

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

Meeting Date: Wednesday, January 28, 2009

28-Jan-09
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW DOT PS	Various	Department of Transportation Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - Procurement Agency Activity Report - November 2008 Procurement Agency Activity Report - November 2008
action:	Approved	discussion:	No	Doc.
2	BPW/PROC	Statewide	N/A	Approve final action to adopt amendments to the State Procurement Regulations that implement 2008 legislation. (10/1/08-4)
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	TREAS	N/A	N/A	Approve a recommendation to adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only for the purpose of funding certain projects and if the market conditions are favorable, refunding certain outstanding General Obligation Bonds. Amount: Up to \$515,000,000.

REV

action: **Approved** discussion: **yes** Doc.

4	BPW/PSC	Various	-	Approve amendment to the Fiscal Year 2009 Capital Improvement Program. School Systems could not use certain FY 2008 funds as originally allocated and have opted to have these funds reverted to and maintained in the contingency fund applied to eligible projects in the FY 2009 CIP. Amount: \$3,664,217
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Anne Arundel County Public Schools	Southgate Elementary: renovation/addition	\$1,336,654.00
Charles County Public Schools	Mary Burgess Neal Elementary: new school	\$163,211.00
Harford County Public Schools	Deerfield Elementary: replacement	\$250,385.00
Howard County Public Schools	Waterloo Elementary: renovation	\$544,957.00
Montgomery County Public Schools	Galway Elementary: renovation/addition	\$464,625.00
Prince George's County Public Schools	John Carroll Elementary: renovation - open space pod conversion.	\$904,385.00

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

5	BPW/PSC	Various	N/A	Approve the State School Construction Program for the Fiscal Year 2010 in the amount of \$260,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	yes	Doc.
6	STMRYCOL	St. Mary's		Construction Contract - Bruce Davis Theater Renovation. Term: 1/28/09-8/20/09. Cost: \$1,456,000.
action:	Approved	discussion:	No	Doc.
Agenda: Appendix - Emergency				
A1	DOT/MPA	Various	Ameri-Klean Services, Inc.	Report of Emergency Procurement - Janitorial Services for Dundalk and Seagirt Marine Terminals. Term: 11/12/08-2/11/09. Cost: \$104,850. (Award Date: 11/12/08)
action:	Approved	discussion:	No	Doc. P090872
A2	PS/ROX	Washington	Norment Security Group, Inc.	Report of Emergency Procurement - Roxbury Correctional Institution - Perimeter Security System. Amount: \$48,495. (Award Date: 11/17/08)
action:	Approved	discussion:	No	Doc. QOOP9202434
A3	DENV	Anne Arundel	Triumvirate Environmental, LLC	Report of Emergency Procurement -Emergency Response and Planning Directorate - Crestwood Trailer Park Oil Cleanup. Term: 12/13/08-1/28/09. Cost: Not to Exceed: \$ 60,000. (Award Date: 12/13/08)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved discussion: No Doc. U00B9200015

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Total Amount: \$176,800.03
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action: Approved discussion: No Doc.

2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - and Land Acquisition - Total Amount: \$ 2,449,000
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1. Park Development - Stadium Renovations - Old Mill High School	\$692,000.00
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2. Park Development - Lake Waterford Park - Challenger Field	\$660,000.00
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3. Park Development - Hancock's Resolution Historic Park	\$150,000.00
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4. Land Acquisition - Bay Head Park Acquisition	\$947,000.00
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action: Approved discussion: yes Doc.

3A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Total Amount: \$ 35,775.
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1. Brunswick Sports Complex Phase 9	\$13,275.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Doub's Meadow Park Improvements (Town of Myersville)	\$14,625.00
				3. Harp Field Tennis Courts (Town of Myersville)	\$7,875.00
action:	Approved	discussion:	No	Doc.	
4A	DNR/POS	Garrett	Town of Oakland	Open Space - Park Development - Amount: \$ 80,350. Fort Alice Acquisition	
action:	Approved	discussion:	No	Doc.	
5A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Total Amount: \$ 1. Falls Road Local Park Playground Resurfacing. 2. Greenbriar Local Park	\$368,000.00 \$2,874,000.00
action:	Approved	discussion:	No	Doc.	
6A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Park Development - Amount: \$ 276,408. Three Notch Trail Phase V.	
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	DOT/MTA	Statewide	Accenda, LLC	Service Contract - Physical Inventory Services of MTA's fixed assets and reconcile the inventory to the Perpetual Records. Term: 1/30/09-1/29/12. Cost: \$717,475.
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action: Approved discussion: No Doc. J04B9200009

2-S	HMH	Carroll	Quest Diagnostics, Inc.	Service Contract - Springfield Hospital Center - Clinical Laboratory Services. Term: 3/1/09-2/29/12. Cost: \$381,871 (3 years)
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action: Approved discussion: No Doc.

