

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, April 04, 2007

04-Apr-07
 Page 1 of 21

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	-	Approval of various routine wetlands licenses.
REV		Anne Arundel	Betty Hendrie	07-0722
		Cecil	Hollywood Beach Property Owners Association	07-0724
		Kent	Great Oak Landing LP	07-0669
		Worcester	Worcester County Department of Public Works	06-1280
action:	Approved	discussion:	No	Doc. No.
2	AGING	Baltimore City	Baltimore City commission on Aging and Retirement Education (CARE)	New Construction - Zeta Senior Activities Center in the Howard P. Rawlings Community Building. Grant: MCCBL-2005 - \$600,000. (Mineral Hill Road)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGING	Carroll	Board of Carroll County Commissioners	New Construction - South Carroll Senior Center. Grant: MCCBL - 2006 \$600,000.
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 225,200.
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 5,575.74.
6	DENV	Various	Various	Grant - Capital Construction Grants for projects to be funded from proceeds of various general obligation bonds. Total Amount: \$642,467.
		Montgomery	Montgomery County	A) Alta Vista Stream Restoration Small Creeks and Estuaries Restoration Program. \$82,342.00
		St. Mary's	Commissioners of Leonardtown	B) Leonardtown Sewer Improvement Supplemental Assistance Program \$25,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel	Anne Arundel County	C) Anne Arundel County Acquisition Comprehensive Flood Management Grant Program.	\$72,625.00
		Baltimore City	Baltimore City	D) Maidens Choice Environmental Restoration Project #1 Stormwater Pollution Control Cost-Share Program	\$262,500.00
		St. Mary's	St. Mary's Metropolitan Commission	E) Patuxent Park Sewer Repair Supplemental Assistance Program	\$200,000.00
action:	Approved	discussion: No	Doc. No.		
7	DENV	Kent	Kent County Commissioners	Loan - Water Quality State Revolving Loan Fund - Amount: \$1,400,000. Allen's Lane Sewer	
action:	Approved	discussion: No	Doc. No.		
8	DENV	Baltimore	Baltimore County	Loans - Two New Loans -A) Water Quality State Revolving Loan Fund - and B) Drinking Water State Revolving Loan Fund - Total of Loans: \$17,300,000. A) Nollmeyer-Seneca Park Collection System. B) Montebello Water Treatment Plant Filters and Chemical System Repairs.	\$15,700,000.00 \$1,600,000.00
action:	Approved	discussion: No	Doc. No.		
9	DENV	Cecil	Town of Perryville	Loan - Drinking Water State Revolving Loan Fund - Total Loan: \$14,500,000. A. Loan - Perryville Water System Improvement	\$12,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				B. Perryville Water System Improvement - Principal Forgiveness	\$2,000,000.00
	action: Approved	discussion: No	Doc. No.		
10	BPW/PROC	Statewide	N/A	Approve the final action to adopt amendments to the State Travel Regulations (Title 23). 23.02.01.01 - Scope and 23.02.01.02 Definitions.	
	action: Approved	discussion: No	Doc. No.		
11	BPW	Baltimore City	N/A	Approve the Grant Agreement between the State and the Maryland Zoo in Baltimore to permit disbursement of grant funds. Amount: \$2,500,000	
	action: Approved	discussion: yes	Doc. No.	Contingent upon the 2008 Budget Bill containing the referenced appropriation	
Agenda: Appendix - Emergency					
A1	PS/MCIJ	Anne Arundel	Caribbean Piping & Welding, Inc.	Emergency Procurement Report - Maintenance - Water Leaking through the ceiling in the Administration Area. Term: 11/29/06-1/28/07. Cost: \$33,500.	
	action: Approved	discussion: No	Doc. No.		
A2	HMH/DDA	Baltimore	Support Network	Emergency Procurement Report -Rosewood Center - Direct Care Services. Provide certified nursing assistants. Term:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				3/1/07-2/28/08. Cost: \$1,052,480.
		No	Doc. No.	
Agenda: Open Space				
1A	DNR/POS	Carroll	Town of Sykesville	Open Space - Local Share - Federal Land and Water Conservation Fund. Park Developments - Amount: \$ 204,840. Warfield Commerce and Cultural Center Park
	action: Approved	discussion: No	Doc. No.	
2A	DNR/POS	Cecil	Cecil County	Open Space - Park Developments - Total Amount: \$ 179,970 1. Chesland Park Development \$150,000.00 2. Cecil Sports Complex Development \$29,970.00
	action: Approved	discussion: No	Doc. No.	
3A	DNR/POS	Garrett	Garrett County	Open Space - Park Developments - Total Amount: \$ 67,230 1. Oakland Train Station Replica (Town of Oakland) \$9,000.00 2. Accident Town Park Message Boards (Town of Accident) \$3,330.00 3. Grantsville Town Park Improvements (Town of Grantsville) \$54,900.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
4A	DNR/POS	Montgomery	Montgomery County	<p>Open Space - Park Development - Amount: \$1,408,000. Land Acquisition - Amount: \$6,724,000. Total Amount: \$8,132,000.</p> <p>1. Rachel Carson Conservation Park (Becker/Linthicum Property, aka Spurrier Farm)- Land Acquisition \$3,514,000.00</p> <p>2. Little Bennett Regional Park (Hyattstown Properties, LLC Property. Land Acquisition. \$3,210,000.00</p> <p>3. Wheaton Tennis bubble - Park Development \$1,408,000.00</p>
action: Approved	discussion: No	Doc. No.		
5A	DNR/POS	Queen Anne's	Queen Anne's County	<p>Open Space - Local Share - Federal Land and Water Conservation Fund. Park Developments - Total Amount: \$863,190</p> <p>1. Conquest Beach Shoreline Restoration \$50,000.00</p> <p>2. Matapeake Terminal \$400,000.00</p> <p>3. White Marsh Park at Bloomfield Farm \$413,190.00</p>
action: Approved	discussion: No	Doc. No.		
6A	DNR/POS	St. Mary's	St. Mary's County	<p>Open Space - MCCBL - Park Development - Amount: \$209,500</p> <p>Leonardtwn Wharf Acquisition.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Washington	Town of Hancock	Open Space - Park Development - Amount: \$ 95,306. J. Joseph Hancock Improvements
8A	DNR/POS	Worcester	Worcester County	Open Space Local Share and Federal Land and Water Conservation Fund - - Park Development - Total Amount: \$ 497,359.09 1. Northside Park Building Addition Phase III (Town of Ocean City) \$265,159.09 2. Worcester County Recreation Center \$232,200.00

