

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, April 21, 1999
Time of Meeting: 10:00 a.m.

21-Apr-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	TREAS	Statewide	N/A	Approval of a recommendation by the Commission on State Debt of the State property tax levy for the Fiscal Year 2000 which begins July 1, 1999. The Commission recommends a State tax rate on taxable property of 21cents per \$100 of assessed value.
	action: Approved	discussion: yes	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$440,800.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	DBED	Baltimore City	City of Baltimore	Loan - 7 East Redwood Street Building (formerly the Legg Mason Building) - Building and Tenant Improvements and other eligible project costs as determined. Amount: \$1,000,000.
	action: Approved	discussion: yes	Doc.	
5	DENV	Allegany	City of Cumberland	Loan - Maryland Water Quality Revolving Loan Fund - City of Cumberland Wastewater Treatment plant biological nutrient removal upgrade project. Grant: NTE \$7,000,000.
	action: Approved	discussion: No	Doc.	
6	DENV	Allegany	City of Cumberland	Loan - Maryland Drinking Water Revolving Loan Fund - City of Cumberland Steel Pipe Replacement Project State Loan: \$440,000.
	action: Approved	discussion: No	Doc.	
7	DENV	Harford	City of Aberdeen	Grant - BPW Capital Appropriation Fund of 1996 - Aberdeen WWTP BNR Facilities Biological Nutrient Removal Program. State Grant: \$70,000.
	action: Approved	discussion: No	Doc.	
8	DNR/MET	Cecil	Cecil Land Trust	Grant - Reimbursable - MET Land Trust Grant Fund - Towards the purchase price of the 134 acre Russell property. Approval of a Conservation Easement to MET and Cecil Land Trust. Amount of Grant: \$200,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR/SEC	Anne Arundel	Samuel R.& Anna E. Clore	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
10	DNR/SEC	Calvert	Elliot D. and Joan M. Kocen	Shore Erosion Control - Release of Lien and concurrent new lien on a newly formed lot. This action will assure that the State loan will be in a more favorable and secure position.
	action: Approved	discussion: No	Doc.	
11	DBM	Various	Various	Procurement Agency Activity Report - February, 1999.
	action: Approved	discussion: No	Doc.	
12	DGS	Various	Various	Procurement Agency Activity Report - March, 1999.
	action: Approved	discussion: yes	Doc.	
13	DOT	Various	Various	Procurement Agency Activity Report - March, 1999.
	action: Approved	discussion: No	Doc.	
14	UMS	Various	Various	Procurement Agency Activity Report - January and February, 1999.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Reversion - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Amount: \$2,056.87.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Caroline	Caroline County	Open Space - Land Acquisition - Choptank Marina Acquisition (V. H. Rieck Living Trust). State Share: \$1,131.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Cecil	Town of Chesapeake City	Open Space - Park Development - Back Creek Basin Promenade. State Share: \$18,750.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Frederick	Town of Brunswick	Open Space - Park Development - Brunswick Square Corner Park (Formerly Greenspace Park). State Share: \$10,927.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Allegany	Curtis Clark (MD)	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$28,270.10.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Garrett	Bill's Lumber Co.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$74,266.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$185,855.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	The Segal Company	Service Contract - Provide consultant and actuarial services to assist in evaluating proposed modifications to the various employee benefit plans to meet changing needs of employees, retirees and the State. Term: 5/1/99-4/30/01 with two one-year renewal options. Cost: NTE \$668,000.
	action: Approved	discussion: No	Doc. F10B9000037	
2-S	DOT/MVA	Statewide	Merant	Service Contract - License Agreement to support of the mainframe computer system. Term: 7/1/99-6/30/00 with three one year renewal options. Cost: \$124,335 (1 year)
	action: Approved	discussion: No	Doc. J00B9000091	
3-S	HMH	Baltimore City	-	Service Contract - WIC Program Local Agency - Term: 5/1/99-4/30/02 with two one-year renewal options. Total Cost: \$2,517,000.
