

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Martin O'Malley
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 17, 2009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Jun-09 Page 1 of 41
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 430,500	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 4,935.90	
action:	Approved	discussion:	No		
3	BPW	Various	-	Procurement Agency Activity Reports	
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - April 2009	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	MES		Maryland Environmental Service	Procurement Agency Activity Report - April 2009
	TREAS		Treasurers Office	Procurement Agency Activity Report - 1st quarter - 2009.

action: **Approved** discussion: **No**

4	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Anne Arundel County Department of Public Works	09-0197
		Anne Arundel	Clarks Landing	09-0198
		Anne Arundel	Leatherbury Marina	09-0199
		Anne Arundel	Trustee of Kendal and Rosalie Gross	09-0202
		Anne Arundel	West River Properties, LLC	09-0207
		Anne Arundel	Donald & Margaret Sheckels	09-0200
		Anne Arundel	Kendal & Rosalie Gross	09-0201
		Anne Arundel	Beville Gross	09-0203
		Anne Arundel	Oren Lewis	09-0204
		Anne Arundel	Ralph Yates	09-0205
		Anne Arundel	Darrin Sobin	09-0206

action: **Approved** discussion: **No**

5	COMP	Various	-	Bonds - Approve the cancellation of General Obligation Bond authorizations and at the same time reduce the State's spending authority as shown for the capital projects. Balances are no longer needed. Amount: \$144,119.85.
		Harford	Susquehanna and Tidewater Canal Loan of 1989	(\$17,161.15)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's		Historic Bladensburg Waterfront Loan of 1994	(\$62,943.30)
		Allegany		Western Maryland Flood Mitigation Allegany County Loan of 1998	(\$553.43)
		Allegany		Allegany County Western Maryland Scenic Railroad Loan of 2000.	(\$10,850.76)
		Prince George's		Prince George's County Springhill Lake Recreation Center Loan of 2000.	(\$17,000.00)
		Frederick		Frederick County American Red Cross Loan of 2004	(\$15,731.46)
		Anne Arundel		Severn Danza Recreational Complex Loan of 2005	(\$19,406.25)
		Harford		Belair Swim and Racquet Club Repair Loan of 2008	(\$473.50)

action: Approved discussion: No

6	EDUC	Various	-	Bond - Approve enumerating general obligation bond proceeds for the regional and State Library Resource Centers Projects. Amount: \$6,500,000.	
		Washington		Western Maryland Regional Library	\$5,000,000.00
		Baltimore City		Central Branch of the Enoch Pratt Free Library	\$1,500,000.00

action: Approved discussion: yes

7	DENV	Various	-	Grant - A - Approve capital construction grants. Amount: \$21,627,282. B -Revert unneeded funds - Reversion Amount: \$1,399 and C. Cancel the State's authority to issued general obligation bonds and at the same time reduce the State's spending authority. Projects have been completed and closed out. Amount of Cancellation: \$411,939.22	
		Allegany	Town of Westernport	A - 1. Westernport Water Treatment Plant Water Supply Program	\$176,005.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	Easton Utilities	A - 2. Easton WWPT BNR/ENR Upgrade Biological Nutrient Removal Cost Share Program	\$800,000.00
		Baltimore City	City of Baltimore	A - 3. Patapsco WWTP BNR/ENR Upgrade Biological Nutrient Removal Cost Share Program	\$20,107,687.00
		Frederick	Town of Emmitsburg	A - 4. Emmitsburg WWTP BNR/ENR Upgrade Supplemental Assistance Program	\$543,590.00
		Dorchester	Dorchester County	B - Madison-Woolford Sewerage Projects-Water Quality Infrastructure Program	(\$1,399.00)
		Somerset	Somerset County	C. 1 - Smith Island Environmental Restoration - Small Creek and Estuaries Restoration Program	(\$230,000.00)
		Somerset	Somerset County	C. 2 - Smith Island Environmental Restoration - Small Creek and Estuaries Restoration Program	(\$100,000.00)
		Somerset	Somerset County	C. 3 - Smith Island Environmental Restoration - Stormwater Pollution Control Grant Program	(\$45,213.00)
		Harford	Harford County Department of Public Works	C. - 4 - Winters Run/Bynum Run - Supplemental Assistance Program	(\$36,726.22)

action: Approved discussion: No

8	DENV	Garrett	Town of Mountain Lake Park	Grant - Bay Restoration Fund Sewer Rehabilitation Grant. Amount: \$750,000. Mountain Lake Park Sewer Rehab Phase III	
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action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DENV	Washington	Town of Boonsboro	Loan - Drinking Water State Revolving Loan Fund. Amount: \$300,000. Alternate Route 40 Water Line Extension.
action:	Approved	discussion:	No	
10	DENV	Charles	Charles County Health Department	Grant - Bay Restoration Fund Act . Upgrade failing onsite sewage disposal systems with nitrogen-reducing technologies. Amount: Up to \$900,000.
action:	Approved	discussion:	No	
11	MFCA	Kent	Town of Rock Hall	Landlord Lease - Approve the modifying the term and the rent in the lease between Maryland Food Center Authority and the Town of Rock Hall. Rent: as per modified agreement.
action:	withdrawn	discussion:	No	
12	MORG	Baltimore City	Barton Malow	Contract Modification - construction Management at Risk Contract - Center for the Built Environment and Infrastructure Studies. Provide services to complete the design phase and construction of the North Chiller Plant project. Term: 8 months - pre-construction phase (6/09-3/10) 15-20 months for construction phase. Cost: Pre-construction Phase - \$0; construction Phase Contract Modification Fee - \$95,880; Labor (Reimbursable and Non-Reimbursable - \$134,228.05; Construction contingency - \$84,600 and Reimbursable General Conditions Items - \$253,800. Total Cost: \$568,508.05

