action:	Approved	discussion:	No	
7	DENV	Harford	City of Aberdeen	Loan - Water Quality Revolving Loan fund w/ Principal Forgiveness. Amount: \$1,500,000.
				Aberdeen Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal Upgrade.
action:	Approved	discussion:	No	
8	DENV	Caroline	Town of Denton	Loan - Water Quality State Revolving Loan Fund - \$56,000. Water Quality Revolving Loan fund w/ Principal Forgiveness. Amount: \$393,000. Total Amount: \$449,000.
				A. Denton Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade. \$56,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				B. Denton Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade.	\$393,000.00
action:	Approved	discussion:	No		
9	DENV	Howard	Howard County	Grant - Bay Restoration Fund Grant - \$34,964,000. Little Patuxent Water Reclamation Plant Enhanced Nutrient Removal Upgrade and Expansion.	
action:	Approved	discussion:	No		
10	DENV	Baltimore	Baltimore County	Grant- Chesapeake and Atlantic Coastal Bays Nonpoint Source Fund - \$186,121. Redhouse Run at St. Patrick Road Stream Restoration.	
action:	Approved	discussion:	No		
11	DENV	Montgomery	Montgomery County	Grant - Approve the substitute grantee to receive grant funding to upgrade onsite sewage disposal systems with nitrogen removal technologies in Montgomery County. Amount: \$78,000.	
		Out of State	Canaan Valley Inst.	New Recipient	
action:	Approved	discussion:	No		
12	DENV	Howard	Canaan Valley Institute	Grant - Upgrade on-site disposal (septic) systems in Howard County, with best available technology for nitrogen removal. Bay Restoration (septic) Fund - Amount: \$94,500.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No		
13	MFCA	Howard	Multiple Tenants	Landlord lease - Maryland Wholesale Produce Market - Approval to modify or adjust lease clauses as it finds necessary or desirable during the lease term to attract, retain or accommodate tenants. Term: 1/1/11 - 6/30/16. Annual Revenue: \$1,157.53 a month per unit. (101 Units/Multiple Tenants) (7460-7480 Conowingo Ave., Howard County).
	action: Approved	discussion: No		
14	HCD	N/A	N/A	Grant - Approve the Community Legacy Program awards for Fiscal Year 2011. Amount: \$4,250,000.
	action: Approved	discussion: No		
15	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.
		Baltimore City	Nisson and Gitty Rothenberg	A. Loss of Income due to Unemployment. \$5,000.00
		Baltimore	Crystal S. Adams	B. Loss of income due to illness. \$2,500.00
		Anne Arundel	Wayne Butler, Jr. and liesha Mosby	C. Loss of Income due to Unemployment. \$5,000.00
		Prince George's	William M. Colwell, III	D. Loss of Income due to Unemployment. \$3,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick	Uk Lian Sang Niuk and Tial Sung Sui Cia	E. Loss of Income due to Unemployment.	\$5,000.00
		Dorchester	William G and Tabitha S. Robinson	F. Loss of Income due to Unemployment.	\$5,000.00
		Somerset	Andrea and Wayne Ruark	G. Loss of Income due to Unemployment.	\$2,500.00
		Harford	William D Smith, Jr. and Jaileen Santos-Diaz	H. Loss of Income due to Unemployment.	\$5,000.00
		Washington	Geneva A. Toms	I. Borrower had excessive repairs resulting in negative monthly income.	\$5,000.00
		Baltimore	Erania Torrence	J. Loss of income due to furloughs.	\$10,000.00

action: Approved **discussion: No**

16	MES	Allegany	WATEK Engineering Corporation	A/E Contract - Design, Bidding and Construction Services to upgrade the water treatment plant and distribution main serving Rocky Gap State Park. Term: 30 months from Notice to Proceed. Amount: \$243,217.
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action: withdrawn **discussion: No**

17	DNR	Baltimore	Department of Natural Resources	Approve an amendment to a forest conservation easement to the Maryland Transit Administration that will permit the construction of a hiker/biker trail from the Falls Road Light Rail Station to the Robert Lee Park. (7-22-09/18)
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action: Approved **discussion: No**