Agenda: Department of Budget and Management

1-S	HMH	Various	Harman Funeral Service, P.S.	Service Contract - State Anatomy Board- Transportation of Bodies - Area I (Baltimore City, Anne Arundel, Baltimore, Carroll, Cecil, Harford, and Howard Counties). Also included with this service are the pick up and transportation of deceased babies from Area I hospitals and transportation of bodies and anatomical tissues from the Board's facility to the crematory. Term: 4/6/07-3/31/2012. Cost: Not to Exceed: \$560,924 (4 years, 11.2 months)
-----	-----	---------	------------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Washington	Associated Radiologists, P.A.	Service Contract - Western Maryland Hospital Center (WMHC) - Diagnostic Radiological Services. Term: 5/1/07-4/30/2012 with two one-year renewal options. Cost: \$47,880 (3 years)
action: Approved discussion: No Doc. No. M00B7200472				
3-S	RETAGCY	Statewide	SB & Company, LLC	Service Contract - Board of Trustees for Maryland Teachers and State Employment Supplemental Retirement Plans. Maryland's 457 Deferred Compensation, 403(b) Tax Sheltered Annuity, 401 (k) Savings and Investment, and 401 (a) Match Plans. Audit Services. Term: 4/5/07- 12/31/2011. Cost: \$262,500. (5 audit years)
action: Approved discussion: No Doc. No. G50B7200010				
4-S	DBM	Statewide	Catalyst RX, Inc.	Service Contract - - Office of Personnel Services and Benefits - Employees Benefits Division. Prescription Drug Benefits plan for Maryland State Employees and Retirees and Related Management Services. Term: 4/4/07-6/30/2011. Cost: \$1,117,508,802 (estimate - 4 years)
			F10B6200020	Admin.
action: Approved discussion: yes Doc. No.				
5-S-OPT	DLLR	Statewide	The National Association of State Boards of Accountancy	Service Contract - Renewal - Occupational and Professional Licensing - Uniform CPA Examination. Term: 5/1/07-4/30/08. Cost: \$1,000,000 (1 year)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion: No	Doc. No. P00B7200116			
6-S-MOD	DOHR	Statewide	-	Contract Modification - - Retroactive - Modification of 2 of the 18 contracts that provide In-Home Aide Services caused by the termination of one of the contracts resulting in additional cases being assigned to these vendors. Cost: Money transferred from the terminated First Call, Inc . Total: \$ 850,000.	
REV			P-B Health Home Care Agency CO980114		\$600,000.00
			Personal Touch Home Care Agency, Inc. CO981626		\$250,000.00
action: Approved	discussion: No	Doc. No.			