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
13	DNR	Various	-	Shore Erosion Control. Levy the appropriate benefit charges for the repayment of loans. Total Amount of Loans: \$566,848.85
		Dorchester	County Council of Dorchester County	A - SEC 03-03 - Hoopersville Road III. Term: 25 years \$465,797.85
		Cecil	Town of North East	B - SEC 14-04 - North East Community Park. Term: 20 years. \$84,051.00
		Harford	Harford County Government	B - SEC 10-07 - Stuart Terrace Stream Restoration. Term: 25 years. \$17,000.00
action:	Approved	discussion:	No	
14	RETAGCY	N/A	Larry E. Jennings, Jr.	Approve the reappointment of Larry E. Jennings, Jr., as a public member of the Investment Committee of the Board of Trustees of the State Retirement and Pension System for a three-year term beginning 7/1/09.
action:	Approved	discussion:	yes	
15	TREAS	N/A	N/A	Bonds - Adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only for the purpose of funding certain projects, if market conditions are favorable, refunding certain outstanding General Obligation bonds. Amount: New Money Bonds for Capital Improvement - \$485,000,000 and Refunding Bonds - \$370,000,000. Total amount: \$855,000,000.

SUP

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	yes		

Agenda: Appendix - Emergency

A1	DGS	Baltimore City	PBI Disaster Restoration, LLC	Report of Emergency Procurement - William Donald Schaefer Tower- Emergency Flood Remediation & Restoration. Cost: \$140,151.83 (Award Date: 3/3/09) (6 St. Paul Street- 2nd Floor)
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action: accepted discussion: No

A2	DJJ	Baltimore	Guide Program, Inc. Laurel	Report of Emergency Procurement - Structured Shelter Care Program in Baltimore County for ten male youth aged 12 to 20. Term: 4/1/09-9/30/09 (Terminated effective 6/30/09). Cost: \$357,992. (Award Date: 4/1/09)
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action: accepted discussion: No

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Amount: \$ 25,000. Cresaptown Community Park Development V
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action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Anne Arundel	City of Annapolis	Open Space - Park Development - Amount: \$ 959,542. Annapolis Recreation Center at Truxtun Park.	
action:	Approved	discussion:	No		
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development and Land Acquisition.- Total Amount: \$ 5,509,086 1. Development - Watersedge Community Center \$1,732,500.00 2. Acquisition - Perring Racquet Club \$3,776,586.00	
action:	Approved	discussion:	yes		
4A	DNR/POS	Calvert	Calvert County	Open Space - Park Development - Amount: \$ 897,388.50 Prince Frederick Aquatic Center	
action:	Approved	discussion:	No		
5A	DNR/POS	Frederick	City of Brunswick Renovation Phase I	Open Space - Local Share - Maryland Consolidated Capital Bond Loan of 2004. Park Development - Amount: \$ 28,770 City Park Building Renovation Phase I	
action:	Approved	discussion:	No		
6A	DNR/POS	Washington	Washington County	Open Space - Park Development - Amount: \$ 26,775 Washington County Black Rock Golf Course Road and Parking Lot Resurfacing.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - and Land Acquisition - Total Amount: \$ 4,170,900.	
				1. Development - Westphalia Neighborhood Park Community Center	\$1,500,000.00
				2. Development - Kentland Community Center	\$2,375,000.00
				3. Acquisition - WB&A Railroad Trail (Kovar T. Parker Property)	\$258,400.00
				4. Development - District Heights Recreation Center Upgrade II	\$37,500.00
action:	Approved	discussion:	No		
8A	DNR/POS	Baltimore City	Baltimore City	Open Space - Local Share and State Share. Park Development - Amount: \$ 2,220,000.	
				1. FY09 Patterson Park Recreation Center	\$300,000.00
				2. FY09 Park and Recreation Facility Renovations (2 sites)	\$660,000.00
				3. FY09 Clifton Park Recreation Center	\$1,260,000.00
action:	Approved	discussion:	No		

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

1-S	WORKCOMP	Statewide	Workers Compensation Research Institute	Service Contract - General Administration - 11th Edition CompScope™ Report. Term: 6/17/09-3/31/11. Cost: \$195,000 (1 year, 9 months)
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action: approved discussion: No

2-S	LOTT	Baltimore City	Baltimore Ravens Limited Partnership	Service Contract - Creative Product Services Division - Baltimore Ravens Licensing Contract. Use the Baltimore Ravens NFL football team marks and logos for an Instant Ticket Lottery Game. Term: 6/18/09-12/31/10. Cost: Not to Exceed: \$810,000 (1 1/2 years)
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action: Approved discussion: yes

3-S	DOT	Baltimore City	Integrity Consulting Solutions, LLC dba Integrity Consulting	Service Contract - Maryland Helicopter Replacement Program - Helicopter Consulting Services. Provide on-call task order based consulting services for technical and expert advice for the finalization of a contract award for the procurement of new helicopters. Term: 7/1/09-6/30/10 with two one-year renewal options. Cost: \$150,000 (1 year)
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REV

