

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

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Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sandra K. Reynold
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 24, 1999
Time of Meeting: 10:00 a.m.

24-Mar-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	MIEMSS	Baltimore City	N/A	Approval to name the new facility of the Maryland Institute for Emergency Medical Services Systems at 653 W. Lombard Street the "John M. Murphy Building".
action:	Approved	discussion: yes	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion: No	Doc.	
3	BPW/WET	Worcester	Shantytown Village Ltd. Partnership	Approval of a Wetlands License. This case has been classified as an extraordinary case because a public hearing was held.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	DENV	Various	Various	Grant - Reversions - Individuals - Agricultural Cost Share Program - Total Amount of Reversions: \$52,017.36.
	action: Approved	discussion: No	Doc.	
5	DENV	Various	Various	Grant - Reversions - Individuals - Agricultural Cost Share Program - Total Amount of Reversions: \$57,016.87.
	action: Approved	discussion: No	Doc.	
6	DENV	Various	Various	Grant - Reversions - Individuals - Agricultural Cost Share Program - Total Amount of Reversions: \$15,227.54
	action: Approved	discussion: No	Doc.	
7	DENV	Various	Various	Grant - Reversions - Individuals - Agricultural Cost Share Program - Total Amount of Reversions: \$80,728.70.
	action: Approved	discussion: No	Doc.	
8	DENV	Various	Various	Grant - Individuals - Additional - Agricultural Cost Share Program - Total Amount of Grants: \$4,965.76.
	action: Approved	discussion: No	Doc.	
9	DENV	Various	Various	Grant - Individuals - Agricultural Cost Share Program - Total Amount of Grants: \$86,400.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DHCD	Statewide	N/A	Approval of the Maryland Maritime Archeology Activities Program for 1999.
	action: Approved	discussion: yes	Doc.	
11	DNR/MET	Kent	King's Grant Enterprises	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. on 704.22 acres property.
	action: Approved	discussion: No	Doc.	
12	DBM	Various	Various	Procurement Agency Activity Report - January 1999.
	action: Approved	discussion: No	Doc.	
13	DOT	Various	Various	Procurement Agency Activity Report - February 1999.
	action: Approved	discussion: No	Doc.	
14	PS	Various	Various	Procurement Agency Activity Report - January 1999.
	action: Approved	discussion: No	Doc.	
15	UMS	Various	Various	Procurement Agency Activity Report - November and December 1998.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	SUP BPW	Carroll	N/A	Smart Growth - Approval of a request to reconsider a decision of the Department of Transportation to delete the Manchester Bypass from the Consolidated Transportation Program
	action: deferred	discussion: yes	Doc.	
17	HC DBED	N/A	N/A	General Miscellaneous - Approval to engage in certain transactions pursuant to 10-305 of the State Finance and Procurement Article, Md. Code.
	action: Approved	discussion: No	Doc.	
Agenda: Appendix - Emergency				
A1	UMS/UMCP	Prince George's	Clean Harbors Environmental Services, Inc.	Report of Emergency Procurement - Emergency Clean-up and Inspection of 250,000 Gallon No. 6 Aboveground Fuel Oil Tank. Term: 1/8/99-3/31/99. Cost: \$69,886.
	action: Approved	discussion: No	Doc.	
A2	PS	Statewide	IBM Corporation	Report of Emergency Procurement - Information Technology and Communications Divisions - Installation/upgrade of mainframe with increased memory including hardware, software, firmware and maintenance. Term: 2/24/99-1/24/01. Cost: \$495,406 (1 year - 11 months)
	action: Approved	discussion: No	Doc. CO352308	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	PS	Statewide	EMC Corporation	Report of Emergency Procurement - Information Technology and Communications Divisions - Purchase additional secondary direct access storage capacity for the mainframe with warranty and maintenance to run concurrently with existing contract. Term: 2/24/99-7/26/03. Cost: \$156,800.
