

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 1, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Dec-10 Page 1 of 25
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. A) MCCBL of 2009 - Amount: \$ 87,100. B) CBTF of 2011 - \$16,000. Total Amount: \$103,100	
action: Approved		discussion: No			
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$1,933.97	
action: Approved		discussion: No			
3	AGR	Various	Various	Grant - Reversions - Individual - Agricultural Cost Share Program. Total Amount: \$17,600.	

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

4	BPW/WET	Various	-	Approval of wetlands licenses.
		Anne Arundel	Eugene Schaefer and Lois Takara 10-0816	
		Anne Arundel	Suzanne Judge, Trustee 10-0819	
		Anne Arundel	Kimberly Proctor and Barbara Zelle 10-0823	
		Anne Arundel	James Phillips and Thanh Duckett 10-0833	
		Anne Arundel	Marilynn Katatsky 10-0832	
		Anne Arundel	Gabriel Pushkas and Charlotte 10-0836 Simmons	
		Anne Arundel	Robert Bruchey and Deborah 10-0841 Mitchell	
		Anne Arundel	Anne Arundel County Department of 10-0861 Public Works	
		Anne Arundel	Holland Point Citizens Association 10-0967	
		Anne Arundel	Harborview Homeowners 08-0759 Association	

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

5	MES	St. Mary's	WATEK Engineering Corporation	A/E Contract - Design, bidding and construction services for upgrade of the water distribution system serving St. Mary's College. Term: 18 months from Notice to Proceed. Amount: \$96,650.
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action: **Approved** **discussion:** **No**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR	Worcester	-	Ocean City Beach Replenishment Fund - Approve the expenditures of 2011 Monitoring and Maintenance. Monitoring - \$81,138 and Maintenance - \$109,000. Total amount: \$190,138.
action: Approved discussion: No				
7	DNR	Various	Various	Approve the Release of Liens. The Contractual requirements have been satisfied.
		Calvert	Jack Perrin, Debra Littleton, Joseph Goeke, Frederick Callan, and Dorothy Fratantuono	SEC 05-80
		Cecil	Nickolaus, Nokolaus and Jessica Hurt	SEC 10-82
		Anne Arundel	Roswell and Elizabeth Chamberlin	SEC 02-84
		Anne Arundel	Paul and Barbara Kalafos	SEC 07-84
		Queen Anne's	George and Karen Sutter	SEC 09-84
		Dorchester	Algonquin Manor; Mark Wheatley, Marian Haumersen, Donald Holdt and William Brooks	SEC 11-84
		Anne Arundel	C & EE Corporation	SEC 14-84
		Cecil	Shelter Cove Yacht, Woodlan Jackson	SEC 17-84
		Somerset	Fern Stallings	SEC 22-84
		Kent	Sybil Curtin	SEC 6-84
		Wicomico	James and Collen Parrott	SEC 7-85
		Talbot	Donald Cober and Mary Miller	SEC 13-85
		Queen Anne's	William and Joan Atwell	SEC 23-85
		Somerset	Kocojo, Inc.	SEC 35-85

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
		Queen Anne's Calvert	John Schwemmer Audrey Bryson	SEC 24-86 SEC 04-01	
action:	Approved	discussion:	No		
8	TREAS	N/A	JPMorgan Chase Bank, N.A.	Approve the recommendation for the adoption of a resolution concerning the sale of State of Maryland General Obligation taxable Qualified Zone Academy bonds of 2010 (QZAB's) dated as of 12/8/10 in the amount of \$4,543,000.	
REV					
action:	Approved	discussion:	yes		
9	TREAS	N/A	SunTrust Equipment Finance & Leasing Corp.	Approve the award of the December 2010 Tax-exempt Equipment Lease-Purchase Agreement for the financing of capital equipment by certain State agencies. Amount: \$954,503.65.	
REV					
action:	Approved	discussion:	yes		
Agenda: Open Space					
1A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Amount: \$ 3,000.	
				Bishopville Park - Playground Edging and Engineered Wood Fiber Installation.	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Carroll	Town of Hampstead	Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2004. Park Development - Amount: \$ 10,339.87 Melvin Miller Tennis and Basketball Courts.
action:	Approved	discussion:	no	
3A	DNR/RLP	Baltimore	-	Open Space - Rural Legacy Funds - Maryland Consolidated Capital Bond Loan of 2009. Piney Run Rural Legacy Area. Total Amount: \$652,375.80. George and Jill Cassels-Smith Easement on 90.509 acres
action:	Approved	discussion:	yes	
4A	DNR/CREP	Dorchester	Eastern Shore Land Conservancy	Open Space CREP Funds - Program Open Space Acquisition Opportunity Loan of 2009. Amount: \$335,062.40. George W. III and Daphne Legg. Easement of 86.41 acres.
action:	Approved	discussion:	No	
5A	DNR/CREP	Queen Anne's	Queen Anne's County	Open Space CREP Funds - Program Open Space Acquisition Opportunity Loan of 2009. Amount: \$128,697.69 Louise Puckett and Wanda Porter Easement on 31.274 acres
action:	Approved	discussion:	No	
6A	DNR/CREP	Queen Anne's	Queen Anne's County	Open Space CREP Funds - Program Open Space Acquisition Opportunity Loan of 2009. Amount: \$62,553.73

