

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, February 28, 2007

28-Feb-07
 Page 1 of 29

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	TREAS	N/A	N/A	Approve a recommendation by the State Treasurer for the adoption of a resolution concerning the sale of \$325,000,000 State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2007, First Series. It was determined that CitiGroup Global Markets was the successful bidder and awarded sale of the Bonds to the winning syndicate with a true interest cost of 3.862736% and a premium of \$28,838,379.15.
REV				
	action: Approved	discussion: yes	Doc. No.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 331,900.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 10,705.22
4	DENV	Washington	Town of Boonsboro	Grant - approval of Capital Construction Grant. Amount: \$2,601,676. Boonsboro WWTP BNR/ENR Upgrade and Expansion Biological Nutrient Removal
5	DENV	Carroll	Mayor and Common Council of Westminster	Loan - Drinking Water State Revolving Loan Fund - Amount: \$11,500,000. Cranberry Water Treatment Plant
6	OFCPLAN	Various	Various	Approval of the Maryland Maritime Archeology Program's 2007 Field Season.
7	BPW/PROC	Statewide	N/A	Approve the proposed amendments to the State Procurement Regulations to implement the 2006 law that expands bid, payment, and performance security to include a bond

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				provided by an individual surety.
	action: Approved	discussion: yes	Doc. No.	
8	BPW	N/A	Hunt Reporting	Contract - Recording and transcription services for Board of Public Works Meetings. Term: 3/1/07-2/28/08 with three one-year renewal options. Cost: Not to Exceed \$25,000 annually.
	action: Approved	discussion: No	Doc. No.	
9	BPW/PSC	Baltimore City	N/A	Approve the recommendation of the Interagency Committee on School Construction for the closure by the Baltimore City Board of School Commissioners of Elmer A. Henderson Elementary School #101, subject to two conditions. Baltimore City Government shall: 1) Assume the outstanding debt. 2) Obtain approval from BPW before transferring any right, title or interest of any portion of the facility.
	action: approved	discussion: No	Doc. No.	
10	BPW/PSC	Baltimore City	N/A	Approve the recommendation of the Interagency Committee on School Construction for the closure by the Baltimore City Board of School Commissioners of Highlandtown Middle School #43, subject to two conditions. Baltimore City Government shall: 1) Assume the outstanding debt. 2) Obtain approval from BPW before transferring any right, title or interest of any portion of the facility.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: accepted	discussion: No	Doc. No.	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space -Cancel and revert encumbrances previously approved but funds not expended by the county. Total Amount: \$ 37,720.37.
	action: Approved	discussion: No	Doc. No.	
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Amount: Total Amount: \$390,000. <ul style="list-style-type: none"> 1. Orchard Hills Park Paving. \$210,000.00 2. Oella Neighborhood Park Paving. \$180,000.00
	action: Approved	discussion: No	Doc. No.	
3A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Amount: \$ 89,925. Broadford Elementary School Playground
	action: Approved	discussion: No	Doc. No.	
4A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Amount: \$ 750,000. Prince George's Equestrian Center.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Talbot	Talbot County	Open Space State Share , Federal Land and Water Conservation Fund. Land acquisition - Amount: \$ 1,808,400. Fleetwood Acquisition

action: Approved discussion: No Doc. No.

Agenda: Department of Budget and Management

1-S	INSADMIN	Statewide	-	Service Contract - Appeals and Grievance Unit. Independent Review Organization. Term: 3/1/07-12/31/07 with two one-year renewal options. Cost: \$120,000 (10 months)
			I PRO, Inc. Maximus, Inc. VHQC	

action: Approved discussion: No Doc. No. D80B7200010

2-S	AGING	Montgomery	Leafy House, Inc.	Service Contract - - Retroactive - Request to provide funds to provide Congregate Housing Services through Edgewood Management to residents of Leafy House. Term: 7/1/06-6/30/07. Cost: \$68,004.
-----	-------	------------	-------------------	---

