

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 17, 2006

17-May-06
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved	discussion: No	Doc. No.		
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 496,200.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$4,319.68

action: Approved discussion: No Doc. No.

4	DENV	Various	-	Grant - Approve capital construction grants for various projects from proceeds of various general obligation bonds. Total Amount: \$1,740,000.
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	Allegany	LaVale Sanitary Commission	A) LaVale Zone 1 Water Line Replacement Project - Water Supply Financial Assistance Program	\$250,000.00
	Allegany	City of Cumberland	B) Evitts Creek Combined Sewer Overflow - Supplemental Assistance Program	\$550,000.00
	Baltimore	Baltimore County	C) Baltimore County Elevation - Comprehensive Flood Management Grant Program	\$231,875.00
	Dorchester	Dorchester County	D) Dorchester County Elevation - Comprehensive Flood Management Grant Program.	\$59,625.00
	Anne Arundel	Anne Arundel County	E) Anne Arundel County Elevation - Comprehensive Flood Management Grant Program.	\$79,500.00
	Caroline	Town of Federalsburg	F) Federalsburg Wastewater Treatment Plant Biological Nutrient Removal Upgrade and Enhanced Nutrient Removal Cost Share Program	\$569,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Prince George's	City of Bowie	<p>Grant - Approve a grant from the Bay Restoration Fund Grant. Amount: \$100,000.</p> <p>Bowie Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade</p>
<p>action: Approved discussion: No Doc. No.</p>				
6	DENV	Garrett	Town of Oakland	<p>Grant - Approve grants from the Supplemental Assistance Program - MCCBL 2005 and the Water Quality State Revolving Loan Fund. Total Amount: \$500,000.</p> <p>A) Memorial Drive Sewer Extension \$250,000.00 Pump Station Supplemental Assistance Program.</p> <p>B) Memorial Drive Sewer Extension \$250,000.00 Pump Station Water Quality State Revolving Loan Fund</p>
<p>action: Approved discussion: No Doc. No.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	DENV	Cecil	Town of Elkton	Grant - Approve grants from the Bay Restoration Fund and the Biological Nutrient Removal Program. Total Amount: \$10,500,000	
				A) Elkton Wastewater Treatment Plant Enhanced Nutrient Removal (BNR&ENR) Upgrades - Bay Restoration Fund	\$7,500,000.00
				Elkton Wastewater Treatment Plant Enhanced Nutrient Removal (BNR&ENR) Upgrades - Biological Nutrient Removal Program	\$3,000,000.00
	action: Approved	discussion: No	Doc. No.		
8	DENV	Carroll	Town of Mount Airy	Grant - Approve grant from the Bay Restoration Fund Grant - Amount: \$200,000	
				Mount Airy Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Improvements .	
	action: Approved	discussion: No	Doc. No.		
9	DENV	Kent	Town of Chestertown	Loan - Approve a loan from the Water Quality State Revolving Loan Fund. Amount: \$3,600,000.	
				Chestertown Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Improvements.	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Garrett	Town of Oakland	<p>Loan - Approve a loan with 100% Principal Forgiveness of up to \$214,000. The Town will receive loan forgiveness as a Disadvantaged Community under the Federal Safer Drinking Water Act.</p> <p>Memorial Drive Water Main Extension.</p>
action: Approved	discussion: No	Doc. No.		
11	DENV	Baltimore City	Baltimore City	<p>Loan - Approve a loan from the Drinking Water State Revolving Loan Fund. Amount of Loan: Up to \$2,500,000.</p> <p>Montebello Filters and Chemical System Repair Project.</p>
action: Approved	discussion: No	Doc. No.		
12	DENV	Baltimore	N/A	<p>Approve financial assistance over three fiscal years (FY 06, FY 07 and FY 09) From the Used Tire Cleanup and Recycling Fund to the Maryland Environmental Service (MES) for existing capital equipment at the MES Tire Recycling Facility. Amount; \$3,343,262.</p>
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	DNR/MET	Frederick	-	Ratify the donation of a conservation easement to the Maryland Environmental Trust and the Catoctin Land Trust, Inc.
			Audubon Society of Central Maryland	140.99 acres
	action: Approved	discussion: No	Doc. No.	
14	BPW/PSC	Baltimore	Baltimore County	Approve a recommendation for an amendment to the Fiscal Year 2006 Capital Improvement Program for moving State owned relocatable classroom buildings. Total Cost: \$800,000.
			Catonsville Middle	4 classrooms. \$100,000.00
			Loch Raven Middel	16 Classrooms \$400,000.00
			Woodlawn Middle	12 classrooms. \$300,000.00
	action: Approved	discussion: No	Doc. No.	
15	BPW/PSC	Anne Arundel	Anne Arundel County Government	Approve the recommendation by the Interagency Committee on School Construction that the Board of Public Works approve the transfer from the Anne Arundel County Board of Education to the Anne Arundel County Government of 7.326 acre portion of Marley Middle School. Land to be used to construct a new fire station.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	BPW/PSC	Baltimore	Baltimore County Government	Approve the recommendation by the Interagency Committee on School Construction that the Board of Public Works approve the transfer from the Baltimore County Board of Education to the Baltimore County Government of 5.54 acre portion of Cross Roads Elementary School Site.. Land to be used with another County-owned parcel for a Public Library and Baltimore County Public School parking lot.
action: Approved	discussion: No	Doc. No.		
17	BPW/PSC	Howard	Howard County Government	Approve the recommendation by the Interagency Committee on School Construction that the Board of Public Works approve the transfer from the Howard County Board of Education to the Howard County Government of 8.0 acres and improvements know as Gateway School (formerly known as Clarksville Middle School and Clarksville Learning Center) Future use to be determined.
action: Approved	discussion: No	Doc. No.		
18	STMRYCOL	St. Mary's	Konover Construction Corporation	Construction Contract - Construction Manager for St. Mary's College of Maryland River Center. Cost: \$4,890,000 (includes Contract Modification - fees and all construction costs).
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	BPW PS	Various	- Department of Public Safety and Correctional Services	Procurement Agency Activity Report - Procurement Agency Activity Report - March 2006.

action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Maryland Consolidated Capital Bond Loans of 2003 and 2004. Park Development. Total Cost: \$1,913,750.
				Annapolis Truxton Park Collison \$18,750.00 Field Irrigation.
				Annapolis Bates Athletic Complex \$45,000.00 Weems Whalen Field.
				East Park Aquatic Center Phase II. \$1,850,000.00

action: Approved discussion: No Doc. No.