	action: Approved	discussion: yes	Doc. -	
			Johns Hopkins University School of Hygiene and Public Health	\$1,692,000.00
			Center for Poverty Solutions	\$825,000.00
4-S	HMH	Statewide	The Medical and Chirurgical Faculty of Maryland	Service Contract - Maryland Cancer Control Clinical Breast Examination Practice. Term: 5/1/99-4/30/02 with two one year renewal options. Cost: \$345,595 (3 years)
	action: Approved	discussion: No	Doc. M00B9000698	only one proposal receive

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DENV	Statewide	Barton Aerial Technologies, Inc.	Service Contract - Water Management Administration - Submerged aquatic vegetation aerial photography. Term: 5/1/99-10/30/99. Cost: \$124,954.(6 months)
	action: Approved	discussion: No	Doc. U00B9000024	
6-S	DJJ	Montgomery	Greenside Psychological Associates	Service Contract - Clinical Evaluation Services for selected youth to assist court officials in making more informed decisions. Term: 4/1/99-3/31/02. Cost: \$140,400 (3 years).
	action: Approved	discussion: yes	Doc. V00B9000072	
7-S-MOD	PS	Anne Arundel	EMSA Correctional Care, Inc.	Contract Modification - Jessup Inmate Health Care - Offset contractor's loss and change billing formula. Term: 7/1/97-6/30/99. Cost: \$1,035,588 (2 years).
	action: Approved	discussion: yes	Doc. CO346611	
8-S-MOD	DOHR	Statewide	Friends of the Family, Inc.	Contract Modification - Family Support Centers - Increase funding. Term: 4/22/99-6/30/00. Cost: \$2,050,000. (14.2 months)
	action: Approved	discussion: No	Doc. CO361601	
9-S-MOD	DJJ	Washington	Institute for Family Centered Services	Contract Modification - Renewal - Intensive in-Home Intervention Services for youth and their families. Term: 5/1/99-4/30/00. Cost: \$103,938 (1 year)
	action: Approved	discussion: No	Doc. V00B9000090	
10-GM	DMIL	Statewide	N/A	General Miscellaneous - Approve daily Meal Reimbursement Rates for FY 2000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	HMH	Statewide	Potomac Health Care Foundation, Ltd.	Service Contract - 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:	Approved	discussion: No	Doc. M00B900637	only one proposal received
12-S-MOD	DBM	Statewide	Payco-General American Credits, Inc.	Contract Modification - Renewal - Central Collection Unit - Provide collection services on accounts owed to the State. Term: 5/1/99-4/30/00 with two one-year renewal options. Cost: \$180,000.
action:	Approved	discussion: No	Doc.	
Agenda: University System of Maryland				
1-GM	UMS/UMCP	Prince George's	Collegiate Housing Foundation (Tenant); Ambling Companies, Inc(Developers).	General Miscellaneous - Privatized Student Housing. Cost: N/A
action:	Approved	discussion: yes	Doc.	
2-S	UMS/UMCP	Prince George's	Barnes & NobleCollege Bookstores	Service Contract - Management and operation of the College Park Book Center. Term: 5 years from the date of award with a five year renewal option. Revenue : \$24,000,000.
action:	Approved	discussion: yes	Doc.	
3-S	REV UMS/UMCP	Prince George's	Trigen-Baltimore Energy Corporation	Service Contract - Energy and Utility Infrastructure Program - Term: 20 years/Ground Lease 30 years. Cost: \$469,275,730. (Approximate)
action:	Approved	discussion: yes	Doc. Treasurer voted no	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	UMS/BALT	Baltimore City	MacKenzie Contracting Company	Construction Contract - School of Medicine Laboratory Renovation - Term: Three months from date of Notice to Proceed. Cost: \$225,700.
	action: Approved	discussion: yes	Doc.	