action: Approved discussion: No Doc. No. D26B7200019

3-S	HMH	Statewide	Gerber Products Co.	Service Contract - Family Health Administration (FHA)- Office of the Maryland Women, Infants and Children (WIC) Program. WIC Infant Juice and Cereal Rebate. Term: 5/1/07-4/30/2010. Revenue: \$2,877,720 (3 years)
-----	-----	-----------	---------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: yes	Doc. No. M00B7200335		
4-S	HMH	Baltimore	-	Service Contract - Rosewood Center - Agency Nursing Contract. Term: 4/1/07-3/31/2011. Cost: \$2,640,557 (4 years).
			Key 1 Nurses, Inc. Dependable Nursing Excel Staffing and Personnel Services, Inc. Nursing & Health Services Training Consultants	
action: Approved	discussion: No	Doc. No. M00B7200382		
5-S	HMH	Washington	PharmaCare of Cumberland	Service Contract - - Potomac Center - Pharmaceutical Services. Term; 4/1/07-3/31/2010 with two one-year renewal options. Cost: Not to Exceed: \$30,000 - 3 years base Contract. (\$78,309 - 3 year base contract - Estimated potential payments by Medicaid to the Contractor.)
action: Approved	discussion: No	Doc. No. M00B7200367		
6-S	HMH	Various	Mortuary Support Services	Service Contract - - Transportation of Bodies - Area II (Montgomery, Prince Georges, Charles, Calvert and St. Mary's Counties). Term: 3/1/07-2/28/2012. Cost: Not to Exceed: \$211,492. (5 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	HMH	Statewide	J. Graham Atkinson, PhD	Service Contract - Health Services Cost Review Commission (HSCRC). Technical Consultant for Programming and Methodology. Term: 3/1/07-2/28/2010. Cost: \$330,000 - 3 years
action: Approved discussion: No Doc. No. M007200374				
8-S	DOHR	Baltimore	Transformations, Inc.	Service Contract - Local Departments of Social Services Operations Foster Care Maintenance Payments Program. Approve new foster care contract to provide ten residential foster care slots. Term: 3/1/07-6/30/07 with one one-year renewal option. Cost: \$256,600.
action: Approved discussion: No Doc. No. M00B7200405				
9-S	DOHR	Statewide	Tier Technologies, Inc.	Service Contract - - Child Support Enforcement Administration (CSEA) - Financial Institution Data Matching. Term: 3/1/07-6/30/2010. Cost: \$362,206 (3 years, 4 months).
action: Approved discussion: No Doc. No. N00B7200393				
10-S	DJJ	Various	Prayer Faith Deliverance Community Development Corporation	Service Contract - Community Justice Supervision (CJS) - Night Intake Services for Baltimore, Montgomery and Prince George's Counties. Term: 3/1/07-2/28/2010 with two 12 month renewal options. Total Cost: \$414,882.
action: Approved discussion: No Doc. No. N00B7200398				
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	V00B7200020		\$125,923.00
		Montgomery	V00B7200019		\$144,481.00
		Prince George's	V00B7200021		\$144,478.00
action: Approved discussion: No Doc. No.					
11-S	DJJ	Various	DGG Enterprises, LLC	Service Contract - Community Justice Supervision (CJS) - Night Intake Services for Carroll and Frederick Counties. Term: 3/1/07-2/28/2010 with two 12 month renewal options. Total Cost: \$234,547.	
		Carroll	V00B7200024		\$117,272.00
		Frederick	V00B7200023		\$117,275.00
action: Approved discussion: No Doc. No.					
12-S	DLLR	Worcester	Jay Baldwin	Service Contract - - Maryland Racing commission - Veterinarian Services for the Ocean Downs Raceway. Term: 6/1/07-5/31/2012. Cost: \$140,000.	
action: Approved discussion: No Doc. No. P00B7200095					
13-IT	DBM	Statewide	Hamilton Telephone Company	Information Technology Contract - Office of Information Technology (OIT) Telecommunications Division. Telecommunications Relay and Captioned Telephone Services. Term: 3/1/07-5/31/2012. Cost: \$32,103,000 (Estimate)	
REV					