Agenda: University System of Maryland

1-C	UMS/UMAB	Baltimore City	The Whiting-Turner Contracting Company	Construction Contract - Construction Management at Risk Services for the UMB School of Pharmacy An Addition to Pharmacy Hall. Term: 4/4/07-6/1/2010. Cost: \$215,505. (Pre-construction fees only)	
action: Approved	discussion: No	Doc. No.			
2-AE	UMS/UMAB	Baltimore City	Richter Cornbrooks Gribble, Architects, Inc.	A/E Contract - UMB School of Pharmacy an addition to Pharmacy Hall. Term: 4/4/07-6/1/2010. Cost: \$4,802,420.	
action: Approved	discussion: yes	Doc. No.			
3-AE-OPT	UMS/UMCP	Various	-	A/E Contract - Renewal - Indefinite Delivery Contract (IDC) - for delivery of Civil/Structural Design Services in support of	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Whitney, Bailey Cox & Magnani, LLC Rummel, Klepper & Kahl, LLP Johnson, Mirmiran & Thompson, Inc. KCI Technologies, Inc.	construction projects at the University of Maryland, College Park and the institutions supported by the University System of Maryland, College Park Service Center. Services performed on an as needed basis. Term: 4/13/07-4/12/08 - Cost: \$2,000,000 (Ordering limit - 1 year - \$500,000 per year for each awarded contract)
4-RP	UMS/BALT	Baltimore City	Michelle L. Winik and Gary P. Aiken, etc.	Property- Approval to purchase 611 and 613-615 West Lexington Street, Baltimore. Cost: \$490,000.
action: Approved	discussion: No	Doc. No.		
5-S	UMS/BALT	Baltimore City	-	Service Contract - Consultant to assist USM institutions (10 participating campuses of the USM) with implementation and maintenance of ERP software. Term: 4/4/2007 - 4/3/2012. Cost: \$40 million (Estimated)
HC		Out of State	Cedar Crestone	
		Out of State	Ciber Enterprise Solutions	
		Out of State	IO Consulting, Inc.	
		Baltimore City	Deloitte	

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

Agenda: Public Safety and Correctional Services

1-S	PS/PATUX	Howard	Sidhu Associates, Inc.	Service Contract - - Construction Inspection and Testing Services for Electrical Service Upgrade Project. Term: 480 Calendar days. Cost: \$Not to Exceed - \$230,945.
-----	----------	--------	------------------------	---

action: Approved discussion: yes Doc. No. 603B7200008

Agenda: Department of Transportation

1-C	DOT/MdTA	Baltimore	Skyline Contracting, Co., Inc.	Construction Contract - John F. Kennedy Highway - Rehabilitation of combination Curb and Gutter, Sidewalks and Pavers at Various Locations. Term: 180 Calendar days. Cost: \$363,295.50.
-----	----------	-----------	--------------------------------	--

action: withdrawn discussion: yes Doc. No.

2-C	DOT/MTA	Various	Ruskey & Co. Builders, Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction-Construction Division (B). (Central Light rail, MARC, Freight Services, Bus Operations and Metro). Term: Three years from Notice to Proceed. Cost: \$4,580,315.
-----	---------	---------	-----------------------------	---

action: Approved discussion: No Doc. No. T1163

3-M	DOT/MTA	Baltimore City	Coachworks, LLC	Maintenance Contract - Light Rail Vehicle Car Body Preparation and Painting selected light rail vehicles. All work will be performed at the MTA Light Rail Facilities on North
-----	---------	----------------	-----------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Avenue. Term: Four years from Notice to Proceed. Cost: \$622,310.
				action: Approved discussion: No Doc. No. T80000215
4-M	DOT/SHA	Various	Metro Paving Corporation	Maintenance Contract - Miscellaneous Concrete Work at Various Locations in Dorchester, Somerset, Wicomico and Worcester Counties. Term: 4/16/07-12/31/09. Cost: Not to Exceed: \$1,212,400.
				action: Approved discussion: No Doc. No. 415D11409
5-M	DOT/SHA	Harford	Expert Landscape Management Corporation	Maintenance Contract - Median & Roadside Mowing and Trimming along Primary and Secondary Roadways in the Churchville Shop Area. Term: 4/16/07-12/31/07. Cost: Not to Exceed: \$245,956.35.
				action: Approved discussion: yes Doc. No. 417124147
6-M	DOT/SHA	Anne Arundel	Kinion, LLC	Maintenance Contract - Hand Mowing & Trimming at Various Locations in Anne Arundel County. Term: 4/16/07-12/31/08. Cost: Not to Exceed: \$233,100.
				action: Approved discussion: yes Doc. No. 4280251408