5-C	UMS/TOW	Baltimore	Harbor View Contractors	Construction Contract - University Union Addition - Cost: \$1,065,250.
	action: Approved	discussion: No	Doc.	
6-S	UMS/BALT	Baltimore City	U. M. FDSP, P. A.	Service Contract - Management and operation of the student dental clinics. Term: 7/1/99-6/30/00 with five one year renewal options. . Cost: \$3,971,068.
	action: Approved	discussion: yes	Doc.	
7-S-MOD	UMS/UMUC	Prince George's	Prolist, Inc .	Contract Modification - Renewal - Mail list management and mail handling services - Term: 5/1/99-4/31/00. This is the first renewal period of two one-year renewal options. Cost: NTE \$475,000.
	action: Approved	discussion: No	Doc.	
8-M-MOD	UMS/UMCP	Prince George's	Electrico, Inc.	Contract Modification - Renewal - Medium voltage cable installation services - Term: One year from date of approval. Amount: \$200,000.
	action: Approved	discussion: No	Doc.	
9-M	UMS/TOW	Baltimore	Millar Elevator Service Company	Maintenance Contract - Campus Wide Elevator Maintenance - Term: 6/3/99-5/31/02. Cost: \$468,720.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-E action: Approved	UMS/UMBC discussion: No	Baltimore Doc.	Coherent Laser Group	Equipment Contract - Scientific Equipment - Cost: \$46,000.
11-E action: Approved	UMS/CEES discussion: No	Allegany Doc.	Institute of Ecology and Resource Management- Edinburg University	Equipment Contract - Gas Flux Measurement System - Cost: \$82,000.
12-E action: Approved	UMS/CEES discussion: No	Allegany Doc.	Shimadzu Scientific	Equipment Contract - Gas Chromatograph System - Cost: \$38,360.30
13-E action: Approved	REV STMRYCOL discussion: No	St. Mary's Doc.	U S Business Interiors	Equipment - Campus Center Furniture - Cost: \$373,178.
Agenda: Maryland Environmental Services				
1-AE-MOD action: Approved	MES discussion: No	Garrett Doc.	Greenhorne & O'Mara	Contract Modification - Feasibility Study and Evaluation of the Water and Wastewater Treatment Systems at Western Maryland Youth Centers (Savage Mountain, Meadow Mountain and Backbone Mountain). Cost: \$55,258.05.
2-C-MOD action: Approved	MES discussion: yes	Allegany Doc.	Alvarez Contractors, Inc.	Contract Modification - Rocky Gap State Park - Water Treatment Facility. Cost: \$116,067.03

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Columbia Construction Company, Inc.	Construction Contract - Deicing fluid transmission pipeline and lift station fitout at BWI. Cost: \$4,887,075.58.
	action: Approved	discussion: yes	Doc.	
2-C	DOT/MPA	Baltimore City	Central Maintenance Corporation	Construction contract - New truck scales. Pavement demolition, construction of new scale foundations and scale instruments; expansion of scale communication system, extension of power and communication wire. Cost: \$220,879.50.
	action: Approved	discussion: No	Doc.	
3-C	DOT/MPA	Baltimore City	Madigan Construction Co., Inc.	Construction Contract - Crane maintenance building - site preparation and installation of 4,800 sq.ft. pre-engineered building. Cost: \$478,360.
	action: Approved	discussion: No	Doc.	
4-C	DOT/MTA	Baltimore City	Kiewit Construction Company	Construction Contract - Howard Street track reconstruction - Reconstruction of embedded track for the Baltimore Central Light Rail Line. Cost: \$3,245,760.
	action: Approved	discussion: yes	Doc.	