action: Approved discussion: No Doc. No. F10B7200028					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-IT	COMP	Statewide	Quantria Strategies, LLC	Information Technology Contract - Bureau of Revenue Estimates - Personal Income Tax Databases. Term: 3/1/07-2/28/2010. Cost: \$622,875.
action: Approved discussion: No Doc. No. E00B7200029				
15-IT	DOT/MTA	Statewide	Intellect Corporation	Information Technology Contract - Onboard Bus CCTV Security System Maintenance. Term: 3/12/07-3/11/2010 with one two-year renewal option. Cost: \$2,073,698(3 years)
REV				
action: Approved discussion: No Doc. No. J05B7200009				
16-IT	HMH	Statewide	Sprint Nextel (a division of Sprint Communications Co. LP)	Information Technology Contract - Family Health Administration (FHA) Office of the Maryland Women, Infants and Children (WIC) Program. Maryland WIC Program Telecommunication Service. Term: 4/1/07-12/31/2010. Cost: \$115,185.
action: withdrawn discussion: No Doc. No. M00B7200390				
17-GM-OPT	DOT/MVA	Statewide	Design House	Service Contract - Renewal - Customer communication consultant Services on an as needed basis. Term: 5/1/07-4/30/08. Cost: \$1,000,000 (1 year)
action: Approved discussion: yes Doc. No. J00B7200018				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-S-OPT	HMH	Statewide	Public Partnership, LLC	Service Contract - - Renewal - Office of Health Services (OHS) Long Term Care and Community Services Living at Home Waiver Division. Living at Home: Maryland community Choices Fiscal Intermediary Services. Term: 4/1/07-3/31/08. Cost: \$385,000.
action: Approved discussion: yes Doc. No. M00B7200381				
19-S-OPT	DOHR	Various	Laboratory Corp. of America	Service Contract - - Renewal - Child Support Enforcement Administration (CSEA) - State Genetic Testing Contract- Provide genetic parentage testing services in contested child support cases in Allegany, Anne Arundel, Baltimore, Caroline, Cecil, Dorchester, Garrett, Howard, Kent, Montgomery, Prince George's, Washington, Wicomico and Worcester Counties. Term: 10/7/07-10/6/08. Cost: \$391,058.
action: Approved discussion: yes Doc. No. N00B7200395				
20-IT-OPT	COMP	Statewide	CACI Enterprise Solutions, Inc.	Information Technology Contract - Renewal - Register of Wills - ROW Software Support Services. Term: 5/1/07-4/30/08. Cost: \$232,621.
action: Approved discussion: yes Doc. No. E00B7200026				
21-S-MOD	AGING	Baltimore City	Shelter Properties, LLC	Contract Modification - Retroactive - Approval to discontinue providing services to residents of Leafy House. Term: 7/1/06-6/30/07. Cost: (\$66,858.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-S-MOD	DOT/MTA	Baltimore Metro Area	Baltimore Towing Company	Contract Modification - - Disabled Bus Towing Services. Increase funding. Term: 3/1/07-6/17/08. Cost: \$80,000.
23-IT-MOD	PS	Baltimore City	Datamaxx Applied Technologies, Inc.	Contract Modification - Information Technology and Communications Division (IT&CD) Provide Expanded Test Areas on IBM Mainframe and Omnixx/OpenFox Server. Term: 3/1/07-7/10/07. Cost: \$198,083.
24-IT-MOD	PS	Baltimore City	Allen Systems Group, Inc. (ASG)	Contract Modification - Information Technology and Communications Division (IT&CD) ASG's Software Products and Maintenance. Upgrade existing software products and to provide maintenance support for the existing and new software products for the Department's mainframe processor. Term: 3/1/07-6/30/08. Cost: \$108,525
25-GM	DBM	Statewide	N/A	General Miscellaneous - Approve the Governor's list of reductions, by department and independent agency. Amount of reduction. \$51,575,738.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	PS	N/A	PHP Corporation	General Miscellaneous - Settlement in PHP Health Care Corporation v. State of Maryland Department of Public Safety and Correctional Services. This will resolve all issues presented by all of PHP's contract claims. Amount of Settlement; \$20,000.
action:	Approved	discussion:	yes	Doc. No.

Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	Baltimore Contractors, Inc.	Construction Contract - Driskell Center at Cole Field House. Labor, materials, equipment, supplies, supervision and other resources as required. Term: 2/28/07-5/28/07 (119 calendar days from Notice to Proceed). Cost: \$999,088.
action:	Approved	discussion:	yes	Doc. No.
2-C	UMS/UMCP	Prince George's	Rainbow Construction Co.	Construction Contract - Maryland Department of Agriculture (MDA) Regional Office. Labor, materials, equipment, supplies, supervision and other resources as required. Term: 3/1/07-8/28/07 (180 calendar days from Notice to Proceed). Cost: \$608,000
REV				
action:	Approved	discussion:	No	Doc. No.
3-S	UMS/UMCP	Various	Pace Global Energy Risk Management, LLC	Service Contract - For the University System of Maryland - Energy Risk Management Services. Term: 3/1/07-2/28/09

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				with three one year renewal options. Cost: \$380,795.
action: Approved		discussion: No	Doc. No.	
4-C	UMS/UMCP	Various	CPF Underground Utilities, Inc .	Construction Contract - Paint Branch Storm Drain Installation. Term: 2/28/07-11/27/07 (262 calendar days from Notice to Proceed). Cost: \$1,874,716.78
action: Approved		discussion: No	Doc. No.	
5-AE	UMS/BALT	Baltimore Region	-	A/E contract - On Call Mechanical/Electrical Engineering Services for Medical Research/High Tech Projects. Term: 2/28/07-2/27/2010. Cost: \$2,400,000 (no one project fee to exceed \$400,000. Average project fee ranges \$50,000 -
			Kibart, Inc. Mueller Associates, Inc. James Posey Associates, Inc. Henry Adams, LLC	
action: Approved		discussion: No	Doc. No.	
6-AE	UMS/BALT	Baltimore Region	-	A/E contract - On Call Mechanical/Electrical Engineering Services for Academic Projects.. Term: 2/28/07-2/27/2010. Cost: \$3,600,000 (no one project fee to exceed \$400,000. Average project fee ranges \$50,000 - \$75,000)
			James Posey Associates, Inc. Mueller Associates, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Henry Adams, LLC Whitman, Requardt & Associates, LLP Burdette, Koehler, Murphy & Associates, Inc. MS Engineers, Inc.	
	action: Approved	discussion: No	Doc. No.	
7-C-MOD	UMS/TOW	Baltimore	Whiting-Turner Contracting Company	Contract Modification - No. 2 - Construction Manager for the Towsontown Garage Expansion Project at Towson University. Term: 8/16/06-11/16/07. Cost: \$153,579.
	action: Approved	discussion: yes	Doc. No.	
8-C	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Construction Contract - Construction Management at Risk Services for the New Performing Arts & Humanities Facility. Term: 2/28/07-6/30/2013. Cost: \$596,341 (Phase I pre-construction fees only).
	action: Approved	discussion: yes	Doc. No.	
9-AE	UMS/UMBC	Baltimore	Grimm & Parker Architects	Construction Contract - Performing Arts and Humanities Facility - University of Maryland, Baltimore County. Term: 2/28/07-2/30/2013. Cost: \$12,379,117.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Maryland Environmental Services				
1-AE	MES	Garrett	George, Miles & Buhr, LLC	A/E Contract - Deep Creek Lake State Park - Wastewater Spray Field Upgrade. Term: 17 months. Cost: \$41,763.
action: withdrawn discussion: No Doc. No.				
Agenda: Morgan State University				
1-E	MORG	Baltimore City	Hodkinson-Bentley Associates	Equipment Contract - Office Furniture and Equipment. (Customized furniture for the new Morris A. Soper Library). Cost: \$2,074,000.
action: Approved discussion: yes Doc. No.				
Agenda: Department of Transportation				
1-C-MOD	DOT/MTA	Various	Cherry Hill Construction Co. , Inc.	Contract Modification - No. 2 - Light Rail Double Track - Sections 1, 2, 3 & 4 - Civil Work. Miscellaneous field changes. CREDIT - \$23,193.16.
action: Approved discussion: No Doc.No. CO202030				
