

State of Maryland
Board of Public Works
 Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Martin O'Malley
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 02, 2008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jan-08 Page 1 of 19
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 418,200.	
	action: Approved	discussion: No	Doc.		
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 8,612.27.	
	action: Approved	discussion: No	Doc.		
3	AGING	Wicomico	City of Salisbury	Grant - MCCBL 2007 -Construction of the Salisbury-Wicomico Senior Services Center. State Grant: \$600,000.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGING	Talbot	Talbot County	Grant - MCCBL 2007 - Renovation and Expansion of the Talbot County Senior Center. State Grant: \$600,000.
	action: Approved	discussion: No	Doc.	
5	AGING	Charles	Commissioners of Charles County	Grant - MCCBL 2006 and 2007 - Renovation and Expansion of the Richard R. Clark Senior Center. State Grant: Loan of 2006 - \$367,000 and Loan 2007 - \$120,000. Total State Grant: \$487,000.
	action: Approved	discussion: No	Doc.	
6	MES	Anne Arundel	WATEK Engineering Corporation	A/E Contract - Eastern Correctional Institution - Water Treatment Plant Upgrades - Patapsco. Term: 12 months. Cost: \$244,438. (1 year)
	action: Approved	discussion: No	Doc.	
7	DNR	Various	-	Shore Erosion Control - Loan - Approve loan agreements and the disbursement of funds. Total State Loan - \$975,555.
		St. Mary's	St. Mary's County Government	1. Piney Point Lighthouse \$249,555.00
		Anne Arundel	Anne Arundel County	2. Holland Point SECD \$726,000.00
	action: Approved	discussion: No	Doc.	
8	DNR	Kent	-	Shore Erosion Control - Approve a Release of Lien. All Contractual Requirements have been Satisfied.
			William J & Ruth S. Burns	SEC 20-79
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	STADAUTH	Baltimore City	Gilbane/Banks Contracting JV	Contract Modification - Construction Manager - Coppin State University's new Physical Education Building. Award Guaranteed Maximum Price package #2 for remaining work. Cost: \$72,218,695.
REV				
action: Approved discussion: yes Doc.				
10	BPW/PSC	Various	-	Approve a report of the maintenance survey of selected schools throughout the State. 233 Schools were inspected in the 24 school systems, 49 schools were rated Superior; 112 schools were rated Good; 62 schools were rated adequate; 10 schools were rated not adequate - no schools were rated poor.
		Allegany		Allegany High School
		Anne Arundel		Brooklyn Park Middle; Glen Burnie Park Elementary; Manor View Elementary; Marley Glen Special Education; Shipley's Choice Elementary; Van Bokkelen Elementary and Waugh Chapel Elementary
		Baltimore City		Cecil Elementary; Glenmount Elementary/Middle and Moravia Park Pre K- Eight Campus, Building A.
		Baltimore		Battle Monument; Catonsville Elementary; Fifth District Elementary; Owings Mills Elementary and Summit Park Elementary.
		Calvert		Dowell Elementary; Huntingtown Elementary; Patuxent Elementary; Plum Point Elementary.
		Carroll		Carroll Springs; Friendship Valley Elementary and Manchester Elementary.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Cecil		Bay View Elementary and Rising Sun High School.	
		Charles		Dr. Thomas L. Higdon Elementary	
		Dorchester		Mace's Lane Middle	
		Frederick		Lincoln Elementary - Building A and Waverley Elementary.	
		Harford		C. Milton Wright High School and Darlington Elementary.	
		Howard		Ellicott Mills Middle; St. John's Lane Elementary and Talbot Springs Elementary.	
		Montgomery		East Silver Spring Elementary; Jackson Road Elementary; Rock Creek Valley Elementary; Stone Mill Elementary and William Tyler Page Elementary.	
		Prince George's		Glassmanor Elementary; J. Frank Dent Elementary and Tulip Grove Elementary	
		Queen Anne's		Centerville Elementary	
		St. Mary's		Dr. James A. Forrest Career and Technology Center and Great Mills High.	
		Talbot		Tilghman Elementary	
		Washington		Pleasant Valley Elementary and Springfield Middle	
		Wicomico		Westside Intermediate	
	action: Approved	discussion: No	Doc.		
11	BPW/PSC	Montgomery	N/A	Approve the disposal of State-owned relocatable classroom unit at Richard Montgomery High School that is not cost effective to repair.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DMIL	Baltimore	N/A	Approve the establishment of a Fallen Warriors Memorial on the Camp Fretterd Military Reservation.
13	TREAS	Statewide	Grant Capital Management Inc.	Approve awarding the 2007 Master Equipment Lease-Purchase Agreement for financing to the next qualified bidder. Reference Item 7 - 11/28/07 the Board approved the award to SunTrust Leasing Corporation, following clarification discussions, contract was not executed. Term: 12/1/07-6/30/11. Amount: Not to Exceed: \$100,000,000.
14	MEMA	Various	-	Grants and Loans - Volunteer Company Assistance Fund - Total Amount of Grants - 208,054. Total Amount of Loans - \$1,162,699. Total Amount: \$1,370,753.
		Dorchester	Taylor's Island VFC, Inc.	A. Grant - Pumper/Tanker \$208,054.00
		Cecil	Water Witch Fire Co., Inc.	B1. Loan - Pumper (10 years) \$164,399.00
		Charles	Hughesville VFD, Inc.	B2. Loan - Pumper - (5 years) \$223,440.00
		Dorchester	Vienna VFC, Inc.	B3. Loan - Pumper - (10 years) \$159,360.00
		Dorchester	Madison VFC, Inc.	B4. Loan - Aerial Ladder - (10 years) \$115,500.00
		Garrett	Grantsville VFD, Inc.	B5. Loan - Building Project (30 years) \$500,000.00

