

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, March 18, 2009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Mar-09 Page 1 of 26
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 1,337,400.	
action:	Approved	discussion:	No	Doc.	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 20,945.66	
action:	Approved	discussion:	No	Doc.	
3	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share Program. Total Amount: \$391,143.84	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
4	BPW DBM DGS	Various	- Department of Budget and Management Department of General Services	Procurement Agency Activity Reports Procurement Agency Activity Reports - September, October, November and December 2008 and a 2008 Supplement PAAR. Procurement Agency Activity Reports - October and November 2008.
action:	Approved	discussion:	yes	Doc.
5	BPW/PROC	Statewide	-	Approve a Board of Public Works Advisory - Stormwater Management through Environmental Site Design to begin April 2010.
action:	Approved	discussion:	yes	Doc.
6	BPW/PROC	Statewide	-	Approve proposed amendments to the State Small Procurement Regulations governing awards of \$25,000 or
action:	Approved	discussion:	No	Doc.
7	BPW/PSC	Baltimore City	-	Approve Amendments to the Fiscal Year 2009 Capital Improvement Program.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved discussion: yes Doc.

Agenda: Appendix - Emergency

A1	PS	Anne Arundel	Kennedy Personnel Services	Report of Emergency Procurement - Jessup Correctional Institute - Boiler Room Stationary Engineer - Term: 26 weeks. Cost: \$44,668. (Award Date: 11/13/08)
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action: Approved discussion: No Doc. Q00P9205443

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: \$192,025.93
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REV

action: deferred discussion: No Doc.

2A	DNR/POS	Charles	Charles County	Open Space Local Share and Federal Land and Water Conservation Fund - Land Acquisition. - Amount: \$
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Pope Creek Rail Line

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Frederick	Frederick County	Open Space - Land Acquisition. - Amount: \$ 59,500. Point of Rocks Community Commons (Uricola)	
action:	Approved	discussion:	No	Doc.	
4A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Amount: \$ 656,000. Darnestown Square Heritage Park	
action:	Approved	discussion:	No	Doc.	
5A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Total Amount: \$ 1. Acquisition - McLaughlin Project (City of Bowie) \$513,850.00 2. Development - Green Branch Athletic Complex. \$997,000.00	
action:	Approved	discussion:	yes	Doc.	
6A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Park Development - Amount: \$ 40,000. Ewing Pond Park	
action:	Approved	discussion:	No	Doc.	
7A	DNR/POS	Washington	Town of Keedysville	Open Space - Land Acquisition. - Amount: \$ 91,000. Town of Keedysville	
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Garrett	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest- Revenue: \$60,051.

action: Approved discussion: yes Doc.

9A	DNR/POS	Garrett	Appalachian Timber Products	Open Space - Sale of Forest Products - Savage River State Forest- Revenue: \$70,117.
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action: Approved discussion: yes Doc.

Agenda: Department of Budget and Management

1-S	DBM	Statewide	-	Service Contract - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) - Provide Preferred Provider Organization (PPO) Health Care. Term: 3/19/09-6/30/14. Cost: \$2,576,000,000 (5 years 3 1/2 months)
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CareFirst of Maryland, Inc.	F10B8200015	Claims (Est.)	\$2,284,000,000.00
CareFirst of Maryland, Inc.	F10B8200007	Admin. Fees	\$96,000,000.00
United HealthCare Insurance Company	F10B8200008	Claims (Est.)	\$185,000,000.00
United HealthCare Insurance Company	F10B8200009	Admin Fees	\$11,000,000.00

action: Approved discussion: yes Doc.

2-S	DBM	Statewide	-	Service Contract - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) - Provide Point of Services (POS) Health Care. Term: 3/19/09-6/30/14. Cost: \$1,528,000,000 (5 years 3 1/2 months)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			CareFirst of Maryland, Inc. F10B8200010	Claims (Est)	\$729,000,000.00
			CareFirst of Maryland, Inc. F10B8200011	Admin. Fees	\$36,000,000.00
			United Health Care Insurance,Co. F10B8200012	Claims (Est)	\$549,000,000.00
			United Health Care Insurance,Co. F10B8200013	Admin. Fees	\$28,000,000.00
			Aetna Life Insurance Company F10B8200014	Claims (Est.)	\$173,000,000.00
			Aetna Life Insurance Company F10B8200015	Admin. Fees	\$13,000,000.00

action: Approved discussion: yes Doc.

