

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

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Governor
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Treasurer
Sandra K. Reynold
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 07, 1999
Time of Meeting: 10:00 a.m.

07-Apr-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
2	BPW/WET	Worcester	Great Eastern Shellfish Company	Approval of wetlands license - This case has been classified as an extraordinary case because it involves the public interests inherent in water column aquaculture.
	action: Approved	discussion: No	Doc.	
3	BPW/WET	Worcester	David K. Cahmberain, t/a Great Eastern Shellfish Company	Approval of a lease of State Wetlands for Water Column Aquaculture. This matter has been classified as extraordinary because approval of a lease agreement would authorize the use of certain State Real Property for water column shellfish Aquaculture, involving 10 acres of State Wetlands in Brockanorton Bay located on property along Scotts Landing Road.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program - Total Amount of Grants: \$147,200.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program - Total Amount of Grants: \$2,309.99
	action: Approved	discussion: No	Doc.	
6	COMP	N/A	N/A	Grant - Carroll Park Restoration Loan of 1993 - Approval that the General Obligation Bond Authorization be cancelled. Amount: \$125,000.
	action: Approved	discussion: No	Doc.	
7	DBED	Baltimore	Baltimore County	Grant - Technical Assistant Grant - Maryland Speedway Study. Amount: \$21,640.
	action: Approved	discussion: No	Doc.	
8	DENV	Various	N/A	Grant - Maryland Used Tire Cleanup and Recycling Fund - Approval of three projects. 1 - Garrett County Landfill Protection Layer Project - \$1,496,734, 2 - Tire Amnesty Program - \$540,000 and No. 3 - Summer Youth Program - \$150,000. Total amount: \$2,186,734.00.
	action: Approved	discussion: No	Doc.	
9	DENV	Frederick	Frederick County	Grant - Maryland Drinking Water Revolving Loan Fund - Braddock Heights Project - Amount: \$2,000,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Various	Various	Grant - Transfer of funds in order to eliminate older bond funds in an expeditious manner.
	action: Approved	discussion: No	Doc.	
11	DNR/SEC	Somerset	Kehm, Pearce, et al (Pollan)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
12	DGS	Various	Various	Procurement Agency Activity Report - February, 1999.
	action: Approved	discussion: No	Doc.	
13	PS	Various	Various	Procurement Agency Activity Report - February, 1999.
	action: Approved	discussion: No	Doc.	
14	MORG	Various	Various	Procurement Agency Activity Report - February, 1999.
	action: Approved	discussion: No	Doc.	
Agenda: Appendix - Emergency				
A1	DGS	Anne Arundel	Marcor Remediation	Report of Emergency Procurement - Tawes State Office Building - Duct Cleaning - E-Pod. Cost: \$77,821.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DOT/MPA	Baltimore	Cummins Chesapeake Power, Inc	Report of Emergency Procurement - Dundalk Marine Terminal - Rebuilding of Twelve Cylinder Engine on Crane 4621. Cost: \$49,795.
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - REVERSIONS - Cancel and revert encumbrances on projects previously approved but funds not expended by the counties. Total Amount of Reversion: \$83,499.42
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land acquisition - South River Farm Park (Gilner Estate) - State Share: \$156,900.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Caroline	Town of Denton	Open Space - Park Development - Crouse Park Improvements. State Share: \$25,000.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Caroline	Town of Federalsburg	Open Space - Park Development -Chambers Park Community Building Repair Project. State Share: \$22,500.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Frederick	Frederick County	Open Space -Land Acquisition - Tuscarora District Park Acquisition 1 - . State Share: \$534,667.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Frederick	Town of Burkittsville	Open Space -Park Development - Parkland Park Renovation - . State Share: \$3,900.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Prince George's	City of College Park	Open Space - Park Development - College Park Playground Improvements - . State Share: \$169,441.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Prince George's	Town of Cheverly	Open Space - Park Development - Boyd Park Addition (Rebechi/Smith Property) - State Share: \$140,000.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Allegany	Russell Timber, Inc.	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$20,800.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Talbot	Charles Lyons Jr. & Sons	Open Space - Sale of Forest Products - Black Walnut Point State Park - Revenue: \$6,255.
	action: Approved	discussion: No	Doc.	
11A	DNR/RLP	Various	Eastern Shore Land Conservancy	Open Space - Rural Legacy Program - Administrative expenses for the sponsoring of the Agricultural Security Corridor Rural Legacy. Amount: \$18,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DNR	Frederick	Morris Environmental Associates	Service Contract - Hood Farm Riparian and Wetland Restoration Project - Term: 4/7/99-3/24/00. Cost: \$152,375 (11.5 months)
action:	Approved	discussion: No	Doc. K00B9000190	
2-S	HMH	Montgomery	Second Genesis, Inc.	Service Contract - Provide therapeutic Community residential services for substance-abusing women and their children. Term: 4/7/99-6/30/99. Cost: \$300,000 (2.8 months)
action:	Approved	discussion: No	Doc. M00B9000657	
3-S	HMH	Baltimore City	Potomac HealthCare Foundation, Ltd.	Service Contract - Provide medical detoxification and residential substance abuse treatment services for pregnant and postpartum women and their children. Term: 5/1/99-6/30/02 with two one-year renewal options. Cost: \$3,065,713. (3 years)
action:	withdrawn	discussion: yes	Doc. M00B9000637	
4-S	HMH	Statewide	The Medstat Group	Service Contract - Health Employer Data and Information Set (HEDIS) Audit and Outside Verification. Term: 4/8/99-9/30/00 with one one-year renewal option. Cost: \$580,375 (18 months)
action:	Approved	discussion: yes	Doc. M00B9000699	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	REV HMH	Statewide	Market Facts	Service Contract - Survey of HMO Members - Term: 4/8/99-9/30/99 with two one-year renewal options. Cost: \$201,564 (5.9 months)
	action: Approved	discussion: yes	Doc. M00B9000697	
6-S	DLLR	Statewide	Academy of Languages	Service Contract - Language Interpreters for Unemployment Insurance Appeals Hearings. Term: 4/7/99-4/6/02. Cost: \$133,980(3 years)
	action: Approved	discussion: No	Doc. P00B9000123	