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

A1	PS/PATUX	Anne Arundel	M & M Welding & Fabrication, Inc.	Report of Emergency Procurement - Temporary Boiler B Wing at Patuxent Institution. Cost: \$57,000.
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action: Approved discussion: No Doc. Q00P8205143

A2	PS/ECI	Somerset	Carrier Rental Systems	Report of Emergency Procurement - Emergency Rental of an air cooled chiller for the East Support Building. Term: 5/07-Present. Cost: Total to date: \$62,725.
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action: Approved discussion: No Doc. Q00P8204327

A3	PS/ECI	Somerset	M & E Sales, Inc.	Report of Emergency Procurement - East Support Building - Replace Chilled Water Plant. Cost: 499,713.
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action: Approved discussion: No Doc. 001B8900331

A4	DOHR	Prince George's	LifeLine, Inc.	Report of Emergency Procurement - Social Service Administration - Provide residential foster care placement for one severely medically fragile youth. Term: 11/12/07-11/11/08. Cost: \$272,149.89.
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action: Approved discussion: No Doc. N00B8200411

A5	HMH/DDA	Baltimore	Tony Records and Associates	Report of Emergency Procurement - Rosewood Center - Monitoring services. Assess Center's compliance with its plan of correction as a result of The Office of Health Care Quality survey. Term; 11/1/07-1/31/08. cost; \$45,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee
action: Approved	discussion:	No Doc.	M00B8200324

Description

Agenda: Open Space

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|------------------|-------------|--------------|-------------------|--|
| 1A | DNR/POS | Anne Arundel | City of Annapolis | Open Space - Park Development - Amount: \$22,230.
Annapolis Bates Athletic complex -
Weems Whalen Field |
| action: Approved | discussion: | yes | Doc. | |
| 2A | DNR/POS | Dorchester | City of Cambridge | Open Space - Park Development - Amount: \$43,200.
Cornish Park Renovation |
| action: Approved | discussion: | yes | Doc. | |
| 3A | DNR/POS | Harford | Harford County | Open Space - Park Development - Amount: \$450,000.
Edgewood Recreation Park |
| action: Approved | discussion: | yes | Doc. | |
| 4A | DNR/POS | Wicomico | Wicomico County | Open Space - Park Development - Total Amount: \$53,100.
1. Mardela Park Basketball court \$8,100.00
(Town of Mardela Springs)
2. Pirate's Wharf Development Study \$45,000.00 |
| action: Approved | discussion: | yes | Doc. | |
| 5A | DNR/POS | Worcester | Worcester County | Open Space - Park Development - Total Amount: \$211,431.
1. Northside Park Building \$161,931.00
Addition Phase III (Town of Ocean
City)
2. John Walter Smith Park \$49,500.00
Development Phase II |