18	DNR/MET	Frederick	Beck Properties, LLC	Approve amendment to deed of conversation easement (1) Extinguish one reserved development right; (2) Add common
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				ownership requirements to all three parcels; and (3) update photos and maps (12-4-01/8 - 9-21-05/8 -11-5-08/12)

action: Approved **discussion:** No

19	DNR/MET	Various	-	Approve the donation of perpetual conservation easements.
		Allegheny	Wilson R. and Patricia A. Bartlett, Trustees of the RS Realty Trust	A. Easement on 94.5 acres
		Baltimore	Ellen D. Reeder	B. Easement on 80.85 acres.

action: Approved **discussion:** No

20	BPW/PSC	Calvert	Calvert County Government	Approve the Interagency Committee on School Construction recommendation allowing the Calvert County Board of Education to transfer the Former Calvert Middle School to Calvert County Government.
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action: Approved **discussion:** No

21	COMP	Statewide	N/A	Approve the recommendation to continue the salaries for the Registers of Wills at their current amounts to become effective at the beginning of their new terms of office.
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SUP

action: Approved **discussion:** No

22	JUD	Statewide	N/A	Approve the recommendation to continue the salaries for the Clerks of the Circuit Courts at their current amounts to
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				become effective at the beginning of their new terms of office.

SUP

action: Approved discussion: No

Agenda: Appendix - Emergency

A1	MSP	Prince George's	URS Corporation	Report of Emergency Procurement - Aviation Command Facility - Andrews Air Force Base, Trooper 2. Emergency Design of New Above Ground Fuel Tank. Term: Six Weeks. Cost: \$68,333. (Award Date: 8/20/10)
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action: Approved discussion: No

A2	MSP	Baltimore	MET Electrical Testing Co.	Report of Emergency Procurement - Emergency Replacement of Electrical Transformer - Executive Building. Term: 30 days. Amount: \$89,900. (Award Date 9/9/10)
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action: Approved discussion: No

Agenda: Open Space

1A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Amount: \$ 10,000. Garrett County Trail Development Phase I
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action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Montgomery	Town of Poolesville	Open Space - Park Development - Amount: \$ 60,000. Parcel 840 Tot Lot

action: Approved discussion: No

3A	DNR/POS	Washington	Washington County	Open Space - Park Development - Amount: \$ 335,961. 1. Devil's Backbone Park Dam Repair \$240,000.00 2. Williamsport High School Track Facility Upgrade. \$95,961.00
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action: Approved discussion: No

4A	DNR/RLP	Worcester	Worcester County	Open Space - Rural Legacy Program MCCBL of 2009 and 2010. Coastal Bays Rural Legacy Area. Total Amount; \$382,606.78. McCabe's Corner Properties, LLC Easement on 149.51 acres.
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action: Approved discussion: No

5A	DNR/RLP	Worcester	Worcester County	Open Space - Rural Legacy Program MCCBL of 2009. Coastal Bays Rural Legacy Area. Total Amount; \$82,760.75 Rural Integrity Land, LLC Easement on 19.55.
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action: Approved discussion: no

