

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 15, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-May-13 Page 1 of 27
Agenda Secretary					
1	AGING	Baltimore City	Baltimore City	Grant - Waxter Center for Senior Citizens - Approve grant for renovations. Amount: \$350,000.	
action:	Approved	discussion:	yes	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Individual - Approve 37 grants. Amount: \$593,100.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Anne Arundel	-	Wetlands Licenses - Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Shipwright Harbor Marina	12-1358	
			T. Heyer, M. Lindley, J. Chaconas	12-1199	
			Timothy Cyr	13-0149	
action:	Approved	discussion:	No	Doc. No.	
4	HCD	Various	-	Loan - Approve releasing the deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$45,000.	
		Prince George's	A. Latarsha Baggott	Second Mortgage	\$10,000.00
		Wicomico	B. Tyler and Meghan Clark	Second Mortgage	\$5,000.00
		Charles	C. Jasmine Oakley	Second Mortgage	\$5,000.00
		Prince George's	D. Kerry Romig, Jr.	Second Mortgage	\$10,000.00
		Baltimore	E. Michele Russo	Second Mortgage	\$5,000.00
		Prince George's	F. Denise Williams	Second Mortgage	\$5,000.00
		Frederick	G. Davis and Jillian Yoho	Second Mortgage	\$5,000.00
action:	Approved	discussion:	No	Doc. No.	
5	HCD	Wicomico	Homes for Booth Street Limited Partnership	Loan - Leonard Apartments - Approve loan to acquire and rehabilitate a rental housing development for use of off-farm laborer households. Amount: \$871,200.	
action:	Approved	discussion:	yes	Doc. No.	
6	HCD	Various	-	Grant and Loan - Approve use of general obligation bond proceeds. Amount: \$1,250,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	A. 407 PAA, LLC	Complete renovations to the former Purnell Art Company building	\$500,000.00
		Talbot	B. Eastern Shore Land Conservancy	Eastern Shore Conservation Center building transformation	\$500,000.00
		Baltimore City	Single Carrot Theatre	Create a performance space for Single Carrot Theatre	\$250,000.00
action:	Approved	discussion:	yes	Doc. No.	
7	DMIL	Anne Arundel	Ferndale Volunteer Fire Company, Inc.	Loan - Approve loan for a pumper. Amount: \$365,000.	
action:	Approved	discussion:	No	Doc. No.	
8	STMRYCOL	St. Mary's	St. Mary's College of Maryland	Anne Arundel Hall Replacement - Encumber capital funds for archaeological investigative work. Amount: \$300,000.	
action:	Approved	discussion:	No	Doc. No.	
9	BPW/PSC	Statewide	N/A	Public School Construction Program - Approve State School Construction Program for Fiscal Year 2014. Amount: \$345,400,000.	
action:	Approved	discussion:	yes	Doc. No.	
10	BPW/PSC	Statewide	N/A	Public School Construction Program - Capital Improvement Program: Security Initiative for Fiscal Year 2014 - Approve	

allocations. Amount: \$25,000,000.

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

11	BPW/PSC	Statewide	N/A	Public School Construction Program - Aging Schools Program for Fiscal Year 2014 - Approve allocations. Amount: \$8,383,252.
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action: **Approved**
discussion: **No**
Doc. No.

12	BPW/PSC	Baltimore	-	Public School Construction Program - Supplementary Appropriations FY 2012 Sales and Use Tax - Alcoholic Beverages - Approve use of unexpended funds. Amount: \$733,281.
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Warren Elementary School	Windows and Exterior Doors	\$532,910.00
Warren Elementary School	AHU Replacement	\$100,186.00
Prettyboy Elementary School	Replace Underground Water Tank	\$100,185.00

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

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

A1	HMH	Washington	Deafnet Association, Inc.	Report of Emergency - Potomac Center - Provide translation services. Term: One Year. Amount: \$247,326. (Contract Award Date: 4/10/13)
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action: Approved **discussion:** No **Doc. No.** M00B3400585

A2	BCCC	Baltimore City	BertSmith & Company	Report of Emergency - Provide auditing services. Term: 4/12/13 to 10/13/13. Amount: \$32,100. (Contract Award Date: 4/12/13)
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action: Approved **discussion:** No **Doc. No.** R95P3401030