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Norman and Mary Massey	Easement on 17.271 acres
action:	Approved	discussion:	No	
7A	DNR/CREP	Wicomico	Lower Shore Land Trust	Open Space CREP Funds - Program Open Space Acquisition Opportunity Loan of 2009. Amount: \$391,265.39
			Robert and Patricia Fisher (Where the Green Grass Grows LLC)	Easement on 107.3 acres
action:	Approved	discussion:	No	

Agenda: Department of Budget and Management

1-S	COMP	Statewide	ACS State and Local Solutions, Inc.	Service Contract - Compliance Division - Provide services for the sale of unclaimed stock certificates on behalf of the Comptroller of Maryland, Compliance Division, Unclaimed Property Unit. Term: 12/2/10-10/31/13 with one two-year renewal option. Cost: \$285,000 (3 years)
action:	withdrawn	discussion:	No	
2-S	DOT/MTA	Statewide	KFH Group, Inc.	Service Contract - Office of Statewide Planning Division. On Call task order based contract for the completion of various Rural and Small Urban Transportation Services. Term: 12/6/10-12/5/13 with two one-year renewal options. Cost: \$2,563,547. (3 years)
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH	Statewide	Delmarva Foundation for Medical Care	Service Contract - Office of Health Services (OHS) Long term Care and Community Supports Administration. Utilization Control of Selected Hospital, Long term Care and Community Services Reimbursed by the Maryland Medicaid Program. Term: 2/1/11 - 1/31/14 with two one-year renewal options. Cost: \$13,767,905. (3 years)
REV				
action:	Approved	discussion:	yes	
4-S	DOHR	Baltimore City	Policy Studies, Inc.	Service Contract - Child Support Enforcement Administration - Privatization of Child support Services in Baltimore City to insure that non-custodial parents fulfill their obligations to provide financial and medical support to their children. Term: 12/2/10-2/28/14 with two one-year renewal options. Cost: \$25,833,792 (3 years, 3 months)
REV				
action:	Approved	discussion:	No	
5-S-OPT	DOT/MTA	Statewide	Integrated Designs, Inc.	Service Contract - Renewal - Advertising and Marketing Services. Term: 1/15/11 - 1/14/12. Cost: \$1,330,000 (1
action:	Approved	discussion:	No	
6-S-MOD	HMH	Statewide	-	Contract Modification - Office of Health Services. Approval of 1) exercise the first of two one-year renewal options; 2) add additional funds due to an increase in Medicaid enrollment with an associated increased enrollment in the REM program and 3) decrease the payment rates for the renewal option. Term: 1/1/11-12/31/11. Cost: Renewal - \$7,300,000; \$1,100,000 (modification and (\$400,000) Decrease rate.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Total Cost: \$8,000,000
				The Coordinating Center for Home & Community Care, Inc.
				Integrated Healthcare Auditing & Services, Inc.
				Integra Health Management(Formerly Senior Connections)
				Medical Management & Rehabilitation Services
action: approved		discussion: No		
7-S-MOD	HMH	Statewide	ACS State Healthcare, LLC	Contract Modification - Office of Systems, Operations and Pharmacy. DHMH point of Sale Prospective Drug Utilization Review and Rebate Program. Approval to implement the changes relating to collection and reporting of drug manufacturer rebates associated with Health Care Reform legislation. Term: 12/2/10-7/31/11. Cost: \$1,048,316 (8 months)
action: Approved		discussion: No		
8-S-MOD	HMH	Central Maryland	Service Coordination, Inc.	Contract Modification - Developmental Disabilities Administration - Eligibility Assessment and Resource Coordination Services for the Central Maryland Region. Approval to extend the current contractor six months with an option to extend the contract for an additional three months to allow time for the development and implementation of regulations to convert to a fee for service payment system. Term: 1/1/11 - 6/30/11 with one three-month renewal option. Cost: \$6,380,888 (6 months); \$3,190,443 (3 months) - Total Cost: \$9,571,331 (9 months).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div> action: Approved </div> <div> discussion: yes </div> </div>				