2A	DNR/POS	Frederick	Frederick County	Open Space - Maryland Consolidated Capital Bond Loan of 2004. Park Development. Total Cost: \$23,820
				Utica Park Development I - Third Installment for Phase I.

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Local and State Share and Maryland Consolidated Capital Bond Loans of 2003 and 2004, and Federal Land and Water Conservation Fund. .Land Acquisition. Total Cost: \$4,160,000
REV				Riggs Farm Acquisition - 318 acres.
	action: Approved	discussion: yes	Doc. No.	
4A	DNR/POS	Worcester	Worcester County	Open Space - Maryland Consolidated Capital Bond Loan of 2004.Park Development. Total Amount: \$314,302.77
				Worcester County Recreation Center & J. W. Smith Park. \$207,000.00
				Byrd Park Enhancements Phase II (Town of Snow Hill) \$100,102.77
				Cypress Park Pavilion roof Replacement (City of Pocomoke) \$7,200.00
	action: Approved	discussion: No	Doc. No.	
5A	DNR/POS	Baltimore City	Baltimore City	Open Space - State and Local Share - Park Development - Amount: \$247,331.06
				Druid Hill Park Improvements FY 05
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Garrett	Evertt McClintock	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$94,127.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Garrett	C. Nancy Wilhelm & Sons Logging (MD)	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$140,400.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Worcester	Paul M. Jones Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$94,500.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/POS	Worcester	J.V. Wells, Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$151,150.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	AGING	Statewide	-	Service Contract - Congregate Housing Services (CHS) - Purchase of Service Agreement Between MD Dept. of Aging and Congregate Housing Providers. Grand Total - \$802,060.
			Associated Catholic Charities, Inc. D26B7200001	62 residents (Basilica Place; Friendship Station and Arundel Woods Senior Housing) \$215,860.00
			Associated Catholic Charities, Inc. D26B7200002	86 residents- (DePaul House; St. Joachim; St. Luke's Place; and Trinity House Senior Housing) \$155,000.00
			National Capital B'nai B'rith Assisted Housing Corporation D26B7200003	42 Residents (Homecrest) \$162,000.00
			MAC Incorporated D26B7200004	70 Residents (Pine Bluff Village) \$185,000.00
			Shelter Properties, LLC D26B7200005	75 Residents (Leafy House; Victory Tower; and Timothy House) \$102,200.00

action: Approved discussion: No Doc. No.

2-S	DGS	Various	Dozier Technologies, Inc.	Service Contract - Procurement and Logistics State Printing and Duplicating - Mail Management, Courier/Delivery and Messenger Services. Term: 6/1/06-5/31/08 with three one-year renewal options. Cost: \$1,506,624 (2 years)
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REV

action: Approved discussion: No Doc. No. 001B6900658

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DNR	Anne Arundel	Jay Vending Company	Service Contract - Maryland Park Service (PS) - Sandy Point State Park - Operation of Beach Concession/Catering Service. Term: 5/18/06-9/30/10. Revenue: \$1,200,000. (5 park seasons)
REV				
action: Approved discussion: No Doc. No. K00B6200101				
4-S	DNR	Montgomery	Hospitality Group	Service Contract - Maryland Park Service (PS) - Seneca Creek State Park - Concession Program at Clopper Lake Day Use Area. Term: 5/18/06-12/31/10. Revenue: \$167,000 (5 park seasons)
REV				
action: Approved discussion: No Doc. No. K00B6200104				
5-S	HMH	Statewide	MedChi, the State Medical Society	Service Contract - Family Health Administration (FHA); Center for Maternal and Child Health. Fetal and Infant Mortality Reviews (FIMR) - Technical assistance and training. Term: 7/1/06-6/30/07 with one one- year renewal. Cost: \$75,000 (1 year)
action: Approved discussion: No Doc. No. M00B6200704				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	HMH	Statewide	Free & Clear, Inc.	Service Contract - Family Health Administration (FHA) Center for Health Promotion, Education & Tobacco Use Prevention. Support Contract for the Maryland Tobacco Quitline. Term: 6/1/06-6/30/08 with two two-year renewal options. Cost: \$2,890,000 Est. (2 years, one month)

action: Approved discussion: No Doc. No. M00B6200750

7-S	HMH	Statewide	ACS State Health Care, LLC (Successor to Concera Corporation and- Benova, Inc.)	Service Contract - Office of Operations, Eligibility & Pharmacy (OOEP). Maryland Point-of-Sale (POS) Pharmacy Electronic Claims Management System. Term: 8/1/06-6/30/09 with two two-year renewal options. Cost: \$10,076,159 (2 years, 11 months) (Related to Items 22-S-MOD and 23-S-MOD)
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action: Approved discussion: No Doc. No. M00B6200378

8-S	DOHR	Allegany	Crossland & Speis, LLC	Service Contract - - Allegany County Department of Social Services. Legal Assistance Services. Term: 6/1/06-5/31/09 with one one-year renewal. Cost: \$201,600 (3 years)
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action: Approved discussion: No Doc. No. N00B6200430

