

State of Maryland

Board of Public Works

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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, December 15, 2010

15-Dec-10

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Secretary

1	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Hillsmere Shores Improvement Association	10-0812
		Anne Arundel	Michael Hayes	11-0055
		Anne Arundel	Thomas Vickery	10-0827
		Anne Arundel	John Smith	10-0835
		Anne Arundel	Robert & Carolyn O'Dell	10-0824
		Anne Arundel	Dennis Conti	10-0813
		Anne Arundel	Thomas Baugher	10-0834
		Dorchester	Suzanne Baird	11-0086
		Talbot	Helen Witt	10-1053
action:	Approved	discussion:	No	Doc. No.:
2	BPW/WET	Talbot	-	Wetland License - This case has been classified as extraordinary

because a public informational hearing was held.

Robert Lee

08-0823

action:	Approved	discussion:	No	Doc. No.:
3	DENV	Montgomery	Montgomery County	

Grant - Booze Creek Stream Restoration Phase II. Amount:
\$500,000.

action:	Approved	discussion:	No	Doc. No.:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	DENV	Baltimore City	Baltimore City	Grant - A) Increase - Bay Restoration Fund - \$4,160,000. B) Increase - Biological Nutrient Removal - \$20,039,461. Total Amount: \$24,199,461.
action:	Approved	discussion:	No	Doc. No.:
5	DENV	Somerset	Various	Grant - Reversion of unneeded funds - Crisfield WWTP BNR/ENR. Total Amount: \$39,461.
action:	Approved	discussion:	No	Doc. No.:
6	DENV	Various	Various	Grant - to fund upgrades of on-site disposal (septic) systems in Critical Areas. Total Amount: \$4,174,000.
action:	Approved	discussion:	No	Doc. No.:
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.
		Baltimore City	Anna Marie De Vito-Kane	A. Second Mortgage \$3,500.00
		Frederick	Jennifer L. Teagarden	B. Second Mortgage \$10,000.00
action:	Approved	discussion:	No	Doc. No.:
8	HCD	Various	Maryland Affordable Housing Trust	Bonds - Approve the use of general obligation bond proceeds to fund 24 awards to make affordable housing more available throughout the State. Total Amount: \$1,711,283.
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	HCD	Baltimore City	Neighborhood Business Works	Bonds - Approve the use of general obligation bond proceeds to fund loan capital projects for small businesses in revitalization areas. Total Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.:
10	MORG		Gilbane Building Company	Service Contract - Construction management at risk services for the University's Business and Management Complex Project. (Pre-Construction Phase Only) Total Amount: \$193,150
action:	Approved	discussion:	No	Doc. No.:
11 REV	DNR/MET	Various Montgomery	- Barbara Baldwin Knapp	Approve the donation of perpetual conservation easements. E. Easement on 10.07 acres
		Anne Arundel	Anne Arundel County	F. Easement to MET and Scenic Rivers Land Trust, Inc. on 630.701 acres (Companion to Item 9-RP on 12/15/10)
		Frederick	Todd and Stacy King	A. Easement on 18.43 acres
		Carroll	Janet A. Brown	B. Easement to MET and Carroll County Land Trust on 21.35 acres.
		Dorchester	Jeffrey and Sheila Fooks	C. Easement to MET and Eastern Shore Land Conservancy, Inc. on 37.2 acres
		Somerset	J. Lowell and Sharon Stoltzfus	D. Easement to MET and Lower Shore Land Trust, Inc. on 52 acres.
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DNR/MET	Talbot	-	Conservation easement - Changes to previously approved item (item 26 on 12-17-08) - 1) Add 317.269 acres to a previously approved easement (making a total of 439.269 acres); 2) Reserve two dwelling unit rights; 3) Reserve one subdivision right of 5 acres for one dwelling; 4) Require that the forest be managed according to a Forest Stewardship Plan.
			Yorktown Farm, LLC	Easement on 439.269 acres to MET and the Eastern Shore Land Conservancy.

action: withdrawn **discussion:** No **Doc. No.:**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW/PSC	Various	-	Approve a report of the maintenance survey of selected schools throughout the State. 187 schools were inspected. 32 schools were rated Superior; 98 schools were rated Good; 54 schools were rated Adequate; 3 schools were rated Not Adequate; no schools were rated Poor.
		Harford		Superior rating: N. Harford Middle School; Jarrettsville Elementary School; Dublin Elementary School
		Howard		Superior rating: Mayfield Woods Middle School; Mount View Middle School
		Kent		Superior rating: Kent County High School
		Montgomery		Superior rating: Washington Grove Elementary School
		St. Mary's		Superior rating: Ridge Elementary School
		Talbot		Superior rating: St. Michaels Elementary School
		Washington		Superior rating: Smithburg Elementary School; Potomac Heights Elementary School
		Wicomico		Superior rating: Pinehurst Elementary School, Fruitland Primary School, Fruitland Intermediate School
		Allegany		Superior rating: Beall Elementary School; West Side Elementary School
		Anne Arundel		Superior rating: Odenton Elementary School; Tracey's Elementary School; Lake Shore Elementary School
		Baltimore City		Superior rating: George Washington Elementary School

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore		Superior rating: Prettyboy Elementary School
		Calvert		Superior rating: Southern Middle School
		Caroline		Superior rating: Col. Richardson Middle School
		Carroll		Superior rating: Sandymount Elementary School
		Cecil		Superior rating: Cecilton Elementary School; Holly Hall Elementary School; Leeds Elementary School
		Charles		Superior rating: Dr. James Craik Elementary; Piccowaxen Middle School; Westlake High School
		Frederick		Superior rating: Oakdale Elementary School; Oakdale Middle School
action:	Approved	discussion:	yes	Doc. No.:
14	STADAUTH		Maryland Stadium Authority	Lease modification - Approve amending the lease between the Maryland Stadium Authority and The Orioles, Inc. - 1) allow the Orioles to market all events in the redefined concession rights areas in Orioles Park at Camden Yards and the Warehouse; 2) change the commission rate structure to a blended rate of 8%. Est. increase in revenue: \$50,000.
action:	withdrawn	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description						
15	BPW/PSC	Montgomery	Melvin J. Berman Hebrew Academy	Approval for Montgomery County Government's sale to Melvin J. Berman Hebrew Academy (formerly known as the Hebrew Academy of Greater Washington) of the Former Robert Peary Senior High School.						
SUP										
action: approved discussion: yes Doc. No.:										
Agenda: Open Space										
1A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Develop youth baseball field in partnership with the YMCA of Central MD and the Ripken Baseball Foundation. Amount: \$400,000.						
action: Approved discussion: No Doc. No.:										
2A	DNR/POS	Talbot	Talbot County	Open Space - Park Development - Amount: \$17,648.73						
<table border="0"> <tr> <td>1. Home Run Baker Sports Park Walking Trail - ADA accessible extension.</td> <td style="text-align: right;">\$6,577.05</td> </tr> <tr> <td>2. Easton Middle School Park - renovation.</td> <td style="text-align: right;">\$7,456.60</td> </tr> <tr> <td>3. Bellevue Park - renovation.</td> <td style="text-align: right;">\$3,615.08</td> </tr> </table>					1. Home Run Baker Sports Park Walking Trail - ADA accessible extension.	\$6,577.05	2. Easton Middle School Park - renovation.	\$7,456.60	3. Bellevue Park - renovation.	\$3,615.08
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2. Easton Middle School Park - renovation.	\$7,456.60									
3. Bellevue Park - renovation.	\$3,615.08									
action: Approved discussion: No Doc. No.:										
3A	DNR/POS	Allegany	C. E. Clark & Sons	Sale of Forest Products - Green Ridge State Forest. Revenue: \$56,100.50						
action: Approved discussion: No Doc. No.:										