5-C-MOD	DOT/MTA	Baltimore City	Harbor Construction, Inc.	Construction Contract Modification - Change Order No. 18 - Asbestos abatement & renovations to Building Nos. 1 & 3 at Washington Boulevard Complex. Credit: \$10,450.75.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE-MOD	DOT/MPA	Baltimore City	STV, Inc./Moffatt & Nichol Engineers, JV	Architectural/Engineering Modification - Engineering services related to the critical path construction of the proposed Maersk/SeaLand east coast hub container terminal. Cost: \$992,300.
	action: Approved	discussion: yes	Doc.	
7-GM	DOT/MTA	Charles	Keller Transportation, Inc.	General Miscellaneous - Commuter Bus Service between Charlotte Hall/La Plata and Washington, D.C. Term: 4/26/99 - 4/25/02 Three years with two one-year options. Cost: \$14,763,550.
	action: Approved	discussion: yes	Doc.	
8-GM	DOT/MTA	Frederick	S&L Enterprises, Inc.	General Miscellaneous - Weekday commuter bus service between Hagerstown/Frederick and Shady Grove Metro Station. Term: 5/3/99 - 5/2/02 Three years with two one-year options. Cost: \$1,603,000.
	action: withdrawn	discussion: No	Doc.	
9-GM	SUP DOT/MTA	Various	Eyre's Bus Service, Inc.	General Miscellaneous - Commuter Bus Service - Hagerstown/Frederick & Shady Grove Metro Station. Term: 5/3/99-5/2/02. Cost: \$1,792,855(three years)
	action: Approved	discussion: No	Doc.	
Agenda: Department of General Services				
1-C	HCD/HT	Calvert	Coastal Design and Construction, Inc.	Construction Contract - Jefferson Patterson Park and Museum - Construct Shore Erosion Control Measures. Cost: \$1,185,000.
	action: Approved	discussion: No	Doc.	001B9901197

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	REV DGS	Anne Arundel	Coakley & Williams Construction Company, Inc.	Construction Contract - Construction of the New Senate Office Building and Underground Garage. Cost: \$20,748,500.
	action: Approved	discussion: No	Doc. 001B9901182	
3-C	DJJ	Baltimore City	The Poole and Kent Company	Construction Contract - Construction of Juvenile Justice Center building. Cost: \$41,089,319.
	action: withdrawn	discussion: No	Doc. 001B9901178	
4-C	REV HMH	Dorchester	The Clark Construction Group, Inc.	Construction Contract - Construction of the Eastern Shore Psychiatric Hospital. Cost: \$18,264,000.
	action: Approved	discussion: yes	Doc. 001B9901190	
5-AE	JUD	Carroll	HLM Design	A/E Contract - Carroll County District Court - Design Contract - Cost: \$636,047.
	action: Approved	discussion: No	Doc. 001B9901192	
6-AE	MORG	Baltimore City	Cho, Wilks & Benn Architects, Inc.	A/E Contract - Campus-wide Site Improvements. Cost: \$414,477.95.
	action: Approved	discussion: yes	Doc. 001B9901194	
7-AE	DJJ	Prince George's	Grieves, Worrall, Wright & O'Hatnick, Inc.	A/E Contract - Cheltenham Youth Facility - Renovation of Abandoned Staff Dormitory. \$147,971.56.
	action: Approved	discussion: No	Doc. 001B9901193	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	BCCC	Baltimore City	Cochran, Stephenson & Donkervoet, Inc.	A/E Contract - Liberty Campus - Renovate Main Building. Cost: \$3,440,000.
action:	Approved	discussion: yes	Doc. 001B9901196	
9-AE-MOD	HCD	Baltimore City	Amos, Bailey & Lee Ltd., w/Grieves Worrall Wright & O'Hatnick, Inc. (JV)	Contract Modification - Maryland Museum of African American History & Culture - Additional services . Cost: \$424,476.
action:	Approved	discussion: No	Doc. 001B9901202	
10AE-MOD	DGS/BBG	Baltimore City	Glyndon Engineering & Technology	Contract Modification - Install Emergency Electric Back-up for three buildings on Preston Street. Cost: \$13,101.