3-S DBM Statewide - Service Contract - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) - Provide Health Maintenance Organization (HMO). Term: 3/19/09-6/30/14. Cost: \$832,000,000 (5 years 3 1/2 months)

CareFirst BlueChoice, Inc. F10B9200020	Claims (Est)	\$396,000,000.00
CareFirst BlueChoice, Inc. F10B9200021	Admin. Fees	\$19,000,000.00
United Health Care Ins. CO F10B9200016	Claims (Est)	\$299,000,000.00
United Health Care Ins. CO F10B9200017	Admin. Fees	\$16,000,000.00
Aetna Life Insurance Company F10B9200018	Claims (Est)	\$94,000,000.00
Aetna Life Insurance Company F10B9200019	Admin. Fees	\$8,000,000.00

action: Approved discussion: yes Doc.

4-S DBM Statewide - Service Contract - Employee Benefits Division - Dental Benefits Program. Term: 3/19/09-6/30/14. Cost: \$93,657,000 (5 years, 3 1/2 months)

United Concordia Companies, Inc.(UCCL- United Concordia Dental Plans, Inc.) F10B9200022	Dental Health Maintenance Organization (DHMO)- Function Area 1	\$30,723,335.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			United Concordia Companies, Inc.F10B9200014 (UCCI - United Concordia Life and Health Insurance Company)	Dental Preferred Provider Organization (DPPO)- Function Area 2	\$62,934,365.00
action:	Approved	discussion:	yes	Doc.	L00B9200003
5-S	AGR	Various	Coastal Air Services, Inc.	Service Contract - Aerial Application of Insecticides to Control Gypsy Moths in specified areas in 14 counties. Term: 4/15/09-6/1/09. Cost: \$1,118,280.	
action:	Approved	discussion:	yes	Doc.	L00B9200003
6-S	HMH	Statewide	Donate Life Maryland, Inc.	Service Contract - Vital Statistics Administration - Organ and Tissue Donor Registry. Term: 4/1/09-3/31/14. Cost: \$1,971,305.	
action:	Approved	discussion:	No	Doc.	M00B9200505
7-S	BCCC	Baltimore City	Dillon's Bus Service	Service Contract - Administration - Shuttle Bus Service between Liberty and Harbor Campuses. Term: 4/1/09-3/31/14. Cost: \$1,203,935.	
action:	Approved	discussion:	No	Doc.	R95B9200013
8-S-OPT	INSADMIN	Statewide	-	Service Contract - Renewal - Examination and Auditing (E&A) - Term: 4/5/09-4/4/10. Cost: 3,000,000	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			RSM McGladrey, Inc. INS Regulatory Insurance Services, Inc. Bostick/Crawford Consulting Group		
action:	Approved	discussion:	No	Doc.	D80B9200008
9-S-OPT	HMH	Statewide	Page Appraisal Company	Service Contract - Renewal - Office of Finance - Appraisal Services for Nursing Homes Reimbursed by the Maryland Medicaid Program. Term: 4/1/09-3/31/12. Cost:	
action:	Approved	discussion:	No	Doc.	M00B9200513
10-S-OPT	DOHR	Various	Policy Studies, Inc.	Service Contract - Renewal - Child Support Enforcement Administration (CSEA). Privatization of child support services in Baltimore City and Queen Anne's County. Term: 4/1/09-3/31/10. Cost: \$8,709,418.	
action:	Approved	discussion:	No	Doc.	N00B9200415
11-S-MOD	HMH	Montgomery	Community Clinic, Inc.	Contract Modification and Renewal - Office of the Maryland Women, Infants and Children (WIC) Program. Increase funding for special projects to administer a Breastfeeding Peer Counselor Program. Term: 4/1/09-3/31/10. Cost: Renewal - \$4,035,000; Modification - \$150,000. Total Cost: \$4,185,000 (1 year)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	M00B9200493	
12-S-MOD	COMP	Anne Arundel	NEC Staffing Services, Inc.	Contract Modification - Temporary Personnel Services Contract - Reduce the number of temporary employees to be provided by the contractor, reduce the number of hours to be worked by each temporary employee, reduce the hourly rate of each temporary employee and reduce the hourly billing rate of the Contractor. Term: 3/19/09-6/30/10. CREDIT: \$2,415,787.
action: Approved	discussion:	No Doc.	COB30858	
13-S-MOD	DOT/MdTA	Statewide	-	Contract Modification - Division of Strategic Development. Transportation Consultant Services. Increase funding. Term: 3/19/09-6/30/10. Cost: \$1,700,000.
			PB Consult, Inc Johnson, Mirmiran & Thompson, Inc. (JMT)	
action: Approved	discussion:	No Doc.	COB32192	
14-GM	DOT/MdTA	N/A	Dawit Seyoum v. Officer James Myers, et al	General Miscellaneous - Insurance Trust Fund - Approval of a settlement in the case of Dawit Seyoum v. Officer James Myers, et al. Amount of Settlement: \$305,000.
action: withdrawn	discussion:	No Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-C	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Construction Manager at Risk Services for the University of Baltimore Law School. Term: 43 months from issuance of Notice to Proceed . Cost: \$982,714 - Pre-Construction fees only.
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action: **Approved** discussion: **yes** Doc.