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Garrett	Coastal Lumber Co.	Sale of Forest Products - Potomac-Garrett State Forest. Revenue: \$135,660.
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/RLP	Harford	Harford County Susan G. Porter Property	Open Space - Rural Legacy Program MCCBL of 2009. Deer Creek Valley Rural Legacy Area. Total Amount: \$105,000. Easement on 16.7063 acres
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/RLP	Harford	Charles and Margaret Williams Property	Open Space - Rural Legacy Program MCCBL of 2009. Deer Creek Valley Rural Legacy Area. Total Amount: \$525,000. Easement on 66.662 acres
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/CREP	Dorchester	Eastern Shore Land Conservancy Scanlon CREP easement	Open Space - CREP Funds - Acquisition Opportunity Loan of 2009 - Total Amount: \$161,580.80 Easement on 48.34 acres.
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/CREP	Dorchester	Eastern Shore Land Conservancy Hurley CREP easement	Open Space - CREP Funds - Acquisition Opportunity Loan of 2009 - Total Amount: \$242,419.25 Easement on 59.078 acres.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/CREP	Dorchester	Eastern Shore Land Conservancy	Open Space - CREP Funds - Acquisition Opportunity Loan of 2009 - Total Amount: \$234,151.08
			Terry CREP easement	Easement on 67 acres
	action: Approved	discussion: No	Doc. No.:	
10A	DNR/CREP	Somerset	Lower Shore Land Trust	Open Space - CREP Funds - Acquisition Opportunity Loan of 2009 - Total Amount: \$173,115.73.
			Elizabeth J. Miles LLC CREP easement	Easement on 211 acres.
	action: Approved	discussion: No	Doc. No.:	
11A	DNR/CREP	Worcester	Worcester County	Open Space - CREP Funds - Acquisition Opportunity Loan of 2009 - Total Amount: \$491,902.18.
			Rural Integrity Land LLC CREP easement	Easement on 179.6 acres
	action: Approved	discussion: No	Doc. No.:	
12A	DNR/CREP	Washington	Washington County	Open Space - CREP Funds - Acquisition Opportunity Loan of 2009 - Total Amount: \$93,223.10.
			Bowers CREP easement	Easement on 25.4 acres
	action: Approved	discussion: No	Doc. No.:	
13A	DNR/CREP	Frederick	Frederick County	Open Space - CREP Funds - Acquisition Opportunity Loan of 2009 - Total Amount: \$937,682.61.
			Mitchell Family Farm CREP easement	Easement on 150.277 acres
	action: Approved	discussion: No	Doc. No.:	

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Agenda: Department of Budget and Management

1-S	DBM	Various	-	Service contract - Audit Services for State Employee and Retiree Benefits Program. Term: 4/1/11-3/31/16. Total Amount: \$3,057,865.
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REV			Thomson Reuters, Inc	F10B1400003	1. Medical (plus optional services)	\$2,092,044.00
			The Segal Company, Inc.	F10B1400008	2. Dental	\$118,640.00
			Thomson Rueters	F10B1400004	3. Mental Health	\$258,828.00
			Thomson Reuters	F10B1400005	4. Pharmaceutical	\$401,117.00
			Claim Technologies Inc.	F10B1400007	5. Flexible Spending	\$187,236.00

action: Approved discussion: yes Doc. No.:

2-S	PS	Statewide	Correctional Dental Associates	Service Contract - Office of Inmate Health Services - Inmate Health Care Program - Dental Services. Term: 1/1/11-12/31/13. Cost: \$23,259,040 (3 years)
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REV

action: Approved discussion: No Doc. No.: Q00B1400052

3-S	HMH	Carroll	-	Service Contract - Psychiatry services for patients and residents at Springfield Hospital Center. Term: 1/1/11-12/31/11 (with two 1-year renewal options) Amount: \$343,200.(one year)
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The Healing Staff, Inc.

Kaleidoscope Family Solutions, Inc.