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	HCD	Statewide	-	Service Contract - Multifamily Housing - Non State Property Construction Management Contract for Third Party Multifamily Rental Housing Properties Funded by DHCD on an as-needed basis. Term: 8/1/06-7/31/09 with two one-year renewal options. Cost: Not to Exceed - \$240,000 (3 years)
			ATI, Inc. Clifton Company	
	action: Approved	discussion: No	Doc. No. S00B6200008	
10-IT	HMH	Various	Xerox	Service Contract - Information Resources Management Administration (IRMA) - 2 - High Speed Computer Driven Xerox Laser Printer includes on site maintenance service and supplies. Term: 6/24/06-6/23/07 with four one-year renewal options for maintenance and supplies. Cost: \$646,074 (1 year)
	action: withdrawn	discussion: No	Doc. No. M00B6200801	
11-S-OPT	DOT/MTA	Statewide	Free State Claims, Inc. (Free State Adjusters)	Service Contract - Renewal - Transit Insurance Group (TIG) - Third Party Administrator for Transit Liability Claims. Term: 6/2/06-12/1/06. (6 months) Cost: \$456,300 (6 months)
	action: Approved	discussion: No	Doc. No. J00B5200024	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT-OPT	DBM	Statewide	-	Service Contract - Renewal - Office of Information Technology (OIT) - Statewide Radio Equipment Maintenance. Term: 5/23/06-5/22/07. Cost: \$2,000,000 (1 year)
			<p>Wilmer's Communications, Inc.</p> <p>Teltronic, Inc. (formerly Caldabaugh Communications)</p> <p>Intellect Corporation</p> <p>Communications Electronics, Inc.</p>	
action: Approved discussion: No Doc. No. 050B680050				
13-S-MOD	DBM	Statewide	CMAT International, Inc.	Contract Modification - Office of Budget Analysis - Strategic Budgeting Services - Increase the spending authority. Term: 6/1/06-6/30/10. Cost: Estimate - \$1,500,000 (4 years, 1 month)
action: Approved discussion: No Doc. No. CO928992				
14-S-MOD	DOT/MTA	Various	MJ Management Services, LLC	Contract Modification - - Retroactive - Taxi Access Premium Services. Increase the value of the contract as a result of significant ridership increases and Public Service Commission-allowed fee increase due to gasoline price increases. This modification permits final payment and contract closeout activities. Term: 10/23/05-12/1/05. Cost: \$949,733 (2.2 months)
action: Approved discussion: No Doc. No. CO928256				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	DOT	Statewide	-	Contract Modification - - The Secretary's Office (TSO) Office of Planning and Capital Programs - Transportation Planning Services Contract. Add Funds to cover mandated project and address certain unplanned events. Term: 5/18/06-12/31/06. Cost: \$2,500,000 (7.5 months)
			RK&K,LLP/PB Consultants, Inc Cambridge Systematics, Inc.	
	action: Approved	discussion: No	Doc. No. CO927494	
16-S-MOD	HMH	Various	Delmarva Foundation for Medical Care, Inc.	Contract Modification - Office of Health Services Medical Care Programs. Utilization Review for Selected Hospital Long Term Care and Community Services. Extend contract for services pending award of new contract. (This is due to a protest against the proposed award of a new contract) Term: 6/1/06-11/30/06. Cost: \$2,700,000 (6 months)
	action: Approved	discussion: No	Doc. No. CO925371	
17-S-MOD	HMH	Statewide	Campaign For Our Children, Inc.	Contract Modification - Family Health Administration (FHA) Center for Maternal and Child Health (CMCH). Extend current contract. This will allow sufficient time to meet Federal Grant Funding requirements through FY 2007. Term: 7/1/06-6/30/07. Cost: Not to Exceed - \$200,000 (1 year)
	action: Approved	discussion: No	Doc. No. CO926862	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-S-MOD	HMH	Statewide	The Arc of Montgomery County, Inc	Contract Modification - Family Health Administration (FHA) Office for Genetics and Children with Special Health Care Needs (OGCSHCN). Extend current contract until a new contract is put in place. Term: 7/1/06-9/30/06. Cost: \$104,987 (3 months)
action: Approved discussion: No Doc. No. CO927427				
19-S-MOD	HMH	Baltimore City	MedStar Health, Inc.	Contract Modification - Renewal - Family Health Administration (FHA) Breast and Cervical Cancer Program (BCCP). Baltimore City Breast and Cervical Cancer Screening Project. 1) Renewal; 2) Reduction. Term: 6/1/06-5/31/07. Cost: \$991,565 - Renewal; (\$61,565) - Reduction. Total Cost: \$930,000.
action: Approved discussion: No Doc. No. M00B6200585				
20-S-MOD	HMH/DDA	Various	The ARC of Washington County, Inc.	Contract Modification - Developmental Disabilities Administration (DDA) - Behavioral Support Services. Expand temporary augmentation of staff and training opportunities for agencies and caregivers. Also develop and expand the availability of respite beds and create and develop day program support activities for clients while utilizing behavioral respite services. Term: 6/8/06-6/30/08. Cost: \$172,000 (2 years, 23 Days)
action: Approved discussion: No Doc. No. CO92554				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-S-MOD	HMH	Baltimore	-	Contract Modification - Rosewood Hospital Center - Nursing services Contract - Increase the total Not to Exceed value of the contract for three of the five vendors. Term: 6/5/06-10/31/06. Cost: Not to Exceed - \$200,250.
			Key 1 Nurses, Inc.	
			Excel Staffing & Personnel Services, Inc.	
			Nursing & Health Services Training Consultants	
			Assurance Health	Not applicable to this vendor
			Lifeline Staffing	Not applicable to this vendor

action: Approved discussion: No Doc. No. CO926755

22-S-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification - Office of Operations, Eligibility & Pharmacy (OOEP). DHMH Point of Sale (POS) Prospective Drug Utilization Renew & Rebate Program. Extend current contract to provide funding for necessary system changes relating to the implementation of the Primary Adult Care (PAC) program. Also provides time to implement a new contract. Term: 7/1/06-12/31/06. Cost: \$4,261,211 (6 months)
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action: Approved discussion: No Doc. No. CO929710

