

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

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 Peter Franchot
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 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 12, 2008

12-Mar-08
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 71,800.
action:	Approved	discussion:	No	Doc.
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 8,317.40.
action:	Approved	discussion:	No	Doc.
3	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Dorchester Queen Anne's	Chesapeake Resort, LLC Queen Anne's County Parks and Recreation and Corsica River Yacht Club	99-0288 Reauth. (R) 07-0573

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW/WET	Kent	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held.
			Mark Dybul, John Carter, Diane McNeal, Susan Peters	07-1524
action: Approved	discussion: No	Doc.		
5	BPW/PROC	Statewide	N/A	Approve the final action to adopt new regulations and amend certain existing regulations in the State Procurement Regulations, COMAR, Title 21.
action: Approved	discussion: No	Doc.		
Agenda: Appendix - Emergency				
A1	HMH	Carroll	ARC Construction Services, Inc.	Report of Emergency Procurement - Henryton Center - Emergency Asbestos/Demolition Theater Section of Administration Bld. Term: 30 days from Notice to Proceed. Cost: \$377,607.
action: Approved	discussion: No	Doc.	001B8900455	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Open Space					
1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Total Amount: \$ 840,708.	
				1. Softball Field Lighting Project/Griscom, Truxtun Park (City of Annapolis)	\$108,570.00
				2. Truxtun Park Pavilion Replacement (City of Annapolis)	\$77,138.00
				3. Bay Head Park Development.	\$655,000.00
action:	Approved	discussion:	No	Doc.	
2A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Total Amount: \$ 101,533.	
				1. King Park Playground Replacement (City of Westminster)	\$43,393.00
				2. Piney Run Nature Center Auxiliary Classroom.	\$58,140.00
action:	Approved	discussion:	No	Doc.	
3A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Amount: \$23,677.79	
				Chesland Park Development	
action:	Approved	discussion:	No	Doc.	
4A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Amount: \$20,000. Land Acquisition. - Amount: \$35,625. Total Amount: \$55,625.	
				1. Land Acquisition - Grantsville Community Park Acquisition - Frank Property (Town of Grantsville.)	\$35,625.00
				2. Park Development - Oakland Broadford Park Ballfield Improvements (Town of Oakland)	\$20,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Kent	Kent County	Open Space - Local Share, Federal Land and Water Conservation Fund and Maryland Consolidated Capital Bond Loans of 2003 and 2004. Park Development - Total Amount: \$ 719,600.
				<ul style="list-style-type: none"> 1. Worton Park Walking Trail \$50,400.00 2. Bayside Landing Park Restroom Facility \$105,300.00 3. Betterton Beach Development \$63,900.00 4. Kent County Community Center Development \$500,000.00
6A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Amount: \$ 135,000. Centralized Facility Phase #1.