	action: Approved	discussion: yes	Doc. CO352337	
A4	DOHR	Baltimore City	Garrett County Community Action Committee, Inc.	Report of Emergency Procurement - Low Income Energy assistance Program - Increase funding. Term: 2/8/99-6/30/03. Amount: \$105,000.
	action: Approved	discussion: No	Doc. N00B9000055	
Agenda: Open Space				
1A	DNR/POS	Garrett	Coastal Lumber Company	Open space - Sale of Forest Products - Savage River State Forest - Revenue: \$65,850.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Statewide	N/A	Open space - Approval of Conservation Reserve Enhancement Program (CREP) Easement Acquisitions.
	action: Approved	discussion: yes	Doc.	
Agenda: Department of Budget and Management				
1-S	RETPEN	Statewide	KPMG, LLP	Service Contract - Audit Services - State supplemental Retirement Plans. Term: 3/24/99-12/31/01 with two one year renewal options. Cost: \$163,500 (2.75 years)
	action: Approved	discussion: yes	Doc. G50P000001	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Statewide	John P. Houlihan, P. A.	Service Contract - Legal Assistance Provider - Developmental Disabilities Administration - State Residential Centers in the Eastern Region. Term: 4/1/99-6/30/01. Cost: \$163,751 (2.25 years)
	action: Approved	discussion: No	Doc. M00B9000654	
3-S	DNR	Statewide	The Baltimore Sun	Service Contract - Maryland Tributary Teams Public Awareness and Education Project. Term: 3/24/99-7/31/99. Cost: \$175,000 (4 months)
	action: Approved	discussion: No	Doc. K00B9000187	
4-S	MPT	Anne Arundel	Dielectric Communications	Service Contract - Purchase and installation of a high power, ultra high frequency antenna and transmission line for Channel 22, located in Crownsville. Term: 3/24/99-9/9/99. Cost: \$558,710 (5.5 months)
	action: Approved	discussion: yes	Doc. R15R8001158	
5-S	UMS/BALT	Baltimore City	Personic Software, Inc.	Service Contract - Institutional Support - Contract for software, implementation support training, and maintenance for a recruitment tracking software package system. Term: 3/25/99-3/24/03 with 5 one-year renewal options. Cost: \$231,663.(4 years)
	action: Approved	discussion: yes	Doc. M00B9000697	
6-S	REV DJJ	Baltimore	Youth Services International of Baltimore	Service Contract - Charles H. Hickey, J. School - Operation and Management - Term: 4/1/99 - 3/31/04 (Base Services Contract) - 4/1/99-3/31/00 (Food Services, with four one-year renewal options.) Cost: \$78,899,099.(5 years)
	action: Approved	discussion: No	Doc. V00B9000073	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	DJJ	Baltimore	Chesapeake Treatment Center, Inc.	Service Contract - Charles H. Hickey, J. School - Sex Offender Treatment Program. Term: 4/1/99-9/30/99 with one six month renewal option. Cost: \$750,897.(6 months)
action:	Approved	discussion: No	Doc. U00B9000023	
8-S-MOD REV	HMH	Statewide	MTX, Inc.	Contract Modification - Maryland Children's Health Program - Telecommunications Equipment. Increase level of funding. Term: 3/25/99-6/30/99. Cost: \$122,000. (3 months)
action:	Approved	discussion: No	Doc. CO344817	
9-S-MOD REV	DLLR	Statewide	IBM Corporation	Contract Modification - Electronic Licensing - Add funds to extend original and renewal electronic licensing to ten additional licensing boards. Term: 3/25/99-6/17/99. Cost: \$550,000 (3 months)
action:	Approved	discussion: No	Doc. CO353004	
10-GM	RETPEN	N/A	N/A	General Miscellaneous - approval to create four positions for the Board of Trustees of the Maryland teachers and State Employees supplemental Retirement Plans. Field Representative - Communications specialist - Technology specialist and Office Assistant. Amount: \$36,562.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DMB	N/A	N/A	General Miscellaneous - 1999 Contingent Fund - approval for a tentative maximum allotment to fund legal and travel expenses related to the trial of the defendants who were accused of attacking the students of the St. Mary's College Guatemala Study Tour. Amount of Allotment: \$104,516.
action:	Approved	discussion: No	Doc.	