action: Approved discussion: No

4-S	DNR	Statewide	Chesapeake Charter, Inc.	Service Contract - Maryland Park Service - Maryland Civic Justice Corps. School Bus Rental - Provide 44 passenger/seat rental school buses and drivers. Part of the Governor's Initiative to use conservation services as a means to engage at-risk and court-involved youth. Term: 6/22/09-7/31/09.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Cost: \$88,800 (40 days)	
action:	Approved	discussion:	no		
5-S	DNR	Statewide	Enterprise Leasing Company of Baltimore	Service Contract - Maryland Park Service - Maryland Civic Justice Corps. Van Rental - Provide 26 passenger vans and six mini-vans. Part of the Governor's Initiative to use conservation services as a means to engage at-risk and court-involved youth. Term: 6/18/09-8/7/09. Cost: \$89,077 (51 days)	
action:	Approved	discussion:	yes		
6-S	HMH	Statewide	Clifton Gunderson, LLC	Service Contract - Maryland Health Care Commission (MHCC) - Audit Services for the Maryland Trauma Physician Services Fund and the Health Insurance Partnership. Term: 7/1/09-6/30/14. Cost: \$390,336 (5 years)	
action:	Approved	discussion:	yes		
7-S	HMH	Various	-	Service Contract - Medical Care Programs - Division of Community Long Term Care Services. Adult Day Care Services. Term: 7/1/09-6/30/11. Total Cost: \$2,429,124.	
		Cecil	Union Hospital of Cecil County- Union Hospital Medical Adult Day Care		\$166,124.00
		Montgomery	Jewish Council of the Aging - Mislser Adult Day Care Center		\$165,922.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick	Daybreak Adult Day Services		\$188,626.00
		Anne Arundel	Woods Adult Day Care Inc.		\$361,440.00
		Washington	Tressler Lutheran Services/Ravenwood		\$246,306.00
		Baltimore City	Family & Children's Services West End Adult Day Care Center		\$145,144.00
		Montgomery	The Support Center, Inc.		\$262,070.00
		Calvert	Adult Day Care of Calvert County		\$231,570.00
		Allegany	Allegany County Human Resources Dev. Comm. Inc.		\$340,104.00
		Wicomico	Shore Up! Inc.		\$321,818.00

action: Approved discussion: no

8-S HMH Statewide Health Compliance Associates, LLC Service Contract - Office of Health Services (OHS) Medical Care Programs (MCP) - Bill Audits for Hospital Claims. Term: 7/1/09-6/30/14. Cost: \$2,625,625 (Estimate)

action: Approved discussion: No

9-S HMH Statewide Collaborative Fusion, Inc. Service Contract - Office of Preparedness and Response Hospital Preparedness Program. MD Emergency Systems for Advance Registration of Volunteer Health Professionals (ESAR-VHP) Term: 7/1/09-6/30/14. Cost: \$683,428 (5 years)

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	EDUC	N/A	Ride-Away Handicap Equipment Corporation	Service Contract - Division of Rehabilitation Services (DORS) - Vehicle Modification for Disabled Individual. Term: 7/1/09-9/30/09. Cost: \$79,090.
action:	Approved	discussion:	No	
11-S	EDUC	N/A	Ride-Away Handicap Equipment Corporation	Service Contract - Division of Rehabilitation Services (DORS) - Vehicle Modification for Disabled Individual. Term: 7/1/09-9/16/09. Cost: \$86,479.
action:	Approved	discussion:	No	
12-S-OPT	HMH	Statewide	ACS State Healthcare, LLC	Service Contract - Renewal - Office of Systems, Operations & Pharmacy. Maryland Point-Of-Sale Electronic Claims Management System. Term: 8/1/09-7/31/11. Cost: \$6,647,038 (2 years)
action:	Approved	discussion:	No	
13-S-OPT	HMH	Statewide	Policy Studies, Inc.	Service Contract - Renewal - Office of Eligibility Services (OES) - Enrollment Broker Services. Term: 7/1/09-6/30/10. cost: \$8,299,833 (1 year)
action:	Approved	discussion:	No	
14-S-OPT	HMH	Statewide	Provider Synergies, LLC	Service Contract - Renewal - Office of Systems, Operations & Pharmacy. Preferred Drug List and Supplemental Rebate

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Development and Management for Maryland Medicaid Fee-For-Service Recipients. Term: 7/1/09-6/30/11. Cost: \$1,812,000 (2 years)
REV				
action:	Approved	discussion:	No	
15-S-OPT	PS	Various	-	Service Contract - Renewal - Office of Inmate Health services - Inmate Health Care Program - Inmate Health Care Services. Term: 7/1/09-6/30/10. Cost: \$153,062,053. (1 year)
REV				
			Correctional Medical Services, Inc.	Medical Care Services \$68,163,848.00
			MHM Correctional Services of MD, Inc.	Mental Health Services \$12,205,834.00
			FCM-MTC Joint Venture, LLC	Dental Services \$8,009,535.00
			Correct Rx Pharmacy Services	Pharmacy Services \$28,063,380.00
			Wexford Health Sources, Inc.	Utilization Management Services. \$35,039,489.00
			Correctional Medical Services, Inc.	Electronic Patient Records Services \$1,579,967.00
action:	Approved	discussion:	No	
16-S-MOD	DOHR	Statewide	-	Contract Modification - Renewal - Local Department of Social Services Foster Care Maintenance Payments Program. Foster Care Maintenance Payments. (1) Renewal; (2) Modify contracts to add a 5% MBE (3) Modify some contracts to decrease or increase number of beds. Term: 7/1/09-6/30/10. Cost: Options - \$317,228,833; Modifications (\$8,027,065). Total Cost: \$309,201,768.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	VETAFF	St. Mary's	Health Management Resources - Government Services, Inc.	Contract Modification - Charlotte Hall Veterans Home (CHVH) - Veterans Home Management Contract - Extend Contract by One Month with two additional one-month renewal options in order to finalize the new procurement and award a new contract . Term: 7/1/09-7/31/09 with two one-month renewal options. Cost: \$0
action:	Approved	discussion:	No	
18-S-MOD	LOTT	Statewide	Gray Kirk VanSant Advertising, Inc.	Contract Modification - Creative Product Service Division - Advertising, Research & Public Relations Services/functional Area I - Creative Services. Term: 7/1/09-7/31/11. Cost: Not to Exceed: \$ 235,250 (2 years, 1 month)
action:	withdrawn	discussion:	No	
19-S-MOD	HMH	Statewide	Clifton Gunderson and Company	Contract Modification - Retroactive - Office of Finance. Medical Care Programs (MCP). Auditing, Accounting and Consulting Services. Term: 2/20/03-6/30/06. Cost: \$0
action:	Approved	discussion:	No	
20-S-MOD	HMH	Carroll	Managed Health Care, Ltd	Contract Modification - Springfield Hospital Center - Medical Services Contract. Extend the current renewal option period by six months for all services except Dentist and Dental Assistant service to allow time for the facility to continue negotiations with the University of Maryland for the