action:	Approved	discussion: No	Doc. CO362123	
11-S	DNR	Baltimore	Baltimore Gas and Electric Company	Service Contract - North Point State Park - Entrance Road & Site Work (Phase I Development) Cost: \$83,288.
action:	Approved	discussion: yes	Doc. 001B9901204	
12-S-MOD	DGS	Baltimore City	Comfort Link	Contract Modification -No. 3- Saratoga State Complex - Privatization of Chilled Water Plant. Cost: \$73,000.
action:	Approved	discussion: No	Doc. CO362052	
13-E	MORG	Baltimore City	KeveX	Equipment Contract - Computerized Micro x-ray Fluorescence analyzer. Cost: \$139,000.
action:	Approved	discussion: No	Doc. 001P9900392	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-GM	DNR	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Entrance Road & Sitework - Phase I - North Point State Park - Amount of Transfer: \$143,288.
	action: Approved	discussion: No	Doc.	
15-GM	CANALPLAC	Allegany	Carl Belt, Inc.	General Miscellaneous - Maryland Consolidated Capital bond Loan of 1994 and 1995 - Design and Construct Canal Place Improvements. Loan of 1995 - \$224,085 and Loan of 1994 - \$84,799. Total: \$308,884.
	action: Approved	discussion: No	Doc.	
16-GM	DNR	Dorchester	N/A	General Miscellaneous - Transfer of Funds - Reimbursement for Tree Planting- Eastern Shore Hospital Center. Amount of Transfer: \$33,454.
	action: Approved	discussion: No	Doc.	
17-GM	DGS	Baltimore City	Steven G. Reinert	General Miscellaneous - Project management Services - New Senate Office Building and Underground Garage. Cost: \$65,000.
	action: Approved	discussion: No	Doc.	
18-GM	DGS	Anne Arundel	N/A	General Miscellaneous - Clifton T. Perkins Hospital - Approval of a negotiated settlement, which consists of a cash payment, execution of a consent decree and settlement agreement. (Absolute Enterprises, Inc - 1993)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	UMS/BALT	Baltimore City	KAJ Enterprises, Inc.	Property - approval to purchase 410-412 W. Fayette Street. Cost: \$568,620.
	action: Approved	discussion: No	Doc.	
20-RP	DNR	Baltimore	Baltimore Gas and Electric Company	Property - Patapsco Valley State Park - Approval of a permanent easement for installation of a switchgear box, six new poles and an underground cable. Consideration: \$1,000 plus \$500 administrative fee.
	action: Approved	discussion: No	Doc.	
21-RP	DNR	Calvert	Southern Maryland Electric Cooperative, Inc.	Property - Patuxent River NMRA - Approval of a permanent easement for the purpose of construction, installation and operation of an underground electric supply. Consideration: None
	action: Approved	discussion: No	Doc.	
22-RP	DNR	Allegany	DNR/et al	Property - Green Ridge State Forest - Approval of a land exchange to settle a boundary dispute with various private land owners. Approximately 22 acres. Cost: None.
	action: Approved	discussion: No	Doc.	
23-RP	DNR	Cecil	PNC Bank in Trust for the Del-Mar-Va Council, Inc. BSA	Property - Elk Neck State Forest -Boys Scouts of America - Approval to purchase a Forest Conservation Easement on 490.86 acres. Cost: \$491,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-L	JUD	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 1 Space - 1 year - 2 months - Annual Rent: \$134 thru June 1999 and \$840 thru June 2000.
	action: Approved	discussion: No	Doc.	
25-L	HRC	Dorchester	MaCard, Inc.	Lease - Office - 5 years - Annual rent: \$4,613.40.
	action: Approved	discussion: No	Doc.	
26-L	HMH	Dorchester	Chesapeake Corporation Foundation	Lease - Office/Maintenance/Storage - 2 years - Annual Rent: \$25,399.44
	action: withdrawn	discussion: No	Doc.	