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Dorchester	Three Water Street, LLC	Program Open Space - (1) Authorize acquisition of 0.25 acre waterfront parcel to be added to the Vienna Waterfront Park; and (2) Exempt the transaction from statutory requirement and permit DNR to acquire the property in the name of the Town of Vienna. Amount: \$47,000.
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REV

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

2A	DNR/RLP	Washington	Washington County Board of County Commissioners	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Little Antietam Farm Properties, LLC - Approve acquisition of a 150.02 acre conservation easement. Amount: \$625,659.10.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-May-13 Page 6 of 27
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action: **Approved** **discussion:** **yes** **Doc. No.**

3A	DNR/TS	Allegany	Red Rock Enterprises, LLC	Sale of Forest Products - Green Ridge State Forest - Approve sale of 317,018 board feet of sawtimber and 565 cords. Amount: \$51,000.
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action: **Approved** **discussion:** **yes** **Doc. No.**

Agenda Department of Budget and Management

1-S	AGING	Various	-	Service Contract - Subsidize congregate housing services for low-income and very low-income seniors. Term: 7/1/13 to 6/30/14. Amount: \$580,500.
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1. Associated Catholic Charities, Inc.	D26B4400002	64 Residents	\$151,000.00
2. National Capital B'nai B'rith Assisted Housing	D26B4400003	42 Residents	\$187,500.00
3. Associated Catholic Charities, Inc.	D26B4400001	98 Residents	\$242,000.00

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

2-S	COMP	Various	Penn Credit Corporation	Service Contract - Revenue generating contract for collection services of delinquent tax accounts owed to the State of Maryland. Term: 7/1/13 to 6/30/16 (w/1 three-year renewal option). Amount: \$900,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. E00B4400001	
3-S	PS/PCTC	Various	Adulis Enterprise, LLC	Service Contract - Police and Correctional Training Commission - Provide simultaneous foreign language interpretation services, including equipment. Term: 5/20/13 to 6/30/16 (w/2 one-year renewal options). Amount: \$292,600.	
action:	Approved	discussion:	No	Doc. No. Q00B3400224	
4-S	DNR	Various	Woodlawn Motor Coach, Inc.	Service Contract - Maryland Conservation Jobs Corps - Provide eight rental school buses and drivers. Term: 6/24/13 to 8/2/13. Amount: \$75,560.	
action:	Approved	discussion:	No	Doc. No. K00B3400154	
5-S	DNR	Various	All Car Leasing, Inc. dba Next Car	Service Contract - Maryland Conservation Jobs Corps - Provide 70 passenger vans, 20 mini vans and one full-size Sedan. Term: 6/12/13 to 8/7/13. Amount: \$257,905.05.	
action:	Approved	discussion:	No	Doc. No. K00B3400155	
6-S	DOT	Various	-	Service Contract - Provide on-call, task order based transportation Real Estate consulting services. Term: 6/1/13 to 5/31/16 (w/1 two-year renewal option). Amount: \$2,400,000.	
REV			1. Bolan Smart Associates, Inc. J01B3400019	Category I	\$600,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-May-13 Page 8 of 27
			2. STV, Inc.	J01B3400018	Category II
					\$1,800,000.00
action:	Approved	discussion:	No	Doc. No.	
7-S	HMH	Various	Westat, Inc.	Service Contract - Maryland Cancer Registry - Conduct quality assurance and database management services. Term: 7/1/13 to 6/30/18. Amount: \$6,203,175.	