6A	DNR/CREP	Various	-	Open Space - Rural Legacy Program MCCBL of 2010 . Coastal Bays Rural Legacy Area. Total Amount; \$186,923.26. Glad Mar Dairy Land Company, Inc. Easement on 134.44.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
7A	DNR/RLP	Various	The Nature Conservancy	Open Space - Rural Legacy Program MCCBL of 2009 and 2010 . Dividing Creek Rural Legacy Area. Total Amount; \$276,149.16.
			Nelson Farm	Easement on 195.75 acres
action:	Approved	discussion:	No	
8A	DNR/RLP	Washington	-	Open Space - Rural Legacy Program MCCBL of 2009 . Mid-Maryland Washington Rural Legacy Area. Total: \$138,465.
			Hirrlinger Property	Easement on 39.8 acres
action:	Approved	discussion:	No	
9A	DNR/CREP	Washington	-	Open Space - CREP Funds - Special Opportunity Bond Loan of 2009 - Total Amount: \$58,737.53.
REV			Heimer CREP Easement	Easement on 16.98 acres
action:	Approved	discussion:	no	
10A	DNR/CREP	Washington	Washington County	Open Space - CREP Funds - Special Opportunity Bond Loan of 2009 - Total Amount: \$230,722.68
REV			Schooley CREP Easement	Easement on 60.11 acres.
action:	Approved	discussion:	no	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/CREP	Frederick	Frederick County	Open Space - CREP Funds - Special Opportunity Bond Loan of 2009 - Total Amount: \$98,059.75.
REV			Pickert, Kimberly CREP Easement	Easement on 16.1234 acres.
action:	Approved	discussion:	no	
12A	DNR/CREP	Frederick	Frederick County	Open Space - CREP Funds - Special Opportunity Bond Loan of 2009 - Total Amount: \$203,011.43.
REV			Pickert, Steven CREP Easement	Easement on 33.9685 acres.
action:	Approved	discussion:	no	

Agenda: Department of Budget and Management

1-S	DOHR	Various	Lifeline, Inc.	Service Contract - Local Department of Social Services Operations - Residential Child Care Maintenance Payments Program. Foster Care Maintenance Contract for one severely, medically-fragile youth. Term: 11/12/10-1/30/12. Cost: \$331,174 (14 months, 19 Days)
action:	Approved	discussion:	No	
2-S	DENV	Statewide	-	Service Contract - Land Management Administration Mining Program. Technical Assistance to support the regulation of coal mines and reclamation of abandoned mines.. Term: 10/21/10-10/20/15. Amount: Not to Exceed: \$ 500,000.
			CTL Engineering of West Virginia CME Engineering LP	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
3-S	DJJ	Statewide	Cedar Ridge Children's Home & School	Service Contract - Contractual Residential Operations - Provide residential services for youth referred by DJS who are before the Juvenile Courts of the State of Maryland. Term: 11/1/10-6/30/14. Cost: \$4,290,000 (3 years, 8 Months)
action:	Approved	discussion:	No	
4-S-MOD	DOHR	Frederick	MarvaTemp Inc. dba Manpower, Inc.	Contract Modification - Frederick County Department of Social Services. Provide employment services for the Welfare-to-Work Initiative Program and the Food Stamp Supplemental Program Work Registration Program. Extend Contract to allow adequate time to complete the procurement process and award a new contract. Term: 11/1/10-7/31/11. Cost: \$146,874 (9 months).
action:	Approved	discussion:	No	
5-S-MOD	DOHR	Calvert	Sharon M. Kelsy, LLC	Contract Modification - Calvert County Department of Social Services - Legal Representation in matters of Child Welfare and Adult Protective Services, Foster Care, Child Care and Families with Children. Extend contract to allow DHR and the Office of the Attorney General to complete a cost-benefits analysis of providing legal services to the local Department of Social Services. Term: 11/1/10-10/31/11. Cost: \$102,000 (1 year)

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

Agenda: University System of Maryland

1-C	UMS/BALT	Baltimore	Henry H. Lewis LLC d/b/a Lewis Contractors	Construction Contract - ARRA - Construction Management at Risk Services for the UMB 6th Floor Howard Hall and Health Science Facility I Building Stimulus Project. Term: 10 months from issuance of the design Notice to Proceed and nine months from the construction Notice to Proceed. Cost: \$1,700,000.(Economic Recovery)
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action: Approved discussion: No