9-S-MOD	HMH	Western Maryland	Service Coordination, Inc.	<p>Contract Modification - Developmental Disabilities Administration - Eligibility Assessment and Resource Coordination Services for the Central Maryland Region. Approval to extend the current contractor six months with an option to extend the contract for an additional three months to allow time for the development and implementation of regulations to convert to a fee for service payment system. Term: 1/1/11 - 6/30/11 with one three-month renewal option. Cost: \$1,798,913. (6 months); \$899,456 (3 months). Total Cost: \$2,698,369 (9 months).</p>
<div> <div> action: Approved </div> <div> discussion: yes </div> </div>				
10-S-MOD	DGS	Anne Arundel	Play and Learn Centers, Inc.	<p>Contract Modification - Facilities Operations Management - Child Care Services at the Annapolis Child Care Center, Tawes Complex and the Community Place Child Care Center. Continue existing day care services for eight months in order to complete the procurement for a new contract. Term: 1/1/11-8/31/11. Cost: \$1,004,397. (Est. 8 months)</p>
<div> <div> action: Approved </div> <div> discussion: No </div> </div>				
11-S-MOD	PS	Various	-	<p>Contract Modification - No. 8 - Office of Inmate Health Services - Inmate Health Care Program. Request to increase the not-to-exceed amount of the contracts in order to continue the existing Inmate Health Care Services contracts through the</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Dec-10 Page 10 of 25
				end of the contract term. Term: 12/1/10-12/31/10. Cost: \$13,873,749.	
REV			Correctional Medical Services	Medical Care Services	\$340,000.00
			MHM Correctional Services of MD, Inc.	Mental Health Services	\$596,243.00
			FCM-MTC Joint Venture, LLC	Dental Services	\$302,378.00
			Correct Rx Pharmacy Services	Pharmacy Services	\$1,722,669.00
			Wexford Health Sources, Inc.	Utilization Management Services	\$10,912,459.00
			Correctional Medical Services, Inc.	Electronic Patient Records Services	\$0.00
action:	Approved	discussion:	No		
12-GM	HMH	N/A	N/A	General Miscellaneous - Laboratories Administration - Create two positions (FY11 exempt).	
REV					
action:	Approved	discussion:	No		
13-S-MOD	DBM	Statewide	Concentra Medical Centers	Service Contract - Modification - State Medical Director & Occupational Medical Services for Maryland State Agencies. Extend term of contract six months (12/4/10-5/31/11). Cost: \$1,350,000	
SUP					
action:	Approved	discussion:	No		

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Agenda: University System of Maryland

1-C	UMS/BALT	Baltimore Region	-	Construction Contract - On Call Interior Demolition and Hazardous Materials Abatement for University of Maryland Institutions in the Baltimore Region. Term: 12/1/10-11/30/11 with four one-year renewal options. Total Amount: \$2,000,000. (no single project to exceed \$500,000)
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Asbestos Specialists, Inc.
LVI Services, Inc
BARCO Enterprises, Inc.
Marcor Environmental

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

2-C-MOD	UMS/TOW	Baltimore	Donley's LLC	Contract Modification - Construction Management at Risk Services for the Towson University West Village Parking Garage. Award GMP 4 for rough carpentry, plumbing and HVAC. Amount: \$790,848.
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action: **Approved** **discussion:** **No**

3-GM	UMS/UMCP	Prince George's	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contract. Amount: \$73,500.
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Combined Services, Inc. Art Library , Art Sociology Building -
Wheelchair Lift Installation