action:	Approved	discussion:	yes	Doc. No. M00B3400579	
8-S	HMH/DDA	Wicomico	John P. Houlihan, P. A.	Service Contract - Holly Center - Provide legal assistance and representation for the residents. Term: 6/1/13 to 5/31/16 (w/2 one-year renewal options). Amount: \$215,995.	
action:	Approved	discussion:	No	Doc. No. M00B3400584	
9-S	DOHR/SSA	Various	National Deaf Academy, LLC	Service Contract - Out-of-State Residential Child Care Contract for the placement of deaf foster care youth. Term: 6/1/13 to 5/31/14 (w/4 one-year renewal options). Amount: \$328,500.	
action:	Approved	discussion:	No	Doc. No. N00B3400332	
10-S-OPT	HMH/OHS	Various	Administrative Services, Incorporated	Service Contract Option - Renewal - Exercise first renewal option for fiscal intermediary services. Term: 6/1/13 to 5/31/14. Amount: \$574,086.	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	15-May-13 Page 9 of 27
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action:	Approved	discussion:	No	Doc. No.	M00B3400586	
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11-S-OPT	PS/PCTC	Carroll	Crystal Enterprises, Inc.		Service Contract - Police and Correctional Training Commissions - Exercise first renewal option for cafeteria and student store services for Law Enforcement Recruits. Term: 7/1/13 to 6/30/14. Cost: \$240,000; Est. Revenue: \$3,000.	
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action:	Approved	discussion:	No	Doc. No.	Q00B3400226	
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12-S-OPT	PS	Various	-		Service Contract Option - Renewal - Exercise second renewal option for specialized psychotherapeutic services to sexual offenders in Region 1B, Region 2, and Region 4A. Term: 7/1/13 to 6/30/14. Amount: \$538,000.	
			A. Eastern Shore Psychological Services	Q00B3400228		\$165,000.00
			B. Huber and Associates	Q00B3400230		\$178,000.00
			C. Community Based Treatment Services	Q00B3400230		\$195,000.00
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action:	Approved	discussion:	No	Doc. No.		
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13-S-OPT	PS	Various	Gaudenzia, Inc.		Service Contract Option - Renewal - Exercise first renewal option to provide screening and assessment services of inmates. Term: 7/1/13 to 6/30/14. Amount: \$351,721.	
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action:	Approved	discussion:	No	Doc. No.	Q00B300223	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	PS	Various	Gaudenzia, Inc.	Service Contract Modification - Retroactive - Modify the not-to-exceed amounts for the Maryland Correctional Training Center (Contract A) and the Residential Substance Abuse Treatment (Contract B) in a contract to provide substance abuse treatment service programs. Term: 1/1/13 to 3/31/14. Amount: Contract A: \$179,219; Contract B: \$179,219; Total: NTE \$358,438.
action:	Approved	discussion:	No	Doc. No.
15-S-MOD	COMP	Various	NCO Financial Systems, Inc.	Service Contract Modification - Retroactive - Increase available funding for a revenue-generating contract to perform collection services of delinquent tax accounts owed to the State of Maryland. Term: 4/1/13 to 6/30/13. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No. COE83766
16-GM	HSMC	St. Mary's	Historic St. Mary's City	General Miscellaneous - FY 13 Contingent Fund - Provide additional funding. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.