Agenda: Department of Budget and Management

1-S	DOT/MTA	Statewide	Hertz Claim Management	Service Contract - Transit Insurance Group (TIG) - Third Party Administrator of Transit Liability Claims. Term: 4/1/08-5/31/11 with one two-year renewal option. Cost: \$3,800,160 (3 years)
				J05B8200008
2-S	DLLR	Statewide	National Council of Examiners for Engineering and Surveying	Service Contract - Occupational & Professional Licensing - Provide exam development, printing, preparation, shipping, scoring, grading and other support services related to the administration of the engineering and surveying exams. Term: 4/1/08-3/31/10. Cost: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No Doc.	P00B8200091
3-S	EDUC	Statewide	Westat, Inc.	Service Contract - Instruction - Review of Voluntary State Curriculum in School Library Media. Term: 3/12/08-3/11/09. Cost: \$52,056 (1 year)
action:	Approved	discussion:	yes Doc.	R00B8200052
4-IT	DENV	Statewide	Intelligent Decision System (International) Inc.	Information Technology Contract - Science Services Administration, Environmental Assessments and Standards Programs. Tier 2 -Manager Software Upgrade. Term: 4/1/08-3/31/09. Cost: \$180,251 (Estimate)
action:	Approved	discussion:	No Doc.	U00B8200004
5-S-OPT	PS	Various	-	Service Contract - Renewal - Division of Correction - Inmate Substance Abuse Treatment Services. Term: 4/7/08-4/6/09. Cost: \$2,460,726 (2 years)
			Gaudenzia, Inc.	Q00B8200181 (A) MCTC Program \$288,432.00
			Gaudenzia, Inc.	Q00B8200182 (B) Residential substance Abuse CLF \$1,129,116.00
			Gaudenzia, Inc.	Q00B8200183 (C) ROTC Program \$567,204.00
			Gaudenzia, Inc.	Q00B8200184 (D) WIT Program \$247,224.00
			Second Genesis, Inc.	Q00B8200185 (E) Inmate Assessment Program \$228,750.00
action:	Approved	discussion:	No Doc.	
6-S-OPT	HCD	Statewide	-	Service Contract - Renewal - Community Development Administration (CDA) - Multifamily appraisal Services. Term: 4/14/08-4/13/10. Cost: \$244,600. (2 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
			Colliers Pinkard Real Property Consultants, Inc.			
action:	Approved	discussion:	No	Doc.	S00B8200008	
7-S-OPT	DBED	Various	Media Two, Inc.			Service Contract - Renewal - Division of Tourism, Film and the Arts (DTFA). Publications Management. Term: 3/15/08-3/14/09. Cost: \$662,300 (1 year)
action:	Approved	discussion:	No	Doc.	T00B8200021	
8-S-OPT	DJJ	Various	Correct Rx Pharmacy Services, Inc.			Service Contract - Renewal - Health Services. Pharmaceutical Services for Youth at DJS Facilities. Term: 4/1/08-3/31/09. Cost: \$811,818 (12 months)
action:	Approved	discussion:	No	Doc.	C)A58620	
9-S-MOD	DOT/MTA	Statewide	Free State Claims Inc. (t/a Free State Adjusters)			Contract Modification - Retroactive - Transit Insurance Group (TIG). Third Party Administrator of Transit Liability Claims. Extend contract for approximately 8 1/2 months and prospectively for about 3 1/2 months for a total extension of one year. This extension is necessary to allow service continuation and to effect a smooth transition to a new provider. Term; 7/1/07-6/30/08. Cost: \$955,834.
action:	Approved	discussion:	No	Doc.	COA54122	