12-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to EPP for retention or recruitment of a competent individual. Office of the Attorney General - Principal Counsel for the State Treasurer's Office - \$67,711.
action:	Approved	discussion: No	Doc.	
13-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to EPP for retention or recruitment of a competent individual. DENV - Deputy Director of the Waste Management Administration - \$64,635.
action:	Approved	discussion: No	Doc.	
14-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to EPP for retention or recruitment of a competent individual. DOT - Assistant Secretary for Program Management and Community Development - \$78,763.
action:	Approved	discussion: No	Doc.	
15-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to EPP for retention or recruitment of a competent individual. MSP - Superintendent - \$109,860.
action:	Approved	discussion: No	Doc.	

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16-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to EPP for retention or recruitment of a competent individual. Executive Department - Office of the Governor - Director of Communications - \$86,469.
	action: Approved	discussion: yes	Doc.	
17-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to EPP for retention or recruitment of a competent individual. DPSCS - Deputy Commissioner of Corrections - \$75,178.
	action: Approved	discussion: No	Doc.	
Agenda: University System of Maryland				
1-AE-MOD	UMS/UMCP	Prince George's	CHK/Sasaki	Contract Modification - No. 7 - Renovation of Stamp Student Union. Cost: \$103,664.
	action: Approved	discussion: No	Doc.	
2-C	UMS/UMCP	Prince George's	The Driggs Corporation	Construction Contract - Golf Course Parking Lot. Cost: \$347,650.
	action: deferred	discussion: No	Doc.	
3-M	UMS/UMCP	Prince George's	Pioneer Contracting Company, Inc.	Maintenance Contract - Underground Utility Indefinite Quantity term Contract - Term: One year upon approval with option to renew for two additional one-year periods. Cost: \$500,000 per year.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	UMS/TOW	Baltimore	Modern Electric of Md., Ltd.	Maintenance Contract - Replacement of Switchgear. Cost: \$292,919.
	action: Approved	discussion: No	Doc.	
5-M-MOD	UMS/TOW	Baltimore	Tito Contractors, Inc.	Contract Modification - Renewal - Interior Painting. Term: 4/1/99-3/31/00. This is the second renewal, there are two renewal options remaining. Cost Estimate: \$450,000.
	action: Approved	discussion: No	Doc.	
6-M-MOD	UMS/TOW	Baltimore	Dynastics, Inc.	Contract Modification - Renewal - Campus HVAC Maintenance Contract - Term: 4/1/99-3/31/00. This is the first of two annual renewal options. Cost: \$706,250.
	action: Approved	discussion: No	Doc.	
7-E	UMS/UMBC	Baltimore	Blake Industries	Equipment Contract - Furnish, deliver and install a Huber Four-Circle Diffractometer system for the new UMBC Science I Building (Physics). Cost: \$120,000.
	action: Approved	discussion: No	Doc.	only one bid received
8-E	UMS/UMBC	Baltimore	Coherent, Inc.	Equipment Contract - Purchase of a laser system for the new Science I Building (Physics) Cost: \$293,100.
	action: Approved	discussion: No	Doc.	
9-E	UMS/UMBC	Baltimore	Philips Analytical	Equipment Contract - Furnish, deliver and install a multipurpose diffractometer system for the new UMBC Science I Building (Physics). Cost: \$138,900.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-E	UMS/UMBC	Baltimore	JEOL USA, Inc.	Equipment Contract - Furnish, deliver and install a scanning electron microscope system for the new Science I Building (Physics). Cost: \$150,000.
	action: Approved	discussion: No	Doc.	