2-C-MOD	DOT/MTA	Various	Mass Electric Construction, Inc.	Contract Modification - No. 2 - Light Rail Double Track Project Overhead Contract System. Final settlement of claims. Cost: \$246,166.26.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. CO203919		
3-C-MOD	DOT/MTA	Various	Powell Electrical Manufacturing Company	Contract Modification - No. 1 - LR Double Track Traction Power System. Final settlement of claims. Cost: \$49,214.
action: Approved	discussion: No	Doc. No. CO205737		
4-C-MOD	DOT/MTA	Various	Southern Improvement Co. Inc.	Contract Modification - No. 1 - Systems Engineering Ancillary Minor Construction, Repairs & Maintenance. Additional funding due to unforeseen circumstances. Cost: \$900,000.
action: Approved	discussion: No	Doc. No. CO205974		
5-C-MOD	DOT/MTA	Various	Snake River Land Co., Inc.	Contract Modification - No. 1 - Ancillary Repairs, Maintenance & Minor Construction - Construction Division - Additional Funding. Cost: \$800,000.
action: Approved	discussion: yes	Doc. No. CO201827		
6-AE	DOT/SHA	Statewide	-	A/E Contract - Preliminary and Final Engineering Design Services for various highway projects. Term: Five years ending 2/1/2012. Cost: \$10,000,000.
			Johnson, Mirmiran & Thompson SBCS0513B	Contract "B" \$5,000,000.00
			Whitman, Requardt & Associates, SBCS0513D LLP	Contract "D" \$5,000,000.00
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Statewide	Beck, Powell & Parsons, Inc./Whitney, Bailey, Cox & Magnani, LLC	A/E Contract - Architectural and Engineering Services for the Office of Maintenance. Term: Four years ending 2/1/2011. Cost: \$2,000,000.
action:	Approved	discussion: No	Doc. No. SBCS0519B	
8-AE	DOT/SHA	Statewide	Century Engineering, Inc./Whitney, Bailey, Cox & Magnani, LLC	A/E Contract - Landscape Inspection Services. Term: Four years ending 2/1/2011. Cost: \$1,500,000.
action:	Approved	discussion: No	Doc. No. SBCS0613B	
9-AE	DOT/SHA	Statewide	-	A/E Contract - Mechanical/Electrical Engineering Services. Term: Four years ending February 1, 2011. Total Cost: \$4,000,000.
			Johnson, Mirmiran & Thompson, Inc.	SBCS0608A Contract "A" \$2,000,000.00
			KCI Technologies, Inc.	SBCS0608B Contract "B" \$2,000,000.00
action:	Approved	discussion: No	Doc. No.	
10-M	DOT/MTA	Baltimore Metro Area	The ARC of Baltimore	Maintenance Contract - Metro Policing, Janitorial and Related Services at various Metro Stations' stops and parking lots. Term: 3/7/07-3/6/2012. Cost: \$8,541,089.29 (5 years)
action:	Approved	discussion: No	Doc. No. T8000-0212	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Somerset	Beaver Tree Service, Inc.	Maintenance Contract - Brush and Tree Trimming & Stump Removal at various locations in Somerset County. Term: 3/1/07-12/31/07. Cost: \$68,800.
action:	Approved	discussion: No	Doc. No. 4291911407	
12-M	DOT/SHA	Various	General & Mechanical Services, LLC	Maintenance Contract - HVAC Repairs & Service at Various Locations in District 1 (Dorchester, Somerset, Wicomico and Worcester). Term: 3/1/07-12/31/09. Cost: \$124,255.08
action:	Approved	discussion: No	Doc. No. 5100D1149R	
13-M	DOT/SHA	Anne Arundel	L. J. Brossoit & Sons, Inc.	Maintenance Contract - Welding Repairs and Fabrication at Various Locations in Anne Arundel County. Term: 3/1/07-3/31/08. Cost: Not to Exceed - \$265,510.
action:	Approved	discussion: No	Doc. No. WD0251408R	
14-M-MOD	DOT/MTA	Various	Arc of Baltimore, Inc	Contract Modification - No. 1 - Landscaping and Pressure Washing Maintenance Services for Metro-Subway, Light Rail and Bus Division. Increase number of bus shelters to be maintained and serviced. Term: 3/1/07-6/11/09. Cost: \$508,285.32.
REV				
action:	Approved	discussion: yes	Doc. No. CO204686	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/SHA	Frederick	Board of County Commissioners of Frederick County	Property - Approval to dispose of excess land located north of I-70, on the east side of Linganore Road. Consideration: \$59,300.