10-IT-MOD	DBM	Statewide	-			Contract Modification - Office of Information Technology (OIT) - Local Access Dial Tone Services. Term: 4/1/08-6/30/08. Cost: \$0
			Verizon Maryland, Inc. AT&T Local Services			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			MCI Communications Services, Inc.	
action:	Approved	discussion:	No	Doc.
			COA58908	
11-IT-MOD	DOHR	Statewide	ACS State and Local Solutions, Inc.	Contract Modification - Office of Technology for Human Services (OTHS) - Outsourcing of Application, Hosting, Maintenance and Enhancement Services. Approval requested to incorporate system application maintenance and enhancements for the Child Support Enforcement System (CSES) and the Maryland Children's Electronic Social Services Information Exchange System (MDCHESSIE) and make administrative change in the contract due to a rate schedule change. Term: 3/13/08-6/30/09. Cost: \$3,467,370 (1 year, 3 1/2 months)
action:	Approved	discussion:	No	Doc.
			COA58884	
12-IT-MOD	DLLR	Statewide	ACS State and Local Solutions, Inc.	Contract Modification - Division of Unemployment Insurance (UI) - Interstate Connection Network (ICON) Provide an assessment of the current Unemployment Insurance Interstate Connection Network (UI-ICON) system and the development of a modernization plan for UI-ICON applications. Term: 3/17/08-12/16/08. Cost: \$300,000 (9 months)
action:	Approved	discussion:	No	Doc.
			COA58936	
13-GM	DBM	Statewide	N/A	General Miscellaneous - Office of Budget Analysis (OBA) - Approve various proposed reimbursable fund budget amendments for the third quarter of FY 2008. Amount: \$91,500.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	Emjay Engineering & Construction Co., Inc.	Construction Contract - Chiller and Cooling Tower Installation - Dental School Facility. Term: 4/7/08-10/6/08. Cost: \$999,200.
action:	Approved	discussion:	No	Doc.
2-S	UMS/BALT	Baltimore City	Metrica, Inc.	Service Contract - Support Staff Services for Institute of Human Virology (IHV), throughout Africa and the Caribbean. Term: 3/13/08-3/12/09 with four one-year renewal options. Cost: \$6,849,635 (Estimate)
action:	Approved	discussion:	yes	Doc.
3-C-OPT	UMS/BALT	Baltimore City	-	Service Contract -Renewal - On Call Mechanical Contracting Services for the University System of Maryland institutions in the Baltimore Region. Term: 4/5/08-4/4/09. Cost: \$3,000,000 (Estimated)
			Emjay Engineering Co., Inc. Maryland Mechanical Systems, Inc.	
action:	Approved	discussion:	No	Doc.
4-C	UMS/UMCP	Prince George's	Tito Contractors, Inc.	Construction Contract - Avrum Gudelsky Building Lab Renovations (Regional College of Veterinary Medicine) Term: 3/12/08-9/3/08. Cost: \$588,735.
action:	Approved	discussion:	No	Doc.
5-S-OPT	UMS/UMCP	Prince George's	McDonough Bolyard Peck	Service Contract - Renewal - Program Management Services to assist the University's Department of Architecture,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Engineering and Construction in delivering capital projects. Term: 3/16/08-3/15/09. Cost: \$1,043,277 (\$543,277 for 1-yr base and Not to Exceed: \$1M in supplemental services over 1 year.)