7-S	DENV	Statewide	Concentra Medical Centers	Service Contract - State Employees' Asbestos Medical Monitoring - Term: 4/7/99-4/6/00 with two one-year renewal options. Cost: \$443,750 (1 year)
	action: Approved	discussion: No	Doc. U00B9000023	
8-S	DJJ	Baltimore City	Contractual Services PA	Service Contract - Clinical Evaluation Services for youth who live in Baltimore City. Term: 4/7/99-4/6/02 - Cost: \$220,500 (3 years)
	action: Approved	discussion: No	Doc. V00B9000071	
9-S-MOD	DOT/MVA	Statewide	-	Contract Modification - Vehicle Insurance Compliance Division - Tag Recovery Program. Term: 4/7/99-6/30/99. Total Cost: NTE \$120,000 (2.6 months)
	action: Approved	discussion: No	Doc.	
			Collection & Recovery, Inc.	Cost: NTR \$60,000 (2.6 months)
			Cotton & Krahling Special Services	Cost: NTR \$60,000 (2.6 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	HMH	Statewide	Johns Hopkins School of Hygiene and Public Health	Contract Modification - Operation and Management of the Maryland Cancer Registry Data Management System. Term: 4/8/99-3/31/00. Cost: \$69,926 (51 weeks)
	action: Approved	discussion: No	Doc. CO339445	
11-S-MOD	HMH/DDA	Statewide	National Children's Center	Contract Modification - Community based Services - Addition of two existing residential clients to the new Staff Augmentation - Residential Program. Term: 2/1/99-6/30/00. Cost: \$60,814 (17 months)
	action: Approved	discussion: No	Doc. CO359944	
12-S-MOD	HMH	Baltimore	Aladdin Synergetics, Inc.	Contract Modification - Spring Grove Hospital Center - Insulated Tray Service - Increase funding on current contract for the remainder of FY 1999. Term: 4/7/99-6/30/99, Cost: \$15,500 (3 months)
	action: Approved	discussion: No	Doc. CO359939	
13-S-MOD	HMH	Statewide	Actuarial Sciences Associates, Inc.	Contract Modification - Actuarial and Consulting Services - Provide additional funding to evaluate an unforeseen increase in the number of ARM applications. Term: 4/7/99-6/30/99. Cost: \$60,000 (3 months)
	action: Approved	discussion: No	Doc. CO359930	
14-S-MOD REV	DOHR	Statewide	Catholic Charities Treatment Family Program	Contract Modification - Renewal Option - Foster Parent Training - Term: 6/1/99-5/31/00. Cost: \$218,124 (1 year)
	action: Approved	discussion: No	Doc. N00B9000576	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	PS	Baltimore City	IBM Corporation	Contract Modification - Automated Arrest Booking system at the Central Booking Facility - Provide funding for necessary additional applications and technical systems support and maintenance. Term: 4/14/99 - 6/30/01. Cost: \$1,924,400.
	action: Approved	discussion: No	Doc. C0356320	
16-S-MOD	DJJ	Prince George's	Thomas Patient Care Services, Inc.	Contract Modification - Cheltenham Youth Facility - Nursing Services - Funds for unanticipated additional nursing services. Term: 4/7/99-3/8/00. Cost: \$130,296 (11 months)
	action: Approved	discussion: No	Doc. C0354788	
17-GM	PS	N/A	Cole v. Long	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Cole v. Long, et al. Amount of Settlement: \$15,000.
	action: Approved	discussion: yes	Doc.	
18-GM	AGR	Statewide	N/A	General Miscellaneous - approval for the abolishment of four contractual positions to create two full-time permanent positions.
	action: Approved	discussion: No	Doc.	
19-GM	DOT/MDTA	Statewide	Rohde v. Carson	General Miscellaneous - Settlement in case of Rohde v. Carson. Amount of Settlement: \$18,138.94.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	EXEC	N/A	N/A	General Miscellaneous - Approval of a request for an exclusive, royalty free license to the Maryland non-profit corporation called "Celebration 2000, Inc."
	action: withdrawn	discussion: No	Doc.	
Agenda: University System of Maryland				
1-C-MOD	UMS/BALT	Baltimore City	Struever Brothers, Eccles & Rouse, Inc.	Contract Modification - School of Pharmacy Temporary space and Renovations Project. Cost: \$78,500.
	action: Approved	discussion: No	Doc.	
2-C-MOD	UMS/BALT	Baltimore City	Charles E. Smith Construction Services	Contract Modification - Replacement of windows on the Administration Building and the School of Social Work Building Project. Cost: \$81,349.
	action: Approved	discussion: No	Doc.	
3-C-MOD	UMS/UMCP	Prince George's	Turner Construction, Co.	Contract Modification - The Maryland Center for the Performing Arts, Construction Phase II, Part 4 - Cost: \$381,910.
	action: Approved	discussion: No	Doc.	
4-S-MOD	UMS/BALT	Baltimore	CHAMP	Contract Modification - Consultant Agreement to Operate a Community Based Health Center - Amend contract - Term: 7/1/98-6/30/99. Cost: \$13,942.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	UMS/UMBC	Baltimore	Coherent Laser Group	Equipment Contract - Purchase of Model 890 CW laser system . Cost: \$58,034.
	action: Approved	discussion: No	Doc.	
6-E	UMS/UMBC	Baltimore	Denton Vacuum	Equipment Contract - Purchase of Denton Vacuum System for the new UMBC Science I Building (Physics). Cost: \$111,990.
	action: Approved	discussion: No	Doc.	
7-E	UMS/UMBC	Baltimore	Materials Research Furnaces, Inc.	Equipment Contract - Furnish, deliver and install a high temperature multi-application furnace for the new Science I Building (Physics). Cost: \$49,725.
	action: Approved	discussion: No	Doc.	
8-E	UMS/UMBC	Baltimore	Bio-Rad	Equipment Contract - Purchase of a Digital Deep Level Transient Spectroscopy System for the new UMBC Science I Building (Physics). Cost: \$168,080.
	action: Approved	discussion: No	Doc.	
9-E	UMS/UMBC	Baltimore	Spectra-Physics	Equipment Contract - Furnish, deliver and install Lifetime Measurement System for the new Science I Building (Physics). Cost: \$29,995.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	UMS/SAL	Wicomico	Bell Atlantic Federal Integrated Systems, Inc.	Contract Modification - Renewal - Maintaining and supporting the software and hardware on the University's Private Branch Exchange. Term: 7/1/99-6/30/00. Cost: \$155,758.
	action: Approved	discussion: No	Doc.	
11-GM	UMS/UMES	Somerset	N/A	General Miscellaneous - approval of a request to use the design/build method for the construction of a new 300 bed residence hall.
	action: Approved	discussion: No	Doc.	
12-C	UMS/UMCP	Prince George's	The Driggs Corporation	Construction Contract - Golf Course Parking Lot. Cost: \$347,650.
	action: Approved	discussion: yes	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Construction Contract - Dundalk Marine Terminal - Reconstruction First Street and Lot 1702. Cost: \$1,378,859.
	action: Approved	discussion: No	Doc.	
2-C	DOT/MPA	Baltimore	Pioneer Contracting Company, Inc.	Construction Contract - Dundalk Marine Terminal - Replace electrical/communications manholes. Cost: \$2,200,000.
	action: Approved	discussion: No	Doc.	