Locum Leaders

action: Approved discussion: No Doc. No.: M00B1400349

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-S-MOD	HCD	Various	Spectrum Enterprises, Inc.	Contract Modification - Renewal - Community Development Administration - Multifamily Low Income Housing Tax Credit Program. Tax Credit Compliance Monitoring. Continue existing service by exercising the first of two one-year renewal options and modify the contract to decrease the per unit price and add a contract deliverable. Term: 1/10/11-1/9/12. Cost: \$485,000.	
action:	Approved	discussion:	No	Doc. No.: S00B1400012	
5-S-MOD	DBM	Various	APS Healthcare Bethesda, Inc.	Service Contract Modification - Increase authorized estimated spending amount services related to mental health and substance abuse insurance benefits and Employee Assistance Plan. Term: 1/1/11-6/30/11 Amount: \$12,500. (6 months)	
			Claims	COD47051	\$12,000.00
			Administration	COD47053	\$500.00
action:	Approved	discussion:	No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S-MOD	DOHR	Various	-	Service Contract Modification - 1) extend 77 contracts for three months (1/1/11-3/31/11); 2) extend seven contracts for six months (1/1/11-6/30/11); and 3) modify some contracts to adjust number of available child care beds. Cost: \$34,832,177.	
REV		Montgomery	KHI Services, Inc.	COD47871	4 Beds - Term: 1/1/11 - 3/31/11. \$102,660.00
		Baltimore	Lazarus House, Inc.	COD47871	5 Beds - Term: 1/1/11 - 3/31/11. \$87,090.00
		Baltimore City	Making A Great Individual Contribution, Inc.	COD47871	13 Beds - Term: 1/1/11 - 3/31/11. \$219,882.00
		Wicomico	Maple Shade Youth & Family Services, Inc.	COD47871	8 Beds - Term: 1/1/11 - 3/31/11. \$181,536.00
		Baltimore	Marlene B. Vinson Home of New Beginning	COD47871	16 Beds - Term: 1/1/11 - 3/31/11. \$267,564.00
		Montgomery	Our House, Inc.	COD47871	16 Beds - Term: 1/1/11 - 3/31/11. \$238,560.00
		Prince George's	Second Family, Inc.	COD47871	22 Beds - Term: 1/1/11 - 3/31/11. \$964,962.00
		Baltimore City	Sheppard Pratt Health Systems, Inc.	COD47871	20 Beds - Term: 1/1/11 - 3/31/11. \$765,720.00
		Baltimore City	Starrs Group Home, Inc.	COD47871	6 Beds - Term: 1/1/11 - 3/31/11. \$89,820.00
		Out of State	Structures Youth Home, Inc.	COD47871	15 beds - Term: 1/1/11 - 3/31/11. \$220,230.00
		Anne Arundel	The ARC of the Central Chesapeake Region, Inc.	COD47871	9 beds - Term: 1/1/11 - 3/31/11. \$201,051.00
		Baltimore City	The Children's Guild, Inc.	COD47871	24 beds - Term: 1/1/11 - 3/31/11. \$570,384.00
		Montgomery	The KOBA Institute, Inc.	COD47871	24 beds - Term: 1/1/11 - 3/31/11. \$521,568.00
		Prince George's	Trimir Home for Children and Families, Inc.	COD47871	13 beds - Term: 1/1/11 - 3/31/11. \$98,766.00
		Washington	Arc of Washington County	COD47871	22 beds - Term: 1/1/11 - 3/31/11. \$728,280.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	We Are the World, Inc. COD47871	6 beds - Term: 1/1/11 - 3/31/11.	\$99,270.00
		Wicomico	Tender Care, Inc. COD47870	5 beds - Term: 1/1/11 - 3/31/11.	\$85,590.00
		Montgomery	Adventist Health Care, Inc. COD47863	28 beds - Term: 1/1/11 - 3/31/11.	\$663,048.00
		Baltimore	Associated Catholic Charities, Inc. COD47851	84 beds - Term: 1/1/11 - 3/31/11.	\$2,197,500.00
		Baltimore City	Aunt Hattie's Place, Inc. COD47872	26 beds - Term: 1/1/11 - 3/31/11.	\$467,376.00
		Baltimore City	Board of Child Care of the United Methodist Church, Inc. COD47850	150 beds - Increased by 14 beds -Term: 1/1/11 - 3/31/11.	\$3,204,414.00
		Washington	Brook Lane Health Services, Inc. COD47869	44 beds - Term: 1/1/11 - 3/31/11.	\$569,838.00
		Caroline	The Benedictine School for Exceptional Children, Inc. N00B1400243	98 beds - Term: 1/1/11 - 3/31/11.	\$578,367.00
		Washington	Children's Resources, Inc. COD47853	47 beds - Term: 1/1/11 - 3/31/11.	\$555,096.00
		Washington	Cedar Ridge Children's Home & School COD47855	54 beds - Term: 1/1/11 - 3/31/11.	\$750,455.00
		Montgomery	Hearts and Homes for Youth, Inc. COD47868	68 beds - Term: 1/1/11 - 3/31/11.	\$1,316,556.00
		Baltimore City	House of the Good Shepherd of the City of Baltimore N00B1400244	41 beds - Term: 1/1/11 - 3/31/11.	\$504,045.00
		Frederick	Maryland Sheriffs' Youth Ranch COD47854	28 beds - Term: 1/1/11 - 3/31/11.	\$475,356.00
		Montgomery	Mosaic Community Services, Inc. COD47857	28 beds - Term: 1/1/11 - 3/31/11.	\$602,388.00
		Washington	San Mar Children's Home, Inc. COD47856	37 beds - Term: 1/1/11 - 3/31/11.	\$713,109.00
		Baltimore City	Second Chance Services Unlimited, Inc. COD47866	30 beds - Term: 1/1/11 - 3/31/11.	\$612,306.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Prince George's	St. Ann's Infant & Maternity Home	COD47864	25 beds - Term: 1/1/11 - 3/31/11.	\$390,630.00
		Baltimore City	The Arrow Project of Maryland	COD47858	63 beds - Term: 1/1/11 - 3/31/11.	\$1,571,697.00
		Baltimore	The Children's Home, Inc.	COD47859	80 beds - Term: 1/1/11 - 3/31/11.	\$1,639,752.00
		Allegany	The Maryland Salem Children's Trust	COD47861	40 beds - Term: 1/1/11 - 3/31/11.	\$628,440.00
		Montgomery	The National Center for Children and Families	COD47852	40 beds - Term: 1/1/11 - 3/31/11.	\$497,724.00
		Baltimore City	Tut's Inc. Trading as Tuttie's Place	COD47865	42 beds - Term: 1/1/11 - 3/31/11.	\$731,430.00
		Anne Arundel	United States Fellowship, Inc.	COD47860	14 beds - Term: 1/1/11 - 3/31/11.	\$240,576.00
		Baltimore City	Woodbourne Center, Inc.	COD47862	32 beds - Term: 1/1/11 - 3/31/11.	\$596,323.00
		Wicomico	Bay Shore Services, Inc.	N00B1400237	3 Beds - Term: 1/1/11 - 6/30/11.	\$103,212.00
		Prince George's	Comfort Homes, Inc.	N00B1400237	6 Beds - Term: 1/1/11 - 6/30/11.	\$204,552.00
		Baltimore	Creative Options, Inc.	N00B1400237	10 Beds - Term: 1/1/11 - 6/30/11.	\$404,520.00
		Montgomery	Community Services for Autistic Adults & Children	N00B1400237	4 Beds - Term: 1/1/11 - 6/30/11.	\$305,528.00
		Baltimore	Linwood Center, Inc.	N00B1400237	11 Beds - Term: 1/1/11 - 6/30/11.	\$735,657.00
		Baltimore	Starflight Enterprises, Inc.	N00B1400237	18 Beds - Term: 1/1/11 - 6/30/11.	\$698,544.00
		Baltimore City	Our Fortress Homes, Inc.	N00B1400237	14 Beds - Term: 1/1/11 - 6/30/11.	\$627,324.00
		Prince George's	All That Matters Foundation, Inc.	COD47867	14 Beds - Term: 1/1/11 - 3/31/11.	\$326,718.00
		Baltimore City	Aries Residential Services, Inc.	COD47867	6 Beds - Term: 1/1/11 - 3/31/11.	\$95,004.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Baltimore	Center for Social Change	COD47867	10 Beds - Term: 1/1/11 - 3/31/11.	\$288,900.00
		Baltimore City	Challengers Independent Living, Inc.	COD47867	12 Beds - Term: 1/1/11 - 3/31/11.	\$204,768.00
		Baltimore City	Changing Lives at Home, Inc	COD47867	5 Beds - Term: 1/1/11 - 3/31/11.	\$86,955.00
		Prince George's	CIS & H, Inc.	COD47867	12 Beds - Term: 1/1/11 - 3/31/11.	\$252,000.00
		Harford	Compassion, Inc.	COD47867	10 Beds - Term: 1/1/11 - 3/31/11.	\$152,670.00
		Baltimore City	Devine Intervention, Inc.	COD47867	5 Beds - Term: 1/1/11 - 3/31/11.	\$89,550.00
		Montgomery	F&N Childrenn's Youth Homes, Inc.	COD47867	5 Beds - Term: 1/1/11 - 3/31/11.	\$80,370.00
		Prince George's	First Metropolitan Facilities, Inc.	COD47867	21 Beds - Term: 1/1/11 - 3/31/11.	\$363,105.00
		Baltimore	Franklin Group Home, Inc.	COD47867	10 Beds - Term: 1/1/11 - 3/31/11.	\$378,480.00
		Baltimore	Goliven Group Home, Inc.	COD47867	6 Beds - Term: 1/1/11 - 3/31/11.	\$102,870.00
		Prince George's	GUIDE Program, Inc.	COD47867	12 Beds - Term: 1/1/11 - 3/31/11.	\$272,916.00
		Montgomery	Hebron Association for Community Services, Inc.	COD47867	10 Beds - Term: 1/1/11 - 3/31/11.	\$175,890.00
		Baltimore	Inspiring Minds, Inc.	COD47867	4 Beds - Term: 1/1/11 - 3/31/11.	\$65,916.00
		Anne Arundel	JS Social Services, Inc.	COD47867	9 Beds - Term: 1/1/11 - 3/31/11.	\$153,252.00
		Baltimore City	Jumoke, Inc.	COD47867	15 Beds - Term: 1/1/11 - 3/31/11.	\$249,120.00
		Baltimore City	Knowledge Empowers You to Succeed Inc.	COD47867	8 Beds - Term: 1/1/11 - 3/31/11.	\$132,936.00
		Prince George's	Lifeline LLC	COD47867	9 Beds - Term: 1/1/11 - 3/31/11.	\$322,623.00