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

4-RP	UMS/COP	Baltimore City	Coppin State College Development Foundation, Inc.	Property - Purchase property for the proposed Science and Technology Center. Acquisition - \$19,000 and Ground Rent:
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				\$1,500. Total Amount: \$20,500.	
action:	Approved	discussion:	No		
5-RP	UMS/COP	Baltimore City	Marsha Palmer	Property - Purchase property for the proposed Science and Technology Center. Acquisition - \$73,000; Ground Rent: \$1,500. and Relocation - \$78,110. Total Amount: \$152,610.	
action:	Approved	discussion:	No		
6-RP	UMS/COP	Baltimore City	Smittie Enterprises	Property - Correction to relocation funds to assist tenant relocation. Additional Expense: \$72,500. (correction to item 12-RP [9/22/10])	
action:	Approved	discussion:	No		
Agenda: Department of Information Technology					
1-IT-OPT	PS	Statewide	Pro Tech Monitoring, Inc.	Information Technology Contract - Renewal - State of Washington and Western State Contracting Alliance (WSCA) Contract - Electronic Monitoring. Term: 1/3/11 - 1/2/12. Cost: \$478,000.	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-IT-OPT	DGS	Statewide	Deloitte Consulting, LLP (Formerly BearingPoint, Inc.)	Information Technology Contract - Renewal - Annual Maintenance for eMarylandMarket.com. Term: 1/1/11 - 12/31/11. Cost: \$316,800.	
action:	Approved	discussion:	No		
3-IT-MOD	DIT	Statewide	Information Builders, Inc.	Contract Modification -Retroactive - IBM Maintenance Contract - Add additional funds due to increased demand. Term: 5/19/10-6/30/11. Cost: \$3,000,000.	
action:	Approved	discussion:	No		
4-IT	DIT	Various	-	Information Technology Contract - Contract necessary to complete key projects begun under CATS I. Total Amount: \$5,406,705.98.	
REV	COMP		Math Tech, Inc.	Modernized Integrated Tax System. Term: 1/1/11 - 6/30/13.	\$836,929.00
	DIT		Advanced Software Systems, Inc.	Statewide Personnel System. Term: 1/1/11-6/30/15	\$2,364,252.80
	MSP		L. Robert Kimball & Associates	E-911 - Term: 12/29/10-12/31/13	\$487,220.90
	DIT		Blue Collar	CCU Project. Term: 1/1/11-6/30/14	\$1,718,303.28
action:	Approved	discussion:	No		

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Agenda: Department of Transportation