Agenda

University System of Maryland

1-C-MOD	UMS/UMAB	Baltimore City	Lewis Contractors	Construction Contract Modification - Award GMP #1 for construction on the UM BioMet General Research Building 1st and 3rd floor renovations. Term: 20 weeks from issuance of pre-construction NTP; 52 weeks from issuance of construction NTP. Amount: \$3,193,349.
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action:

Approved

discussion:

No

Doc. No.

2-C-MOD	UMS/COP	Baltimore City	Barton Malow	Construction Contract Modification - Award GMP #2 for construction services on the Science and Technology Center. Term: 27 months from pre-construction NTP; 29 months from construction NTP. Amount: \$61,242,287.
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action:

Approved

discussion:

No

Doc. No.

3-C	UMS/SAL	Wicomico	The Whiting-Turner Contracting Company	Construction Contract - Holloway Hall Auditorium renovations. Term: 125 calendar days from NTP. Amount: \$2,799,773.
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action:

Approved

discussion:

yes

Doc. No.

-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$1,175,120.37.	
	UMS/UMCP	Prince George's	A. Green Building Certification Institute	Bioengineering Building - Leed Registration for Bioengineering Building	\$900.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMCP	Prince George's	B. Disys Solutions Inc.	Physical Science Complex - Network Connection Hardware and UPS power backup system	\$256,570.37
	UMS/UMCP	Prince George's	C. A.K.J., Inc.	Animal Sciences Building - Install New 4-Ply Roofing System	\$158,875.00
	UMS/UMCP	Prince George's	D. A.K.J., Inc.	Mathematics Building - Install New 4-Ply Roofing System	\$322,875.00
	UMS/UMCP	Prince George's	E. Crowley Construction, Inc.	H J Patterson Building - Install New 4-Ply Roofing System	\$435,900.00
action:	Approved	discussion:	No	Doc. No.	
5-S	UMS/UMUC	Prince George's	Acumen Solutions, Inc.	Service Contract - Provide professional implementation services for Salesforce. Term: Through 6/30/16. Amount: \$4,952,000.	
action:	Approved	discussion:	No	Doc. No.	
6-S-OPT	UMS/UMBC	Baltimore	Compass Group USA, Inc./Chartwells Division	Service Contract Option - Renewal - Exercise first renewal option to provide complete dining services for the campus. Term: 7/1/13 to 6/30/14. Amount: \$9,960,000.	
action:	Approved	discussion:	No	Doc. No.	
7-RP	UMS/COP	Baltimore City	The Marion I. and Henry J. Knott Foundation, Inc.	Real Property - Approve purchase of the reversionary interest in a property for the proposed Science and Technology Center. (1704 Warwick Avenue, Baltimore). Amount: \$1,400.	

action:	Approved	discussion:	yes	Doc. No.
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Agenda Department of Information Technology

1-IT	DOT/MVA	Various	Daly Computers, Inc.	Information Technology - Provide 560 Desktop Computers and 360 Computer Monitors. Term: 5/16/13 to 6/30/13. Amount: \$557,200.
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action:	Approved	discussion:	No	Doc. No.	J00P3400128
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2-IT	HMH	Various	OZ Systems, LLC	Information Technology - Enhance and maintain the infant hearing data management system. Term: 7/1/13 to 6/30/16. Amount: \$737,090.
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action:	Approved	discussion:	No	Doc. No.	M00B4400006
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3-IT	DIT	Statewide	GovDelivery, Inc.	Information Technology - Digital communication services. Term: 5/16/13 to 5/15/16. Amount: \$232,500.
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action:	Approved	discussion:	No	Doc. No.	060B3490010
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Agenda Department of Transportation

1-C	DOT/MTA	Calvert	Rainbow Construction Corp of Waldorf	Construction Contract - Construction for Dunkirk Park and Ride facility. Term: 365 Calendar Days from NTP. Amount: \$4,593,363.
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action:	Approved	discussion:	No	Doc. No.	T10350140
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2-C	DOT/MTA	Prince George's	Costello Construction of Maryland, Inc.	Construction Contract - Construct a new Langley Park Transit Center. (NW corner of MD 650/MD 193 intersection). Term: 780 Calendar Days from NTP. Amount: \$12,480,710.
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action:	Approved	discussion:	No	Doc. No.	T11640140
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3-C	DOT/MTA	Baltimore City	Brawner Builders, Inc.	Construction Contract - Landscaping improvements on Howard Street between Baltimore and Franklin Streets. Term: 180 Calendar Days from NTP. Amount: \$432,709.
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action:	Approved	discussion:	No	Doc. No.	T12070240
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4-C	DOT/SHA	Montgomery	Tech Contracting Co., Inc.	Construction Contract - Construct a salt storage facility at SHA's Clarksburg facility. Term: 5/28/13 to 4/30/15. Amount: \$1,698,000.
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action:	Approved	discussion:	No	Doc. No.	MO1405129
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	DOT/SHA	Caroline	Harper & Sons, Inc.	Construction Contract - Complete renovations and life safety/fire code upgrades to SHA's Denton facility. Term: 5/28/13 to 2/21/15. Amount: \$329,670.
action:	Approved	discussion:	No	Doc. No. CO2895129
6-C-MOD	DOT/SHA	Anne Arundel	Lawrence C. Bathon Builders, Inc.	Construction Contract Modification - Retroactive - Extend contract for the replacement of a vehicle service lift at the Glen Burnie Maintenance Facility. Term: 1/1/13 to 7/31/13. Amount: \$0.00.
action:	Approved	discussion:	No	Doc. No. CO295865
7-C-MOD	DOT/SHA	Garrett	Ruby's Industrial Contracting, Inc.	Construction Contract Modification - Retroactive - Extend contract and increase amount for the replacement of vehicle lifts at Oakland and Keyser's Ridge facilities. Term: 1/1/13 to 7/31/13. Amount: \$117,110.
action:	Approved	discussion:	No	Doc. No. CO296199
8-AE-MOD	DOT/MAA	Anne Arundel	Michael Baker, Jr., Inc.	Architectural/Engineering Modification - BWI Marshall Airport - Increase contract value to provide additional design and construction phase services for the Runway Safety Area Program. Term: 5/15/13 to 7/31/17. Amount: \$2,100,000.
action:	Approved	discussion:	No	Doc. No. CO295877