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		Baltimore City	McJoy Joy Covenant, Inc. COD47867	8 Beds - Term: 1/1/11 - 3/31/11.	\$135,312.00
		Baltimore City	Mumsey's Redidential Care, Inc. COD47867	5 Beds - Term: 1/1/11 - 3/31/11.	\$81,030.00
		Baltimore City	National Center on Institutions & Alternatives, Inc. COD47867	15 Beds - Term: 1/1/11 - 3/31/11.	\$333,270.00
		Prince George's	National Youth Ministries Allaince COD47867	3 Beds - Term: 1/1/11 - 3/31/11.	\$47,808.00
		Baltimore City	Rolling Vista Place, Inc. COD47867	8 Beds - Term: 1/1/11 - 3/31/11.	\$131,832.00
		Baltimore City	Sarah's House, Inc. COD47867	11 Beds - Term: 1/1/11 - 3/31/11.	\$200,508.00
		Baltimore	Shorehaven Inc COD47867	20 Beds - Term: 1/1/11 - 3/31/11.	\$525,000.00
		Montgomery	The Brotherhood and Sisterhood International (BSI) Blacks and Whites Uniting Communities COD47867	6 Beds - Term: 1/1/11 - 3/31/11.	\$154,602.00
		Baltimore	The Place for Children, Inc. COD47867	12 Beds - Term: 1/1/11 - 3/31/11.	\$217,188.00
		Baltimore	Transformations, Inc. COD47867	10 Beds - Term: 1/1/11 - 3/31/11.	\$196,350.00
		Prince George's	Trivisions, Inc. COD47867	7 Beds - Term: 1/1/11 - 3/31/11.	\$105,945.00
		Prince George's	Williams Life Center, Inc. COD47867	16 Beds - Term: 1/1/11 - 3/31/11.	\$281,760.00
		Baltimore City	Youth Enterprise Services, Inc. COD47867	12 Beds - Term: 1/1/11 - 3/31/11.	\$202,644.00
		Prince George's	Youth Vision, Inc. COD47867	6 Beds - Term: 1/1/11 - 3/31/11.	\$100,224.00
		Prince George's	All That Matters, Inc. COD47871	8 Beds - Term: 1/1/11 - 3/31/11.	\$149,424.00
		Baltimore City	Care With Class, Inc. COD47871	6 Beds - Term: 1/1/11 - 3/31/11.	\$103,896.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Day by Day Residential Services, Inc. COD47871	6 Beds - Term: 1/1/11 - 3/31/11.	\$99,828.00
		Harford	Inner County Outreach, Inc. COD47871	12 Beds - Term: 1/1/11 - 3/31/11.	\$183,384.00
action:	Approved	discussion:	No	Doc. No.:	
7-S-MOD	PS	Statewide	Correctional Medical Services, Inc.	Contract Modification - Office of Inmate Health Services - Inmate health Care Services - Medical Care Services. Request approval to extend the contract by six months with three one-month renewal options in order to complete a new procurement. Term: 1/1/11-6/30/11 with three one-month renewal options. Cost: Not to Exceed: \$ 35,580,186.	
SUP					
action:	Approved	discussion:	No	Doc. No.:	COD49899
8-S-MOD	PS	Statewide	MHS Correctional Services of MD, Inc.	Contract Modification - Office of Inmate Health Services - Inmate health Care Services - Mental Health Services. Request approval to extend the contract by six months with three one-month renewal options in order to complete a new procurement. Term: 1/1/11-6/30/11 with three one-month renewal options. Cost: Not to Exceed: \$6,697,896.	
RS					
action:	Approved	discussion:	No	Doc. No.:	COD49901
9-S-MOD	PS	Statewide	Correct Rx Pharmacy Services, Inc.	Contract Modification - Office of Inmate Health Services - Inmate Pharmacy Program. Approval to extend the contract for a period of six months in order to continue the existing Inmate Health Care Pharmacy Program Services while a new procurement is completed. Term: 1/1/11 - 6/30/11. Cost: Not to Exceed: \$ 18,454,796.	
SUP					
action:	Approved	discussion:	No	Doc. No.:	COD49905