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-S-MOD	HMH	Statewide	First DataBank, Inc.	Contract Modification - Office of Operations, Eligibility & Pharmacy (OOEP). Automated Drug Formulary Updating Services Contract. Extend current contract until a new contract is put in place through another vendor. Term: 7/1/06-12/31/06. Cost: \$45,800 (6 months)
REV				
action: Approved discussion: No Doc. No. CO928572				
24-IT-MOD	COMP	Anne Arundel	Compuware Corporation	Contract Modification - Information Technology Division - Mainframe Software Maintenance and Licensing Support Contract. Modification to pay for contractually obligated software license and maintenance fees associated with the installation of an upgraded mainframe at the Annapolis Data Center. Term: 7/1/06-6/30/10. Cost: \$1,141,312 (4 years) (related - 25-IT-MOD through 29-IT-MOD)
action: Approved discussion: No Doc. No. CO925635				
25-IT-MOD	COMP	Anne Arundel	Computer Associates International, Inc.	Contract Modification - Information Technology Division - Mainframe Software Maintenance and Licensing Support Contract. Modification to pay for contractually obligated software license and maintenance fees associated with the installation of an upgraded mainframe at the Annapolis Data Center. Term: 7/1/06-12/30/07. Cost: \$1,462,919 (5.9 months)
REV				
action: Approved discussion: No Doc. No. CO922102				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-IT-MOD	COMP	Anne Arundel	Group 1 Software, Inc.	Contract Modification - Information Technology Division - Mainframe Software Maintenance and Licensing Support Contract. Modification to pay for contractually obligated software license and maintenance fees associated with the installation of an upgraded mainframe at the Annapolis Data Center. Term: 7/1/06-8/31/06. Cost: \$231,760 (2 months)

action: Approved discussion: No Doc. No. CO919013

27-IT-MOD	COMP	Anne Arundel	Levi, Ray & Shoup, Inc.	Contract Modification - Renewal - Information Technology Division - Mainframe Software Maintenance and Licensing Support Contract. 1) Renewal. 2) Modification to pay for contractually obligated software license and maintenance fees associated with the installation of an upgraded mainframe at the Annapolis Data Center. Total Cost: \$ 124,877.	
			E00B6200060	Renewal - 6/20/06-6/19/07	\$66,205.00
			CO918876	Upgrade - 6/19/06.	\$58,672.00

action: Approved discussion: No Doc. No.

28-IT-MOD	COMP	Anne Arundel	Mobius Management Systems, Inc.	Contract Modification - Renewal - Information Technology Division - Mainframe Software Maintenance and Licensing Support Contract. Modification to pay for contractually obligated software license and maintenance fees associated with the installation of an upgraded mainframe at the Annapolis Data Center. Term: 7/1/06-11/30/06. Cost: \$130,260 (5 months)
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action: Approved discussion: No Doc. No. CO922004

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-IT-MOD	COMP	Anne Arundel	SAS Institute, Inc.	Contract Modification - Renewal - Information Technology Division - Mainframe Software Maintenance and Licensing Support Contract. Modification to pay for contractually obligated software license and maintenance fees associated with the installation of an upgraded mainframe at the Annapolis Data Center. Term: 7/1/06-6/30/07. Cost: \$57,800 (1 year)
action: Approved discussion: No Doc. No. CO922004				
30-IT-MOD	DBM	Statewide	CapTel, Inc.	Contract Modification - Office of Information Technology. Captioned Telephone Speech Recognition Technology Services Contract. Extend contract to allow time to competitively procure a new contract. Term: 6/6/06-12/5/06. Cost: \$0
action: Approved discussion: No Doc. No. C0928284				
31-IT	ELECTLAW	Statewide	Computer Science Corporation	Information Technology Contract - General Administration - Election Management System (EMS) Software Support Contract. Term: 5/19/06-2/20/07. Cost: \$796,732 (9months, 2 days)
SUP				
action: Approved discussion: yes Doc. No. D38B6200003				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	Burton F. Clark, Inc.	Construction Contract - Ludwig Field Renovation - Cost: \$928,800.
action:	Approved	discussion:	yes	Doc. No.
2-C	UMS/UMCP	Prince George's	Baltimore Contractors, Inc.	Construction Contract - Research Laboratory Renovations for IPST, Physical Biosciences Laboratories. Cost: \$639,770
action:	Approved	discussion:	yes	Doc. No.
3-S	UMS/BALT	Baltimore City	Standard Parking Management	Service Contract - Parking Management Contract - Term: 7/1/06-6/30/08. Cost: \$4,933,551 (2 years - FY-07 and FY-
action:	withdrawn	discussion:	no	Doc. No.
Agenda: Public Safety and Correctional Services				
1-C-MOD	PS/BCDC	Baltimore City	Towson Mechancial, Inc.	Contract Modification - No. 3 - Plumbing, Electrical & Fire Safety Improvements (Phase III). Cost: \$490,000.
REV				
action:	Approved	discussion:	no	Doc. No. C0929785

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	PS	Baltimore City	Towson Mechancial, Inc.	Contract Modification - No. 14 - Women's Detention Center - - Heating, Ventilation and Air Conditioning Improvements. CREDIT: \$77,351.24.

action: Approved discussion: No Doc. No. C0929990

Agenda: Maryland Environmental Services

1-C	MES	St. Mary's	American Water Services Undergournd Infrastructures	Construction Contract - St. Mary's College - Sewer Collection System Rehabilitation. Cost: \$254,045.
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action: Approved discussion: No Doc. No.