2-C-OPT	UMS/BALT	Baltimore Region	- Emjay Engineering Co., Inc. Maryland Mechanical Systems, Inc.	Construction Contract - Renewal - On Call Mechanical Contracting Services. No Single Project will exceed \$500,000. Term: 4/5/09-4/4/10. Cost: \$3,000,000 - estimated
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action: **Approved** discussion: **No** Doc.

3-AE	UMS/UMCP	Prince George's	Design Collective, Inc.	A/E Contract - Architect-Engineer Design Services - Denton Hall Air Conditioning. Term: 3/18/09-9/17/10. Cost: \$1,159,304.
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action: **Approved** discussion: **No** Doc.

4-C	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract - Construction Management at Risk Services - Engineering Laboratory Renovations. Term: 3/18/09-10/18/09 - (Pre-Construction Phase). Cost: \$35,000 (Pre-Construction Phase Only)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	UMS/UMCP	Prince George's	P. J. Dick, Inc.	Contract Modification - Construction Management at Risk Services - Health & Human Performance (HHP) Building. Incorporate Guaranteed Maximum Price. Term: 3/18/09-1/10/10. (construction phase reduced to 10 months). Cost: \$11,410,429.
action:	Approved	discussion:	No	Doc.
6-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Contract Modification - Construction Management at Risk Services - Renovation and Expansion of Tyser Tower at Byrd Stadium. Incorporate the build out of five suites on the first floor not included in the previously approved GMP. Term - no additional time required. (Construction Phase 1/2/08-1/1/10. Cost: \$227,943.
action:	Approved	discussion:	No	Doc.
7-C-MOD	UMS/UMCP	Prince George's	Skanska USA Building Incorporated	Contract Modification - Construction Management at Risk Services - Elevator for the Main Administration Building. Incorporate Construction Phase Services inclusive of the actual furnishing and installation of the elevator at the Guaranteed Maximum Price. Term: 3/19/09-11/19/09. Cost: \$999,708 (GMP)
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C-MOD	UMS/SAL	Wicomico	Whiting-Turner Contracting Company	Contract Modification - Design Build with Guaranteed Maximum Price - New Parking Structure. GMP #2 - includes the remaining 8 trade contract packages, selected add alternates and design/build contingency. Term: Unchanged (8/21/08-8/4/09). Cost: \$1,774,548.
action:	Approved	discussion:	No	Doc.
9-EP	UMS/UMCP	Wicomico	Johnson Controls, Inc.	Energy Performance Contract - Phase II of Energy Performance Contract. Term: 3/4/09-3/3/11. Cost: \$21,462,015.
action:	withdrawn	discussion:	No	Doc.
10-S-OPT	UMS/FRO	Allegany	ARAMARK Educational Services, Inc.	Service Contract - Renewal - Food Services for the student board program, cash operation, catering and concessions. Term: 5/17/09-5/16/10 Cost: \$4,162,552.
action:	Approved	discussion:	No	Doc.
11-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the UMB School of Pharmacy. Award GMP #5A for Demolition, Miscellaneous Metals, Finish Carpentry, and Painting trades as well as additional General Conditions, CM Contingency and CM Fee. Term: 4/4/07-10/1/10. Cost: \$3,734,164.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: yes	Doc.		