11-M	UMS/UMBC	Baltimore	State Use Industries	Maintenance Contract - Purchase and installation of vanities for dorm rooms including removal of existing from premises. Cost: \$220,600.
	action: Approved	discussion: No	Doc.	
12-GM	UMS/SAL	Wicomico	Allen & O'Hara, Inc. jointly with Academic Privatization, L. L. C.	General Miscellaneous - Construction of Privatized Student Housing.
	action: Approved	discussion: yes	Doc.	
Agenda: Morgan State University				
1-S	MORG	Baltimore City	Corcoran Jension Management Co., Inc.	Service Contract - Management Contract for Pentridge apartments. Term: 4/1/99-6/30/00. Cost: \$112,000.
	action: withdrawn	discussion: No	Doc.	
2-E	MORG	Baltimore City	DI - Digital Instruments	Equipment Contract - Purchase a Scanning Probe Microscope System. Cost: \$143,965.
	action: Approved	discussion: No	Doc.	
3-E	MORG	Baltimore City	Xerox Corporation	Equipment Contract - Lease/Purchase a Digital Color Copier/Printer. Cost: \$210,843.60.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Haverhill Contracting Company, Inc.	Construction Contract - BWI Airport - Pier B Extension Airfield Ramp Paving. Cost: \$7,210,050.45.
	action: Approved	discussion: yes	Doc.	
2-C-MOD	DOT/MTA	Baltimore City	K & K Painting & Construction Company	Contract Modification - No. 3 - Baltimore Metro Subway - Repaint Metal Surfaces - Reisterstown, Rogers & W. Coldspring Metro Stations. This is the final settlement of changes, claims and bid quantities. CREDIT: \$20,000.
	action: Approved	discussion: No	Doc.	
3-C-MOD	DOT/MTA	Baltimore City	Allied Contractors, Inc.	Contract Modification - No. 1 - Bus Service - Demolition and Replacement of Overlea Bus Loop Waiting Station. Cost: \$22,795.95.
	action: Approved	discussion: No	Doc.	
4-C-MOD	DOT/SHA	Allegany	Smith Management Construction Co.	Contract Modification - No. 3 - Renovation of the LaVale Maintenance Shop. Cost: \$113,710.17
	action: Approved	discussion: yes	Doc.	
5-AE	DOT/MDTA	Various	Greenman-Pedersen, Inc./S.G. Pinney Associates, Inc	A/E Contract - Paint Coating Inspection, Test and Consultation Services at various facilities for a period of five years. Cost: \$399,995.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/MDTA	Various	-	A/E Contract - Miscellaneous Architectural/Electrical/Mechanical Engineering Design Services - Total Cost: \$800,000.
	action: Approved	discussion: No	Doc.	
7-AE	DOT/MTA	Statewide	Booz-Allen & Hamilton, Inc.	A/E Contract - Rolling Stock Engineering Services on an as-needed basis for a period of five years. Cost: \$5,996,842.
	action: Approved	discussion: No	Doc.	
8-AE	DOT/SHA	Prince George's	Parsons Transportation Group	A/E Contract - Woodrow Wilson Memorial Bridge Replacement - Consultant services . Cost: \$23,931.262.
	action: Approved	discussion: yes	Doc.	
9-M	DOT/MAA	Anne Arundel	Ted's Overhead Doors, Inc.	Maintenance Contract - BWI Airport - Overhead Door Repairs. Cost: \$232,260.
	action: Approved	discussion: No	Doc.	
10-M	DOT/MAA	Anne Arundel	The Chimes, Inc.	Maintenance Contract - BWI Airport - Carpet and Terrazzo Cleaning Services . Cost: \$4,728,734.51 (3 years).
	action: Approved	discussion: No	Doc.	