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				provision of the services under this contract. Term: 8/1/09-1/31/10. Cost: \$382,361.
action:	Approved	discussion:	No	
21-S-MOD	HMH	Statewide	Marco International, Inc. (ORC Macro, Inc.)	Contract Modification - DHMH Center for Health Promotion and Education. CRF - Tobacco Use Prevention & Cessation Program. Biennial Maryland Youth and Adult Tobacco Study. Modify the contract in response to the reduction in FY 2010 appropriation to the Surveillance and Evaluation component of the Cigarette Restitution fund Tobacco Use Prevention and Cessation Program. Term: 6/18/09-6/30/10. CREDIT: \$115,376.
action:	Approved	discussion:	No	
22-S-MOD	HMH	Baltimore	Quest Diagnostics, Inc.	Contract Modification - Spring Grove Hospital - Clinical Laboratory Service. Increase funding to cover the increase in the number of monthly tests performed as well as the population increase of patients from Walter P. Carter Center. Term: 7/1/09-9/30/13. Cost: \$423,800.
action:	Approved	discussion:	No	
23-S-MOD	DOHR	Statewide	Health Management Associates, Inc.	Contract Modification - Family Investment Administration (FIA)- Medical Assistance Operations. Disability Entitlement Advocacy Program (DEAP). Extend current contract in order to: (1) allow time for completion of cases currently under appellate review and phasing out of the program and (2)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				continue the services of a Medical Review Team. Term: 6/17/09-6/30/10. Cost: \$2,361,564.
action:	Approved	discussion:	yes	
24-S	PS	Baltimore City	Threshold, Inc.	Service Contract - Continue the operation of a 30-bed Community Adult Rehabilitation Center (CARC). Term: 7/1/09-6/30/10. Cost: \$637,071.
SUP				
action:	Approved	discussion:	No	
25-S	PS	Baltimore City	Dismas House of Baltimore, Inc.	Service Contract - Continue the operation of a 90-bed Community Adult Rehabilitation Center (CARC). Term: 7/1/09-6/30/10. Cost: \$1,986,111.
SUP				
action:	Approved	discussion:	No	
26-GM	DENV	N/A	N/A	General Miscellaneous - Approval to create 21 special funds positions (FY09 - rule of 50) to meet new regulatory mandates.
SUP				
action:	Approved	discussion:	No	
27-GM	DBM	Statewide	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2009 . Amount: \$281,720

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
action:	Approved	discussion:	No	
28-GM	ELECTLAW	N/A	N/A	General Miscellaneous - FY2009 Contingent Fund - Approve a request for a tentative maximum allotment from the FY2009 Contingent Fund for additional funding for the State Board of Elections due to the unexpected expenditures that have occurred during FY 2009. Amount: \$70,000.
SUP				
action:	Approved	discussion:	No	
29-GM	BPW/PSC	N/A	N/A	General Miscellaneous - FY2009 Contingent Fund - Approve a request for a tentative maximum allotment from the FY2009 Contingent Fund for the purpose of providing funds to cover prior year budget shortfalls at the Interagency committee on Public School Construction. Amount: \$21,081.
SUP				
action:	Approved	discussion:	No	
30-GM	ATTYGEN	N/A	N/A	General Miscellaneous - FY2009 Contingent Fund - Approve a request for a tentative maximum allotment from the FY2009 Contingent Fund for the purpose of retaining bankruptcy counsel to assist OAG in In re Magna Entertainment Corp., et al. Chapter 11 proceedings. Amount: \$175,000.
SUP				
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-S-MOD	DBM	Statewide	-	Contract Modification - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD).Health Care Benefits Services for Maryland State Employees and Retirees. Modify contracts to change the definitions of Dependent to include same sex domestic partners and their dependents and to add additional funding in order to accommodate the increased number of dependents. Term: 7/1/09-6/30/14 Total Cost: \$11,948,000.

SUP	CareFirst of Maryland, Inc.	PPO Contract	\$6,100,000.00
	United HealthCare Insurance Company	PPO Contract	\$500,000.00
	CareFirst of Maryland, Inc.	POS Contract	\$1,900,000.00
	United HealthCare Insurance Company	POS Contract	\$1,200,000.00
	Aetna Life Insurance Company	POS Contract	\$500,000.00
	CareFirst BlueChoice, Inc.	EPO Contract	\$1,200,000.00
	United HealthCare Insurance Company	EPO Contract	\$500,000.00
	Aetna Life Insurance Co.	EPO Contract	\$48,000.00

action: Approved discussion: No

32-S-MOD	DBM	Statewide	Catalyst RX, Inc.	Contract Modification - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) Prescription Drug Benefits Plan for Maryland State Employees and Retirees and related Management Services. Modify the contract to change the definitions of Dependent to include same sex domestic partners and their dependents and to add additional funding in order to accommodate the increased number of dependents. Term: 7/1/09-6/30/11. (2 years) Cost: \$1,102,500.
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SUP

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
33-S-MOD	DBM	Statewide	-	Contract Modification - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) Dental Benefits Program. (DHMO and DPPO) Modify the contracts to change the definitions of Dependent to include same sex domestic partners and their dependents and to add additional funding in order to accommodate the increased number of dependents. Term: 7/1/09-6/30/14. (5 years) Cost: \$419,973.	
SUP			United Concordia Companies, Inc.	Functional Area 1 - DHMO	\$100,126.00
			United Concordia Companies, Inc.	Functional Area 1 - DPPO	\$319,847.00
action: Approved	discussion:	No			