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Midasco, LLC	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Phase II Signs. Term: 540 Calendar Days after Notice to Proceed. Cost: \$1,429,300.
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action: Approved	discussion: No	Doc.	MAACO08005
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2-C	DOT/MAA	Anne Arundel	Melvin Benhoff Sons, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Erosion Repairs. Term: 180 Calendar Days after Notice to Proceed. Cost: \$1,098,737.12.
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action: withdrawn	discussion: No	Doc.	MAACO9003
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3-AE	DOT/MTA	Statewide	-	A/E Contract - Communications Engineering Services. Term: Five years ending 3/14. Total Cost: \$10,000,000.		
			GL Communications, Inc.	TMTA1078B	Contract B	\$5,000,000.00
			PB Americas, Inc.	TMTA1078C	Contract C	\$5,000,000.00

action: Approved	discussion: No	Doc.
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4-AE	DOT/MTA	Statewide	STV Incorporated	A/E Contract - Rolling Stock and Associated Equipment Engineering/Inspection Services. Term: 5 years ending 3/14. Cost: \$3,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	TMTA1193C	
5-AE	DOT/SHA	Statewide	-	A/E Contract - Cartographic and GIS Services for the Highway Information Services Division. Term: Four years ending 2/1/13. Total Cost: \$15,000,000.
			Whitney, Bailey Cox & Magnani, LLC SBCS0801A	Contract A \$5,000,000.00
			KCI Technologies, Inc. SBCS0801B	Contract B \$5,000,000.00
			Johnson, Mirmiran & Thompson, Inc. SBCS0801C	Contract C \$5,000,000.00
action: Approved	discussion:	No Doc.		
6-AE	DOT/SHA	Statewide	-	A/E Contract - Traffic Engineering Design Services. Term: Five years ending 3/1/14. Total Cost: \$15,000,000.
			Brudis & Associates, Inc. SBCS0805B	Contract B \$5,000,000.00
			Whitman, Requardt & Associates, LLP SBCS0805C	Contract C \$5,000,000.00
			KCI Technologies, Inc. SBCS0805D	Contract D \$5,000,000.00
action: Approved	discussion:	No Doc.		
7-S	DOT/MPA	Statewide	HarborRock of Maryland LLC	Service Contract - Innovative Reuse of Dredged Material - Demonstrate the feasibility of using dredged material to product lightweight aggregate. Term: 4/16/09-9/19/10 (estimate) Cost: \$289,500.
action: Approved	discussion:	No Doc.	P090890	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Various	Brawner Builders, Inc.	Maintenance Contract - Roadways and Shoulder Maintenance at Various Locations in Anne Arundel, Calvert, Charles and St. Mary's. Term: 4/1/09-12/31/10. Cost: Not to Exceed: \$1,774,301.04.
action:	Approved	discussion:	No Doc.	424D51410
9-M	DOT/SHA	Various	Resort Support Services, Inc.	Maintenance Contract - Operation of Drawbridges at Various Locations in Anne Arundel and Calvert. Term: 4/1/09-3/31/11. Cost: Not to Exceed: \$ 829,196.
action:	Approved	discussion:	No Doc.	527D51410
10-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance and Repairs of Miscellaneous Lighting at Various Location in District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot). Term: 4/1/09-12/31/11. Cost: Not to Exceed: \$ 291,571.24.
action:	Approved	discussion:	No Doc.	528D21411
11-M	DOT/SHA	Various	Marshall Ruby, Inc. T/A Marshall Ruby & Sons	Maintenance Contract - Vehicle and Equipment Painting in District 6. Term: 24 Months from Notice to Proceed with one one-year renewal if funds have not been exhausted. Cost: \$168,827.
action:	Approved	discussion:	No Doc.	AGWVEPFY10