1-C	DOT/MTA	Baltimore City	ARINC Incorporated	Construction Contract - Relocation of Police Monitoring Facility (4601 Mount Hope Drive, Baltimore). Cost: \$2,645,400.97
action:	Approved	discussion:	No	
2-C	DOT/MTA	Baltimore City	J. F. Fischer, Inc.	Construction Contract - Northwest Bus Division Heating, Ventilation, Fire Protection and Trench Drain Updates. Term: 330 Calendar days. Cost: \$4,688,000.
action:	Approved	discussion:	No	
3-M	DOT/SHA	Statewide	Covington Machine and Welding, Inc.	Maintenance Contract - Machinery & Structural Repairs on Bridges, Statewide. Term: 12/15/10 - 12/31/12. Amount: NTE \$6,194,100
action:	Approved	discussion:	No	
4-M	DOT/SHA	Various	Brawner Builders, Inc.	Maintenance Contract - Install, remove & replace miscellaneous concrete and drainage work at various locations in Carroll, Frederick & Howard Counties (District 7). Term: 12/15/10-12/31/12. Cost: NTE \$1,809,327
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M-MOD	DOT/SHA	Baltimore City	Trinity Protection Services, Inc.	Maintenance Modification - No. 1 - Security Services for SHA HQ Complex. Provide additional funding. Term: 12/13/10-3/6/11. Cost: NTE \$107,860.80
action:	Approved	discussion:	No	
6-S-OPT	DOT/MAA	Various	-	Service Contract - Option - Commercial facilities and business planning services at BWI Thurgood Marshall/Martin State Airports. Term: 1/18/11 - 1/17/12. Cost: \$0
			Jacobs Consultancy, Inc.	Contract A
			Simat, Helliesen & Eichner, Inc.	Contract B
			HNTB Corporation	Contract C
action:	Approved	discussion:	No	
7-GM	DOT/MAA	Baltimore	Enterprise RAC Company of Baltimore, LLC	General/Miscellaneous - A concession contract granting the non-exclusive right to establish and operate an On-Airport Rental Auto Concession at Martin State Airport. Term: 1/1/11 - 12/31/14. Revenue: Est \$120,000.
action:	Approved	discussion:	No	
8-GM	DOT/MAA	Anne Arundel	Maryland Parking Limited Partnership	General Miscellaneous - Concession contract granting exclusive right to operate and manage the BWI Marshall Rail Station Garage and Public Automobile Parking Facilities at BWI Marshall. Term: 1/1/11 - 12/31/14. Revenue: Est \$314,000,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	
9-GM	DOT	Baltimore City		General Miscellaneous - (1) Lease a 928-space parking garage between DOT and MEDCO; (2) Shared Parking Agreement between DOT and State Center LLC that governs the use of the garage. DOT will become the owner of the garage at the termination fo the lease. Term: 22 years commencing on the date of closing for the MEDCO bonds. Cost: per agreement.
REV				
action:	withdrawn	discussion:	No	
Agenda: Department of General Services				
1-M	DOHR	Frederick	Graham Security Services	Maintenance Contract - Unarmed Uniformed Guard Services at the Frederick County Department of Social Services. Term: 1/1/11-12/31/13. Cost: \$252,914.56 (3 years).
action:	Approved	discussion:	No	
2-M	DGS	Baltimore City	Delaware Elevator, Inc.	Maintenance Contract - Elevator Modernization at 300 West Preston Street. Term: 300 Calendar Days. Cost: \$890,081.
action:	Approved	discussion:	No	
3-M	PS/MCIW	Anne Arundel	J.F. Fischer, Inc.	Maintenance Contract - Replace Hot Water Boilers in Administration Bulding at the Maryland Correctional Institute

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				for Women. Term: 120 Calendar Days. Cost: \$245,600	
action:	Approved	discussion:	No		
4-M	DGS	Montgomery	Phoenix Technologies, LLC	Maintenance Contract - Unarmed Uniformed Guard Services at the Silver Spring District Court Multi-Service Center. Term: 1/1/11-12/31/13. Cost: \$382,809.60.	
action:	Approved	discussion:	No		
5-M	PS/MCIW	Anne Arundel	Pinnacle Integrated Systems, Inc.	Maintenance Contract: Replace Door Control Panels & Related Operation Equipment at the Maryland Correctional Institute for Women. Term: 180 Calendar Days. Cost: \$139,100	
action:	Approved	discussion:	No		
6-GM		Various		General Miscellaneous - Approve the use of General Obligation Bond funding for various contracts. Total: \$439,087.60.	
	DGS	Statewide	Mueller Associates, Inc.	A. William Donald Schaefer Tower - Replace Fire Alarm.	\$98,764.96
	AGR	Anne Arundel	Maryland Pump & Tank	B. AGR Headquarters - Replacement of pump and monitoring system for the fuel dispensing system.	\$19,552.04

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DGS	Carroll	N/A	C. PS - Inspection Services for Public Safety Training Center Rifle Range Fix.	\$49,670.80
	DGS	Anne Arundel	MRC Construction Corporation	D. HMM - Springfield Hospital Center - ADA Ramp & Improvements to Central Conference Center.	\$45,383.00
	DGS	Anne Arundel	Maryland Correctional Enterprise	E. Borgerding District Court Multi-Service Center - Purchase ADA signage.	\$625.75
	DGS	Caroline	Maryland Correctional Enterprise	F. John R. Hargreaves District Court Multi-Service Center. Purchase ADA signage.	\$1,108.50
	DGS	Anne Arundel	Maryland Correctional Enterprise	G. Arbutus District Court Multi-Service Center. Purchase ADA signage.	\$576.75
	DGS	Howard	Maryland Correctional Enterprise	H. Ellicott City District Court Multi-Service Center. Purchase ADA signage.	\$1,448.25
	DGS	Anne Arundel	Maryland Correctional Enterprise	I. Glen Burnie District Court Multi-Service Center. Purchase ADA signage.	\$1,507.75
	DGS	Anne Arundel	Colonial Lock Supply Co.	J. DGS - 45 Calvert Street, Annapolis - Installation of ADA doors.	\$10,720.80
	DGS	Baltimore City	Spears/Votta & Associates, Inc.	K. Nancy S. Grasmick Building - Replace Cooling Tower & Remove Up Tank	\$24,885.00
	DNR	Frederick	National Park Service	L. DNR - Fort Frederick State Park - Western Maryland Rail Trail Phase IV.	\$142,000.00