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3-C-MOD	DOT/MTA	Anne Arundel	Redland-Genstar, Inc.	Contract Modification - No. 12 - MARC - Odenton Parking Lot and High Level Platform. Final Settlement of changes, claims, quantity adjustments and time extensions. CREDIT: \$111,554.76.
	action: Approved	discussion: No	Doc.	
4-C-MOD	DOT/SHA	Montgomery	R. R. Gregory,. Inc.	Contract Modification - NO. 4 - Construction of a new Fairlands Maintenance shop. Cost: \$67,952.
	action: Approved	discussion: No	Doc.	
5-AE	DOT/SHA	Statewide	Mahan Rykiel Associates, Inc.	A/E Contract - Landscape Architecture Services on an as needed basis for a period of four years. Cost: \$500,000.
	action: Approved	discussion: No	Doc.	
6AE	DOT/SHA	Statewide	-	A/E Contract - Historic Structures and Terrestrial archaeological Site Identification and analysis Services for a period of four years. Total Cost: \$1,600,098.
	action: Approved	discussion: No	Doc.	
			Michael Baker Jr., Inc.	\$800,098.00
			R. Christopher Goodwin & Associates, Inc.	\$800,000.00
7-AE	DOT/SHA	Statewide	William F. Kirwin, Inc./Earth Engineering & Sciences, Joint Venture.	A/E Contract - Landscape Inspection Services on an as-needed basis for a period of three years. Cost: \$399,959.
	action: Approved	discussion: No	Doc.	
8-AE	DOT/SHA	Statewide	Gannett Fleming, Inc.	A/E Contract - Stream Restoration Services on an as needed basis for a period of three years. Cost: \$500,000.
	action: Approved	discussion: No	Doc.	