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-E-OPT	DOT/MTA	N/A	Coach and Equipment Bus Sales	Equipment Contract - Renewal - Small Paratransit and Non-Paratransit Buses for Locally Owned Transit Systems. The estimated number of bus orders of various configuration and options is total 94 (includes 30 buses using American Recovery and Reinvestment Act funds) Term: 4/1/09-3/31/10. Cost: \$5,863,717 (Economic Recovery)
REV				
action:	Approved	discussion:	yes	Doc. CO238679
13-E-OPT	DOT/MTA	N/A	Rohrer Enterprises, Inc.	Equipment Contract - Renewal - Medium Paratransit & Non-Paratransit Buses for Locally Owned Transit Systems. The estimated number of bus orders of various configurations and options is total 36(includes 19 buses using American Recovery and Reinvestment Act funds) Term: 4/1/09-3/31/10.. Cost: \$5,927,931. (Economic Recovery)
REV				
action:	Approved	discussion:	yes	Doc. CO238680
14-RP	DOT/SHA	Harford	Board of Education Harford County	Property - Approval to relinquish and existing perpetual easement in exchange for a conveyance of a fee simple area and a replacement perpetual easement. Consideration: \$2,000. (Administrative Fee Only)
action:	Approved	discussion:	No	Doc.
15-RP	DOT/SHA	Cecil	David P. Sr. and Denise D. Maier	Property - Approval to dispose of excess property located on the Southside of US 1, at Main Street and Railroad Ave. (5782 Main St. Elkridge). Consideration: \$0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
16-RP	DOT/SHA	Montgomery	Monte P. and Mattie A. Asbury	Property - Approval to dispose of excess property located - 7000 Block Garrett Road @ Overhill Road, Derwood. Consideration: \$0
action: Approved	discussion:	No	Doc.	
17-RP	DOT/SHA	Worcester	Homer's Hideaway, LLC	Property - Approval to dispose of excess property located immediately west of the US 50 Harry Kelly Bridge, Ocean City in exchange for land needed for the Intercounty Connector. Consideration: \$0
action: Approved	discussion:	No	Doc.	
18-RP	DOT/MTA	Out of State	Kent County Levy Court, The Government of Kent County, DE	Property - approve the sale of easements for use in connection with the Hartly, Delaware Area Sewer Project underneath the idle State of Maryland-owned railroad right-of-way in Hartly. Consideration: \$2,300.
SUP				
action: Approved	discussion:	No	Doc.	

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

1-C	OFCPLAN	Calvert	Chesapeake Eectrical Services, Inc.	Construction Contract - Maryland Historical Trust - Jefferson Patterson Park & Museum - Visitor Center Exhibit Lighting. Term: 30 Calendar Days. Cost: \$20,470.
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action: Approved discussion: No Doc. H00B9200094

2-C-MOD	VETAFF	Prince George's	G. W. Management Services, LLC	Contract Modification - No. 14 - Cheltenham Veterans Cemetery. Expansion of Burial Capacity/Addition to Maintenance Complex. Credit for the unused portion of the columbarium allowance. CREDIT: \$248,457.
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action: Approved discussion: No Doc. COB35308

3-M	PS/MCTC	Washington	Cole Roofing Co.	Maintenance Contract - Install new roof system on Housing Units 1, 2, 3, 4, 5, and 6. Term: 365 Calendar Days. Cost: \$2,451,656.
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action: Approved discussion: No Doc. 001B9200584

4-M	DGS	Howard	Graham Security Services	Maintenance Contract - Ellicott City District Court/Multi-Service Center - Unarmed Uniformed Guard Services. Term: 4/1/09-3/31/12. Cost: \$346,482.56 (3 years)
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action: Approved discussion: No Doc. 001B9200534