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Green Contracting	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Installation of Glycol Tank #3. Cost: \$2,387,479.15.
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action: Approved discussion: No Doc. No. MAACO05021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MPA	Baltimore	BARCO Enterprises, Inc.	Construction Contract - South Locust Point - Administration Building, Gear Shed and TIR Canopy Demolition. Cost: - \$298,500.
action: Approved discussion: No Doc. No. P506228				
3-C	DOT/MTA	Various	Ruskey & Company Builders, Inc.	Construction Contract - Central Light Rail Line (CLRL) - Ancillary Repairs, Maintenance & Minor Construction facilities located in Baltimore City, Baltimore and Anne Arundel Counties. Term: 3 years from Notice to Proceed. Cost: \$1,526,090.
action: Approved discussion: No Doc. No. T1111A				
4-C	DOT/MVA	Various	York International Corporation	Construction Contract - HVAC System Replacement Frederick, Hagerstown, Cumberland Full Service Branch Offices. Term: 300 Calendar Days. Cost: \$910,745.
action: Approved discussion: No Doc. No. VMUL04077R				
5-C	DOT/SHA	Anne Arundel	Arica Consulting & Contracting, LLC	Construction Contract - Replacement and Upgrade of the HVAC System at SHA's Hanover Complex. Term: 6/1/06-12/1/07. Cost: \$2,265,136.
action: Approved discussion: No Doc. No. AA7445129				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C-MOD	DOT/MPA	Various	P. Flanigan & Sons, Inc.	Contract Modification - - Comprehensive Paving, Agency-wide. Cost: \$250,000.
action: Approved	discussion: No	Doc. No. P505908		
7-AE	DOT/MTA	Various	DMJM Harris, Inc.	A/E Contract - Systems Construction Management Services on an as needed basis for MTA Bus, Metro, MARC and Light Rail facilities. Term: 5 years ending 5/11. Cost: \$5,000,000.
action: Approved	discussion: No	Doc. No. TMTA0974A		
8-AE	DOT/MTA	Various	Heery International, Inc.	A/E Contract - On-Call Construction Management and Inspection Services on an as-needed basis for MTA Bus, Metro, MARC and Light Rail Facilities. Term: Four years ending 5/10. Cost: \$1,000,000.
action: Approved	discussion: No	Doc. No. TMTA0977E		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
9-AE	DOT/SHA	Statewide	-	A/E Contract - Engineering and Environmental Services on an as-needed basis . Term: 5 years ending 5/1/11. Total Cost: \$9,000,000.		
			Rummel, Klepper & Kahl, LLP	SBCS0505F	Contract F	\$3,000,000.00
			Gannett Fleming, Inc/Whitney, Bailey, Cox & Magnani, LLC	SBCS0505G	Contract G	\$3,000,000.00
			Wallace, Montgomery & Associates, LLP/Skelly and Loy, Inc.	SBCS0505H	Contract H	\$3,000,000.00
action:	Approved	discussion:	No	Doc. No.		
10-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Services, District 1 (Dorchester, Somerset, Wicomico and Worcester Counties) on individual basis on an as-needed basis. Term: 3 years ending 4/1/09. Total Cost: \$2,000,000.		
			Brudis & Associates, Inc.	SBCS0508A	Contract A	\$1,000,000.00
			Century Engineering, Inc.	SBCS0508B	Contract B	\$1,000,000.00
action:	Approved	discussion:	No	Doc. No. -		
11-S	DOT/MPA	Various	Securitas Security Services USA, Inc.	Service Contract - Security Guard Services at Various Maryland Port Administration locations. Term: 6/9/06-6/8/08 with one two-year renewal option. Cost: Not to Exceed - \$4,000,000.		
action:	withdrawn	discussion:	No	Doc. No. P060782		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/MAA	Various	Asplundh Tree Expert Company	Maintenance Contract - Baltimore Washington International, Thurgood Marshall Airport and Martin State Airports. Turf Management and Weed Contract Services. Term: 8/1/06-7/31/09 with one two-year renewal option. Cost: \$850,776.76 (3 years)

action: Approved discussion: No Doc. No. MAAMC07002

13-M	DOT/MAA	Anne Arundel	Mediterranean Construction compnay, Inc.	Maintenance Contract - Baltimore Washington International, Thurgood Marshall Airport - Ceramic Tile Repair Program in the Domestic, International and A/B terminal building and other MAA-owned outer buildings. Term: 6/1/06-5/31/09 with one two-year renewal options. Cost: \$869,744 (3 years)
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action: Approved discussion: No Doc. No. MAAMC07010