action: Approved discussion: No Doc. No.

16-GM	DOT/MPA	Various	All users of MPA Terminals In Baltimore	General Miscellaneous - Price/Rules Schedule No. 19. Effective 4/1/07. Revenue: \$1,177,369. Estimate revenue increase based on past tonnage levels and activity annually.
-------	---------	---------	---	--

action: Approved discussion: No Doc. No.

17-GM-OPT	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - Renewal - Commuter Bus Service Churchville/Hickory/Forest Hill/Bel Air/Havre De Grace and Baltimore. Lines Nos. 410,411,412 & 420. Term: 4/1/07-3/31/09. Cost: \$6,124,938.
-----------	---------	---------	----------------------------	---

action: Approved discussion: No Doc. No. T80000123

Agenda: Department of General Services

1-C	STMRYCOL	St. Mary's	Coakley & Williams Construction, Inc.	Construction Contract - New Student Services Center - Cost: \$12,140,000.
-----	----------	------------	---------------------------------------	---

action: Approved discussion: yes Doc. No. 001B7900685

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DNR	St. Mary's	Coastal Design & Construction, Inc.	Construction Contract - Point Lookout State Park - Shore Erosion Control - Stone Revetment Construction and Repair. Cost: \$2,340,022.
action: Approved discussion: No Doc. No. 605P7200013				
3-C	DNR	Somerset	Somerset Paving and Marine, Inc.	Construction Contract - Somers Cove Marina - Connecting Pier Modifications. Cost: \$264,264.
action: Approved discussion: No Doc. No. 001B7900651				
4-M	HMH	Wicomico	M & E Sales, Inc.	Maintenance Contract - Correct HVAC Deficiencies at Various Locations - Eastern Shore. Cost: \$246,132.
	HMH	Wicomico		Holly Center
	PS	Somerset		Eastern Correction Institution
	MSP	Worcester		Berlin Barrack
action: Approved discussion: No Doc. No. 001B7900608				
5-M	DGS	Various	Walter N. Yoder & Sons, Inc.	Maintenance Contract - Thomas B. Finan Center - Replacement of Automatic Temperature Controls. Cost: \$734,757.
action: Approved discussion: No Doc. No. 001B7900598				
6-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - New Student Services Building Parking Lot. Encumber fund to cover the cost of a modification to a construction contract parking lot

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: withdrawn	discussion: No	Doc. No.			
9-CGL	BPW	Various	-	Grant -Approval of Capital Project Grant Applications and Agreements. Total State Grant: \$ 3,500,000.	
		Wicomico		A. Capital Appropriations (FY2007) - Wicomico Mac Senior Center Loan of 2006.	\$1,500,000.00
		Charles		B. Capital Appropriations (FY2007) - Southern Maryland Stadium Loan of 2006.	\$2,000,000.00
action: Approved	discussion: No	Doc. No.			
10-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 8,409,000.	
		Charles		A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Melwood Nanjemoy Capital Improvement Loan of 2005	\$175,000.00
		Washington		B. Maryland Consolidated Capital Bond Loan - Local Jails and Detention Centers - Washington County Detention Center Loan of 2006.	\$94,000.00
		Baltimore City		C. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Baltimore Museum of Industry Loan of 2005	\$150,000.00
		Baltimore City		D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Baltimore Museum of Industry Loan of 2005.	\$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's		E. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Children's Guild Multipurpose Room and Play Field Loan of 2005.	\$250,000.00
		Baltimore City		F. Maryland Consolidated Capital Bond Loan - Catholic Charities Loan of 2006.	\$2,000,000.00
		Montgomery		G. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Germantown Life Sciences Incubator Loan of 2006.	\$250,000.00
		Montgomery		H. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Germantown Life Science Incubator Loan of 2005.	\$1,000,000.00
		Cecil		I. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Camp Grove Point Loan of 2005.	\$123,000.00
		Wicomico		J. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Sandy Pines Loan of 2005.	\$63,000.00
		Calvert		K. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Town of Chesapeake Beach Water Quality Improvement Project Loan of 2005.	\$250,000.00
		Howard		L. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Blandair Mansion Loan of 2005	\$300,000.00
		Howard		M - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives North Laurel Community Center Loan of 2005	\$204,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Howard		N. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - North Laurel Community Center Loan of 2005.	\$250,000.00
		Anne Arundel		O. Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Anne Arundel Medical Center Loan of 2006.	\$250,000.00
		Baltimore City		Q. Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Kennedy Krieger Children's Hospital Loan of 2006.	\$1,000,000.00
		Prince George's		R. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives South County Sports and Technology Learning Complex Loan of 2005.	\$150,000.00
		Charles		S. Maryland Consolidated Capital Bond Loan - Southern Maryland Stadium Loan of 2006.	\$300,000.00
		Baltimore		T. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Artificial Turf Field Loan of 2006.	\$400,000.00
		Baltimore City		P. Maryland Consolidated Capital Bond Loan - Kennedy Krieger Institute - National Center for Advanced Research in developmental Disabilities Loan of 2006.	\$1,000,000.00

action: Approved discussion: No Doc. No.