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - Provide miscellaneous roadway structure repairs at various locations in District 5. Term: 5/28/13 to 12/31/15. Amount: NTE \$1,415,749.
action: Approved discussion: No Doc. No. AX0557514				
10-M-OPT	DOT/MTA	Various	Maryland Delaware Railroad	Maintenance Contract Option - Renewal - Exercise first renewal option for the operation and maintenance of the three State-owned active rail lines on the Maryland Eastern Shore. Term: 7/1/13 to 6/30/18. Amount: \$2,250,000.
action: Approved discussion: No Doc. No. CO295625				
11-M-OPT	DOT/MTA	Various	Intelect Corporation	Maintenance Contract Option - Renewal - Exercise first renewal option for maintenance and inspection services for On Board Video Surveillance System for bus units equipped with Safety Vision CCTV Surveillance system. Term: 7/11/13 to 7/10/14. Amount: \$808,285.
action: Approved discussion: No Doc. No. CO294616				
12-E	DOT/MAA	Anne Arundel	TYMCO, Inc.	Equipment Contract - BWI Marshall Airport - Provide for the manufacture and delivery of a TYMCO Model DST 6 sweeper vehicle. Term: 5/15/13 to 5/14/14. Amount: \$299,360.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAP6304047
13-E	DOT/MAA	Anne Arundel	Atlantic Emergency Solutions	Equipment Contract - BWI Marshall Airport - Provide for the manufacture and delivery of a Pierce Arrow Fire Engine. Term: 5/15/13 to 5/14/14. Amount: \$519,007
action:	Approved	discussion:	No	Doc. No. MAP6304117
14-RP	DOT/SHA	Anne Arundel	George M Read and Mary E Read	Real Property - Approve disposal of a 0.12 +/- acre parcel of land which is excess to needs of SHA. (Intersection of MD 178 and Herald Harbor Road, Crownsville). Amount: \$15,900.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Allegany	Timothy I Reikie and Justin L Mallow	Real Property - Approve disposal of a 0.30 +/- acre parcel of land which is excess to needs of SHA. (Ramp from east bound I-68/US 40 to MD 144, Flintstone). Amount: \$6,000.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/SHA	Montgomery	Montgomery County	Real Property - Approve of disposal of 0.3767 +/- acres of land which is excess to needs of SHA. (South side of Randolph Road, West side of Maple Avenue). Amount: \$67,955.

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/SHA	Frederick	City of Frederick	Real Property - Approve transfer of 0.31818 +/- miles of road to City of Frederick. (Monocacy Boulevard from MD 355 to the west side of East Street intersection). Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
18-RP	DOT/MAA	Baltimore	N/A	Real Property - Declare surplus 0.67 +/- acres which is in excess to needs of MAA. (Bay Drive, Lots 42 and 43, Bowleys Quarters).
action:	Approved	discussion:	No	Doc. No.
19-GM-MOD	DOT/MAA	Anne Arundel	Duty Free Americas (Baltimore/Washington).Inc.	General Miscellaneous Modification - Approve Supplement No. 1 to the lease and concession contract to sell "duty paid" merchandise to Airport patrons and Airport employees. Supplement No. 1 provides space in Concourse B for duty paid sales and adjusts the Minimum Monthly Guarantee. Term: 7/1/13 to 3/31/17. Amount: See Item.
action:	Approved	discussion:	No	Doc. No.
20-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - BWI Marshall Airport - Provide improvements to Runway 15R-33L to address deficient Runways Safety Area areas, pavement rehabilitation needs and compliance with FAA Standards.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-May-13 Page 19 of 27
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action: **Approved** **discussion:** **No** **Doc. No.** **MAACO14003**