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

6-GM	UMS/UMBC	Baltimore	Next Breath, LLC	General Miscellaneous - Sale of 3% membership interest in Next Breath, LLC. Amount: \$200,000.
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SUP

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

Agenda: Department of Transportation

1-C	DOT/MTA	Various	Rhinehart Railroad Construction, Inc.	Construction Contract - Maryland & Delaware Railroad - Massey to Chestertown Rehabilitation MP 0.5 to16.8. Term: 240 Calendar Days. Amount: \$1,813,688.75.
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action: withdrawn **discussion:** No **Doc.** **T05900940**

2-C	DOT/SHA	Washington	Johnson Controls, Inc.	Construction Contract - Upgrade of HVAC System at Hagerstown Maintenance Facility. Term: 3/24/08-6/30/09. Cost: Not to Exceed: \$1,333,347.
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action: Approved **discussion:** No **Doc.** **WA3215129R**

3-C-MOD	DOT/MPA	Baltimore City	Plano Coudon, LLC	Contract Modification - South Locust Point Marine Terminal - New Cargo Shed. Term: 365 Days. Cost: \$419,874.
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action: Approved **discussion:** No **Doc.** **CO222649**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DOT/SHA	Frederick	Callahan Pipeline	Contract Modification - Deer Composting Facility at MD 27 and I-70. Cost: \$52,979.48
action:	Approved	discussion:	No Doc.	FR5505149
5-AE	DOT/SHA	Statewide	Earth Resources Technology, Inc.	A/E Contract - Environmental Engineering, Compliance and Remediation services. Term: 4 Years ending 3/1/12. Cost: \$4,000,000.
action:	Approved	discussion:	No Doc.	SBCS0618B
6-AE	DOT/SHA	Various	-	A/E contract - Survey and Engineering Services, District 6 (Allegany, Garrett and Washington). Term: 4 years ending 3/1/12 Total Cost: \$4,000,000.
			Nolan Associates, Inc.	SBCS0704G Contract "G" \$1,000,000.00
			Brudis & Associates, Inc.	SBCS0704H Contract "H" \$1,000,000.00
			KCI Technologies, Inc.	SBCS0704I Contract "I" \$1,000,000.00
			DMJM Harris	SBCS0704J Contract "J" \$1,000,000.00
action:	Approved	discussion:	No Doc.	
7-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Services, District 3 (Montgomery and Prince George's). Term: Four Years. Total Cost: \$3,000,000.
			STV, Inc.	SBCS0705E Contract "E" \$1,000,000.00
			Rummel, Klepper & Kahl, LLP	SBCS0705F Contract "F" \$1,000,000.00
			Johnson, Mirmiran & Thompson	SBCS0705G Contract "G" \$1,000,000.00
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/MAA	Anne Arundel	Melwood, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Consolidated Mowing Operations. Term: 4/1/08-3/31/11 with two two-year renewal options. Cost: \$1,831,991.09 (3 years)
action:	Approved	discussion:	No Doc.	MAAMC08007
9-M	DOT/MAA	Anne Arundel	ADT Security Systems, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Controlled Access Security System (CASS) and Federal Inspection system, (FIS) Repair and Maintenance. Term: 4/1/08-3/31/13. Cost:
action:	Approved	discussion:	No Doc.	MAAMC08008
10-M	DOT/MTA	Baltimore	The ARC of Baltimore	Maintenance Contract - MARC Train Car Cleaning Services to railcars located in Baltimore. Term: 4/1/08-3/31/11. Cost: \$238,559.01
REV				
action:	Approved	discussion:	No Doc.	T80000247
11-M	DOT/MTA	N/A	Johnson & Towers, Inc.	Maintenance Contract - Hybrid Transmissions - Extend warranty period for each of the 10 Allison Transmissions, Inc. installed in the MTA low floor hybrid transit buses. Term: 3/13/08-3/12/11. Cost: \$280,000.
action:	Approved	discussion:	yes Doc.	T80000267
12-M	DOT/MTA	Various	Holland, L. P	Maintenance Contract - Track Geometry testing for Maintenance of Light Rail Tracks. Term: 3/20/08-3/19/11. Cost: \$115,750.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	T80000250	
13-M	DOT/SHA	Montgomery	Evergreen Services, Inc.	Maintenance Contract - Application of Herbicide Solutions at Various Locations in Montgomery County. Term: 3/24/08-12/31/10. Cost: Not to Exceed: \$352,350.
action: Approved	discussion:	No Doc.	426153410	