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9-AE	DOT/SHA	Statewide	-	A/E Contract - Emergency Bridge Repairs and/or Rehabilitation Services for a period of three years. Total Cost: \$1,000,000.
action: Approved	discussion: No	Doc.		
			Whitman, Requardt & Associates	\$500,000.00
			Rummel, Klepper & Kahl, LLP	\$500,000.00
			Progressive Engineering Technologies Corporation	\$750,000.00
			Sabra, Wang & Associates, Inc/ O. R. George & Associates, Inc., J. V.	\$749,995.00
10-AE	DOT/SHA	Statewide	-	A/E Contract - Manual and Machine Traffic Counts and On-Site Traffic Engineering for a period of three years. Total Cost: \$1,499,995.
action: Approved	discussion: No	Doc.		
11-M	DOT/MTA	N/A	Penn Machine Company	Maintenance Contract - Baltimore Metro - Gearbox Repair/Overhaul - Cost: \$517,049.21 (4 years)
action: Approved	discussion: No	Doc.		
12-M-MOD	DOT/MPA	Baltimore	Bay Associates Environmental	Contract Modification - Dundalk Marine Terminal - Removal of Chrome-Contaminated Soil. Term: 4 months extension. Cost: \$623,627.23.
action: Approved	discussion: No	Doc.		
13-E	DOT/MTA	Statewide	Intellect Corporation	Equipment Contract - AVL Phase IV - Trunked Radio System Enhancements Equipment., Cost: \$595,858.
action: Approved	discussion: No	Doc.		