Agenda Department of General Services

1-C-MOD	MSP	Washington	Manekin Construction, LLC	Construction Contract Modification - Hagerstown State Police Barrack "O" and Garage - Credit to contract for unused items during construction. Term: 548 Calendar Days. Amount: (\$89,850)
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REV

action: **Approved** **discussion:** **No** **Doc. No.** **COF02574**

2-C-MOD	DNR	Baltimore	Dissen and Juhn LLC	Construction Contract Modification - Gunpowder Falls State Park - Dundee Creek Marina - Upgrade proposed sheet piling in the replacement of three existing floating docks, bulkhead and related utility relocations/modifications. Term: 120 Days. Amount: \$172,500.
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action: **Approved** **discussion:** **No** **Doc. No.** **COF02572**

3-M	HMH	Howard	Associated Building Maintenance Co., Inc.	Maintenance Contract - Clifton T. Perkins Hospital Center - Provide housekeeping services. Term: 5/16/13 to 5/15/16 (w/2 one-year renewal options). Amount: \$2,038,529.16.
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action: **Approved** **discussion:** **No** **Doc. No.** **001B3400518**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	HMH	Carroll	Retro Environmental, Inc.	General Miscellaneous - Springfield Hospital Center - Approve use of general obligation bond funds for asbestos abatement services. Term: 90 Calendar Days. Amount: \$96,550.	
action:	Approved	discussion:	No	Doc. No.	
5-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$203,448.	
		Howard	A. Guardrails, Etc., Inc.	Patapsco Valley State Park - Replace guardrails	\$168,900.00
		St. Mary's	B. S.M.C., Inc.	Point Lookout State Park - Lanier Camp Loop - Replace water line	\$24,000.00
		Carroll	C. Taylor & Sons	Patapsco State Park - Re-roof former Scott Property	\$10,548.00
action:	Approved	discussion:	No	Doc. No.	
6-GM	DGS	Carroll	N/A	General Miscellaneous - Henryton Center - Approve construction inspection expenditures for an inspection to abate asbestos and raze building. Amount: \$19,004.48.	
action:	Approved	discussion:	No	Doc. No.	
7-GM	DGS	N/A	-	General Miscellaneous - Transfer spending authority of unencumbered balances to the Construction Contingency Fund. Amount: \$59,033.48	
				Maryland Consolidated Capital Bond Loan of 2004 - Department of	\$50,054.48