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/RLP	Dorchester	Eastern Shore Land Conservancy	Open Space - Rural Legacy Fund - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Area. Acquisition of Conservation Easements. Total Amount: \$489,440.86.
			Griffith 114	114.26 acres \$305,717.47
			Griffith 66	66.17 acres \$183,393.39
7A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest. Revenue: \$58,300.
8A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$207,966.
9A	DNR/POS	Garrett	J&B Logging, Inc.	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$242,244.
10A	DNR/RLP	Queen Anne's	-	Open Space -Rural Legacy Program-MCCBL 2001& 2003. Lands End Rural Legacy Area - Conservation Easement. Amount: \$1,900,000.
REV			Hawes	218.691 acres

action: Approved discussion: yes Doc.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

action: Approved discussion: yes Doc.

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	GOVOFCCP	Statewide	Eastern Shore Concessions, LLC dba,The Historic Tidewater Inn	Service Contract - Retroactive - Governor's Office of Crime Control and Prevention (GOCCP) - Finding Words Maryland. Provide meeting space, audio-visual equipment, meals and snacks for up to 60 participants at a 6 day 5 night training conference, as well as lodging for up to 20 faculty and staff. Term: 9/23/07-9/28/07. Cost: \$32,382.
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action: Approved discussion: yes Doc. DEXB8200014

2-S	DOHR	Statewide	-	Service Contract - Community Services Administration (CSA) Maryland Legal Services Program (MLSP). Legal Representation for Indigent Adults Involved in Adult Protective Services (APS) Guardianship Hearing and Adult Public Guardianship Review Board Hearings. Term: 1/3/08-6/30/11 with one one-year renewal option. Cost: \$2,195,321 (3 years, 6 months)
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Allegany	Skolnick & Leishman, P. C.	N00B8200385	115 caseload	\$75,600.00
Anne Arundel	Skolnick & Leishman, P. C.	N00B8200386	72 caseload	\$31,800.00
Baltimore City	Law Office of Terri D. Mason, P.	CN00B8200387	1589 Caseload	\$431,811.00
Baltimore City	Maryland Volunteer Lawyers Service	N00B8200398	1249 Caseload	\$473,715.00
Baltimore	Law Offices of Terri D. Mason, P. C.	N00B8200396	1649 Caseload	\$451,820.00
Carroll	Ria P. Rochvarg, P. A.	N00B8200381	290 Caseload	\$131,070.00
Cecil	Skolnick & Leishman, P. C.	N00B8200384	67 Caseload	\$44,325.00
Frederick	Skolnick & Leishman, P. C.	N00B8200400	216 Caseload	\$112,175.00
Garrett	Skolnick & Leishman, P. C.	N00B8200402	29 Caseload	\$20,800.00
Harford	Skolnick & Leishman, P. C.	N00B8200404	115 Caseload	\$68,000.00
Howard	Ria P. Rochvarg, P. A.	N00B8200383	283 Caseload	\$130,080.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Montgomery	Ria P. Rochvarg, P. A.	N00B8200382	466 Caseload	\$230,775.00
		Prince George's	Skolnick & Leishman, P. C.	N00B8200405	821 Caseload	\$365,100.00
		Washington	Law Office of Patricia Patton	N00B8200407	290 Caseload	\$166,500.00
Caseload		Southern Maryland \$54,000.00 Region		Skolnick & Leishman, P. C.		N00B8200408
action:	Approved	discussion:	No	Doc.		
3-IT-MOD	ELECTLAW	Statewide	Premier Elections Solutions, Inc. (formerly known as Diebold Elections, Inc.)		Information Technology Contract - Renewal - Electronic Poll Books. Term: 1/15/08-1/14/10. Cost: \$781,550 (2 years)	
REV						
action:	Approved	discussion:	yes	Doc.	D38B8200001	
4-IT-OPT	RETAGCY	Statewide	Client Network Services, Inc.		Information Technology Contract - Renewal - State Retirement and Pension System of Maryland (SRPSM) - Information Technology Staff Augmentation. Term: 1/10/08 - 1/9/09. Cost: \$553,500 (1 year)	
action:	Approved	discussion:	No	Doc.	G20B8200004	
5-S-MOD	DLLR	Statewide	PSI Services, LLC (formerly Psychological Services, Inc.)		Contract Modification - Maryland Real Estate Commission - Licensing Examination Services. Extend contract for an additional six months to allow time to finalize resolution of a pending protest of the new contract award and for end of contract transition. Term: 1/2/08-6/30/08. Revenue: estimate \$30,000 (6 months)(\$570,000 Estimate amount retained by vendor).	
REV						
action:	Approved	discussion:	No	Doc.	COA50559	
6-S-MOD	PS/CORR	Baltimore Region	Compass Group USA, Inc.		Contract Modification - Baltimore Regional Inmate Food Services. Extend current contract by five months to allow time to complete the procurement process and award a new	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				contract. Term: 2/1/08-6/30/08. Cost: \$5,187,240. (5 months)