Agenda: University System of Maryland

1-C	UMS/BALT	Baltimore City	Emjay Engineering and Construction Company, Inc.	Construction Contract - School of Pharmacy Chiller Plant Expansion Project. Term: Twelve Months from issuance of the construction Notice to Proceed. Cost: \$4,075,000.	
action: Approved	discussion:	No			
2-C	UMS/BALT	Baltimore City	-	Construction Contract - On Call General contracting for the Baltimore Region Institutions. Term: 7/1/09-6/30/10 with four one-year renewal options. Total Cost: \$7,000,000. (Annual estimate for initial term) No single project is anticipated to exceed \$1,000,000.	
			Emjay Engineering & Construction Company, Inc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Jeffrey Brown Contracting, LLC John W. Brawner Contracting Company, Inc. Hayes Construction Company, Inc. Plano Coudon LLC North Point Builders, Inc. Waverly Construction & Management Company, Inc.	
action: Approved		discussion: No		
3-AE	UMS/UMCP	Prince George's	Design Collective, Inc.	A/E Contract - Design for the Easton Hall Air Condition Project. Term: 6/17/09-1/16/10 - Pre Construction Phase. Cost: \$1,092,063.
action: Approved		discussion: No		
4-C-MOD	UMS/UMCP	Prince George's	Plano Coudon, LLC	Contract Modification - Construction Management at Risk Services - Shoemaker Building Renovation - Incorporate the Guaranteed Maximum Price. Term: 6/17/09-7/16/10 (Construction: 13 months). Cost: \$5,195,938.
action: Approved		discussion: No		
5-C-MOD	UMS/BOW	Prince George's	Holder Construction Co.	Contract Modification - Construction Management at Risk Services - Fine and Performing Arts Center - Incorporate the Guaranteed Maximum Price. Term: 6/18/09-8/18/11 (Construction: 26 months). Cost: \$48,866,685.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	
6-C	UMS/MFRI	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract - On Call Construction Management at Risk Services - Maryland Fire and Rescue Institute (MFRI) Northeast Regional Training Center. Term: 6/17/09-12/16/09 - Pre-construction Phase: 6 months. Cost: \$72,500 (Pre-Construction Services Only)
action:	Approved	discussion:	No	
7-C	UMS/UMCP	Prince George's	Plano Coudon, LLC	Construction Contract - On Call construction Management at Risk Services - Easton Hall Air conditioning. Term: 6/17/09-1/16/10 - Pre-construction Phase: 7 months. Cost: \$81,500 (Pre-Construction Services Only)
action:	Approved	discussion:	No	
8-C-MOD	UMS/UMBI	Baltimore City	Barton Malow Company	Construction Contract - Construction Management at Risk Services - Center for Advanced Research in Biotechnology II (CARB II) Term: Settlement of multiple claims. Amount: \$1,094,883.96.
action:	Approved	discussion:	yes	
9-RP	UMS/COP	Baltimore City	Mayor and City Council of Baltimore	Property - Approve the purchase of certain street and alleys: (1) - road bed within the 1800 block of Whitmore Ave. extending across to the south side of Westwood Ave.; (2) Ten

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				foot alley between North Ave. and Westwood Ave. and east of Whitmore Ave., (3) Portion of Westwood Ave.. Cost: \$25,000.

action: Approved **discussion:** yes

10-RP	UMS/COP	Baltimore City	-	Property - Approve the purchase of two properties for the proposed new Science and Technology Center. Total Cost: \$122,000. Relocation Assistance Up to \$164,723.50.
			The Estate of Theo Williams	2537 W. North Ave. (Relocation assistance up to \$105,000) \$55,000.00
			John Maurice Wilder	1701 Thomas Ave. (Relocation assistance in the amount of \$59,723.50) \$67,000.00

action: Approved **discussion:** No

11-GM	UMS/BALT	Baltimore City	Maryland Economic Development Corporation (MEDCO) and Fayette Street Housing, Inc.	General Miscellaneous - Privatized Student Housing at University of Maryland, Baltimore. Approve a second amendment to the ground lease and agreement between landlord University of Maryland, Baltimore , tenant Maryland Economic Development Corporation and developer Fayette Street Housing, LLC.
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action: Approved **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Information Technology

1-IT	DOT	Statewide	IBM Corporation	Information Technology Contract - IBM Mainframe Software Licenses and Related Support Services. Term: 7/1/09-6/30/10. Cost: \$1,681,084.
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action: Approved discussion: No

2-IT	DOT	Statewide	IBM Corporation	Information Technology Contract - Software maintenance and support services for the MAXIMO Computerized Asset and Maintenance Management System. Term: 7/1/09-6/30/12. Cost: \$3,145,880.
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action: Approved discussion: No

3-IT	DOT	Statewide	Micro Focus U.S., Inc.	Information Technology Contract - Micro Focus Mainframe Express Enterprise Edition. Software licenses and mainframe software support services used on the MDOT IBM Mainframe Computer System and Windows Workstations. Term: 7/1/09-6/30/14. cost: \$396,000 (5 Years)
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action: Approved discussion: No