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Public Safety and Correctional Services - Police & Correctional Training Facility
				Maryland Consolidated Capital Bond Loan of 2005 - Department of Housing and Community Development - State Archaeological Equipment Facility
action:	Approved	discussion:	No	Doc. No.
8-GM	DGS	Montgomery	Hill International, Inc.	General Miscellaneous - Rockville District Court - Provide expert witness services in connection with pending litigation. Amount: \$124,790.
action:	withdrawn	discussion:	No	Doc. No. 001B3400539
9-RP	DNR	Various	The Town of North Beach	Real Property - Transfer 1.04 +/- acres of surplus land to the Town of North Beach. Amount: \$0.00.
action:	withdrawn	discussion:	No	Doc. No.
10-RP	DNR	Baltimore	-	Real Property - Grant a 89,298 square foot utility easement to construct a water main and other public utilities. (Patapsco Valley State Park). Amount: \$8,950.
		Baltimore County		
		Howard County		
		Mayor and City Council of Baltimore City		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11-RP	AGR	Prince George's	Department of Veterans Affairs	Real Property - Transfer 10.067 +/- acres for the expansion of the Cheltenham Veteran's Cemetery. (11701 SW Crain Highway, Upper Marlboro).
action:	Approved	discussion:	No	Doc. No.
12-RP	BPW	St. Mary's	N/A	Real Property - Declare surplus 2 +/- acres of land. (37590 Charlotte Hall School Road, Charlotte Hall).
action:	Approved	discussion:	No	Doc. No.
13-RP	BPW	Anne Arundel	United States Postal Service	Real Property - Approve purchase of 0.7794 acres of land known as the historic Annapolis Post Office. (1 Church Circle, Annapolis). Amount: \$3,200,000.
action:	Approved	discussion:	yes	Doc. No.
14-LT	PS	Baltimore	South Dolfield Corporate Services, Inc.	Tenant Lease - Office (w/25 use-in-common parking spaces) - Location: 10221-B South Dolfield Road, Owings Mills. Effective Date: 9/1/13. Term: 10 Years (w/1 five year renewal option). Annual Rent: \$132,637.50.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LT	EDUC	Washington	6 West Washington Street, LLC	Tenant Lease - Office (w/14 use-in-common parking spaces) - Location: 6 West Washington Street, Hagerstown. Effective Date: 9/1/13. Term: 10 Years (w/1 five year renewal option). Annual Rent: \$44,050.
action:	Approved	discussion:	No	Doc. No.
16-LT-MOD	MSP	Prince George's	PG Commercial, LLC c/o The Loughlin Management Group, Inc.	Tenant Lease Modification - Office/Inspection Bay (w/10 reserved parking spaces) - Location: 10800 Hanna Street, Beltsville. Effective Date: 5/1/13. Term: 1 Year. Annual Rent: \$34,592. Retroactive - Term: 5/1/13 to 5/19/13.
REV				
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Montgomery	Board of Trustees of the American Film Institute, Inc.	Grant - American Film Institute Silver Theatre & Cultural Center - Certify matching funds; enter into grant agreement. Amount: \$375,000.
action:	Approved	discussion:	yes	Doc. No.
18-CGL	DGS	Anne Arundel	Board of Trustees of the Anne Arundel Health System	Grant - Anne Arundel Medical Center - (1) Certify matching funds; enter into grant agreement. Amount: \$300,000. (2) Reimburse eligible expenditures.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	DGS	Montgomery	Board of Trustees of the Germantown Cultural Arts Center, Inc. d/b/a Black Rock Center for the Arts, Inc.	Grant - Black Rock Center for the Arts - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Board of Directors of the Menare Foundation, Inc.	Grant - Button Farm Historic Preservation and Rehabilitation - Certify matching funds; enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore City	Mayor and City Council of Baltimore City	Grant - East Baltimore Biotechnology Park - Certify matching funds; enter into grant agreement. Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Elkridge Volunteer Fire Department - (1) Certify matching funds; enter into grant agreement. Amount: \$500,000. (2) Reimburse eligible expenditures.
action:	withdrawn	discussion:	No	Doc. No.
23-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Former Ellicott City Post Office - Certify matching funds; enter into grant agreement. Amount: \$175,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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24-CGL	DGS	Baltimore City	Board of Directors of the Habitat for Humanity of the Chesapeake, Inc.	Grant - Habitat for Humanity of the Chesapeake - (1) Certify matching funds; (2) approve grant agreement; (3) approve fund transfer of properties; and (4) reimburse for eligible costs. Amount: \$250,000.
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action:	Approved	discussion:	No	Doc. No.
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25-CGL	DGS	Cecil	Board of Directors of the Lower Susquehanna Heritage Greenway, Inc. & Mayor and Commissioners of the Town of Perryville	Grant - Lower Susquehanna Heritage Greenway - (1) Certify matching funds; enter into grant agreement. Amount: \$150,000. (2) Reimburse for eligible expenditures.
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action:	Approved	discussion:	yes	Doc. No.
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26-CGL	DGS	Prince George's	Board of Directors of the New Horizons Supported Services, Inc.	Grant - New Horizons Disability Job Training and Recycling Center - Certify matching funds; enter into grant agreement. Amount: \$150,000.
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action:	Approved	discussion:	No	Doc. No.
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27-CGL	DGS	Harford	County Executive and County Council of Harford County	Grant - Nuttal Avenue Park - Certify matching funds; enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Worcester	Board of Directors of the Art League of Ocean City, Inc. & the Mayor and City Council of the Town of Ocean City	Grant - Ocean City Center for the Arts - (1) Certify matching funds; enter into grant agreement. Amount: \$250,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Montgomery	Board of Directors of the Olney Theatre Center for the Arts, Inc.	Grant - Olney Theatre Center - (1) Certify matching funds; enter into grant agreement. Amount: \$150,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Prince George's	County Executive and County Council of Prince George's County	Grant - Prince George's Hospital System - Enter into grant agreement. Amount: \$14,000,000.
action:	Approved	discussion:	No	Doc. No.
31-CGL	AGING	Somerset	Somerset County, Maintaining Active Citizens Center	Grant - Approve grant to support the conversion and renovation costs associated with the construction of a senior center. (11916 Somerset Avenue, Princess Anne). Amount: \$600,000.
			Harper and Sons, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-May-13 Page 27 of 27
action:	Approved	discussion:	No	Doc. No.	

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.

Executive Secretary

Board of Public Works