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	PS	Statewide	Wexford Health Sources, Inc.	Contract Modification - Office of Inmate Health Services Pharmacy Program - Utilization Management Services. Approval to extend the contract by six months with three one-month renewal options in order to complete a new procurement. Term: 1/1/11-6/30/11. Cost: Not to Exceed: \$ 19,474,836.

SUP

action: Approved discussion: No Doc. No.: COD49906

Agenda: University System of Maryland

1-C	UMS/TOW	Baltimore	Henry H. Lewis LLC d/b/a Lewis Contractors	Construction Contract - Construction Management at Risk Services for the Towson University Burdick Hall Phase II Renovation. Term: Six weeks from issuance of pre-construction Notice to Proceed; Cost: \$27,480 (pre-construction fees only).
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action: Approved discussion: No Doc. No.:

2-S-MOD	UMS/BALT	Baltimore City	Westat	Contract Modification - Medical Records Data Extraction/Data Base. Extend contract term for three months. Term: 9/1/10-3/31/11. Cost: \$0
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action: Approved discussion: No Doc. No.:

3-S-OPT	UMS/BALT	Baltimore City	SWETS Information Services	Service Contract - Renewal - Retroactive - Provide print and online subscriptions to the Health Sciences and Human Services Library. Term: 7/1/08-6/30/11. Cost: \$1,700,000.
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action: Approved discussion: No Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-C	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract - Heavy Equipment Repair Building Construction. Term: 12/15/10-5/15/11. Cost: \$24,000 (Pre-construction phase only)	
REV					
action:	Approved	discussion:	No	Doc. No.:	
5-C	UMS/UMCP	Prince George's	-	Construction Contract - On-Call Mechanical Contracting Services - General HVAC services for the Office of Facilities Management. Term: 12/15/10-12/14/12 with three one-year renewal options. Total Cost: Not to Exceed: \$ 2,000,000. (two years)	
			Caiegeann Mechanical Co., Inc.		\$1,000,000.00
			M & E Sales, Inc.		\$1,000,000.00
action:	Approved	discussion:	No	Doc. No.:	
6-AE-OPT	UMS/UMCP	Prince George's	-	A/E Contract - Renewal - A/E Design Services in support of new construction, minor construction and renovation projects. Term: 12/20/10-12/19/11. Total Cost: \$10,000,000.	
			Grimm + Parker Architects		\$2,000,000.00
			Marshall Craft Associates		\$2,000,000.00
			Murphy & Dittenhafer, Inc.		\$2,000,000.00
			Whitman, Requardt & Associates		\$2,000,000.00
			Design Collective, Inc.		\$2,000,000.00
action:	Approved	discussion:	No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	UMS/UMCP	Prince George's	Inrix Corporation	Contract Modification - Traffic Data and Associated Services along I-95 Corridor. Revise the option renewal schedule from seven one-year renewals to one three-year renewal and two two-year renewals. Retroactively approve the University's prior modification of the base term as 7/1/08-6/30/11. Term of Renewal - 7/1/11-6/30/14. Cost: \$16,500,000.
<p>action: Approved discussion: No Doc. No.:</p>				
8-S-MOD	UMS/UMCP	Prince George's	-	Contract Modification - IT Network Cabling/Wiring Installation Services - \$2,000,000 increase in two-year base term. Term: 10/1/09-9/30/11. Cost: (1) Base Term: \$2,000,000 (increase ceiling from current amount of \$4,000,000 to \$6,000,000. (2) First and Second Options : Set ceiling at estimated \$4,000,000 annually for each option year.
<p>Net 100</p> <p>IES Commercial/DBA PrimeNet</p> <p>Vision Technologies</p> <p>Henkels & McCoy Networks</p>				
<p>action: Approved discussion: No Doc. No.:</p>				
9-S-MOD	UMS/UMCP	Prince George's	Telvent/Farradyne	Contract Modification - Intelligent Transportation Systems Program Management, Administrative and Technical Support for the I-95 Corridor Coalition. Increase the Not to Exceed ceiling from \$16,250,872 to \$31,930,486 for projected tasks within the remaining 2.5 years of the base 5-year period. Term: 3/1/08-2/28/13. Amount: Increase of \$15,679,614.
<p>action: Approved discussion: No Doc. No.:</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-GM	UMS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for various contracts. Total \$88,096.20.	
	UMS/BOW	Prince George's	Baltimore Gas & Electric	A. Campus Wide Electrical Upgrades	\$74,098.00
	UMS/UMHP	Wicomico	Maryland Correctional Enterprise	B) Miscellaneous Furniture, ceiling fans and refrigerators for the Center of Estuarine Studies.	\$6,007.00
	UMS/UMHP	Wicomico	VWR International	B) Miscellaneous Furniture, ceiling fans and refrigerators for the Center of Estuarine Studies.	\$4,475.00
	UMS/UMHP	Wicomico	Home Depot	B) Miscellaneous Furniture, ceiling fans and refrigerators for the Center of Estuarine Studies.	\$3,516.20
	UMS/TOW	Baltimore	A & I Environmental Services, Inc.	C) Campus Wide Infrastructure and Site Improvements. Remove and dispose of asbestos-containing floor tile and mastic from Hawkins Hall.	\$2,600.00
	UMS/SAL	Wicomico	Daly Computers	D) Perdue School of Business Network Equipment	\$253,402.10
action:	Approved	discussion: No	Doc. No.:		
11-RP	UMS/SAL	Wicomico	Salisbury University Foundation, Inc.	Property - Acquire four office condominium units in an existing seven-unit medical office building will be used for a state-of-the-art simulation Center. Cost: \$365,000. (106 Pine Bluff Road, Salisbury)	
action:	Approved	discussion: yes	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	UMS/COP	Baltimore City	Karen Holmes	Property -- Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$54,100; Ground Rent: \$1,500; Relocation: \$96,800. Total Cost: \$152,400. (1639 Thomas Ave.)