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

7-GM	DNR			General Miscellaneous - Approve the use of General Obligation Bond funding for various contracts. Total	
	DNR	Baltimore	Earl E. Preston Jr., Inc.	1. Gunpowder State Park, Days Cove Environmental Education Center. Perform on-site sewage disposal system upgrade.	\$13,296.00
	DNR	Charles	Champion Contracting, Inc.	2. Smallwood State Park - provide two temporary stone & filter cloth dams, install a three-rail fence.	\$28,406.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	\$41,702.
8-GM	MDSCHDEAF	Frederick	To the Line Timber Frames, Inc.	General Miscellaneous - Hessian Barracks, Frederick Campus - Supply custom handmade roofing shingles for structure that was built during the 18th century. Term: 365 days. Cost: \$302,125.
action:	Approved	discussion:	yes	
9-RP	DNR	Wicomico	Delores J. Black, Morgan Jay Crossney, Glenda H. Brewer	Property - Approve Agreement of Sale for the acquisition of property (Ellis Bay Wildlife Management Area). Cost: \$522,905.42
action:	Approved	discussion:	yes	
10-LL	DNR	Allegany	Allegany County	Landlord Lease - Land - 15 years. Annual Rent: \$1 (Green Ridge State Forest, MD Rte 144, Flintstone)
action:	Approved	discussion:	No	
11-LT	DOT/MTA	Baltimore City	901, LLC	Tenant Lease - Office - 3 years - includes 104 use-in-common parking spaces. Annual Rent: \$147,240. (Symphony Center Building, 1040 Park Avenue, Suite 306, Baltimore)(Effective 12/10/10). Also requesting RETROACTIVE approval for 9/1/08-11/31/10 (Cost:
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	\$296,729.50).
12-LT	DJJ	Talbot	Daniel J. Schwaninger	Tenant Lease - Office - 1 year - incorporates 7 reserved and ample use-in-common parking spaces. Annual Rent: \$38,178. (600 Dover Road)(Effective 12/15/10). Also requesting RETROACTIVE approval for 8/1/10-12/14/10 (Cost: \$11,278.30).
REV				
action:	Approved	discussion:	No	
13-LT-OPT	JUD	Harford	Harford County	Tenant Lease - Renewal - Commissioner's Office - 10 years - incorporates use-in-common parking spaces. One five-year renewal option. Annual Rent: \$9,264.48 (Harford County Adult Detention Center, 1030 North Rock Spring Avenue, Bel Air)
action:	Approved	discussion:	No	
14-LT-OPT	AGR	Frederick	Frederick County	Tenant Lease - Renewal - Offices - includes 12 parking spaces. Annual Rent: \$38,400. (1840 Rosemont Avenue, Frederick)
action:	Approved	discussion:	No	
15-CGL	BPW	Baltimore City		Grant - A) Certification of Matching Funds - State Grant: \$100,000. B) Approval of Capital Project Grant Application and Agreement. C) Encumber funds for the acquisition, design, repair, renovation and capital equipping of the