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	DGS	N/A	N/A	General Miscellaneous - Transfer funds associated with Capital Projects Unencumbered Balances. Total \$565,017.91. Transfer spending authority to the Construction Contingency fund \$202,952.70 Transfer to General Fund \$362,065.21
action:	Approved	discussion:	No	Doc.
6-RP	DNR	Carroll	Raincliffe Properties, LLC	Property - Patapsco Valley State Park - Convey an easement for the construction, use, maintenance, and repair of two drainage culverts along Raincliffe Road. Consideration: \$2,800.
action:	Approved	discussion:	No	Doc.
7-RP	DNR	Worcester	Public Landing LLC	Property - Approve on behalf of Program Open Space to accept an Agreement of Sale to purchase a conservation easement located on the north side of Public Landing Road, with frontage on Scarboro Creek and a view of the Chincoteague Bay. Cost: \$1,820,000.
REV				
action:	Approved	discussion:	No	Doc.
8-LL	HMH	Charles	Charles County ARC	Landlord Lease - Group Home - 5 years with one five-year renewal option. - Annual Rent: \$1. (Box Elder Road #2, #3 and 1601 Boarman Court, Waldorf) (effective 3/13/09).

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9-LL	HMH	Charles	Charles County ARC	Landlord Lease - Group Home - 5 years with one five-year renewal option. - Annual Rent: \$1. (Box Elder Road - #1 LaPlata) (Effective 4/1/09)
action:	Approved	discussion:	No	Doc.
10-LT	PS	Allegany	Lenny Kline	Tenant Lease - Warehouse Storage - Term: 5 years . Annual Rent: \$50,000. (Effective 4/1/09)
action:	Approved	discussion:	No	Doc.
11-L	MPT	Baltimore	APC Realty and Equipment Company, LLC	License - Tower/Ground Space. Five Years with three five-year renewal options. - Annual Fee - Revenue: \$41,655.60- (Increases by 3% per Year). (11767 Owings Mills Blvd. Owings Mills) (Effective 4/1/09)
action:	Approved	discussion:	No	Doc.
12-L	MPT	Anne Arundel	APC Realty and Equipment Company, LLC	License - Tower/Ground Space. Five Years with three five-year renewal options. - Annual Fee - Revenue: \$50,300.52- (Increases by 3% per Year). (1600 Hawkins Road, Annapolis) (Effective 4/1/09)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-CGL	BPW	Harford	-	Grant - 1. Certification of Matching Funds. State Grant: \$ 20,000. 2. Encumber funds for the construction, repair, renovation and capital equipping of the Belair Swim and Racquet Club. Amount: \$19,526.50. 3. Reimbursement for Eligible Expenditures - 1 and 2. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Belair Swim and Racquet Club Repair Loan of 2008. 3. Reimbursement	\$19,053.00
			Board of Director of the Belair Swim and Racquet Club, Inc.		
action:	Approved	discussion:	No	Doc.	
14-CGL	BPW	Prince George's	-	Grant - Encumber funds for the acquisition and installation of street lights in the City of District Heights. Amount: \$30,446. (9-8-04-25-CGL) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - District Heights Street Lights Loan of 2004.	
action:	Approved	discussion:	No	Doc.	
15-CGL	BPW	Prince George's	-	Grant -1. Certification of Matching Funds. Total State Grant: \$150,000. 2. Encumber funds for the planning, design, construction of a statue commemorating Ernest Everett Just located in Mitchellville. Amount: \$150,000. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Ernest Everett Just Monument Loan of 2007	\$75,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Ernest Everett Just Monument Loan of 2007.	\$75,000.00
action: Approved	discussion:	No	Doc.		
16-CGL	BPW	Prince George's	-	Grant - 1. Certification of Matching Funds. Total State Grant: \$ 300,000. 2. Encumber funds for the construction, repair, renovation, reconstruction and capital equipping of the Historic Greenbelt Theater. Amount: \$300,000	
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - Historic Greenbelt Theater Loan of 2007	\$200,000.00
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Historic Greenbelt Theater Loan of 2007	\$100,000.00
action: Approved	discussion:	No	Doc.		