2-GM	UMS/BALT	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts. Total Amount: \$567,217.66.
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	USM/BALT	Baltimore	Maryland Correctional Enterprises	A. UMB School of Pharmacy - Addition to Pharmacy Hall.- Furniture	\$22,902.00
	USM/BALT	Baltimore	Waters Technologies Corp.	B. UMB School of Pharmacy - Addition to Pharmacy Hall.- Triple Quad Mass Spectrometry System.	\$319,127.66
	UMS/UMCP	Prince George's	Shaw Sportexe	C. Shipley Baseball Field - Momentum 51 synthetic turf.	\$225,188.00

action: Approved discussion: No

3-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Contract Modification - Construction Management at Risk Services Engineering Laboratory Renovations University of Maryland Energy Research Center (UMERC). On Call Contract Modification Services. Modify contract to incorporate GMP#3. Term: Construction Phase - Balance of Project/GMP#3 10/20/10-8/5/11. Amount: \$2,559,618
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description (GMP#3)
action:	Approved	discussion:	No	
4-RP	UMS/COP	Baltimore City	Mohegan Pest Control, Inc.	Property - Purchase property for the proposed Science and Technology Center. Acquisition - \$26,500; Ground Rent: \$1,500; and Relocation - \$41,739.60. Total Cost: \$69,739.60. (1700 Thomas Avenue)
action:	Approved	discussion:	no	
5-RP	UMS/COP	Baltimore City	Ruthie Virginia Williams	Property - Purchase property for the proposed Science and Technology Center. Acquisition - \$32,000; Ground Rent: \$1,400; and Relocation - \$105,950. Total Cost: \$139,350. (1605 Thomas Avenue)
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Information Technology

1-IT	PS	Statewide	Cogent Systems, Inc.	Information Technology Contract - Information Technology and Communications Division - Cogent Systems on-Site Support for the Maryland Automated Fingerprint Identification System (MAFIS). Term: 11/1/10-10/31/13. Cost: \$1,443,330.
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action: Approved **discussion:** No

2-IT-MOD	HMH	Statewide	Medifax-EDI, LLC (a/k/a Emdeon)	Contract Modification - Office of Systems, Operation and Pharmacy (OSOP) Medicaid Services Eligibility Verification System (EVS) One year extension to allow time for a new procurement to be completed. Term: 11/1/10-10/31/11. Cost: \$247,000.
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action: Approved **discussion:** No

3-IT	CSPMD	Statewide	Definition 6 LLC	Information Technology Contract - Application Hosting and IT Consulting Services. Term: 10/20/10-10/19/11 with three two-year renewal options. Cost: \$159,600 (1 year)
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action: Approved **discussion:** No

4-IT	DIT	Statewide	Motorola, Inc.	Information Technology Contract - Statewide Public Safety Wireless Communication system. Term: 10/21/10-10/20/18 with seven one-year renewal options. Cost: \$345,000,000.
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RS

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	deferred	discussion:	yes	

Agenda: Department of Transportation

1-C	DOT/MTA	Baltimore City	M. C. Dean, Inc.	Construction Contract - North Avenue Yard Switch Machine Installation. Term: 550 Calendar Days. Cost: \$3,459,260.
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action: **Approved** **discussion:** **No**

2-C	DOT/MdTA	Baltimore City	J&R Roofing Co., Inc.	Construction Contract - 2300 Broening Highway - Roof Replacement. Term: 120 Calendar Days. Cost: \$378,025.80.
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action: **Approved** **discussion:** **No**

3-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Highway Noise Analysis and Sound Barrier Design Services. Term: Five years ending 10/1/15. Cost: \$2,000,000.
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action: **Approved** **discussion:** **No**