3-S	HMH	Statewide	Doral Dental Services of Maryland, LLC	Service Contract - Division of Dental, Clinics and Laboratory Services - Maryland Medicaid Dental Benefits Administrator. Term: 3/1/09-6/30/12 with two one-year renewal options. Cost: \$6,858,000 (3 years, 4 months)
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action: Approved discussion: yes Doc. M00B9200043

4-S-OPT	COMP	Statewide	Bank of America, NA	Service Contract - Renewal - General Accounting Division - Corporate Purchasing Card Services. Term: 5/1/09-4/30/11. Revenue: \$8,650,725 (estimated rebate)
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action: Approved discussion: No Doc. E00B9200041

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-S-MOD	DOHR	Statewide	-	Contract Modification - Family Investment Administration (FIA) Office of Home Energy Programs (OHEP) - Maryland Energy Assistance Program and Electric Universal Service Program. Term: 2/1/09-8/31/09. Cost: \$1,887,875 (7 months)	
		Allegany	Allegany County Human Resources Development Commission, Inc.	COB26528	\$192,459.00
		Anne Arundel	Anne Arundel County Economic Opportunity Comm.	COB26711	\$233,333.00
		Calvert	Southern Maryland Tri-County Comm. Action Council	COB26522	\$48,539.00
		Carroll	Carroll County Human Services Programs, Inc.	COB26533	\$121,947.00
		Charles	Southern Maryland Tri-County Comm. Action Council	COB26032	\$97,075.00
		Garrett	Garrett County Community Action Comm., Inc.	COB26044	
					\$176,495.00
		Harford	Harford County Community Action Agency	COB26045	\$185,259.00
		Howard	Howard County Community Action Council, Inc.	COB26862	\$148,338.00
		St. Mary's	Southern Maryland Tri-County Comm. Action Council	COB26875	\$97,075.00
		Somerset	Shore Up, Inc.	COB26880	\$67,884.00
		Talbot	Talbot County Neighborhood Service, Inc.	COB26594	\$72,981.00
		Washington	Washington County Community Action Council, Inc.	COB27143	\$206,465.00
		Wicomico	Shore Up, Inc.	COB26633	\$173,793.00
		Worcester	Shore Up, Inc.	COB26643	\$66,232.00

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S-MOD	DOHR	Statewide	-	Contract Modification - Local Departments of Social Services Foster Care Maintenance Payments Program. Approval to make two modifications: (1) increase the number of child care beds for two providers and (2) request for retroactive approval to decrease the number of child care beds for one provider due to the closing of one of the provider's programs on 8/6/08. Term: (1) - 1/28/09-6/30/09. (2) - 8/6/08-6/30/09. Total Credit: \$264,030.	
		Prince George's	All That Matters Foundation, Inc. COB21473	Addition of 8 beds	\$286,283.00
		Baltimore	Associated Catholic Charities, Inc. COB21473	Remove 8 beds	(\$1,099,794.00)
		Baltimore City	Child Place Agency COB21475	Addition of 20 beds	\$549,481.00
action: Approved discussion: No Doc.					

Agenda: University System of Maryland

1-C	UMS/UMES	Somerset	Gillis-Gilkerson, Inc.	Construction Contract - Wicomico Hall Renovations - Term: 1/28/09-7/27/09. Cost: \$3,440,750.	
action: Approved discussion: No Doc.					
2-C-MOD	UMS/BALT	Baltimore City	The Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the UMB School of Pharmacy . Award GMP #4 for the Precast, Masonry, Curtain Wall, Elevators, Lab Casework, Cold Rooms, Mechanical, Fire Protection, Electrical, Controls, Sprinkler and Tele-Data Trades. Term: - 4/4/07-10/1/10 (Original) - . Cost: \$30,441,006.	
action: Approved discussion: yes Doc.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-RP	UMS/COP	Baltimore City	Mayor and City Council of Baltimore	Property - Approval to purchase property necessary for the University's Health and Human Services Building. (1826 Whitmore Ave., Balt.) Cost: \$5,750.

action: Approved discussion: No Doc.