14-M	DOT/MAA	Anne Arundel	Mercier's Inc.	Maintenance Contract - Baltimore Washington International, Thurgood Marshall Airport - Tree Care Maintenance and Removal Services. Term: 6/1/06-5/31/09 with one two-year renewal option. Cost: \$640,509.40 (3 years)
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action: Approved discussion: No Doc. No. MAAMC06018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M	DOT/MTA	Baltimore City	The Macton Corporation	Maintenance Contract - Vehicle Hoist Equipment Systems Repair and Maintenance at MTA's Metro (Subway) Facilities Headquarters. Term: 5/22/06-5/21/07. Cost: \$745,370 (1 year)
action: Approved	discussion: No	Doc. No. T80000148		
16-M	DOT/MTA	Baltimore City	The Arc of Montgomery County	Maintenance Contract - MARC Landscape Maintenance - Camden Line. Term: 5/22/06-5/21/09. Cost: \$287,004.29 (3 years)
action: Approved	discussion: No	Doc. No. T80000195		
17-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Cleaning and Sweeping Highways at various location in Montgomery and Prince George's Counties. Term: 6/1/06-12/31/07. Cost: \$2,291,365.40.
action: Approved	discussion: No	Doc. No. 410D31407		
18-M	DOT/SHA	Anne Arundel	Mercier's Inc.	Maintenance Contract - Brush and Tree Trimming & Stump Removal at various locations. Term: 6/1/06-12/31/07. Cost: \$290,061.50.
action: Approved	discussion: No	Doc. No. 4292G51407		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-M	DOT/SHA	Garrett	Vacation Landscapes, Inc.	Maintenance Contract - Brush and Tree Trimming & Stump Removal at various locations. Term: 6/1/06-12/31/07. Cost: \$438,750
action: Approved discussion: No Doc. No. 4291161408				
20-M	DOT/SHA	St. Mary's	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Trimming & Stump Removal at various locations. Term: 6/1/06-12/31/07. Cost: \$102,355.60
action: Approved discussion: No Doc. No. 43291851407				
21-M	DOT/SHA	Washington	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Trimming & Stump Removal at various locations. Term: 6/1/06-12/31/07. Cost: \$197,077.30
action: Approved discussion: No Doc. No. 4292161407				
22-M	DOT/SHA	Wicomico	Chesapeake Pilot Training, Inc.	Maintenance Contract - Brush and Tree Trimming & Stump Removal at various locations. Term: 6/1/06-6/30/09. Cost: \$289,080.
action: Approved discussion: No Doc. No. 5272200909				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-M	DOT/SHA	Various	Colossal Contractors, Inc.	Maintenance Contract - Highway Maintenance support at various location in Calvert, Charles and St. Mary's Counties. Term: 6/1/06-2/28/08. Cost: \$871,015.
action: Approved discussion: No Doc. No. 5490051408				
24-M-MOD	DOT/MVA	Anne Arundel	Kingdom Security Services, Inc.	Contract Modification - No. 1 -Unarmed Security Guard Services at the MODT/MVA office of Information Resource Building (OIR) and MVA Headquarters Building on a 24 hour, seven day schedule. Increase funding and extend contract for two months. Term: ending 7/31/06. Cost: \$108,000. (2 months)
action: approved discussion: No Doc. No. Co1913831				
25-RP	DOT/SHA	Cecil	Cecil County	Property - Approve a Deed of conveyance to two roads in Cecil County. MD 699-B from MD 272 South of Calvert, North to MD 273, and MD 809 - From MD 273 West of Calvert, East to the junction with MD272. Consideration: \$1.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-RP	DOT/SHA	Talbot	Town of Easton	Property - Approve a Deed of conveyance of proposed roadway. MD 331 (Dover Road) from US 50 to Dover Street. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.	
27-RP	DOT/SHA	Frederick	Resthaven Memorial Gardens, Inc.	Property - Approval to dispose of excess land located on the east side of US 15, on the west bank of the Monocacy River, Hansonville. Consideration: \$80,000.
REV				
	action: Approved	discussion: No	Doc. No.	
28-RP	DOT/SHA	Baltimore	John C and Louise M. Fowble	Property - Approval to a confirmatory Deed to correct two courses and distances that were erroneously omitted during the original conveyance. (3/4/87 - 6-RP - Fowble and 3/04 - Hunt Ridge East, LLC). Consideration: None
	action: Approved	discussion: No	Doc. No.	
29-RP	DOT/SHA	Carroll	Four Feathers Helpful Club, LLC	Property - Approval to dispose of excess land located on the south side of MD 140 - approximately 1200 feet west of Meadow Branch Road. Consideration: \$5,400.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-RP	DOT/SHA	Frederick	Board of County Commissioners of Frederick County	Property - Approval to convey roadbed (MD 28/464 from MD 464 at Ballanger Creek Pike to the B&O Railroad tracks). Consideration: \$1.
action: Approved	discussion: No	Doc. No.		
31-RP	DOT/MTA	Baltimore	Dejana Rosedale, LLC	Property - Approval to dispose of excess land located at 7667 Pulaski Highway, Rosedale. Consideration: \$800,000.
REV				
action: Approved	discussion: No	Doc. No.		
32-GM	DOT/MAA	Anne Arundel	North American Airlines, Inc.	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Promotional contract for the Conduct of Commercial Flight Operations for airfield related rights to support new international air service between Baltimore Washington International Thurgood Marshall Airport and West Africa to begin on 6/4/06. Term: 6/4/06 - 6/3/08. Revenue: \$13,300 per year.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - No. 1 - Commuter Bus Services - Line 921, 922 and 950. Three additional round trips on Line 922 (one round trip) and Line 950 (two round trips.) Term: 6/1/06-8/31/07. Cost: \$626,359.68 (Kent Island, Annapolis, Washington, D. C.)

RS

action: Approved discussion: No Doc. No. T80000134

34-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - Commuter Bus Services - Line 915, 929 and 995. One additional round trips on Line 995 (one round trip) Term: 6/1/06-8/31/07. Cost: \$249,284.49. (Columbia and Washington, D. C.)
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RS

action: Approved discussion: No Doc. No. T80000136

Agenda: Department of General Services

1-C	DNR	Charles	Edwin A. & John O. Crandell, Inc.	Construction Contract - Smallwood State Park - Sweden Point Floating dock - Replacement- Phase II. Cost: \$1,145,600.
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action: Approved discussion: No Doc. No. 001B690074