4-AE	DOT/SHA	Statewide	Greenhorne & O'Mara, Inc./Greenman-Pederson, Inc.	A/E Contract - Wetland Delineation and Permitting Services. Term: Five years ending 10/1/15. Cost: \$2,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
5-AE	DOT/SHA	Statewide	-	A/E Contract - Field Survey Services. Term: Five years ending 9/1/15. Total Cost: \$6,000,000.
			Johnson, Mirmiran & Thompson, Inc.	Contract B \$2,000,000.00
			A. Morton Thomas & Associates, Inc.	Contract E \$2,000,000.00
			Whitman, Requardt & Associates, LLP	Contract F \$2,000,000.00
action:	Approved	discussion:	No	
6-M	DOT/MTA	Various	RailPlan International, Inc.	Maintenance Contract - MARC Frederick and Martin Facilities Maintenance Services. Term: 11/4/10-11/3/13 with two one-year renewal options. Cost: \$8,534,918.02.
action:	Approved	discussion:	No	
7-M	DOT/SHA	Worcester	Chesapeake Pilot Training, Inc.	Maintenance Contract - Drawbridge Operation for Bridge #23007 on US 50 Ocean City crossing the Sinepuxent Bay. Term: 11/1/10-12/31/13. Cost: Not to Exceed: \$ 246,960.
action:	Approved	discussion:	No	
8-M-OPT	DOT/MAA	Various	PEPCO Energy Services, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - HVAC Systems, Central Utility Plant and Water Treatment, Temperature & Automation Controls, Energy

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Management and Fire Alarm Systems Operation - Repair and Maintenance. Term: 11/1/10-10/31/12. Cost: \$14,832,074.63.

action: Approved **discussion:** No

9-M-MOD	DOT/MTA	Various	Schindler Elevator Corporation	Contract Modification - No. 1 - Elevator and Escalator Maintenance for Metro, Light Rail and MARC Lines. Increase contract amount and extend contract. Term: 242 Calendar Days. Cost: \$6,234,219.
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action: Approved **discussion:** No

10-E	DOT	N/A	Agusta Aerospace Corporation	Equipment Contract - Maryland State Police Helicopter Fleet Replacement - Replace Aging MEDEVAC fleet and procure six multi-mission helicopters with option to purchase up to an additional six helicopters. Term: 30 years from Notice to Proceed: Initial purchase of 6 helicopters upon NTP; option to purchase up to 6 additional helicopters between 7/1/11 and 7/31/13; 30 years from NTP for supply of parts. Cost: \$72,274,749.05.
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REV