Agenda: Department of Information Technology

1-IT	DLLR	Statewide	State Regulatory Registry, LLC	Information Technology Contract - Jurisdiction On-Line Services - Provide a licensing system and information repository that will enhance the Commissioner of Financial Regulation's Oversight of the mortgage industry. Term: 2/1/09-1/31/14. Cost: \$345,000.
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action: Approved discussion: yes Doc. P00B9200104

2-IT	DIT	Statewide	FiberGate, Inc.	Information Technology Contract - Fiber Optic Agreement. Resource Sharing Agreement to provide fiber connections to various locations. Term: 2/1/09-1/31/19 with 2 ten-year renewal options. Cost: 0
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REV

action: Approved discussion: No Doc. 060B9800046

3-IT	PS	Statewide	IBM, Inc.	Information Technology Contract - IBM Mainframe Operating System Software. Term: 2/14/09-2/13/10. Cost: \$549,798
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	Q00B9200218

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Security Enclosures for Inbound Baggage Belts 6-12. Term: 245 Calendar Days from Notice to Proceed. Cost: \$970,008.
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action: Approved	discussion:	No	Doc.	MAACO09006
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2-AE	DOT/SHA	Statewide	-	A/E Contract - Environmental Construction Inspection and Monitoring Services. Term: Four years ending 1/2/13. Total Cost: \$4,000,000.
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McCormick Taylor, Inc.	SBCS0714A	Contract A	\$2,000,000.00
URS Corporation	SBCS0714C	Contract C	\$2,000,000.00