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Wicomico	Ashley's Mowing, Inc.	Maintenance Contract - Hand Mowing and Trimming of Median and Roadside Areas in Wicomico County. Term: 4/16/07-12/13/09. Cost: Not to Exceed: \$446,040.
action: Approved discussion: yes Doc. No. 4282211409				
8-GM-OPT	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Renewal - Commuter Bus Service Between Charles County, Maryland and Washington, D. C. - Lines 901 and 907. Term: 4/26/07-4/25/09. Cost: \$12,127,896.
action: Approved discussion: No Doc. No. CO207271				
9-GM-OPT	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Renewal - Commuter Bus Service Between California/Charlotte Hall (St. Mary's County) and Waldorf (Charles County), Maryland and Washington, D. C. Lines 905 and 909. Term: 4/26/07-4/25/09. Cost: \$10,003,666.
action: Approved discussion: No Doc. No. CO207272				
10-GM-OPT	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous - Renewal - Commuter Bus Service Between Hagerstown/Frederick and Shady Grove Metrorail Station/Rock Spring Business Park - Line No. 991. Term: 5/3/07-5/2/09. Cost: \$5,953,982.
action: Approved discussion: No Doc. No. CO207275				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DOT/MAA	Anne Arundel	Non-Signatory Airlines	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Approval of amendment to Standard Contract for Conduct of Commercial Flight Operations (CFO) to provide , at MAA'S option, for a promotional fee waiver for airport use fees and charges during a two year promotional period during which the airlines operates a minimum number of flights. Term: Two years promotional period and month to month thereafter. Revenue: As per Agreement.
action: Approved	discussion: yes	Doc. No.		
12-GM	DOT/MAA	Anne Arundel	Non-Signatory Airlines	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Approval of amendment to Standard Lease for Space and Facilities in the Terminal Building, to provide, at MAA'S option, for a promotional waiver of rent during a two year promotional period during which the airlines operates a minimum number of flights. Term: Two years promotional period with maximum term of five years.. Revenue: As per Agreement.
action: Approved	discussion: yes	Doc. No.		
13-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Approve (1) - Delegate authority to MAA to enter into sole-source contracts that do not exceed \$200,000 with air carriers serving BWI to create advertising and marketing programs that promote BWI and air travel to and from the State and (2) Standard Cooperative Marketing Agreement form for use as the contract between MAA and the various air carriers participating in this program.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-GM	DOT	Various	British Airways Plc	General Miscellaneous - Approve a Memorandum of Understanding ("MOU") between State of Maryland acting through the Maryland Department of Transportation ("the Department") and British Airways, plc, to provide a guarantee on operating margin to the airline not to exceed \$5.5 million per annum. Term: 4/4/07-3/31/09. Estimate impact in the State of Maryland per year: \$100 million.

action: Approved discussion: yes Doc. No.