11-M	REV DOT/MTA	Statewide	Holland Company, LP	Maintenance Contract - In line Track Welding Maintenance. Cost: \$61,999.85.
	action: Approved	discussion: No	Doc.	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-E-MOD	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - Option No. 2 - Procurement of Advanced Design Transit Coaches - (67 transit coaches) . Cost: \$19,188,535.35
	action: Approved	discussion: No	Doc.	
13-GM	DOT/MAA	Anne Arundel	Mary Ellen Brown	General Miscellaneous - BWI Airport - approval to enter into a contract to soundproof home in Glen Burnie Park Subdivision. Estimated cost: \$36,260.27.
	action: Approved	discussion: No	Doc.	
14-GM	REV DOT/MAA	Anne Arundel	Southwest Airlines Company	General Miscellaneous - BWI Airport - Approval of Lease of Facilities on Pier B in the Terminal Building to support expansion plans. Revenue: Per Agreement.
	action: Approved	discussion: yes	Doc.	
15-GM	DOT	N/A	N/A	General Miscellaneous - Approval for authorization to participate in the issuance and sale of Certificates of Participation (BWIA) Series 1999. Amount: NTE \$45,000,000.
	action: Approved	discussion: yes	Doc.	
16-C	DOT/MAA	Anne Arundel	Vaisala, Inc.	Construction Contract - BWI Airport - Automated Weather Observing Systems (AWOS) at Selected Regional Airports - Cost: \$403,818.
	action: Approved	discussion: yes	Doc.	

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17-EX	DOT/MAA	Various	N/A	Expedited Procurement Request - BWI Airport - Automated Weather Observing Systems (AWOS) at Selected Regional Airports - Estimated Cost: \$450,000.
	action: withdrawn	discussion: No	Doc.	
Agenda: Department of General Services				
1-C-MOD	MSP	Various	Hallaton, Inc	Construction Modification - Change Order 23 - Replace fuel storage and delivery systems at Department of Maryland State Police Group 2 Facilities. Net credit: \$29,313.50.
	action: Approved	discussion: No	Doc. CO356532	
2-C-MOD	DGS	Baltimore City	The Dirt Express	Construction Contract Modification - Pedestrian Promenade Demolition. Cost: \$71,817.
	action: Approved	discussion: No	Doc. CO356613	
3-AE	PS/PATUX	Howard	Bushey Feight Architects, Inc.	A/E Service Contract - Kitchen Expansion and Perimeter Security Improvements - Patuxent Institution. Cost: \$829,993.
	action: Approved	discussion: No	Doc. 001B9901079	
4-M	DMIL	Worcester	Alliance Roofing and Sheet Metal	Maintenance Contract - new roof and related work at the Salisbury Armory. Cost: \$176,100.
	action: Approved	discussion: No	Doc. 001B9900927	

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5-M	DLLR	Baltimore City	Baltimore Goodwill Industries, Inc.	Maintenance Contract - Janitorial Services at the Dept. of Labor, Licensing and Regulation for a period of one year with two renewal options. Term: April 1, 1999 through March 31, 2000. Cost: \$232,350.80.
	action: Approved	discussion: No	Doc. 001B9900925	
6-M	PS/BCDC	Baltimore City	Millar Elevator Service Company	Maintenance Contract - Renovation of three elevators: one at Annex Building and two at Jail Industries Building. Includes interim maintenance, construction maintenance and guarantee period maintenance. Cost: \$418,000.
	action: Approved	discussion: No	Doc. 001B9900908	
7-M	DGS	Statewide	Waste Management of Maryland - Baltimore	Maintenance Contract - Trash Removal services for various State agencies. Term: April 1, 1999 through March 31, 2004. Cost: \$3,504,415.20
	action: Approved	discussion: No	Doc. 001B9900912	
8-GM	UMS/UMBC	N/A	N/A	General Miscellaneous - Transfer of funds to support UMBC Science I (Physics) Building. Amount of Transfer: \$1,289.
	action: Approved	discussion: No	Doc.	