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Academy of Success Empowerment Center. Amount: \$100,000.
				Maryland Consolidated Capital Bond Loan - DGS(G103) - Academy of Success Empowerment Center
action:	Approved	discussion:	No	
16-CGL	BPW	Washington		Grant - A) Certification of Matching Funds. State Grant: \$550,000. B) Approval of Capital Project Grant Application and Agreement. C) Encumber funds to assist in the design and construction of repairs to the Devil's Backbone Dam. Amount: \$550,000.
				Maryland Consolidated Capital Bond Loan of 2010 (DGS G013) - Devil's Backbone Dam
action:	Approved	discussion:	No	
17-CGL	BPW	Baltimore City		Grant - A) Certification of Matching Funds. State Grant: \$65,000. B) Approval of Capital Project Grant Application and Agreement. C) Encumber funds for the construction, repair and renovation fo the Druid Hill Family Center Y. Amount: \$65,000.
				Maryland Consolidated Capital Bond Loan of 2010 - (DGS G029) - Druid Hill Family Center Y Revitalization
action:	Approved	discussion:	No	
18-CGL	DGS	Montgomery		Grant - Imagination Stage - certify matching funds, enter into grant agreements, and authorize that funds be encumbered. This action \$275,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DGS			MCCBL of 2009 (DGS item G065)	\$150,000.00
	DGS			MCCBL of 2009 (DGS item G118)	\$125,000.00
action:	Approved	discussion:	No		
19-CGL	DGS	Montgomery		Grant - Maryland Consolidated Capital Bond Loan of 2006 - King Farm Dairy MOOseum - Encumber funds for the design, construction, repair, renovation, reconstruction and capital equipping - (06-G078). Amount:: \$150,000.	
action:	Approved	discussion:	No		
20-CGL	DGS	Various		Grant - MacDonald Knolls Center - A) Certify matching funds B) approval of Capital Project Grant Application and Agreement. C) Encumber funds for the repair, renovation, reconstruction and capital equipping of the MacDonald Knolls Center (prior actions: 10/7/09 - 25-CGL; 4/1/09 - 14-CGL). Total Grant: \$675,000.	
	DGS			MCCBL of 2009 - match - (DGS item G066).	\$100,000.00
				MCCBL of 2007 - match -(DGS Item G062)	\$100,000.00
				MCCBL of 2007 - match - (DGS Item G149)	\$100,000.00
				MCCBL of 2004 - match - (DGS item G105)	\$200,000.00
				MCCBL of 2002 - non-match (DGS item 154)	\$175,000.00
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - A) Certification of Matching Funds. Amount: \$150,000. B) Enter into a grant agreement and C) encumber funds for the planning, design, site improvements, construction and capital equipping of the Robinson Nature Center located in Columbia. Amount this action: \$150,000.
action:	Approved	discussion:	No	
22-CGL	DGS	Baltimore City	Board of Directors of the WIE	Grant - A) Certification of Matching Funds. Grant \$125,000. B) Approve Capital Project Grant Application and Agreement. C) Encumber funds for the construction, repair, renovation and capital equipping of the Women's Industrial Exchange. Total Amount: \$125,000.
action:	Approved	discussion:	No	
23-CGL	HMH	Anne Arundel	Main Street Housing, Inc.	Grant - Approve additional grant to assist in the acquisition of 7 Winslow Court (17-CGL; 11-3-10) and a percent change in the Fund Source to 71.43%. Additional funding: \$11,887.
action:	Approved	discussion:	No	
24-RP	DGS	Baltimore City	State Center Parcel G Master Tenant LLC and State Center Parcel I Master Tenant LLC	Real Property - Approve a Reciprocal Easement and Operating Agreement for the State Center redevelopment project.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	withdrawn	discussion:	No	
25-LL-MOD	DGS	Baltimore City	MDOT	Landlord Lease - Modification - Garage Land Lease (State Center) -amend indemnity obligations - 50 years. Effective: 8/1/10 Annual Rent: \$1 (A Portion of Parcel G, 900 N. Eutaw St, Baltimore)
SUP				
action:	withdrawn	discussion:	No	
26-LT	DOT/MTA	Baltimore City	PSP Phase 1 Parcel G Office, LLC.	Tenant Lease - Modify leases on two buildings to be constructed in the State Center Redevelopment Project. Effective: 8/1/12 (7/28/10, 12-LT) (Parcel I-2)
SUP				
action:	withdrawn	discussion:	No	
27-LT	DIT	Baltimore City	PSP Phase 1 Parcel G Office, LLC.	Tenant Lease - Office - 20 years. Effective: 6/1/14. Annual Rent: \$322,725. (State Center - Parcel G).
SUP				
action:	withdrawn	discussion:	No	
28-LT-MOD	HMH	Baltimore City	PSP Phase 1 Parcel G Office, LLC.	Tenant Lease - Modification - Office - 20 years. Effective: 10/1/13. Annual Rent: \$9,823,000. (State Center, 901 N. Eutaw St, Baltimore)
SUP				
action:	withdrawn	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Dec-10 Page 25 of 25
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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