action: Approved discussion: No Doc. COA49416

7-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT) - Increase ceiling cap. Term: 1/3/08-6/30/08. Cost: \$4,500,000 (6 months)
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REV

United Riggers, Inc.
 JG Contracting Company
 Shawrose, Inc.
 Sabre Communications Corporations
 Wolf Contractors

action: Approved discussion: No Doc. COA47975

Agenda: University System of Maryland

1-AE	UMS/UMCP	Prince George's	Murphy & Dittenhafer, Inc.	A/E Contract - Renovation of the Health and Human Performance Building - Design 11 months 1/2/08-12/1/09 Construction Administration Phase: 13 months from construction award. Cost: \$899,548.
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action: Approved discussion: No Doc.

2-C	UMS/UMCP	Various	-	Construction Contract - On Call Construction Management at Risk for the Office of Facilities Management at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis. Term: 1/2/08-1/1/10 with three one-year renewal options. Cost: \$40,000,000 (2 years)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Plano Coudon LLC J. Vinton Schafer and Sons, Inc. P. J. Dick, Inc. Holder Construction Company	
	action: Approved	discussion: No	Doc.	
3-C	UMS/UMCP	Prince George's	P. J. Dick, Inc.	Construction Contract - Contract Modification at Risk for Renovation of the Health and Human Performance (HHP) Building. Term: Preconstruction - 1/2/08-12/1/09. Cost: \$156,009 (Pre-construction services only)
	action: Approved	discussion: No	Doc.	
4-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Contract Modification - Contract Modification at Risk Services Renovation and Expansion of Tyser Tower at Byrd Stadium. Incorporate the Guaranteed Maximum Price (GMP) for the renovation and expansion of the Tower. Term: 1/2/08-1/1/10. Cost: \$40,970,769.
	action: Approved	discussion: yes	Doc.	

Agenda: Department of Transportation

1-C-MOD	DOT/SHA	Anne Arundel	Arica Consulting & Contracting, LLC	Contract Modification - No. 1 - Hanover Complex HVAC Renovation - Additional funding. Cost: \$115,468.
	action: Approved	discussion: No	Doc.	AA7445129
2-AE	DOT	N/A	Parsons Transportation Group	A/E Contract - Baltimore Rail Tunnel Study Continuation - Term: 18 months ending 6/30/09. Cost: Not to Exceed: \$400,000 (State's 20% share of an 80% federal funded) East Baltimore Street, Balt.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: withdrawn	discussion:	No	Doc.	MDOTAE0801
3-M	DOT/SHA	Various	Total Environmental Concepts, Inc.	Maintenance Contract - Repairs/Replacement of Oil & Petroleum Product Distribution Systems for the Central Region. Term: 1/15/08-12/31/10. Cost: Not to Exceed: \$1,914,845.
action: Approved	discussion:	No	Doc.	AX402A51
4-M	DOT/SHA	Various	Total Environmental Concepts, Inc.	Maintenance Contract - Repairs/Replacement of Oil & Petroleum Product Distribution Systems for the Eastern Region. Term: 1/15/08-12/31/10. Cost: Not to Exceed: \$2,085,858.
action: Approved	discussion:	No	Doc.	AX402A53
5-M	DOT/SHA	Frederick	Asplundh Tree Expert Company	Maintenance Contract - Application of Herbicide Solutions at Various Locations in Frederick County. Term: 1/15/08-11/1/09. Cost: Not to Exceed: \$426,138.28.
action: Approved	discussion:	yes	Doc.	4261071409
6-M	DOT/SHA	Montgomery	Asplundh Tree Expert Company	Maintenance Contract - Brush & Tree Cutting & Stump Removal at Various Locations in Montgomery County. Term: 1/15/08-6/30/10. Cost: Not to Exceed: \$876,297.
action: Approved	discussion:	yes	Doc.	4291531410