4-IT	EDUC	Statewide	Desire2Learn, Inc.	Information Technology Contract - E-learning solutions - Yearly subscription which enables the Maryland Virtual Learning Opportunities program (MVLO) to offer courses on-line for student and educators in Maryland schools. Term: 7/1/09-6/30/10. Cost: \$167,114 (1 year)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
5-IT	COMP	Statewide	CACI Enterprise Solutions, Inc.	Information Technology Contract - Register of Wills (ROW) - Software application development and support including help desk support services for the ROW offices. Term: 7/1/09-6/30/14 with one five-year renewal option. Cost: \$4,572,608 (5 years)
action: Approved	discussion:	yes		
6-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Annapolis Data Center. Mainframe software maintenance and support services Term: 7/1/09-6/30/10. Cost: \$2,486,396 (1 year)
action: Approved	discussion:	No		
7-IT	COMP	Anne Arundel	Sterling Commerce	Information Technology Contract - Annapolis Data Center - Mainframe software license and maintenance for software that provides connectivity with all of its customers agencies and external customers. Term: 7/1/09-6/30/14. Cost: \$450,000 (5 years)
action: Approved	discussion:	No		
8-IT-OPT	DIT	Statewide	Verizon Select Services, Inc.	Information Technology Contract - Renewal - PBX Equipment, Software, Services and Maintenance. Term: 7/1/09-6/30/10. Cost: \$10,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				applications that will provide and integrated solution in support of DHCD's multifamily loan portfolio. Term: 6/18/09-6/17/12. Cost: \$885,000 (3 years)

action: **withdrawn** discussion: **No**

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Loading Bridge Utility Metering. Term: 210 Calendar Days from Notice to Proceed. Cost: \$710,395.
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action: **Approved** discussion: **No**

2-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Relocation of Maryland Aviation Administration Office. Renovation of office space at the Terminal Building for the Human Resource Department and the Office of Finance and Administration. Term: 150 Calendar Days from Notice to Proceed. Cost; \$1,653,858.
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action: **Approved** discussion: **No**

3-C	DOT/MAA	Anne Arundel	The Whiting-Turner Contracting Company	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Fourth Glycol Collation Tank. Term: 120 Calendar Days from Notice to Proceed. Cost: \$948,300.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
4-AE	DOT/MTA	Statewide	Gannett Fleming Inc./PB Americas, Inc./Whitman, Requardt & Associates, LLP (JV)	A/E Contract - Open-End Trackwork Design Services. Term: Five years ending 6/14. Cost: \$6,000,000.
REV				
action:	Approved	discussion:	No	
5-AE	DOT/MTA	Statewide	Century Engineering, Inc./Urban Engineers, Inc. (JV)	A/E Contract -Civil Engineering Design Services. Term: Five years ending 6/14. Cost: \$3,000,000.
REV				
action:	Approved	discussion:	No	
6-AE	DOT/MTA	Statewide	-	A/E Contract - Wetland Mitigation Design, Stream Restoration and Associated Environmental Services. Term: Five years ending 6/1/14. Total Cost: \$6,000,000.
			McCormick Taylor, Inc.	Contract A \$2,000,000.00
			EA Engineering, Science and Technology, Inc./LandStudies, Inc.	Contract B \$2,000,000.00
			Greenman-Pedersen, Inc./Johnson, Mirmiran & Thompson, Inc.	Contract C \$2,000,000.00
action:	Approved	discussion:	No	
7-AE	DOT/SHA	Statewide	-	A/E Contract - Traffic Engineering Studies. Term: Four years ending 6/1/13. Total Cost: \$1,600,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV			Sabra, Wang & Associates, Inc/Wallace, Montgomery & Associates LLP	Contract A	\$800,000.00
			Rummel, Klepper & Kahl, LLP	Contract C	\$800,000.00
action:	Approved	discussion:	No		
8-AE	DOT/SHA	Various	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Construction Contract Claims and CPM Review Services District 4 (Baltimore and Harford Counties)- Term: Five years ending 6/1/14. Cost: \$2,000,000.	
REV					
action:	Approved	discussion:	No		
9-AE	DOT/SHA	Statewide	Brudis & Associates, Inc.	A/E Contract - Freeway and Arterial Levels of Service Analysis Services. Term: five years ending 6/1/14. Cost; \$4,000,000.	
action:	Approved	discussion:	No		
10-AE	DOT/SHA	Various	Whitman, Requardt and Assoc.LLP,/Johnson, Mirmiran & Thompson, Inc. JV	A/E Contract - Supplemental Engineering Support Services, District 4 (Baltimore & Harford). Term: Five years ending 6/1/14. Cost: \$6,000,000.	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-AE-MOD	DOT/MPA	Various	Century Engineering, Inc./DMJM Harris JV	Contract Modification - No.1 - Miscellaneous Engineering Services. Additional funding. Amount: \$200,000.
action:	Approved	discussion:	No	
12-AE-MOD	DOT/MPA	Various	Whitney, Bailey, Cox & Magnani	Contract Modification - No.1 - Miscellaneous Engineering Services. Additional funding. Amount: \$100,000.
action:	Approved	discussion:	No	
13-AE-MOD	DOT/MPA	Various	Johnson, Mirmiran & Thompson, Inc	Contract Modification - No.1 - Miscellaneous Engineering Services. Additional funding. Amount: \$200,000.
action:	Approved	discussion:	No	
14-AE-MOD	DOT/MPA	Various	Whitman, Requardt & Associates, LLP	Contract Modification - No.1 - Miscellaneous Engineering Services. Additional funding. Amount: \$100,000.
action:	Approved	discussion:	No	
15-M	DOT/MPA	Baltimore City	Techmark Corporation	Maintenance Contract - Central Station Alarm Monitoring Maintenance and Repair. Term: 8/1/09-7/31/12 with one three-year renewal option. Cost; \$231,117.