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14-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - BWI Airport - Pier B. Extension Building Addition. Cost: \$30,000,000.
	action: Approved	discussion: No	Doc.	
Agenda: Department of General Services				
1-C	DENV	Garrett	James J. Manno Construction	Construction Contract - Jones 405 Mine Reclamation Phase I - Cost: \$246,790.
	action: Approved	discussion: No	Doc. 001B900864	
2-C	DNR	Garrett	Frank Arnold Contractors, Inc.	Construction Contract - Swallow Falls State Park - Construction of Access Road Improvement - Cost: \$140,190.
	action: Approved	discussion: No	Doc. 001B9900907	
3-C	DGS	Baltimore	Emjay Engineering and Construction Company, Inc.	Construction Contract - 300 West Preston Street - Renovation of Basement Area. Cost: \$201,000.
	action: Approved	discussion: No	Doc. 001B9901130	
4-C-MOD	HMH	Baltimore City	Reliance Fire Protection, Inc.	Contract Modification - Walter P. Carter Center - Installation of Building Management System and Replacement of Fire Alarm System. Cost: \$129,700.
	action: Approved	discussion: No	Doc. CO358193	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	MSP	Statewide	Hallaton, Inc	Contract Modification - Replace Fuel Storage and Delivery Systems at Group 1 Facilities - Barrack "A" - Waterloo, Barrack "F" - Northeast, Barrack "P" - Glen Burnie, Barrack "O" - Hagerstown, Security Annex - Gwynn Oak, Headquarters - Pikesville and Middle River Aviation Martin State Airport. Cost: \$87,868.
	action: Approved	discussion: No	Doc. CO359483	
6-C-MOD	MAIF	Anne Arundel	Twigg Corporation	Contract Modification - No. 18 - Office Renovations/Additions - Cost: \$471,132.24.
	action: Approved	discussion: No	Doc. CO359530	
7-AE-MOD	DNR	Harford	Purdum & Jeschke	Contract Modification - No. 3 - Wilson Mill Dam - Fish Passage - Cost: \$31,105.
	action: Approved	discussion: No	Doc. CO359177	
8-M	HMH	Queen Anne's	Multi-Cleaning & Maintenance Systems, Inc.	Maintenance Contract - Upper Shore Community Mental Health Center - Janitorial Services - Term: 5/1/99-4/30/02. Cost: \$265,800.
	action: Approved	discussion: No	Doc. 001B9901092	
9-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Chiller Replacement and Cooling Tower - Amount of Transfer - \$294,360.
	action: Approved	discussion: No	Doc.	