action: Approved **discussion:** yes

11-E-MOD	DOT/MTA	Statewide	ARINC Incorporated	Contract Modification - No. 2 - Homeland Security CCTV Surveillance System. Term: Additional 609 days. Cost: \$0
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
12-E-MOD	DOT/MTA	N/A	MotivePower, Inc.	Contract Modification - No. 3 - Procurement of 25 Remanufactured Commuter Locomotives Marc Train Services. Additional Work. Cost: \$493,286. (Original term: 3 years from Notice to Proceed of 3/21/08)
action:	Approved	discussion:	yes	
13-C	DOT	Statewide	Maryland Broadband Cooperative, Inc.	Construction Contract - Retroactive - Fiber Optics Installation - Term: 6/1/09-2/28/11. Cost: \$350,000.
RS				
action:	Approved	discussion:	No	
Agenda: Department of General Services				
1-C-MOD	DGS	Montgomery	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 74 - Rockville District Court Multi Service Center - Cost to add glazing to the corridor side of the curtain wall on the third floor areas. Term: 730 days (Original Contract) Cost: \$105,687.
action:	Approved	discussion:	No	
2-M	DGS/ABG	Anne Arundel	Ferguson Trenching Co., Inc.	Maintenance Contract - Annapolis Public Buildings and Grounds - Snow Removal Services. Term: 11/1/10-10/31/11 with four one-year renewal options. Cost: \$142,730 (1 year)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
3-RP	DMIL	Allegany	City of Frostburg	Property - Approval to declare surplus and transfer two parcels of property surrounding the Frostburg Armory to the City of Frostburg. Consideration: \$0
action:	Approved	discussion:	No	
4-RP	DNR	Allegany	Linda S. Deremer, James F and Rosemary T. Davis	Property - Approval to accept Agreement of Sale on behalf of Program Open Space to purchase parcel adjacent to Warrior Mountain WMA. Cost: \$504,000.
REV				
action:	Approved	discussion:	yes	
5-RP	DNR	Dorchester	The Conservation Fund	Property - 1) Approval to accept Agreement of Sale for the purchase of the Evans Wharf LLC for the Vienna Greenbelt Project. Title in the name of the Town of Vienna. Amount: \$320,000. 2) Reimburse the Conservation Fund for expenses. Title fees: \$460.; Appraisals: \$1,120. and Administrative Fees: \$9,600. Total Reimbursement: \$11,180.
REV				
action:	Approved	discussion:	yes	
6-RP	HMH	Baltimore City	University System of Maryland	Property - Walter P. Carter Center - Approval to transfer property located at 630 West Fayette Street to the University System of Maryland on behalf of the University of Maryland,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				Baltimore. UMB will locate research facilities on the site.
		discussion:	No	
7-RP	DNR	Charles	Department of Natural Resources	Property - Approval to accept Agreement of Sale for the acquisition of property known as Benny Gray Point for inclusion into Doncaster State Forest. Amount: \$470,250.
REV				
	action:	Approved	discussion:	No
8-RP	DLLR	Wicomico	City of Salisbury	Property - Approval to declare surplus and grant a 400 sq. ft. easement to place a water meter vault. Consideration: \$0. (1790 Westwood Dr.)
	action:	Approved	discussion:	No
9-LL	MSP	St. Mary's	Board of County Commissioners of St. Mary's County (Master Landlord)	Landlord Lease - Hangar/Office - 10 years. Annual Revenue: \$38,866.80. (Landlord - Airtec, Inc.) (FBO Site 1 - St. Mary's County Regional Airport)(Effective 11/1/10)
	action:	Approved	discussion:	No
10-LT	EDUC	Baltimore City	Melvin and Benjamin K. Greenwald	Tenant Lease - Renewal - Garage Parking - 163 spaces. Two years. Annual Rent: \$205,380. (213 West Fayette Street) (Effective 11/1/10)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	EDUC MSP			162 spaces 1 space
action:	Approved	discussion:	No	
11-CGL	BPW	Baltimore	-	Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant: \$100,000. B) Encumber funds for the repair and renovation of the Arbutus Volunteer Fire Department Hall. Amount: \$100,000. A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Arbutus VFD Hall Loan of 2010.
action:	Approved	discussion:	No	
12-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) Encumber funds for the planning, design, construction, and capital equipping of the Automotive Vocation Training Center. Amount: \$100,000. A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Automotive Vocational Training Center Loan of 2010.
action:	Approved	discussion:	No	
13-CGL	BPW	Anne Arundel	-	Grant - A) Certification of Matching Funds. State Grant: \$200,000. B) Encumber funds for the acquisition, planning, design, capital equipping, and build-out of building facilities of the Coordinating Center for Home and Community Care. Amount: \$200,000. A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Coordinating Center for Home and Community Care Building Facilities Loan of 2010.
action:	Approved	discussion:	No	
14-CGL	BPW	Frederick	-	Grant - A) Certification of Matching Funds. State Grant: \$701,000. B) Encumber funds to assist in the Phase IV expansion and renovation of the Frederick County Detention Center. Amount: \$701,000.
				A & B) Maryland Consolidated Capital Bond Loan - Frederick County Detention Center Loan of 2008.
action:	Approved	discussion:	No	
15-CGL	BPW	Prince George's	-	Grant - A - Approval of Capital Project Grant Application and Agreement. State Grant: \$50,000. B) Encumber funds for the construction, repair and renovation of the Glenarden Senior Center. Amount: \$50,000
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Glenarden Senior Center Loan of 2010.
action:	Approved	discussion:	No	
16-CGL	BPW	Charles	-	Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) Encumber funds for the construction, repair, renovation, reconstruction and capital equipping of the Old Waldorf School for use as a community center. Amount \$100,000.
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Old Waldorf School Community Center

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Loan of 2007.

action: Approved **discussion: No**

17-CGL	BPW	Montgomery	-	Grant - A & C) Certification of Matching Funds. Total State Grant: \$200,000. B & D) Encumber funds for the acquisition, design, repair, renovation and capital equipping of the YMCA Youth and Family Services Center. Total Amount: \$200,000.
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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