14-M	DOT/SHA	Charles	M & R Management, LLC	Maintenance Contract - Asset Management for the Crain Memorial Information Center. Term: 3/24/08-12/31/10. Cost: Not to Exceed: \$ 928,899
action: Approved	discussion:	No Doc.	5260851410	
15-M	DOT/SHA	Garrett	ICIT, Inc	Maintenance Contract - Highway Maintenance Contract Support at Various locations in Garrett County. Term: 3/24/08-12/31/09. Cost: Not to Exceed: \$ 714,000.
action: Approved	discussion:	No Doc.	5491161409	
16-M-OPT	DOT/MAA	Various	Curtis Engine & Equipment, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Inspection, Repair and Maintenance of Emergency Generators. Term: 7/1/08-6/30/10. Cost: \$267,897.52.
action: Approved	discussion:	No Doc.	CO222487	
17-M-OPT	DOT/MAA	Anne Arundel	Jan Ferguson, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Interior Plantscape Maintenance. Term: 7/1/08-6/30/10. Cost: \$194,303.68.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved discussion: No Doc. CO222488					
18-S-MOD	DOT/MAA	Anne Arundel	Motorola, Inc.	Contract Modification -Baltimore Washington International Thurgood Marshall Airport - Installation and Maintenance of 800 MHz Radio Communication System. Term: Eight Weeks from Notice to Proceed . Cost: \$347,075.	
action: Approved discussion: No Doc. CO223250					
19-E	DOT/MTA	N/A	-	Equipment Contract - Small/Medium Buses for Locally Operated Transit Systems. Term: 1 Year from Notice to Proceed with four one-year renewal options. Total Cost: \$19,061,904.65	
		Baltimore	Bus & Parts Sales, Inc.	T80000230	\$8,507,700.00
		Out of State	Rohrer Enterprises, Inc.	T80000230A	\$7,740,895.00
		Frederick	Colonial Equipment Co.	T80000230B	\$2,813,309.65
action: Approved discussion: No Doc.					
20-RP	DOT/SHA	Prince George's	WMATA	Property - Approval to dispose of excess property located on the west side of I-95 - west side of Cobb Road - north of Garden City Drive- south of SHA New Carrollton Maintenance Shop. Consideration: \$13,588.	
action: Approved discussion: No Doc.					
21-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approve to convey the former segment of MD 174- From MD 174 (Quarterfield Road) to MD 3 (Business). Consideration: \$1.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
22-RP	DOT/SHA	Harford	Harford County	Property - Approval to convey MD 23A (Water Tower Way - From MD 23 relocated to US1, - MD 23 B(Granary Road) From MD 23B to Business US 1. Consideration: \$1.
action: Approved	discussion:	No	Doc.	
23-RP	DOT/SHA	Prince George's	Prince George's County	Property - Approval to convey eleven road segments. Consideration: \$1.
action: Approved	discussion:	No	Doc.	
24-RP	DOT/SHA	Anne Arundel	Simms-Sewell Properties LLP	Property - Approval to dispose of excess property located on the north side of MD 100 and the west side of a relocated Old Ridge Road, Hanover. Consideration: \$132,500.
action: Approved	discussion:	No	Doc.	
25-RP	DOT/SHA	Worcester	County Commissioners of Worcester County	Property - Approval to dispose of excess property located on the west side of US 113 in Worcester County at the Maryland-Delaware State Line 0.25 mile south of Selbyville, Sussex County, Delaware. Consideration: \$2,500.
action: Approved	discussion:	No	Doc.	
26-AE	DOT	Baltimore Region	Parsons Transportation Group	A/E Contract - Baltimore Rail Tunnel Study Continuation - Approval to provide required 20 percent match to continue a study investigating aging railroad tunnels in the Baltimore Area. Term: 18 months ending 6/30/09. Cost: Not to Exceed: \$ 400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
action:	Approved	discussion:	No Doc.	MDOTAE0801
27-C	DOT/MPA	Baltimore City	Plano Coudon, LLC	Construction Contract - World Trade Center - DBED Renovations, 7 floors. Complete by 9/12/08. Cost: \$2,843,924.
SUP				
action:	Approved	discussion:	No Doc.	P508908
28-E	DOT/MTA	N/A	MotivePower	Equipment Contract - Procurement of Twenty-Six Locomotives for MARC Train Services. These locomotives will replace nineteen existing GP 40 locomotives which will be traded in as part of the procurement. Term Three years from Notice to Proceed. Cost: \$88,693,670.