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
16-M	DOT/SHA	Prince George's	Earn Contractors, Inc	Maintenance Contract - Median & roadside Mowing/Trimming and Litter Pickup at various locations for the Laurel Shop. Term: 7/1/09-12/31/10. Cost: Not to Exceed: \$ 276,500.
action: Approved	discussion:	No		
17-M-MOD	DOT/MAA	Various	Signature Flight Support Corporation	Contract Modification - No. 1 -Baltimore Washington International Thurgood Marshall Airport and Martin State Airport . Consolidated Mechanical Systems and Plane Mate Operations, Repair and Maintenance. Reduce the scope of work and the number of loading bridges and baggage belts being maintained. CREDIT: \$598,155.97.
REV				
action: Approved	discussion:	No		
18-M-OPT	DOT/MAA	Anne Arundel	-	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Comprehensive Cleaning Services. Term: 8/1/09-7/31/11. Total Cost: \$27,570,485.18
			The Chimes, Inc.	\$26,465,899.24
			Alliance, Inc.	\$1,104,585.94
action: Approved	discussion:	No		
19-M-OPT	DOT/MAA	Anne Arundel	East Coast Sweeping, Inc.	Maintenance Contract - Renewal - Glycol Recovery Vehicle Operations. Term: 11/1/09-10/31/11. Cost: \$0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
20-M-OPT	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Maintenance Contract - Renewal - Airside Snow Removal Services. 11/1/09-10/31/11. Cost: \$0
action: Approved	discussion:	No		
21-S	DOT/MAA	Anne Arundel	American Association of Airport Executives	Service Contract - Baltimore Washington International Thurgood Marshall Airport - Support Services for the Interactive Employee Training. Term: 1 year. Cost:
REV				
action: Approved	discussion:	No		
22-S	DOT/MPA	Out of Country	Eurolist International Limited	Service Contract - Foreign Marketing Representative, Europe. Term: 7/1/09-6/30/10 with two one-year renewal options. Cost: \$123,600.
action: Approved	discussion:	No		
23-S	DOT/MPA	Out of Country	Shin-I Lin	Service Contract - Foreign Marketing Representative, Taiwan. Term: 7/1/09-6/30/10 with two one-year renewal options. Cost: \$39,140.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-GM-MOD	DOT/MdTA	Statewide	ACS State and Local Solutions	Contract Modification - No. 10 - Electronic Toll Collection - Next Generation (ETC-NG) System. Term: 11/30/05-12/1/14. Cost: \$170,838.42.
action:	Approved	discussion:	No	
action:	withdrawn	discussion:	No	

Agenda: Department of General Services

1-C-MOD	DGS	Montgomery	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 9 Rockville District Court Multi Service Center. Construction. Credit- Installing Impala Black Granite in lieu of specified Academy Black Granite. CREDIT: \$51,450.
action:	Approved	discussion:	No	
2-EP	DGS	Statewide	Johnson Controls, Inc.	Energy Performance Contract - Maryland State Police Headquarter Buildings, Barrack and Aviation Hangers. Phase II - Comprehensive Energy Efficiency Program at State Police Building and Facilities. Amount: \$11,961,880.
action:	Approved	discussion:	yes	
3-EP-MOD	AGR	Anne Arundel	Johnson Controls, Inc.	Contract Modification - Headquarters Building - Phase II - Comprehensive Energy efficiency and Guaranteed Savings Program. Modifications to the Phase II award of this project that adds to the scope of the original project and additional