action: Approved	discussion:	No	Doc.
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3-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	A/E Contract - Traffic Engineering Design Services. Term: Five years ending 2/1/14. Cost: \$5,000,000.
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action: Approved	discussion:	No	Doc.	SBC0805E
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4-AE	DOT/SHA	Statewide	-	A/E Contract - Travel Forecasting and Traffic Engineering Analysis Services. Term: Four Years ending 1/1/13. Total Cost: \$4,500,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			Gannett Fleming, Inc.	SBSCS0807A	Contract A	\$1,500,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBSCS0807B	Contract B	\$1,500,000.00
			Rummel, Klepper & Kahl, LLP	SBSCS0807C	Contract C	\$1,500,000.00
action:	Approved	discussion:	No	Doc.		
5-AE	DOT/MTA	Statewide	-		A/E Contract - Rolling Stock and Associated Equipment Engineering/Inspection Services. Term: Five years ending 1/14. Total Cost: \$17,000,000.	
			Booz Allen Hamilton, Inc.	TMTA1193A	Contract A	\$10,000,000.00
			PB Americas, Inc.	TMTA1193B	Contract B	\$7,000,000.00
action:	Approved	discussion:	No	Doc.		
6-AE	DOT/MTA	Statewide	-		A/E Contract - On-Call Construction Management and Inspection Personnel for Statewide Construction Projects. Term: Five years ending 1/14. Total Cost: \$49,500,000.	
			Rummel, Klepper & Kahl, LLP/Wallace, Montgomery & Associates. J. V.	TMTA1198A	Contract A	\$16,500,000.00
			AECOM USA, Inc./STV Incorporated/Century Engineering, Inc., JV	TMTA1198B	Contract B	\$16,500,000.00
			Greenhorne & O'Mara, Inc./ATCS, P.L.C./EBA Engineering, Inc., JV	TMTA1198C	Contract C	\$16,500,000.00
action:	Approved	discussion:	No	Doc.		
7-M	DOT/SHA	Anne Arundel	Tech Contracting Co., Inc.		Maintenance Contract - Lift Replacement at the Annapolis Maintenance Facility. Term: 2/9/09-6/30/11. Cost: Not to Exceed: \$ 229,300.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-M	DOT/SHA	Calvert	Potomac Construction Co., Inc.	Maintenance Contract - Lift Replacement at the Prince Frederick Shop. Term: 2/9/09-6/30/11. Cost: Not to Exceed: \$ 222,000.	
action:	Approved	discussion:	No	Doc.	CA2135129
9-M	DOT/SHA	Kent	Tech Contracting Co., Inc.	Maintenance Contract - Lift Replacement at the Chestertown Maintenance Facility. Term: 2/9/09-6/30/11. Cost: Not to Exceed: \$ 235,800.	
action:	Approved	discussion:	No	Doc.	KE3545129
10-M	DOT/SHA	Charles	American Combustion Industries, Inc.	Maintenance Contract - HVAC Upgrade at the SHA's LaPlata Shop. Term: 2/9/09-6/30/10. Cost: Not to Exceed: \$ 1,510,864.	
action:	Approved	discussion:	No	Doc.	CH3315129R
11-M	DOT/SHA	Anne Arundel	L. S. Lee, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier W-Beam at various locations in Anne Arundel. Term: 2/9/09-6/30/10. Cost: Not to Exceed: \$ 911,260.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	4770251410
12-M-OPT	DOT/MAA	Various	Harford Electrical Testing Co., Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Inspection, Repair and Maintenance of High voltage Systems Distribution. Term: 4/1/09-3/31/11. Cost: 0
action: Approved	discussion:	No	Doc.	CO236277
13-M-OPT	DOT/MAA	Anne Arundel	Clean Energy	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Inspection, Maintenance and Repair of CNG Facility. Term: 4/1/09-3/31/11. Cost: \$600,626.11.
action: Approved	discussion:	No	Doc.	CO237732
14-E	DOT/MTA	N/A	New Flyer of America, Inc.	Equipment Contract - Procurement of One Hundred Low Floor Hybrid Diesel Electric Transit Buses. Term: 1 year from Notice to Proceed. Cost: \$62,380,527.29.
REV				
action: Approved	discussion:	No	Doc.	T80000275
15-RP	DOT/SHA	Frederick	Dolly Hyde, LLC	Property - Approve a request to release/extinguish an existing perpetual drainage easement and accept a replacement drainage easement. Consideration: \$2,000 - Administrative Fee Only.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
16-RP	DOT/SHA	Harford	John and Cynthia Klein	Property - Approval to dispose of excess property located South Side Corner of U. S. Route (Conowingo Rd.) and North Corner of Route 1 Relocated (Hickory Bypass). Consideration: \$93,893.
action:	Approved	discussion:	no	Doc.
17-RP	DOT/SHA	Montgomery	MNCPPC	Property - Approval to dispose of excess property located on the south side of MD 198 in Spencerville. Consideration: 0
REV				
action:	Approved	discussion:	No	Doc.
18-RP	DOT/SHA	Washington	City of Hagerstown	Property - Approval to release vehicular controls. This is needed to legalize an existing signalized entrance on US Route 40. (Intersection of Centre Drive and US Route 40. 1.5 miles west of Hagerstown). Consideration: \$1,500,000.
action:	Approved	discussion:	No	Doc.
19-RP	DOT/SHA	Montgomery	Sherry Mehalic and Michael Whealon	Property - Approval to dispose of excess property - 6024 Needwood Road, Rockville. Consideration: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/SHA	Dorchester	Henry Dockins	Property - Approval to dispose of excess property located NE corner of relocated MD 14 (Railroad Ave.) and MD 392 (East New Market Hurlock Rd.) Consideration: \$0
action:	Approved	discussion:	No Doc.	
21-RP	DOT/SHA	Frederick	Donald C and Mary E. Pearl	Property - Approval to dispose of excess property located at 3767 Point of Rocks Road (MD464), Point of Rocks. Consideration: \$0 - (part of a right-of-way transaction.)
action:	withdrawn	discussion:	yes Doc.	
	Approved	discussion:	No Doc.	

Agenda: Department of General Services

1-C	DLLR	Wicomico	Southern Builders, Inc.	Construction Contract - Eastern Shore Regional Unemployment Insurance Call Center. Term: 365 Calendar Days. Cost: \$3,675,520.
action:	Approved	discussion:	No Doc.	001B9200471
2-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement for Consultant Services to Provide Technical Reviews of Public School Projects with Fees \$200,000 or Less. Individual projects 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