action: Approved discussion: No Doc. No.:

13-RP	UMS/COP	Baltimore City	Selma S. Rozier	Property -- Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$40,000; Ground Rent: \$1,250; Relocation: \$11,700. Total Cost: \$52,950.. (1813 Thomas Ave.)
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action: Approved discussion: No Doc. No.:

Agenda: Department of Information Technology

1-IT-MOD	DIT	Various	Computer Associates Intenational, Inc.	Contract Modification - Mainframe software licenses and maintenance. Five years with 4 one-year renewals. Term: 12/31/10-12/30/15. Cost: \$7,950,165 (5 years).
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action: Approved discussion: No Doc. No.: COD46733

2-IT MOD	DOT/SHA	Various	Computer Sciences Corporation	Contract Modification - No. 1 - and Renewal - Systems Software Development - Increase the original contract amount (Term: 1/1/11-6/30/11) and exercise option one (Term: 7/1/11-6/30/12). Amount of modification: \$2,500,000. Amount of option: \$6,500,000. Total Cost: \$9,000,000.
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action: Approved discussion: No Doc. No.: J02B1400005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT-OPT	DIT	Various	3C Solutions, Inc. d/b/a 3C Computer Solutions, Inc.	Contract Option - No. 2 - MD Time Software Maintenance & Support for State-owned Leave Accounting System and convert select user agencies to the Web-enabled version known as MDTime. Term: 2/1/11-1/31/12. Amount: \$337,104.

REV

action: Approved discussion: No Doc. No.: CO48069

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	ADT Security Services, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Integrated Airport Security system. Total Cost: \$31,372,888.78.
			MAACO10005	Construction - Term: 730 Calendar Days. \$28,295,400.78
			MAACO10011	Maintenance - Term: 3 years with one two year renewal option. \$3,077,488.00

action: Approved discussion: No Doc. No.:

2-C	DOT/MAA	Baltimore	American Infrastructure-MD, Inc. (d/b/a American Infrastructure)	Construction Contract - Martin State Airport - Water Supply for Fire Suppression System. Term: 180 Calendar Days. Cost: \$1,757,777.
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action: Approved discussion: No Doc. No.: MAACO10010

3-C-MOD	DOT/SHA	Harford	Tech Contracting Co., Inc.	Contract Modification - No. 1 - Construction of the Bush's Corner Salt Storage Facility at the Intersection of MD 24 and MD 165. Funding to compensate the contractor for additional work. This requires a 23 day contract extension. Term: 3/1/10-10/15/10 -Original - Plus 23 days extension. Amount: \$226,999.87
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action: Approved discussion: No Doc. No.: CO265379