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	DOT/MAA	Various	-	Service Contract - Commercial Facilities and Business Planning Services at Baltimore Washington International Thurgood Marshall Airport and Martin State Airports. Term: 3 years with one year renewal option. Cost: \$2,000,000.
			Jacobs Consultancy Inc.	MAASV08001 Contract "A"
			Simat, Helliesen & Eichner/Center for Airport Management (SH&E/CAM)	MAASV08001 Contract "B"
			HNTB Corporation	MAASV08001 Contract "C"
action:	Approved	discussion:	No Doc.	MAASV08001
8-RP	DOT/MdTA	Harford	William K. Holcomb	Property - Approval to dispose of excess property located adjacent to I-95, John F. Kennedy Highway, at the south corner of Old Joppa Road. Consideration: \$1.
action:	Approved	discussion:	No Doc.	
9-GM	DOT/MAA	Anne Arundel	Delta Air Lines, Inc.	General Miscellaneous - No. 2 - Approval of Supplement No.2 to Basic Use and Lease Agreement for MAA to reimburse Delta for upgrades to the baggage handling system. Term: 6/1/03-6/30/08 Cost: Not to Exceed: \$250,000.
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Asbestos/Lead Abatement/Hazardous Materials Design and Engineering Services for Multiple Construction Projects with Fees \$200,000 or Less on an as-needed basis. Individual projects awarded under this agreement may not exceed \$200,000, however, the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$200,000. Term: 1/7/08-1/6/10 with one two-year renewal option. Total Cost: \$800,000.
			Arc Environmental, Inc. 001B8900289	\$200,000.00
			Aria Environmental, Inc.w/KCI Technologies, Inc. (JV) 001B8900290	\$200,000.00
			Aerosol Monitoring & Analysis, Inc w/RMF Engineering, Inc. (JV) 001B8900291	\$200,000.00
			EBA Engineering, Inc 001B8900292	\$200,000.00
action:	Approved	discussion:	No Doc.	
2-M	DGS	Anne Arundel	Coakley & Williams Construction, Inc.	Maintenance Contract - Maryland State House - HVAC and Interior Piping Renovations (Re-Bid). Term: 365 days from Notice to Proceed. Cost: \$8,370,030.
action:	withdrawn	discussion:	yes Doc. 001B8900363	
3-M	DGS	Anne Arundel	MRC Construction Corp	Maintenance Contract - People's Resource Center - Replace/Augment Retaining Wall System. Term: 270 days from Notice to Proceed. Cost: \$347,280.
action:	Approved	discussion:	No Doc. 001B8900332	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-LT	EDUC	Carroll	Dan Holding, LLC	Tenant Lease - Division of Rehabilitative Services - Field Office - 10 years with one five-year renewal option. Annual Rent: \$48, 744. (1004 Littlestown Pike, Suite B-1, Westminster)
action:	Approved	discussion:	No	Doc.
5-LL	HMH	Baltimore	Shoshana S. Cardin School	Landlord Lease - Land - 5 months 15 days. Consideration: \$1.00. The Associated Jewish Charities of Baltimore, Inc. is requesting approval of the assignment of its lease for Parcel 2 to the Shoshanna S. Cardin School. (8/30/06-15-LL - and 6/20/07-17-LL) .
action:	Approved	discussion:	No	Doc.
6-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grant: \$700,000.
		Dorchester		A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Dorchester County Historical Society Museums Loan of 2007. \$50,000.00
		Prince George's		B. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Fraternal Order of Police Fallen Hero Memorial Loan of 2007. \$100,000.00
		Prince George's		C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Fraternal Order of Police Fallen Hero Memorial Loan of 2007. \$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington, D.C.		D. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Capital Area Food Bank Loan of 2007.	\$200,000.00