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
					\$500,000. Term: 2/1/09-1/31/11 with one year renewal option. Total Cost: \$1,000,000. (Estimated)	
			ATI, Inc.	001B9200458		\$500,000.00
			Alpha Corporation	001B9200459		\$500,000.00
action:	Approved	discussion:	yes	Doc.		
3-AE	PS	Allegany	ATI, Inc.		A/E Contract - Vocational Education Building Western Correctional Institution. Cost: \$750,000	
action:	Approved	discussion:	yes	Doc.	001B9200482	
4-AE	DNR	Dorchester	GWWO/Architects, Inc		A/E Contract - Site development and new buildings to establish the Harriet Tubman Underground Railroad State Park. Cost: \$2,206,520.	
action:	Approved	discussion:	yes	Doc.	001B9200457	
5-AE-MOD	MSP	Washington	Bushey Feight Morin Architects, Inc.		Contract Modification - Construct New Barrack O and Garage - Update the construction plans and specifications. Cost: \$68,441.	
action:	Approved	discussion:	yes	Doc.	COB24569	
6-M	EDUC/DORS	Baltimore City	Dunbar Guard Services		Maintenance Contract - Workforce and Technology Center - Unarmed Uniform Guard Services. Term: 3/1/09-2/29/12. Cost: \$341,140.80.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No Doc.	001B9200468
7-M	DNR	Various	A. C. Schultes of Maryland	Maintenance Contract - Maryland Geological Survey BRAC, Test Wells, Fort Meade Area - Anne Arundel and Howard Counties. Term: 2/1/09-6/30/09. Cost: \$240,244.
action:	Approved	discussion:	No Doc.	001B9200472
8-M	DNR	Worcester	Ecological Restoration & Management	Maintenance Contract - Dune Vegetation and Fence Repair - Ocean City - Term: 150 days from Notice to Proceed. Cost: \$291,704.29.
action:	Approved	discussion:	No Doc.	001B9200475
9-M	PS/MCIH	Washington	CitiRoof Corp.	Maintenance Contract - Install New Roof on Emergency Housing Unit and Roof Repairs on Maintenance Building. Term: 270 Calendar Days. Cost: \$276,470.
action:	Approved	discussion:	No Doc.	001B9200469
10-M	PS/MCIH	Washington	Cole Roofing Co.	Maintenance Contract - Install new Roofs on the Gymnasium. Term: 270 Calendar Days. Cost: \$204,241.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	001B9200479	
11-E	MPT	Baltimore	Harris Corporation Broadcast Divison	Equipment Contract - Digital Encoding Equipment. Cost: \$47,330.26.
action: Approved	discussion:	No Doc.	001P9902064	
12-E	MDSCHDEAF	Frederick	Maryland Correctional Enterprises	Equipment Contract - Furniture - Student Desks and Chairs. Cost: \$42,462.
action: Approved	discussion:	No Doc.	001P9902072	
13-E	MDSCHDEAF	Frederick	Maryland Correctional Enterprises	Equipment Contract - Furniture - Office - Cost: \$63,119.50
action: Approved	discussion:	No Doc.	001P9902073	
14-GM	DGS	Baltimore City	N/A	General Miscellaneous - New Forensic Medical Center - Approval to use Bond Monies to cover costs incurred for Title Insurance from Lakeside Title company. . Amount: \$78,261. (2-AE-7/5/06)
REV				
action: Approved	discussion:	No Doc.		
15-GM	DGS	Baltimore City	N/A	General Miscellaneous - Walter P. Carter Center - Approval for construction expenditures related to the capital