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	STMRYCOL	St. Mary's	American Combustion Industries, Inc.	Construction Contract - Nodal Cooling/Heating Water Plant - Install underground chilled and hot water piping and modification to mechanical rooms in Montgomery and Schaefer Halls to create a central cooling/heating water distribution system for the North Campus. Cost: \$1,103,582.50
action: Approved	discussion: No	Doc. No. 001B6900778		
3-C	DGS	Anne Arundel	Aurora Energy, LLC	Construction Contract - Central Services Building - Photovoltaic Solar Energy System. Cost: \$100,000.
action: Approved	discussion: No	Doc. No. 001B6900880		
4-M	DGS	Statewide	Curtis Engine & Equipment, Inc.	Maintenance Contract - Baltimore Public Building and Grounds and Multi-Service Centers/District Courts. Emergency Generator Maintenance. Service for 19 building at various locations. Term: 6/1/06-5/31/09. Cost: \$230,580 (3 years)
action: Approved	discussion: No	Doc. No. 001B6900780		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M-MOD	DGS	Central Maryland	Waste Management of MD., Inc.	Contract Modification - Various Agencies - Trash Removal Services - Central Maryland Region. Modifications to increase landfill disposal fee effective. Term: 6/1/06-3/31/09. (Original contract - 4/1/04-3/31/09) Cost: \$262,052.20. (Annapolis Junction Transfer Station, Eastern Transfer Station, Cockeyville Transfer Station and Bresco)
action: Approved discussion: No Doc. No. CO927731				
6-GM	MPT	Statewide	-	General Miscellaneous - Approval for a capital expenditure related to the FCC mandated Statewide Digital Conversion for Maryland Public Television. This will enable payment of requisitions from International Engineering Corporation. Amount: \$4,500.
action: Approved discussion: No Doc. No.				
7-RP	HMH	Baltimore	N/A	Property - Rosewood Center - approval to declare surplus 54+ acres located on the southeastern corner of Gwynnbrook Avenue and Owings Mill Blvd. The property is not needed for the Rosewood Center. DGS will offer this property for sale at market value.
REV				
action: withdrawn discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-L	DNR	Queen Anne's	Commissioners of Queen Anne's County	Lease - Land - Additional - 13 years - Annual Rent: \$0. (Matapeake State Park/Marine Terminal Facility)
	action: withdrawn	discussion: No	Doc. No.	
9-L-OPT	DOT/MVA	St. Mary's	Kulbeer K. Dhillon	Lease - Renewal - Ground Lease - Term: 3 years. Annual Rent: \$5,445. (Point Lookout Road-Leonardtown).
	action: Approved	discussion: No	Doc. No.	
10-CGL	BPW	Montgomery	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 400,000. Maryland Consolidated Capital Bond Loan - Easter Seals Inter-Generational Center Loan of 2005.
	action: Approved	discussion: No	Doc. No.	
11-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$100,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 (House) - Easter Seals Inter-Generational, Center and Regional Headquarters.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Montgomery	-	<p>Grant - Certification of matching funds. State Grant: \$100,000.</p> <p>Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 (Senate) - Easter Seals Inter-Generational, Center and Regional Headquarters.</p>
action: Approved	discussion: No	Doc. No.		
13-CGL	BPW	Baltimore City	-	<p>Grant - Certification of matching funds. State Grant: \$ 175,000</p> <p>Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 Tut's Place.</p>
action: Approved	discussion: No	Doc. No.		
14-CGL	BPW	Montgomery	-	<p>Grant - Certification of matching funds. State Grant: \$200,000.</p> <p>Maryland Consolidated Capital Bond Loan - Community Based Regional Initatives - Cumberland Valley Technology Center Loan of 2004.</p>
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Montgomery	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$200,000. Capital Appropriation (FY 2005) Wheaton Multi-Service Youth Facility Loan of 2004.
action: Approved	discussion: No	Doc. No.		
16-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$100,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Wheaton Multi-Service Youth Facility.
action: Approved	discussion: No	Doc. No.		
17-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$200,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Wheaton Multi-Service Youth Facility.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Montgomery	-	<p>Grant - A) Certification of matching funds. State Grant: \$ 1,000,000. B) approve the modifications to the Capital Project Grant Agreement to list Montgomery County as the Sub-Grantee and modifying Articles 12 and 13 to make both the Grantee and sub-Grantee subject to these articles.</p> <p>Maryland Consolidated Capital Bond Loan - Maryland Technology Development Corporaiton Loan of 2004</p>
action: Approved	discussion: No	Doc. No.		
19-CGL	BPW	Montgomery	-	<p>Grant - Certification of matching funds. State Grant: \$ 50,000</p> <p>Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives - South Valley Park Loan of 2004</p>
action: Approved	discussion: No	Doc. No.		
20-CGL	BPW	Anne Arundel	-	<p>Grant - Certification of matching funds. State Grant: \$ 25,000.</p> <p>Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives -Carrie Weedon Science Center Loan of 2004</p>
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$500,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Boys and Girls Club Gymnasium.
action: Approved	discussion: No	Doc. No.		
22-CGL	BPW	Anne Arundel	-	Grant - Certification of matching funds. State Grant: \$100,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Children's Theatre of Annapolis.
action: Approved	discussion: No	Doc. No.		
23-CGL	BPW	Anne Arundel	-	Grant - Certification of matching funds. State Grant: \$150,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan Maryland Hall for the Creative Arts Loan of 2004
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Kent	-	Grant - Certification of matching funds. State Grant: \$ 500,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Kent County Recreation and Community Complex.
action: Approved	discussion: No	Doc. No.		
25-CGL	BPW	Caroline	-	Grant - Certification of matching funds. State Grant: \$ 100,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Old School House Redevelopment.
action: Approved	discussion: No	Doc. No.		
26-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds. State Grant: \$150,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives - Polish Home Cultural Center Loan of 2004