		Washington, D.C.		E. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Capital Area Food Bank Loan of 2007.	\$200,000.00
action:	Approved	discussion:	No	Doc.	
7-CGL	BPW	Various	-	Grant - 1). Certification of Matching Funds. Total State Grant: \$750,000. 2) Reimbursement to grant recipients. Total: \$728,690.19	
		Montgomery		A.- 1) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Blackrock Center for the Arts Loan of 2006.	\$50,000.00
		Montgomery	Board of Trustees of Blackrock Center for the Arts	A. - 2) Reimbursement for eligible expenditures.	\$28,690.19
		Somerset		B -1) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Alice Byrd Tawes Nursing Home Replacement Facility Loan of 2007.	\$100,000.00
		Somerset	Directors of McCready Foundation, Inc.	B -2) Reimbursement for eligible expenditures	\$100,000.00
		Somerset		C-1.) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Alice Byrd Tawes Nursing Home Replacement Facility Loan of 2007.	\$150,000.00
		Somerset	Directors of McCready Foundation Inc.	C-2.) Reimbursement for eligible expenditures	\$150,000.00
		Baltimore		D-1.) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Irvine Nature Center Loan of 2006.	\$300,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Board of Trustees of the Irvine Nature Center	D-2.) Reimbursement for eligible expenditures	\$300,000.00
		Prince George's		E.1)Maryland Consolidated Capital Bond Loan - Local House Initiatives - Mission of Love Loan of 2007.	\$150,000.00
		Prince George's	Board of Trustees of the Mission of Love	E-2.) Reimbursement for eligible expenditures	\$150,000.00
action:	Approved	discussion:	No	Doc.	
8-CGL	BPW	Prince George's	Centerline Contracting, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Laurel Boys and Girls Club Loan of 2005 - Renovate Phelps Center for the Laurel Boys and Girls Club. State Share: \$25,951.49.	
action:	Approved	discussion:	No	Doc.	
9-CGL	BPW	Baltimore	Riparius Construction Inc.	Grant - Maryland Consolidated Capital Bond Loan - Forest Park Clubhouse Loan of 2005 and CA FY 2007 - Forest Park Golf Clubhouse Loan of 2006. Construct New Clubhouse-forest Park Golf Course. State Share: Loan of 2005 - \$150,000 and CA 2007 - \$500,000. Total State Share:	
action:	Approved	discussion:	yes	Doc.	
10-CGL	BPW	Baltimore City	N/A	Grant - Transfer of Funds - FROM - \$100,000 - MCCBL-LSI - Dorothy M. Higgins Community Center Loan of 2005; \$25,000 - MCCBL-LSI - Dorothy M. Higgins Community Center Loan of 2006 and \$369,536 - New Christian Community Development Corp. TO: \$100,000 - MCCBL-LSI - Dorothy M. Higgins Community Center Loan of 2005; \$25,000 - MCCBL-LSI - Dorothy M. Higgins Community Center Loan of 2006; \$100,000 - MCCBL-LSI - Dorothy M. Higgins Community Center Loan of 2007 and \$269,536 - New Christian Community Development Corp. Total Additional State Share: \$100,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
11-CGL	HMH	Talbot	Main Street Housing, Inc.	Grant - Assist in the cost of acquiring three recently constructed three-bedroom town homes that will provide housing for nine chronically mentally ill adults. State Grant: \$530,000.
action: Approved	discussion:	No	Doc.	
12-CGL	HMH	Baltimore City	SelfPride, Inc.	Grant - Approve seven Notice of Satisfaction of Right of Recoveries for the benefit of Selfpride, Inc. SelfPride has agreed to reimburse the State \$35,536 in order to obtain the release of the right of recovery on the seven properties. (12/21/94-12-CGL \$30,543 and 5/17/95-24-CGL \$25,142. Only \$35,536 of the grant has been disbursed).
action: Approved	discussion:	No	Doc.	

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