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				improvement project. Amount: \$6,357.86 ADA Modifications for Patient Bathroom on Ward 7.
action:	Approved	discussion:	No	Doc.
16-RP	DNR	Various	Corporation of the Roman Catholic Clergyman	Property - 1) Approve purchase, on behalf of Program Open Space, 4,473.84 acres located in three Maryland counties; 2) Approve reimbursement to The Conservation Fund for expenses; 3) Approve use of POS funds to protect water quality and to stabilize the property; and 4) Survey of property . Amount: 1) \$56,900,000; 2) \$606,745; 3) Not to Exceed \$890,000; and 4) \$360,000.
REV				
action:	approved	discussion:	yes	Doc.
17-LL	HMH	Cecil	Bayside Community Network	Landlord Lease - Renewal - Group Home - 3 years - Annual Revenue: \$1. (233 Howard Street, Elkton) (Effective 2/15/09).
action:	Approved	discussion:	No	Doc.
18-LT	DOHR	Baltimore City	Federal Development Limited Partnership	Tenant Lease - Office - 11 years with one five year renewal option. Incorporates one hundred forty-seven parking spaces of \$50 per space per month. Annual Rent: \$1,592,500. (1510 Guilford Avenue) (Effective - 5/1/09)
REV				
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-LT	BCCC	Baltimore City	Wexford UMB 2, LLC	Tenant Lease - Laboratory, Classroom and Office. Ten years with two five-year renewal options. Annual Rent: \$1,052,696.30. (801 West Baltimore St., Suite 200) (Effective 8/1/09)
REV				
action:	Approved	discussion:	yes	Doc.
20-CGL	BPW	Baltimore City	-	Grant - (1) Certification of Matching Funds. State Grant: 1,000,000. (2) Encumber funds for the design, construction and capital equipping of a new Clinical Research building and for the design, construction, renovation and capital equipping of the Inpatient Clinical Center. Amount: \$1,000,000. Maryland Consolidated Capital Bond Loan of 2008 - Kennedy Krieger Institute, Inc.
action:	Approved	discussion:	No	Doc.
21-CGL	BPW	Worcester	-	Grant - (1) Certification of Matching Funds. State Grant: \$100,000. (2) Encumber funds for the construction, renovation, reconstruction and capital equipping of the Mar-Va Theater Performing Arts Center. Amount: \$100,000. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Mar-Va Theater Performing Arts Center, Inc. Loan of 2007.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Caroline	-	Grant - (1) Certification of Matching Funds. State Grant: \$50,000. (2) Encumber funds for the planning, construction, repair, renovation, and reconstruction of the Old Caroline High School for use as a small business incubator and culinary institute. Amount: \$50,000. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Old Caroline High School Loan of 2008.
action:	Approved	discussion:	No	Doc.
23-CGL	BPW	Dorchester	-	Grant - (1) Certification of Matching Funds. State Grant: \$25,000. (2) Encumber funds for the planning, design, construction, repair, renovation, reconstruction and capital equipping of the Dorchester County Family YMCA. Amount: \$25,000. Maryland Consolidated Capital Bond Loan of 2008 - Dorchester County Family YMCA
action:	Approved	discussion:	No	Doc.
24-CGL	BPW	Prince George's	-	Grant - Encumber funds for the planning, design, repair, renovation, reconstruction and capital equipping of building located at 4318 Gallatin St., Hyattsville. Amount; \$370,750. (9-22-04-28CGL) Maryland Consolidated Capital Bond Loan of 2001 - Hyattsville Municipal Annex.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Howard	-	Grant - Encumber funds to assist in the design, construction and capital equipping of a new facility. Amount: \$822,510. (4/4/07 - 14-CGL) Maryland Consolidated Capital Bond Loan of 2003 - YMCA of Central Maryland
action:	Approved	discussion:	No	Doc.
26-CGL	BPW	Worcester	-	Grant - Encumber funds for the planning, design, renovation, expansion, repair, construction, and capital equipping of an existing building. Amount: \$700,000. (6/25/08 - 12-CGL) Maryland Consolidated Capital Bond Loan of 2007 - Atlantic General Hospital
action:	Approved	discussion:	No	Doc.
27-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Encumber funds - Accokeek Hall Renovation - Furniture and Equipment. Amount: Maryland Consolidated Capital Bond Loan of 1998 - \$16,380.47; Maryland Consolidated Capital Bond Loan of 2001 - \$131,823.76 and Maryland Consolidated Capital Bond Loan of 2002 - \$144,795.77. Total Amount: \$293,000.
action:	Approved	discussion:	No	Doc.
28-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - - Catonsville Campus. Encumber funds New Learning Resource Center - Construction. Amount: Maryland Consolidated Capital Bond Loan of 2008 - \$12,813,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
29-CGL	MHEC	Montgomery	Montgomery College	Grant - Encumber funds for the Construction of the Rockville Science Center. Amount: \$30,555,593.
action: Approved	discussion:	No	Doc.	
30-CGL	MHEC	Harford	Harford Community College	Grant - Encumber Funds for Additional Design - Susquehanna Center Renovation and Addition. Amount: \$178,569.
REV				
action: Approved	discussion:	No	Doc.	
31-CGL	HMH	Prince George's	Melwood Horticultural Training Center	Grant - Approve a Waiver of Priority Declaration and Subordination on behalf of Melwood Horticultural Training Center, Inc. (Melwood). A Waiver was granted on 4/2/08 Item 25-CGL and the lender was Sun Trust Bank. The Loan Agreement was never finalized. Melwood has now entered into a loan agreement with Branch Banking and Trust Company (BB&T).
action: Approved	discussion:	No	Doc.	
32-CGL	BPW	Baltimore City	N/A	Grant - Encumber funds to assist in the acquisition of a site, site preparation, design, construction, and capital equipping of an ambulatory care facility. Amount: \$6,769,280. (11/6/06,17-CGL and 10/03/07, 11-CGL(B)).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				Maryland Consolidated Capital Bond Loan of 2006 - UMMS - New Ambulatory Care Center. Encumber: \$1,769,280. Maryland Consolidated Capital Bond Loan of 2007 - UMMS - New Ambulatory Care Center. Encumber: \$5,000,000

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