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/MTA	N/A	-	A/E Contract - Digital Equipment and systems Engineering Services on an "as needed" basis. Term: 12/20/10-12/19/15. Total Cost: \$10,000,000.
			ARINC Incorporated TMTA1079A	Contract A \$5,000,000.00
			Systems Consulting Group,LLC TMTA1079B	Contract B \$5,000,000.00
action:	Approved	discussion: No	Doc. No.:	
5-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates, LLP	A/E Contract - Highway Noise Analysis and sound Barrier Design Services. Term: Five years ending 12/1/15. Cost: \$2,000,000.
action:	Approved	discussion: No	Doc. No.: SBCS0718F	
6-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Construction Inspection Services for the Structure Inspection and Remedial Engineering Division. Term: Five years ending 12/1/15. Cost: \$5,000,000.
action:	Approved	discussion: No	Doc. No.: SBCS1004C	
7-M	DOT/SHA	Wicomico	Evergreen Services, Inc.	Maintenance Contract - Application of Herbicide Solutions at Various Locations In Wicomico County. Term: 12/15/10-12/31/13. Cost: Not to Exceed: \$ 80,000.
action:	Approved	discussion: No	Doc. No.: 4262211413	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Baltimore	Excel Tree Expert Company, Inc.	Maintenance Contract - Application of Herbicide solutions at Various Locations In the Hereford Shop Area of Baltimore County. Term: 1/3/11-12/31/12. Cost: Not to Exceed: \$ 234,000.
action:	Approved	discussion: No	Doc. No.: 4263H41412	
9-M	DOT/SHA	Baltimore	Green Care, LLC	Maintenance Contract - Application of Herbicide Solutions at Various Locations in the Administration's Owing Mills Shop Area. Term: 12/15/10-12/31/12. Cost: Not to Exceed: \$ 159,250.
action:	Approved	discussion: No	Doc. No.: 4263M41412	
10-M	DOT/SHA	Anne Arundel	Excel Tree Expert Company, Inc.	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in the Glen Burnie Shop Area of Anne Arundel County. Term: 1/3/11-12/31/13. Cost: Not to Exceed: \$ 310,000.
action:	Approved	discussion: No	Doc. No.: 4292G51412	
11-M	DOT/SHA	Prince George's	Bowie Lawn Services, LLC	Maintenance Contract - Litter Pick Up at Various Locations for the Marlboro Shop in Prince George's County. Term: 12/15/10-12/31/12. Cost: Not to Exceed: \$ 232,388.80.
action:	Approved	discussion: No	Doc. No.: 43216M1412	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/SHA	Various	Proline Painting Company	Maintenance Contract - Thermoplastic Pavement Markings at Various Locations in Dorchester, Somerset, Wicomico and Worcester Counties. (District 1). Term: 12/15/10-12/31/12. Cost: Not to Exceed: \$ 204,800.
action:	Approved	discussion: No	Doc. No.: 479D11413	
13-M	DOT/SHA	Various	Priceless Industries, Inc	Maintenance Contract - Installation of Thermoplastic Pavement Markings at Various Locations in Anne Arundel, Calvert, Charles and St. Mary's Counties (District 5). Term: 1/3/11-12/31/12. Cost: Not to Exceed: \$ 493,150.
action:	Approved	discussion: No	Doc. No.: 479D51412	
14-M	DOT/SHA	Worcester	Chesapeake Pilot Training, Inc.	Maintenance Contract - Janitorial Services for the Pocomoke Rest Area. Term: 12/15/10-12/31/13. cost: Not to Exceed: \$ 284,940.
action:	Approved	discussion: No	Doc. No.: 5262311413	
15-M	DOT/SHA	Various	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operation of Drawbridges at Various Locations in Anne Arundel and Calvert Counties. Term: 1/3/11-2/28/13. Cost: Not to Exceed: \$ 728,052.40.
action:	Approved	discussion: No	Doc. No.: 527D51413	
16-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance and Repairs to Highway Lighting at Various Locations in Dorchester and Wicomico Counties. Term: 1/3/11-12/31/13. Cost: Not to Exceed: \$ 430,040.
action:	Approved	discussion: No	Doc. No.: 52809221413	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-M-MOD	DOT/MAA	Anne Arundel	Schindler Elevator Corporation	Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport - Elevator Repair and Maintenance. Term: 6/1/11-11/30/11. Cost: Not to Exceed: \$ 805,923.44
action:	withdrawn	discussion:	No	Doc. No.: CO265324
18-RP	DOT/SHA	Howard	Howard County	Property - Approval to declare surplus and dispose of a parcel of land located in the Laurel area of Howard County at Sandy Spring Road and Rt 29 with access from within the Patuxent Springs Subdivision. Consideration: \$103,032.79
action:	Approved	discussion:	No	Doc. No.:
19-GM	DOT	Baltimore City	-	General Miscellaneous - Approval is requested for: 1) Lease a 928-Space Parking Garage between MDOT and MEDCO; 2) Shared Parking Agreement between MDOT and State Center LLC that governs the use of the Garage. DOT will become the owner of the garage at the termination of the lease. Term: 22 years commencing on the date of closing for the MEDCO bonds. Cost: per agreement. (900 North Eutaw St)
action:	Approved	discussion:	yes	Doc. No.: Approved 2-1. Comptroller voted no.
20-GM	DOT/MAA	Anne Arundel	General Services Administration	General Miscellaneous - Approval for a new five year contract with General Services Administration for the lease of space used by the Transportation Security Administration (TSA) and Federal Air Marshall Service (FAMS) at Baltimore Washington International Thurgood Marshall Airport . Term: 1/1/11-12/31/15. Revenue: \$4,600,262.48 (five years)
action:	Approved	discussion:	yes	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	DOT/MAA	Anne Arundel	Smarte Carte, Inc.	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Lease and concession contract granting the exclusive right to operate and manage s Self-service Baggage Cart Concession. Term: 1/1/11-6/30/15. Cost: As specified in the agreement.
action:	Approved	discussion: No	Doc. No.:	
22-GM	DOT	Anne Arundel	British Airway, plc	General Miscellaneous - approve a Memorandum of Understanding (MOU) between State of Maryland acting through MDOT and British Airways to provide a guarantee on operating margin to the airline Not to Exceed: \$ 5.5 million per annum. Term: 4/1/11-3/31/13.
action:	Approved	discussion: yes	Doc. No.:	
23-GM	DOT/MTA	Various	S & L Enterprises, Inc (dba Atlanti Coast Charters)	General Miscellaneous - Commuter Bus Service Between Montgomery County and Anne Arundel County - Line No. 201. Term: Three years with one two-year renewal option. Cost: \$8,440,274.20 (3 years)
action:	Approved	discussion: No	Doc. No.: T80000317	
24-GM	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous - Commuter Bus Service Between Montgomery County and Anne Arundel County - Line No. 202. Term: Three years with one two-year renewal option. Cost: \$1,392,765. (3 years)
action:	Approved	discussion: No	Doc. No.: T80000321	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - Baltimore Washington International Thurgood Marshall Airport - reconstruction of Runway 10-28 & 15R-33L. Intersection Pavement Rehabilitation and Standards Compliance Improvements. Cost: Estimated \$6,000,000.
action:	Approved	discussion: No	Doc. No.: MAACO11006	
26-EP	DOT/SHA	Statewide	Energy Systems Group, LLC	Energy Performance Contract - Approval to implement a Phase II contract to upgrade SHA sign lights statewide and improve energy efficiency in over 72 SHA facilities. Term: Fifteen Years from Notice to Proceed . Total Cost: \$24,337,768
RS				
action:	Approved	discussion: No	Doc. No.: TSHA1340	
27-GM	DOT/SHA	Statewide	Travelers Marketing, LLC and State Farm Mutual Automobile Insurance Co.	General Miscellaneous - Sponsorship of Coordinated Highway Action Response Team (CHART) Emergency Traffic Patrols. Approval to grant a license to permit the use of State property for a project that involves partnering with a team of firms to sponsor and supplement the CHART Emergency Traffic Patrol Program. Term: Three years with two two-year renewal options. Value to the State: \$1,321,700 (Three year estimate)
SUP				
action:	Approved	discussion: No	Doc. No.: CPS-FY2011	
Agenda: Department of General Services				