11-CGL BPW Dorchester - Grant - Certification of matching funds. State Grant: \$80,000. Reimbursement for eligible expenditures - \$80,000.
Maryland Consolidated Capital Bond Loan - Local House of

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Delegates Initiatives - Hooper-Henry Educational Center Loan of 2005	
			Board of Trustees of the St. Luke United Methodist Church	Reimbursement	\$80,000.00
	action: Approved	discussion: No	Doc. No.		
12-CGL	BPW	Baltimore City	-	Grant - A. Approval of Capital Project Grant Application and Agreement. State Grant: \$ 1,000,000. B. Approve Capital expenditures . \$1,000,000.	
		Baltimore City		A. Capital Appropriations (FY2007) - Blind Industries and Services of Maryland Loan of 2006.	\$1,000,000.00
			Merritt Construction Services	Renovations to Blind Industries Headquarter Building.	\$1,000,000.00
	action: Approved	discussion: No	Doc. No.		
13-CGL	BPW	Montgomery	-	Grant -A. Approval of Capital Project Grant Application and Agreement. State Grant: \$ 170,000. B. Various Construction contracts- \$170,000	
				A. Capital Appropriations (FY2007) - Ivymount School Loan of 2006.	\$170,000.00
			Various	B. Renovation and Expansion Ivymount School - Various contracts.	\$170,000.00
	action: Approved	discussion: No	Doc. No.		
14-CGL	BPW	Washington	Cho Benn Holback & Associates	Grant - MCCBL - LCI- Loan of 2004 - Barbara Ingram School for the Arts. Renovation and Reconstruction. State Share:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$400,000.
15-CGL	BPW	Anne Arundel	NAA, Inc.	Grant - MCCBL 2002 and MCCBL-Maryland Hall for the Creative Arts Loan of 2004. Renovation of Maryland Hall for the Creative Arts. State Share: Loan of 2002 _ \$35,261.95 and Loan of 2004 - \$138,509.02 - Total State Share: \$173,770.97
16-CGL	BPW	Baltimore City	Various	Grant - MCCBL- Center Stage Loan of 2005 - Renovations to Center Stage. Various contracts. State Share: \$286,268.73.
17-CGL	BPW	Baltimore City	Daft, McCune, Walker, Inc.	Grant - MCCBL - Park Heights Golf Range and Family Sports Complex Loan of 2002. Golf Driving Range and Mini-Golf Course for Youth. Contract Modification. State Share: \$28,600.
18-CGL	BPW	Frederick	Various	Grant - Carroll Creek Project Loan of 1987 - Contract Modification and Contract. State Share: \$196,441.79.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
19-CGL	BPW	Baltimore City	Various	Grant - MCCBL - Baltimore Zoo Redevelopment Projects Loan of 2001. Various Redevelopment Projects. State Share: \$2,312,672.56.
action: Approved	discussion: No	Doc. No.		
20-CGL	BPW	Baltimore City	N/A	Grant - Revision of Funds - A. FROM - \$500,000 - CA (FY2007); \$79,121 - Maryland Zoo in Baltimore. TO: \$500,000 - CA (FY2007); \$39,560.50 - MCCBL - Baltimore Zoo Redevelopment Loan of 2001 and \$39,560.50 - Maryland Zoo in Baltimore. B. FROM: \$598,400 - MCCBL - Baltimore Zoo Loan of 1993 and \$5,242,279.40 - Maryland Zoological Society TO: \$598,400 - MCCBL - Baltimore Zoo Loan of 1993 - \$384,518.63 - MCCBL - Baltimore Zoo Redevelopment Loan of 2001 and \$4,857,760.77 - Maryland Zoological Society. C. FROM: \$15,500 - Baltimore City - Zoo Loan of 1990; \$1,536,600 - MCCBL - Baltimore Zoo Loan of 1993; \$2,500,000. - MCCBL - Baltimore Zoo Loan of 1996; \$3,000,000 - MCCBL - Baltimore Zoo Redevelopment Program Loan of 1999 and \$33,911,900 - Maryland Zoo Baltimore TO: \$15,500 - Baltimore City - Zoo Loan of 1990; \$1,536,600 - MCCBL - Baltimore Zoo Loan of 1993; \$2,500,000. - MCCBL - Baltimore Zoo Loan of 1996; \$3,000,000 - MCCBL - Baltimore Zoo Redevelopment Program Loan of 1999: \$443,981.21 - MCCBL - Baltimore Zoo Redevelopment Loan of 2001 and \$33,467,918.80- Maryland Zoo in Baltimore
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	MHEC	Howard	Howard Community College Hudak's Construction Services, Inc.	Grant - Athletic Fields and Nature Trail - Phase IV. Approve Construction Award. State Share: \$387,000 Construction Contract.

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