9-GM	UMS/TOW	Baltimore City	N/A	General Miscellaneous - Transfer of funds to support Towson University - Van Bokkelen Hall and Administration Building Project. Amount of Transfer: \$1,793.
	action: Approved	discussion: No	Doc.	

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10-GM	CANALPLAC	Allegany	David Flanigan	General Miscellaneous - Construction management services for the Trestle Walk/Promenade and the Western Maryland Railway Station exterior rehabilitation projects. Amount: \$11,150.
	action: Approved	discussion: No	Doc.	
11-GM	UMS/TOW	Baltimore City	N/A	General Miscellaneous - Fund Transfer - Asbestos Abatement at Cook Library. Amount: \$38,928.
	action: Approved	discussion: No	Doc.	
12-RP	DNR	Baltimore	Emily D. Durkee	Real Property - Agreement of Sale for Soldiers Delight N.E.A.(approximately 2.846 acres unimproved). Price: \$45,000.
	action: Approved	discussion: yes	Doc.	
13-RP	DNR	Washington	Michael Development Corporation	Real Property - Purchase of approximately 24 acres (unimproved) adjacent to the Fort Frederick State Park. Price: \$103,800.
	action: Approved	discussion: No	Doc.	
14-RP	AGR	Queen Anne's	N/A	Real Property - Maryland Agricultural Land Preservation Foundation purchase of an agricultural preservation easement on 138.756 acres. This is an increase of 33.756 acres over the item 31-RP approved October 14, 1998. Addition to price: \$33,756.
	action: Approved	discussion: No	Doc.	

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15-RP	DNR	Prince George's	Alice M. Newman, et al	Real Property - Purchase of 2 acres (unimproved) in the interest of protecting this property for habitat preservation as a part of Merkle Wildlife Management area within the Patuxent NRMA acquisition program. Price \$65,000.
	action: Approved	discussion: yes	Doc.	
16-RP	MORG	Baltimore City	Pentridge Apartments Limited Partnership	Real Property - Purchase of Pentridge Apartments Limited Partnership. Price: \$3,260,000.
	action: withdrawn	discussion: No	Doc.	
17-L	EDUC	Baltimore City	Greenwald & Company, Inc. T/A Arrow Parking	Lease - Parking - 3 years - annual rent: \$207,792.
	action: Approved	discussion: No	Doc.	
18-CGL	BPW	Dorchester	N/A	Grant - Dorchester County Family YMCA Loan of 1997 -- Certification of matching funds. State Grant: \$350,000.
	action: Approved	discussion: No	Doc.	
19-CGL	BPW	Baltimore City	N/A	Grant - Jewish Community Center of Greater Baltimore Loan of 1997 - Certification of matching funds. State Grant: \$500,000.
	action: Approved	discussion: No	Doc.	
20-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Accokeek Foundation Loan of 1997 - Certification of matching funds. State Grant: \$200,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Southern Maryland Youth Camp, Inc. Loan of 1997 - Certification of matching funds. State Grant: \$200,000.
	action: Approved	discussion: No	Doc.	
22-CGL	BPW	Montgomery	N/A	Grant - Maryland Consolidated Capital Bond Loan - Montgomery County Detention Center Loan of 1998 . Certification of matching funds. State Grant: \$8,318,000.
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Hadley's Outdoor Children's Center Loan of 1998 . Certification of matching funds. State Grant: \$350,000.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Benson-Hammond House and William Downs House Loan of 1998 - Certification of matching funds. State Grant:\$100,000.
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Montgomery	N/A	Grant - Maryland Consolidated Capital Bond Loan - Montgomery County Detention Center Loan of 1997 - Certification of matching funds. State Grant: \$2,300,000.
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Baltimore City	N/A	Grant - The Maryland School for the Blind Loan of 1997 - Certification of matching funds. State Grant: \$230,000.
	action: Approved	discussion: No	Doc.	