27-L	HMH	Dorchester	Chesapeake Corporation Foundation	Lease - Office -3years - Annual Rent: \$49,909.20
	action: withdrawn	discussion: No	Doc.	
28-L	DOHR	Howard	Columbia 95 Group Limited Partnership	Lease - Office - 1 1/2 yrs - Annual Rent: \$427,094.24.
	action: Approved	discussion: No	Doc.	
29-L	DNR	Baltimore	Friends of Jerusalem Mill, Inc.	Lease - Gunpowder Fall State Park - Historic Visitor Center - 5 years - Annual Rent: \$1
	action: Approved	discussion: No	Doc.	
30-L	DGS	Baltimore City	Metropolitan Fiber Systems of Baltimore, Inc.	Lease - William Donald Schaefer Tower - Cable Location - 10 years - Annual Revenue: As per Agreement.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan of 1997 - East Baltimore Community Recreation Facilities Improvements Loan of 1997 - Approval of Grant Agreement - Amount of Grant: \$200,000.
	action: Approved	discussion: No	Doc.	
32-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - The Chelsea School Loan of 1997 - Certification of matching funds. State Grant: \$400,000.
	action: Approved	discussion: No	Doc.	
33-CGL	BPW	Baltimore City	N/A	Grant - St. Ambrose Family Outreach Center Loan of 1998 - Approval of loan agreement and acknowledgement of first position deed of trust by City of Baltimore to finance the redevelopment of the St. Ambrose Family Outreach Center located at 3445 Park Heights Avenue in Baltimore City.. State
	action: Approved	discussion: No	Doc.	
34-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan of 1993 and 1994 - Silver Spring Revitalization Loan - Revitalization of Downtown Silver Spring. State Share: Loan of 1993 - \$1,150,874.50 - Loan of 1994 - \$667,832.39. Total State Share: \$1,818,706.89.
	action: Approved	discussion: No	Doc.	
35-CGL	BPW	Garrett	TWR Communications	Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation Loan of 1998 - Furnish and Install Early Warning System. State Share: \$32,795.
	action: Approved	discussion: No	Doc.	

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36-CGL	BPW	Charles	Various	Grant - Charles County - Mattawoman Creek Art Center - Final Phase Loan of 1997 - Renovation of Art Center Building. State Share: \$12,450.
	action: Approved	discussion: No	Doc.	
37-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Maryland Community Resource Center, Inc. Loan of 1998 - Renovate Facility at Falls Road and Maryland Avenue in Baltimore City. State Share: \$500,000.
	action: Approved	discussion: No	Doc.	
38-CGL	BPW	Prince George's	Various	Grant - Prince George's County - Certification of matching funds. State Grant \$178,422.
	action: Approved	discussion: No	Doc.	
39-CGL	MHEC	Allegany	Allegany College of Maryland	Grant - Continuing Education Building Roof Replacement - State Share: \$63,309.
	action: Approved	discussion: No	Doc.	
			Hite Associates, Inc.	Construction Award
40-CGL	MHEC	Montgomery	Montgomery College	Grant - Art Building Renovation - State Share: \$1,049,613.
	action: Approved	discussion: No	Doc.	
			MDC Builders	
41-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Roadway Improvements - State Share: \$392,530.
	action: Approved	discussion: No	Doc.	
			The Driggs Corporation	Construction Award

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-CGL	HMH	Wicomico	Shore Up, Inc.	Grant - To assist in the design of a medical adult day care center. State Share: \$35,640.
	action: Approved	discussion: No	Doc.	
43-RP	SUP DNR	Cecil	J. David and Marianne S. McDaniel and Caveat Investments, L. L. C.	Property - Elk Neck State Forest - Approval to purchase a Forest Conservation Easement on 177.3517 acres for the use of DNR. Cost: \$283,762.72
	action: Approved	discussion: No	Doc.	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.