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				funds to cover the new scope of work. Amount: \$414,865.
action:	Approved	discussion:	No	
4-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Geo-Technical Investigative, Design and Engineering Service for Multiple Construction Projects with Fees \$200,000 or less on an as needed basis. (Indefinite Quantity Contract (IDC)) Individual projects awarded under this agreement may not exceed \$200,000; however the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$200,000. Term: 6/10/09-6/9/11 (2 years) with one two year renewal option. Total Estimate Cost: \$1,000,000.
			Schnabel Engineering, Inc.	\$200,000.00
			Geo-Technology Associates, Inc.	\$200,000.00
			The Robert B. Balter Company	\$200,000.00
			EBA Engineering, Inc	\$200,000.00
			Michael Baker, Jr., Inc.	\$200,000.00
action:	Approved	discussion:	No	
5-AE	DGS	Baltimore City	AECOM Services, Inc.	A/E Contract - New women's Detention Center. Provide Design and Construction Administration Services. Term: 6/18/09-6/17/13. Cost: \$11,998,243.
REV				
action:	Approved	discussion:	yes	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE-OPT	DGS	Statewide	-	A/E Contract - Renewal - Professional Services Agreement to Provide Roofing Design and Engineering Services for DGS for Multiple construction Projects with Fees \$100,000 or less. Individual project awarded under this agreement may not exceed \$100,000; however the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$200,000. (Indefinite Quantity contract - IDC) Term: 7/16/09-7/15/11 with one two year renewal option.. Total Amount: \$600,000.
			A S Architects, Inc.	\$200,000.00
			Gale Associates, Inc.	\$200,000.00
			Smith Architects, PA	\$200,000.00
action:	Approved	discussion:	No	
7-AE-OPT	DGS	Statewide	-	A/E Contract - Renewal - Professional Services Agreement to Provide Architectural and Engineering Services for Construction Scheduling and Claims Analysis for Multiple Projects with Fees \$300,000 or less. Individual project awarded under this agreement may not exceed \$300,000; however the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$500,000. (Indefinite Quantity contract - IDC) Term: 7/16/09-7/15/11 with one two year renewal option.. Total Amount: \$1,500,000.
			Alpha Corporation	\$500,000.00
			Johnson, Mirmiran & Thompson	\$500,000.00
			KCI Technologies, Inc.	\$500,000.00
action:	Approved	discussion:	No	
8-AE-MOD	HMH	Baltimore City	Sebesta Blomberg & Associates, Inc.	Contract Modification - New Forensic Medical Center. Additional services to provide commissioning services for the general office HVAC system and building security system.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$46,433.
action:	Approved	discussion:	No	
9-M	EDUC	Baltimore City	Simpson of Maryland, Inc.	Maintenance Contract - Nancy S. Grasmick Building. Roof Replacement. Term: 180 days for Notice to Proceed. Cost: \$291,700.
REV				
action:	Approved	discussion:	No	
10-M	DGS	Baltimore	I.W.G. Protection Agency, Inc.	Maintenance Contract - Essex/Rosedale District Court and Multi-service Center (DC/MSC). Unarmed uniformed guard services. Term: 7/1/09-6/30/12. Cost: \$269,741.76. (3 years)
action:	Approved	discussion:	No	
11-E	MPT	Washington	Thomson, Inc.	Equipment Contract - MPT Station (WWPB) in Hagerstown. Transmitter Upgrade. Term: 90 days. Cost: \$288,115.
action:	Approved	discussion:	No	
12-E	MDSCHDEAF	Frederick	-	Equipment Contract - Early Education School Furniture. Total Cost: \$19,654.85.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			P J & Company, LLC	\$14,628.79
			ATD American Co.	\$5,026.06
action:	Approved	discussion:	No	
13-E	MDSCHDEAF	Frederick	Recreation Resource, Inc.	Equipment Contract - Bleachers. Cost: \$12,300.
action:	Approved	discussion:	No	
14-RP	DNR	Somerset	Larry L and Lynda L. Beauchamp, Patricia L. Smith and Creston S. Long	Property - Approve the purchase of forested wetland located on the Mainstream Pocomoke River - Cost: \$406,000. State Share: \$97,798.
REV				
action:	Approved	discussion:	yes	
15-RP	DNR	Worcester	The Nature Conservancy	Property - Approve the acquisition of a conservation easement on property know as DAMZ Haven (aka Zimmer). Cost: \$627,500. State Share: \$180,923. Also reimbursement of expenses. Amount: \$20,800. Total State Share: \$210,723.
REV				
action:	withdrawn	discussion:	yes	
16-RP	HMH	Baltimore	N/A	Property - Spring Grove State Hospital Center (SGHC) - Approve the request to declare surplus 5,868 sq.ft. of land along Valley Road. Baltimore County has requested the property for the purpose of stream restoration, preventative maintenance on the bridges and to perform needed road expansion.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: yes				
17-RP	PS	Anne Arundel	N/A	Property - approve the requested to surplus 1.257 acres located adjacent to the Maryland Correctional Institute for Women south of Brock Bridge Road. PS is seeking a like kind exchange with Clarks Hundred Development, LLS. Clarks intends to use the land for access in finalizing plans for an office park.
action: Approved discussion: No				
18-RP	DGS	Various	-	Property - Approve to contract with all offerors passing Technical and Price Requirements to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in: Baltimore City, Baltimore, Carroll, Harford, Howard, Allegany, Frederick, Garrett and Washington Counties. Term: 7/1/09-6/30/12. Cost: Not to Exceed: \$600,000 (3 years)
		Prince George's	The Fisher Law Group	Northern and Western Regions
		Howard	Lakeside Title Company	Northern and Western Regions
		Howard	Law Office of Henry I. Louis	Northern and Western Regions
		Talbot	Miles & Stockbridge	Northern and Western Regions
		Baltimore	Pinderhughes Title, Inc.	Northern and Western Regions
		Anne Arundel	Progressive Title Corporation	Northern and Western Regions
		Baltimore	Stewart Title company	Northern and Western Regions
		Baltimore	Wright , Constable & Skeen	Northern and Western Regions

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Howard	Anchor Title Company	Northern Region Only
		Baltimore	Cotton Duck Title Company	Northern Region Only
		Baltimore	Land Settlements, LLC	Northern Region Only
		Baltimore	Property Title & Escrow, LLC	Northern Region Only
action:	Approved	discussion:	No	
19-LT	DGS	Anne Arundel	Naval Academy Athletic Association	Tenant Lease - Parking - 8 acres+/- 1000 spaces. 10 years with one 10-year renewal option. Annual Rent: \$620,040.07 (Navy Marine Corps Memorial Stadium) (Effective 7/1/09)
action:	Approved	discussion:	No	
20-LT	DOT/MVA	Garrett	Brownings, Inc.	Tenant Lease - Express Office - 5 years with one five year renewal option. Incorporates five use-in-common parking spaces. Annual Rent: \$18,750. (Route 135 East - Oakland) (Effective 7/1/09)
REV				
action:	Approved	discussion:	No	
21-CGL	MHT	Baltimore City	The Society for the Preservation of Federal Hill and Fells Point, Inc.	Loan - Approve a loan for the purpose of stabilizing the Leeke Academy in Fells Point. Amount of Loan: \$150,000.
action:	Approved	discussion:	No	
22-CGL	MHT	Cecil	Town of Charlestown	Loan - Approve a loan for the purpose of refinancing a commercial bridge loan to the Town from PNC Bank for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				acquisition of the Cecil Hotel. Amount: \$136,000.
action:	Approved	discussion:	No	
23-CGL	BPW	Cecil	-	Grant - Encumber funds for the construction and capital equipping including an equestrian center, new shelters, and additional showers. Amount: \$123,000. (2/28/07-10-CGL -I)
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Camp Grove Point Loan of 2005.
action:	Approved	discussion:	No	
24-CGL	BPW	Baltimore City	-	Grant - (A) Certification of Matching Funds. State Grant: \$125,000. (B) Encumber funds for the planning design, construction, renovation, and capital equipping of the current location of Port Discovery. Amount; \$125,000.
				(A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Port Discovery Loan of 2007.
action:	Approved	discussion:	No	
25-CGL	MHT	Baltimore City	Progressive Horizons, Inc.	Loan - approve a Loan for the purpose of rehabilitating the Mount. Amount Of Loan: \$150,000.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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17-Jun-09
Page 41 of 41

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