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Washington	-	<p>Grant - Certification of matching funds. State Grant: \$400,000.</p> <p>Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Barbara Ingram School for the Arts.</p>
action: Approved	discussion: No	Doc. No.		
28-CGL	BPW	Queen Anne's	-	<p>Grant - Certification of matching funds. State Grant: \$150,000.</p> <p>Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Hospice House.</p>
action: Approved	discussion: No	Doc. No.		
29-CGL	BPW	Montgomery	-	<p>Grant -A) Certification of matching funds. State Grant: \$400,000. B) Approve Reimbursement: \$400,000.</p> <p>A)Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Adventist Health Care Loan of 2005.</p> <p>B) Reimbursement for eligible expenditures.</p>
			Adventist Health Care, Inc.	
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Queen Anne's	-	<p>Grant -A) Certification of matching funds. State Grant: \$167,500. B) Approve Reimbursement: \$167,500.</p> <p>A) Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Historic Christ Church.</p> <p>B) Reimbursement for eligible expenditures.</p>
			Queen Anne's County	
action: Approved	discussion: No	Doc. No.		
31-CGL	BPW	Montgomery	-	<p>Grant -A) Certification of matching funds. State Grant: \$300,000. B) Approve Reimbursement: \$300,000.</p> <p>A) Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Community Servcies for Autistic Adults and Children.</p> <p>B) Reimbursement for eligible expenditures.</p>
			Board of Directors of Community Services for Autistic Adults and Children, Inc.	
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	BPW	Baltimore City	-	<p>Grant -A) Certification of matching funds. State Grant: \$100,000. B) Approve Reimbursement: \$100,000.</p> <p>A) Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives - Chase Brexton Health Services, Inc. Loan of 2004</p> <p>B) Reimbursement for eligible expenditures.</p>
action: Approved	discussion: No	Doc. No.	Board of Directors of Chase Brexton Health Services, Inc.	
33-CGL	BPW	Baltimore	-	<p>Grant -A) Certification of matching funds. State Grant: \$200,000. B) Approve Reimbursement: \$200,000.</p> <p>A) Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Irvine Nature Center</p> <p>B) Reimbursement for eligible expenditures.</p>
action: Approved	discussion: No	Doc. No.	Board of Directors of the Irvine Nature Center, Inc.	
34-CGL	BPW	Montgomery	HBE Corporation	Grant - Montgomery General Hospital Loan of 1998 - Building Expansion - State Share: \$500,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-CGL	BPW	Anne Arundel	J. A. Nearing Co., Inc.	Grant - London Town Publik House and Gardens Loan of 1996 - Renovation and Restoration of the House and Gardens. State Share: \$7,053.65
action: Approved	discussion: No	Doc. No.		
36-CGL	BPW	Anne Arundel	Various	Grant - Wiley H. Bates High School Loan of 1998 - Repair and Renovate Historic School. State Share: \$82,366.18.
action: Approved	discussion: No	Doc. No.		
37-CGL	BPW	Allegany	Various	Grant - MCCBL - Western Maryland Flood Mitigation (Allegany County) Loan of 1998 and CA (FY2000 and 2002). Design and Repair Flood Mitigation Projects. State Share: MCCBL- Loan of 1998 - \$117,032.36; CA (FY2001) - \$100,000 and \$22,925.89 CA (FY 2002). Total State Share:
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	BPW	Caroline	Coastal Pump and Tank, Inc.	Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant: \$ 100,000. B) Contract for replacement of heating-oil tanks with new above ground tank. State Share: \$5,978.50 A) Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - National Guard Armory. B) Replacement of tank.
			Coastal Pump and Tank, Inc.	
action: Approved	discussion: No	Doc. No.		
39-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Maryland Science Center Expansion Loan of 2005 - Renovate and Expand the Science Center. State Share: \$2,000,000.
action: Approved	discussion: No	Doc. No.		
40-CGL	MHEC	Garrett	Garrett College	Grant - Approval to revert the unexpended balance from MCCBL 1995 Community College Project fund. PBX Cabling Installation - Project Closeout. Amount: \$1,406.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Approval to revert the unexpended balance from MCCBL 2002 Community College Project fund. Replace Major Systems at Bladen/Lanham Halls - Project Closeout. Amount: \$22,058.94
action: Approved	discussion: No	Doc. No.		
42-CGL	HMH	Harford	Key Point Health Services, Inc.	Grant - Assist in the cost of acquiring three residential properties that will provide housing for 9 chronically mentally ill adults. State Share: \$304,200 (63 and 65 Liberty Street and 11 Chesapeake Court, Aberdeen)
action: Approved	discussion: No	Doc. No.		
43-CGL	HMH	Baltimore	Prologue, Inc.	Grant - Assist in the cost of acquiring a residential property that will provide housing for 2 chronically mentally ill individuals. State Share: \$118,500 (1 Brookshire Drive, Unit A, Reisterstown)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-CGL	HMH	Baltimore City	RTM Enterprise, Inc.	Grant - Assist in the cost of renovation of alternative living unit. This will make the house handicapped accessible for three developmentally disabled clients. State Share: \$39,712 (4709 Duncannon Road, Randallstown)
action: Approved	discussion: No	Doc. No.		
45-CGL	HMH	Worcester	Worcester County Commissioners	Grant - Assist in the cost of constructing a two story addition and renovating the existing Snow Hill Worcester County Health Department building. State Share: \$1,661,600 (6040 Public Landing Road)
		Various		Construction Management, Material and labor, etc.
action: Approved	discussion: No	Doc. No.		
46-CGL	HMH	Allegany	Allegany County	Grant - Enter into an agreement with Allegany County to release the State's right of recovery on certain property and adds a new right of recovery on substitute property. This approval of said agreement does not alter any other provision of the original grant agreement, all other terms and conditions of which shall remain in place. This will enable Allegany County and Western Maryland Health System, Inc. (WNHS) to develop new facilities for the County health department and a new acute general hospital on a health-care campus .
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
47-GM	DMIL	Harford		General Miscellaneous - Havre De Grace Military Reservation - Approve a Federally funded capital construction project on State property. The Maryland Army National Guard, a Federal agency, will purchase and construct a new warehouse facility on the grounds of the Havre De Grace Military Reservation to support the United State Property and Fiscal Office (USP &FO)

SUP

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