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10-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - ADA Project - Amount of Transfer - \$18,372.
	action: Approved	discussion: No	Doc.	
11-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Assistive Listening Devices - Amount of Transfer: \$5,907.
	action: Approved	discussion: No	Doc.	
12-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of Funds - Devilbiss Science Hall Replacement. Amount of Transfer: \$86,700.
	action: Approved	discussion: No	Doc.	
13-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Central Utilities Expansion Project - Amount of Transfer: \$14,130.02.
	action: Approved	discussion: No	Doc.	
14-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Removal/Remediation of five Underground Storage Tanks - Amount of Transfer: \$7,150
	action: Approved	discussion: No	Doc.	
15-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Removal/Replacement Diesel Fuel Engine & Tank - Amount of Transfer: \$36,602
	action: Approved	discussion: No	Doc.	

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16-GM	UMS/MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Academic Research Facility and Greenhouse - Amount of Transfer - \$389,898.92.
	action: Approved	discussion: No	Doc.	
17-RP	DNR	Allegany	Joseph B. and Carol V. Gilmore	Real Property - Warrior Mountain WMA - Approval of an Agreement and Grant of Easement to settle a claim by adjoining land owners. Cost: \$0.
	action: Approved	discussion: No	Doc.	
18-L	DOT/MVA	Baltimore City	First Union National Bank -Corporate Real Lease - Office - 5 years - Annual Rent: \$14,059.32. Estate Division	
	action: Approved	discussion: No	Doc.	
19-L	DBED	Baltimore City	Allright Baltimore, Inc.	Lease - Parking - 3 spaces - Annual Rent: \$6,372.
	action: Approved	discussion: No	Doc.	
20-L	MSP	Anne Arundel	Circle Properties, Inc.	Lease - Original lease failed to identify that the termination for convenience clause was deleted from the lease agreement.. It is now requested to approved the deletion of the termination clause from this lease. (Original Lease - 35-L - 2/10/99)
	action: Approved	discussion: No	Doc.	
21-L	DAAT	Kent	Kent County	Lease - Office and Storage - 10 years - Annual Rent: \$45,648.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-L	DJJ	Allegany	Cumberland YMCA	Lease - Renewal - Residential Group Home - 5 years - annual Rent: \$1.
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Historic Annapolis Foundation - Maynard-Burgess House Loan of 1997 - Certification of matching funds. State Grant: \$150,000.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Morgan Christian Center Loan of 1998 - Certification of matching funds. State Grant: \$150,000.
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City -Epsilon Omega Foundation, Inc. Family support Center Loan of 1997 - Approval of the loan agreement and acknowledgement of a first position deed of trust by the City of Baltimore upon the entire 3515 Dolfield Ave.
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Zoo - Small Development Projects Loan of 1997 - Approval of Capital Project Grant Agreement. State Grant: \$600,000.
	action: Approved	discussion: No	Doc.	

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27-CGL	BPW	Queen Anne's	Various	Grant - Queen Anne's County - Chesapeake Exploration Center Loan of 1998 - Planning, design, renovation, expansion, capital equipping, construction, installation of permanent indoor and outdoor exhibits and associated landscaping of the Chesapeake Exploration Center. State Share: \$250,000.
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	Montgomery	Tishman Construction Corporation of Maryland	Grant - Capital appropriations - Strathmore Hall Loan of 1999 - Arts Education Facility on the Grounds of Strathmore Hall. State Share: \$1,040,798.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Montgomery	Various	Grant - Center for the Handicapped, Inc. Loan of 1991 - Renovation of Hillandale Center. State Share: \$92,450.
	action: Approved	discussion: No	Doc.	
30-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; \$13,489.65.
	action: Approved	discussion: No	Doc.	
31-CGL	MHEC	Cecil	Cecil Community College	Grant - Entrance Roadway Project - A/E Design Award. State Share: \$15,367.
	action: Approved	discussion: No	Doc.	
			Wallace Montgomery and Associates	A/E Contract

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-C-MOD SUP	DNR	Baltimore	Cossentino Construction, Inc.	Contract Modification - No. 1 - North Point State Park - Entrance Road and Site Work Phase I Development. Scope Revision. Cost: \$0.
action: Approved	discussion: No	Doc.	CO361267	

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.