17-CGL	BPW	Baltimore City	-	Grant - 1. Certification of Matching Funds. State Grant: \$560,000. 2. Encumber funds for the planning, design, construction, reconstruction, repair, renovation and capital equipping of operating rooms and associated support facilities at Johns Hopkins Bayview Medical Center. Amount: \$560,000.	
				Maryland Consolidated Capital Bond Loan - MHA - Johns Hopkins Bayview Medical Center Loan of 2007.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
18-CGL	BPW	Kent	-	Grant - Encumber funds for the construction and capital equipping of a multi-use a recreation and community complex. Amount: \$500,000. (5/17/06-24-CGL) Maryland Consolidated Capital Bond Loan -CBRI - Kent County Recreation and Community Complex Loan of 2004.
action: Approved	discussion:	No	Doc.	
19-CGL	BPW	Prince George's	-	Grant - 1. Certification of Matching Funds. State Grant: \$100,000. 2 - Encumber funds for the renovation, reconstruction, and capital equipping of the Laurel Armory Anderson Murphy Community Center. Amount: \$200,000. 1 and 2 Maryland Consolidated Capital Bond Loan - Local House Initiatives - Laurel Armory Anderson Murphy Community Center Loan of 2007 2. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Laurel Armory Anderson Murphy Community Center Loan of 2006
action: Approved	discussion:	No	Doc.	
20-CGL	BPW	Baltimore City	-	Grant - 1. Certification of Matching Funds. State Grant: \$150,000. 2. Encumber funds for the acquisition, planning, design, construction, repair, renovation and capital equipping of the Maryland State Boychoir musical education and modern arts facility. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
21-CGL	BPW	Prince George's	-	<p>Grant - Certification of Matching Funds. State Grant: \$100,000. Encumber funds for the repair, restoration, and reconstruction of the roof and windows of Poplar Hill on His Lordship's Kindness. Amount: \$100,000.</p> <p>Maryland Consolidated Capital Bond Loan - Local House Initiatives - Poplar Hill on His Lordship's Kindness Loan of 2007.</p>
action: Approved	discussion:	No	Doc.	
22-CGL	BPW	Prince George's	-	<p>Grant - 1. Certification of Matching Funds. State Grant: \$358,000. 2. Encumber funds for the renovation of the Prince George's County Detention Center. Amount: \$136,498.73. (2/14/07-15-CGL-L)</p> <p>1. Maryland Consolidated Capital Bond Loan Local Jail and Detention Center Loan of 2007 - Prince George's County.</p> <p>2. Maryland Consolidated Capital Bond Loan Local Jail and Detention Center Loan of 2006 - Prince George's County.</p>
action: Approved	discussion:	No	Doc.	
23-CGL	BPW	Somerset	-	<p>Grant - Certification of Matching Funds. State Grant: \$100,000. Encumber funds for the planning, design, construction, renovation, restoration, and capital equipping of Teackle Mansion. Amount: \$100,000.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	Maryland Consolidated Capital Bond Loan - Local House Initiatives - Teackle Mansion Restoration and Expansion Loan of 2007.
24-CGL	BPW	Calvert	-	Grant - Encumber funds for the expansion of the parking lot and the acquisition, repair, renovation, reconstruction and capital equipping of the United Way building. Encumber \$75,884.17. (2/13/08-13-CGL) Maryland Consolidated Capital Bond Loan of 2006 - United Way of Calvert County.
action: Approved	discussion:	No	Doc.	
25-CGL	BPW	Prince George's	-	Grant - Certification of Matching Funds. State Grant: \$100,000. Encumber funds for the acquisition, design , construction, renovation and capital equipping of the World Arts Focus Performance Theatre. Amount: \$100,000. Maryland Consolidated Capital Bond Loan - Local House Initiatives - World Arts Focus Performance Theatre Loan of 2007.
action: Approved	discussion:	No	Doc.	
26-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the cost of acquiring a condominium unit. State Share: \$92,487. (2931 Saint Helen Circle, Silver

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

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