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27-CGL	BPW	Montgomery	N/A	Grant - Capital Appropriations 1999 - Strathmore Hall Loan of 1999 Certification of matching funds. State Grant: \$1,700,000.
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Strathmore Hall Loan of 1999 Certification of matching funds. State Grant: \$800,000.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Montgomery	Archeus Studio	Grant - Montgomery County - The Writer's Center Loan of 1998 - Renovations to the Writer's Center. State Share: \$5,542.50.
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Baltimore City	Various	Grant - The Children's Guild, Inc. Loan of 1997 - Renovate and expand Facilities. State Share: \$283,251.39.
	action: Approved	discussion: No	Doc.	
31-CGL	BPW	Kent	Meercon, Inc.	Grant - Kent County - Town of Chestertown Promenade and Boardwalk Loan of 1997 - Construct Promenade and Boardwalk along the Chester River. State Share: \$86,510.35.
	action: Approved	discussion: yes	Doc.	
32-CGL	BPW	Baltimore City	The Whiting-Turner Contract Company	Grant - Walters Art Gallery Loan of 1995 - Renovation of the 1908 and 1974 Buildings. State Share: \$601,711.05.
	action: Approved	discussion: No	Doc.	

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33-CGL	BPW	Baltimore City	The Lucretia B. Fisher Charitable Remainder Unitrust	Grant - Baltimore City - Federal Hill and Fells Point Maryland Maritime Center Loan of 1996 - Construct Maritime Center in Fells Point. State Share: \$378,793.50.
	action: Approved	discussion: No	Doc.	
34-CGL	BPW	Harford	Various	Grant - Ladew Topiary Gardens Loan of 1995 - Repair and Restore Gardens. State Share: \$3,387.
	action: Approved	discussion: No	Doc.	
35-CGL	BPW	Baltimore City	Kibart, Inc.	Grant - The Maryland School for the Blind Loan of 1997 - Upgrade Fire Alarm System. State Share: \$8,910.
	action: Approved	discussion: No	Doc.	
36-CGL	MHEC	Charles	Charles County Community College	Grant - Administration Building Renovation and Centralized Cooling Plant Project. State Grant: \$91,568.
	action: Approved	discussion: No	Doc.	
			WMCRP Architects	A/E Design
37-CGL	MHEC	Harford	Harford Community College	Grant - Design and Construction of the New Observatory Project. State Grant: \$127,400.
	action: Approved	discussion: No	Doc.	
			Hayes Construction E. J. Snyder, Inc.	Design Build Contract Construction Award
38-CGL	MHEC	Prince George's	Prince George's Community College	Grant - HVAC Replacement Largo Student Center. State Grant: \$195,537.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant -Reversion - Essex Campus - Science/Allied Health Roof Replacement - Project Closeout. Reversion Amount: \$3,265.17.
	action: Approved	discussion: No	Doc.	
40-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant -Reversion - Essex Campus - Liberty Roof Replacement - Project Closeout. Reversion Amount: \$5,505.71
	action: Approved	discussion: No	Doc.	
41-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant -Reversion - Catonsville Campus - Barn Theater Asbestos Removal - Project Closeout. Reversion Amount: \$4,327.54.
	action: Approved	discussion: No	Doc.	
42-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Additional - Handicapped Accessibility Additional Allocation - Project Closeout. State Share: \$100,802.
	action: Approved	discussion: No	Doc.	
43-CGL	HMH	Howard	Development Services Group, Inc.	Grant - Design renovation to building - 294 Gerwig Lane. State Grant: \$8,850.
	action: Approved	discussion: No	Doc.	
			Banta Campbell Architects, Inc.	Design Contract
44-S	SUP DGS	Anne Arundel	R. Christopher Goodwin & Associates	Service Contract - William S. James Senate Office Building Addition - Archeological Archival and phase I/II Investigation. Cost: \$45,672.50
	action: withdrawn	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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.