1-C	PS/TC	Carroll	Tech Contracting Co., Inc.	Construction Contract - Rifle Range Upgrade to provide 100% containment for range operation safety. Term: 1 year. Total cost: \$2,042,066.
action:	Approved	discussion: No	Doc. No.: 001B1400366	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	HMH	Baltimore City	Gilbane Building Company	Construction Contract Modification - Provide software, antenna, user licenses, user training and relocation/installation of ceiling devices at New Forensic Medical Center. Amount: \$70,846.
action:	Approved	discussion: No	Doc. No.: COD48146	
3-AE	DGS	Prince George's	Grimm and Parker Architects w/Ricci Greene Associates (JV)	Architecture/Engineering - Design/Construct New Youth Detention Center Cheltenham Youth Facility. Term: 48 months Total Amount: \$4,195,121.21.
action:	Approved	discussion: No	Doc. No.: 001B1400376	
4-M	DGS	Calvert	Cleaning to Perfection Full Facility Services	Maintenance Contract - Janitorial services for the Louis L. Goldstein Building District Court/Multi-Service Center. Term: 1/1/11 - 12/31/13 Amount: \$396,900 (3 years)
action:	Approved	discussion: No	Doc. No.: 001B1400350	
5-M	PS	Allegany	Control Systems, Inc.	Maintenance Contract - test, inspect, preventive/remedial maintenance of the HVAC controls at Western Correctional Institute. Term: 1/1/11 - 12/31/13 Amount: \$158,527.50 (3 years)
action:	Approved	discussion: No	Doc. No.: 001B1400340	
6-GM	DNR	Charles	Mediterranean Construction	General Miscellaneous - Historic Repair/Renovation of the Mt. Aventine Mansion House. Term: 180 calendar days Amount: \$349,700.
action:	Approved	discussion: yes	Doc. No.: 0011400370	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DNR	Baltimore	Baltimore County	Real Property - Reimbursement of survey expenses incurred in connection with the acquisition of a conservation easement on the Towson Presbyterian Church property (Item 6-RP 6/23/10). Amount: \$59,793.49.
action:	Approved	discussion:	No	Doc. No.:
8-RP	AGR	St. Mary's	Maryland Agricultural Land Preservation Foundation	Real Property - Agricultural Land Preservation Easement - Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article Section 2-514.1 and subject to Section 2-513. Total Amount: \$577,489.90.
			Terry Russell	Easement on 69.98 acres less 1 acre per dwelling
action:	Approved	discussion:	No	Doc. No.:
9-RP	DNR/MET	Anne Arundel	Anne Arundel County	Real Property - Approval to transfer 546.722 acres (approved Item 7-RP 3/21/07 - former Crownsville Hospital Center) to Anne Arundel County by including a conservation easement limiting the use to passive recreation; completion of two Agreements and attaching a reverter clause. (DGS Item 7-RP - 12/16/02)
action:	Approved	discussion:	No	Doc. No.:
10-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.
action:	Approved	discussion:	yes	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DNR/POS	Dorchester	The Nature Conservancy	Real Property - Conservation Easement on 725.119 acres (unimproved) to be co-held by DNR and The Eastern Shore Land Conservancy (Mowbray - Nagel Farm) - will eliminate all but one development right and require a Forest Stewardship Plan that protects the Fox Squirrel and migratory songbird habitat. Cost: \$400,000. Also approve reimbursement for appraisals, administrative fee and land survey Not to Exceed: \$57,450. Total State Cost: :\$457,450..
REV			The Nature Conservancy	Reimbursement for Appraisals and Administrative Fee. \$32,450.00
			The Nature Conservancy	Reimbursement for providing a land survey . \$25,000.00
action:	Approved	discussion:	yes	Doc. No.:
12-RP	BCCC	Baltimore City	Liberty Medical Center, Inc.	Real Property - Purchase 18.929 acres (improved) (Bon Secours Liberty Medical Center Property) to address space and parking issues. Approve relocation of the programmed renovation of the Fine Arts Building to the Bon Secours property as a Performing Arts Center. Amount: \$6,800,000. (companion to Item 13-LL)
action:	Approved	discussion:	No	Doc. No.:
13-LL	BCCC	Baltimore City	Baltimore City Community College	Landlord lease - office - Bon Secours Hospital - 3 years. Annual Rent: \$161,831.50 (companion to Item 12-RP. Subject to closing of the sale of the property (Effective 1/1/11) (3101 Towanda Ave, Balt. City)
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-LL-MOD	DGS	Baltimore City	DGS	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 North Eutaw St.) (7/28/10 DGS 11-LL)
action:	Approved	discussion:	yes	Doc. No.: Approved 2-1. Comptroller voted no.
15-LL	HMH	Wicomico	Life Crisis Center, Inc.	Landlord Lease - Holly Center - Cottage - 5 years - Annual Rent: \$1.00 (926 Snow Hill Road) (Effective 1/1/11)(Cottage 400)
action:	Approved	discussion:	No	Doc. No.:
16-LT	DOHR	Worcester	Creek Properties, LLC	Tenant Lease - Office - Retroactive (4/12/10-12/31/10 - \$124,968.75) New - (Term: 1/1/11-12/31/11 \$174,375) Includes 55 parking spaces - Total: \$299,343.75. (299 Commerce Street, Snow Hill)
action:	Approved	discussion:	No	Doc. No.:
17-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).
	DOP			
action:	Approved	discussion:	yes	Doc. No.:
18-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)
action:	Approved	discussion:	yes	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-LT	PS	Worcester	424 Market - Maryland LLC	Tenant Lease - Office - 5 years - incorporates 9 reserved parking spaces; ; contains 2 options for renewal (5 years each). Annual Rent \$37,100.80 (Effective 1/1/11) (424 W. Market St. Snow Hill)
	action: Approved	discussion: No	Doc. No.:	
20-LT-OPT	DJJ	Montgomery	Guardian Building Associates Limited Partnership	Tenant Lease - Renewal -- Office - incorporates 6 parking spaces - Annual Rent: \$85,803.75. (8605 Cameron St. Silver Spring) (Effective: 1/1/2011)
	action: Approved	discussion: No	Doc. No.:	
21-LT-OPT	COMP	Prince George's	Treetops, LLC	Tenant Lease - Renewal - Office - Term: 6 years includes 3 reserved and 6 use-in-common parking spaces. Annual Rent: \$42,705. (8181 Professional Place, Ste. 101, Landover)(Effective 1/1/11)
	action: Approved	discussion: No	Doc. No.:	
22-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)(7/28/10, 12-LT)
	action: Approved	discussion: yes	Doc. No.:	
23-LT-MOD	OFADHEAR	Baltimore	Gilroy Road Associates, LLC	Tenant Lease -Renewal/Modification -Office. Incorporates 50 reserved and 120 use-in-common parking spaces. Term: 11 years with one five-year renewal option. Annual rent: \$949,964.(Effective 1/1/11)(11101 Gilroy Rd., Hunt Valley)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore City	-	Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant: \$5,000,000. B) Encumber funds for the design, construction and equipping of various infrastructure improvements. Amount: \$5,000,000. A & B) Maryland Consolidated Capital Bond Loan - Maryland Zoo in Baltimore - Infrastructure Improvements Loan of 2010.
action:	Approved	discussion:	No	Doc. No.:
25-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$250,000. B) Encumber funds for the construction and capital equipping of the National Center for Children and Families. Amount: \$250,000. A & B) Maryland Consolidated Capital Bond Loan National Center for Children and Families Youth Activities Center Loan of 2010.
action:	Approved	discussion:	No	Doc. No.:
26-CGL	BPW	Howard	-	Grant - A) Certification of Matching Funds. State Grant: \$150,000. B) Encumber funds for the planning and design of active and passive recreation facilities at Troy Regional Park. Amount: \$150,000. Maryland Consolidated Capital Bond Loan -Troy Regional Park Loan of 2009.
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	DJJ	Wicomico	Maple Shade Youth & Family Services, Inc.	Approve a Waiver of Priority Declaration and Subordination Agreement in behalf of Maple Shade Youth and Family Services, Inc. (12/15/93-9CGL and 4/19/95 - 20CGL)

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 me at the above listed number.