Agenda: Department of General Services

1-M-MOD	MSP	Cecil	Mettler Toledo, Inc.	Contract Modification - No. 1 - Weight & Inspection Facility - South Bound 301 at RT. 299 Warwick. Installation of Ramp Weigh-In Motion System. Cost: \$89,340.
2-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond fund for various contracts. Total Amount: \$84,691.
		Various	Ruskey & Company Builders	1. ADA Modifications to the Existing Restroom at 201 West Preston Street , Baltimore and the Data Center, Annapolis. (Item 001, MCCBL 2004) \$69,162.00
		Montgomery	Potomac Testing, Inc.	2. Construct a new Silver Spring District Court. (Item 144-MCCBL 2001) \$6,100.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel	Schindler Elevator Corporation, Inc.	3. Construct an Addition onto and Renovate the Banneker Douglass African-American Museum. (Item 069-MCCBL 2000)	\$9,429.00
	action: Approved	discussion: No	Doc. No.		
3-LT	PS	Baltimore City	6000 Metro LLC	Lease - Office - 10 years with one five-year renewal option. Incorporates 46 use-in-common parking spaces. Total Annual Rent: \$262,497. (6000 Metro Drive, Baltimore)	
	PS/PP			Criminal Supervision	\$238,872.00
	PS/DDMP			Drunk Driving Monitor Program	\$7,875.00
	PS/DRG			Supervision of the Drug Addicted Offender	\$10,500.00
	OFF				
	PS			Urinalysis Treatment	\$5,250.00
	action: Approved	discussion: No	Doc. No.		
4-LT	INSADMIN	Baltimore City	Mount Vernon Centre Associates, L. C.	Tenant Lease - Renewal and Additional - Office/Storage - Five Years. Annual Rent: Office - \$631,521.75; Storage - \$2,214.44 . Total: \$633,736.19. (521-545 St. Paul Place, Baltimore)	
	action: Approved	discussion: No	Doc. No.		
5-LL	HMH	Allegany	Friends Aware	Landlord Lease - Residential Dwelling - Five years with one five-year renewal option. Annual Revenue: \$1. (600 Furnace Street, Cumberland)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-LL	HMH	Allegany	Friends Aware	Landlord Lease - Renewal - Residential Dwelling - Five years with one five-year renewal option. Annual Revenue: \$1. (228 S. First St., Cumberland)
7-LL	DNR	Howard	Scott A Bauer	Landlord Lease - Tenant - Historic Improvements - Lifetime Tenancy. Resident Curatorship program. (Hockley House, Patapsco Valley State Park)
8-CGL	BPW	Various	-	Grant -Approval of Capital Project Grant Application and Agreement. Total State Grant: \$ 5,250,000.
		Prince George's		A. Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2005. \$5,000,000.00
		Baltimore City		B. Capital Appropriations (FY 2007) Paul's Place Loan of 2006. \$250,000.00
9-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 3,712,415.
		Cecil		A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - The Amphitheater at Bainbridge Loan \$100,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Worcester		of 2005 B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Delmarva Discovery Center on the Pocomoke River Loan of 2006.	\$150,000.00
		Anne Arundel		C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Tipton Airport Control Tower Loan of 2005.	\$100,000.00
		Prince George's		D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Universal Network of Aquaculture Products Loan of 2005.	\$110,000.00
		Harford		E. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Sexual Assault/Spouse Abuse Resource Center Loan of 2004.	\$150,000.00
		Anne Arundel		F. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Robert Pascal Youth Counseling Clinic Loan of 2005.	\$100,000.00
		Baltimore City		G. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Historic East Baltimore Community Action Coalition Loan of 2006.	\$300,000.00
		Baltimore		H. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Randallstown Community Center Loan of 2006.	\$750,000.00
		Baltimore		I. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Randallstown community Center Loan of 2006.	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore		J. Maryland Consolidated Capital Bond Loan - Randallstown Community Center Loan of 2006.	\$152,415.00
		Baltimore City		K. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Forest Park Clubhouse Loan of 2005.	\$150,000.00
		Prince George's		L. Kettering Largo Boys and Girls Club Storage Facility Loan of 2001.	\$150,000.00
		Baltimore City		M. Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Mercy Medical Center Loan of 2005.	\$800,000.00
		Baltimore City		N. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - The Walters Art Museum Loan of 2005.	\$300,000.00
		Baltimore City		O. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - the Walters Art Museum Loan of 2005.	\$100,000.00
		Anne Arundel		P. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Severn Danza Recreation Complex Loan of 2005.	\$50,000.00
action: Approved	discussion: No	Doc. No.			
10-CGL	BPW	Various	-	Grant - Certification of matching funds. State Grant: \$ 170,000 and reimbursement to grant recipients. Amount: \$161,298.99	
		Somerset		A. Maryland Consolidated Capital Bond Loan - Agricultural and Civic Center Loan of 2006. (1) Certification	\$20,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Somerset	Board of Directors of Somerset County Agricultural and Civic Center, Inc.	(2) Reimbursement.	\$11,298.99
		Washington		B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - North Hagerstown High School Stadium Loan of 2005. (1) Certification	\$150,000.00
		Washington	Board of Education of Washington County	(2) Reimbursement	\$150,000.00
action:	Approved	discussion:	No	Doc. No.	
11-CGL	BPW	Montgomery	Various	Grant - Capital Appropriations (FY2001) Montgomery County Equestrian Center Loan of 2000. Redevelopment of the Woodstock Equestrian Center. State Share: \$308,848.56.	
action:	Approved	discussion:	No	Doc. No.	
12-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (FY2001) Hard Bargain Farm - Renovate and Repair Farm. State Share: \$40,115.	
REV					
action:	Approved	discussion:	No	Doc. No.	
13-CGL	BPW	Frederick	Mona Electric Group, Inc.	Grant - MCCBL-CBRI Loan of 2004 - American Red Cross. Renovation of a building at 2 East Frederick Street in Walkersville. State Share: \$9,476.96.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Cecil	Gaudreau, Inc.	Grant - MCCBL - YMCA of Center Maryland Loan of 2003. Design, construct and equipping new facility. State Share: \$677,490.
action: Approved	discussion: No	Doc. No.		
15-CGL	MHEC	Prince George's	Prince George's Community College	Grant - High Technology Center - Furniture and Equipment. State Share: \$688,507.
			Maryland Correctional Enterprises	Office Furniture etc
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