SUP

action: Approved **discussion:** yes **Doc.** T80000256

Agenda: Department of General Services

1-C	DNR	Garrett	Carl Belt, Inc.	Construction Contract - New Germany State Park - Dam Rehabilitation. Cost: \$229,485.
action:	Approved	discussion:	yes Doc.	001B8900346
2-GM	DGS	Baltimore	-	General Miscellaneous - Approval for the use of General Obligation bond funds for the contract. Amount: \$167,400.
			1st Electric, Inc.	Spring Grove Hospital Center - Upgrades to Electrical System.
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-RP	PS	Charles	Southern Maryland Electric Cooperative	Property - Approval to grant a utility easement on property located at the Southern Maryland Pre-Release Unit in Charles County to allow the Charles County Sheriff's Office use of the firing range on the property. Consideration: None
action:	Approved	discussion:	No	Doc.
4-RP	DJJ	Dorchester	Department of Health and Mental Hygiene	Property - Approve the transfer of a modular house located on the grounds of the Eastern Shore Hospital Center for use as a Transitional Living Instruction Unit for patients at the Hospital Center. Consideration: \$0
action:	Approved	discussion:	No	Doc.
5-LT	COMP	Washington	Professional Arts Associates, Inc.	Tenant Lease - Office - 1 year with two one-year renewal options. Annual Rent: \$26,750 (Effective 4/1/08) (5 Public Square - 1st Floor - Hagerstown)
action:	Approved	discussion:	No	Doc.
6-LT	DGS	Wicomico	City Center Salisbury of VA, LLC A/K/A City Center Salisbury LLC	Tenant Lease - Department of Legislative Services - Office - 3 years with two one-year renewal options. Annual Rent: \$4,800. (213 West Main Street, Suite 203, Salisbury) (Effective 4/1/08.
action:	Approved	discussion:	No	Doc.
7-LL	HMH	Dorchester	Crossroads Community, Inc.	Landlord Lease - Residential Dwelling - 5 years with two five year renewal options. Annual Revenue: \$1.00 (Effective 4/1/08)(3042 Southside Ave., Cambridge)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	No	Doc.		
8-LL	DNR	Frederick	American Red Cross of the National Capital Area	Landlord Lease - Tower Space - 10 years - Annual Revenue: \$1. (Effective 3/18/08) (Gambrill State Park)	
action: Approved	discussion:	No	Doc.		
9-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grant: \$375,000.	
		Prince George's		A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - North Brentwood Town Hall and Recreation Facility Loan of 2006.	\$125,000.00
		Baltimore City		B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - The Walters Art Museum Loan of 2006	\$250,000.00
action: Approved	discussion:	No	Doc.		
10-CGL	BPW	Out of State	-	Grant - (1)Certification of Matching Funds. Total State Grant: \$250,000. (2) Reimbursement for eligible expenditures. Total \$250,000.	
				A (1) - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Pentagon Memorial Loan of 2007	\$125,000.00
		Out of State	Board of Directors of the Pentagon Memorial Fund, Inc.	A (2) Reimbursement	\$125,000.00
				B (1) - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Pentagon Memorial Loan of 2007	\$125,000.00
			Board of Directors of the Pentagon Memorial Fund, Inc.	B (2) - Reimbursement	\$125,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	BPW	Prince George's	McHale Landscape Design, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Fraternal Order of Police Fallen Hero Memorial Loan of 2007 and Maryland Consolidated Capital Bond Loan - Local House Initiatives - Fraternal Order of Police Fallen Hero Memorial Loan of 2007. Construction of the Fraternal Order of Police Fallen Hero Memorial. State Share: MCCBL-LSI - \$150,000 and MCCBL - LHI - \$100,000. Total State Share: \$250,000.
action: Approved	discussion:	yes	Doc.	
12-CGL	BPW	St. Mary's	Various	Grant - St. Clements's Island Lighthouse Memorial Loan of 2001. Construct Lighthouse. State Share: \$50,000.
action: Approved	discussion:	No	Doc.	
13-CGL	BPW	Anne Arundel	Eastern Sales & Engineering Co.	Grant - Severn Danza Recreational Complex Loan of 2001. Severn Danza Recreational Complex. State Share:
action: Approved	discussion:	No	Doc.	
14-CGL	DJJ	Baltimore	-	Grant - Assist in the design, renovation and expansion of the Chesapeake Center - Phase II. State Share: \$145,830.76
		Baltimore	Bon Contracting	A. Construction
		Baltimore	Murphy & Dittenhafer, Inc.	B. Modification for Additional Architectural Services.
action: Approved	discussion:	No	Doc.	
15-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Arnold Campus. Careers Building Renovation - Construction Contract Modification - State Share: \$825,288.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	Forrester Construction Co.	
action:	Approved	discussion:	No Doc.	
16-CGL	MHEC	Washington	-	Grant - Career Programs Building Renovation, Furniture and Equipment. State Share: \$272,254.
		Frederick	Storage Logic, Inc.	A. Eclipse Mobile Storage Systems.
		Out of State	Hill-Rom, Inc.	B. Specialized Hospital Training Equipment
		Anne Arundel	Amtek	C. Heat Pump Skills Trainer, Refrigeration System Demonstrator, Piping Trainer, Industrial Controls Trainer.
action:	Approved	discussion:	No Doc.	
17-CGL	MHEC	Carroll	Carroll Community College	Grant - Westminster Campus - New Classroom Building #4. State Share: \$14,708,923. Construction Award.
SUP			C. E. R., Inc.	Construction Award
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