

State of Maryland  
 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 01, 2009

01-Jul-09  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 381,900.
<b>action:</b>	Approved	<b>discussion:</b>	No	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 19,845.66
<b>action:</b>	Approved	<b>discussion:</b>	No	
3	BPW	Baltimore City	Maryland Zoo in Baltimore	Grant - Approve an amendment to grant agreement that will permit grant funds to be disbursed. Amount of Grant: \$5,225,218. Funds will be disbursed promptly except \$250,000 which will be disbursed toward the end of the year.

Amount to be disbursed from this item: \$4,975,218. (FY 2010 Grant Funds)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
4	DBM	Various	-	Procurement Agency Activity Report
			Department of Budget and Management	Procurement Agency Activity Reports February and March 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5	BPW/PROC	Statewide	N/A	Approve that the Board of Public Works take final action to adopt amendments to the State Procurement Regulations. COMAR 21.02.01
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6	BPW/WET	Various	-	Approval of various routine wetlands licenses.
	Anne Arundel		Robb Merritt	09-0106
	Anne Arundel		Dimitri Sfakiyanudis	09-0675
	Anne Arundel		Rodney Holt	09-0689
	Anne Arundel		Andrew and Ann Barrett	09-0705
	Anne Arundel		Michael Spivey and Corri Goldman	09-0716
	Anne Arundel		Janice Hansen	09-0101
	Kent		Chesapeake Marshlands National Waterfowl Refuge Complex	09-0619

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Worcester	U.S. Coast Guard Civil Engineering Unit 09-0839	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7	BPW/WET	Dorchester	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a water column lease is requested.
		Dorchester	Richard Balling 08-1478	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8	COMP	Various	-	Bonds - Approve that the Board of Public Works submit for publication in the Maryland Register the terminations of State debt authorizations. These terminations, by operation of law, reduce the State's spending authority to issue general obligation bonds and at the same time, reduce the State's spending authority for capital projects. Amount: \$540,000.
REV				<p>A. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Gaudenzia at Woodland Avenue Loan of 2006. (\$100,000.00)</p> <p>B. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Cecil County 4-H Animal Display Barn Loan of 2007. (\$100,000.00)</p> <p>C. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Family Cultural Enrichment Community Center Loan of 2007 (\$125,000.00)</p> <p>D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Family Cultural Enrichment Community Center Loan of 2007 (\$100,000.00)</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				F. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Garrett Performing Arts Center Loan of 2007	(\$50,000.00)
				G. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Norbel School Loan of 2007	(\$50,000.00)
				H. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Oakley Cabin Restoration Loan of 2007.	(\$15,000.00)
				<b>action: Approved</b>	<b>discussion: yes</b>
9	DENV	Washington	Town of Boonsboro	Grant - Water Quality State Revolving Loan Fund - Amount: \$2,000,000.  Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade and Expansion	
				<b>action: Approved</b>	<b>discussion: No</b>
10	DENV	Prince George's	City of Bowie	Grant/Loan - A. Grant - Increase - Bay Restoration Fund (BR-NR 06.16). Amount: \$8,267,000. B. Loan - Water Quality State Revolving Loan Fund. Amount: \$1,800,000.  Bowie Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade.	
				<b>action: Approved</b>	<b>discussion: yes</b>
11	DENV	Washington	Town of Williamsport	Grant - Bay Restoration Fund Sewer Rehabilitation Grant (BR-CR 02.22) Amount: \$250,000.  Williamsport Inflow and Infiltration Reduction	

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
12	DENV	Frederick	Life in Jesus, Inc.	Grant - Bay Restoration Fund - On-site Sewage Disposal Systems. Amount: \$300,000.  Upgrade of on-site sewage disposal systems with nitrogen reducing technologies consistent with the Bay Restoration Fund Act legislation.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
13	DNR/MET	Anne Arundel	- Estate of Brice McAdoo Clagett	Ratify the donation of perpetual conservation easement. 254.925 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14	DNR/MET	Harford	-	Ratify Amendments: A. Conservation easement that Maryland Transportation Authority granted to MET dated 1/20/1989; B. A Memorandum of Understanding among Harford County and Bren Mar I, LLC and MET which set forth certain easement conditions to MET's approval of the easement amendment. The proposed amendment will (1) add Harford Land Trust, Inc. as co-grantee of the easement; (2) increase the stream buffer along James Run and (3) permit the construction, installation, inspection, repair, operation and maintenance of a watermain/sewer line along a 40 foot corridor. (12/21/88-8)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15	STMRYCOL	St. Mary's	-	Equipment Contract - Bruce Davis Theater Renovation. Total Cost: \$105,000.	
			Staging Concepts Inc.	Audience Seating Platform System	\$79,000.00
			Maryland Correctional Enterprise	Audience Seating Chairs, Chair Dollies, File Cabinets, Tables, Chairs, and Desk.	\$26,000.00

action: Approved      discussion: No

16	STMRYCOL	St. Mary's	N/A	Approval to encumber capital funds to procure and install an electric meter in support of the Goodpaster Hall Measurement and Verification project. Amount: \$3,000.	
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action: Approved      discussion: No

**Agenda: Department of Budget and Management**

1-S	DAAT	Baltimore City	Specprint, Inc.	Service Contract - Information Technology - Reproduction and Sale of DAT data. Term: 7/2/09-7/1/12 with two one-year renewal options. Cost: \$360,000 (3 years)	
2-S	DOT	Various	STV, Inc.	Service Contract - Office of Real Estate. Real Estate Peakload and Technical Advisory Services. Term: 7/2/09-7/1/12 with two two-year renewal options. Cost: \$1,814,400 (Est) - 3 years	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH	Statewide	iScan (Division of Humanim, Inc.)	Service Contract - Office of Systems, Operations & Pharmacy. Scanning Services for Claims Processing and Recoveries. Term: 7/6/09-7/5/10. Cost: \$592,656.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	
4-S	HMH	Anne Arundel	Quest Diagnostics, Inc.	Service Contract - Retroactive - Clifton T. Perkins Hospital Center. Clinical Laboratory Services. Term: 3/1/08-10/31/09. Cost: \$192,880.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
5-S-OPT	CSPMD	Statewide	The Redhead Companies, Inc.	Service Contract - Renewal - Marketing Agent. Term: 7/2/09-7/1/10. Cost: \$270,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	
6-S-OPT	CSPMD	Statewide	Mercer Investment Consulting	Service Contract - Renewal - Financial Advisory Services. Term: 7/26/09-7/25/11. Cost; \$230,000 (2 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	DBM	Statewide	SHPS Human Resource Solutions, Inc.	Contract Modification - Office of Personnel Services and Benefits (OPSB) - Employee Benefits Division (EBD) - Flexible Spending Accounts for Maryland State Employees and Retirees. Increase the Not to Exceed Amount. Term: 7/1/09-6/30/10. Not to Exceed: \$ 228,835. (1 year)

REV

action: Approved      discussion: No

8-GM	EDUC	N/A	N/A	General Miscellaneous - Approval to create 13 new positions. Of the 13 positions 9 are supported with 100% federal funds, therefore 4 are FY 10 Rule of 200 and 9 are FY 10 exempt.
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action: Approved      discussion: No

### Agenda: University System of Maryland

1-C-MOD	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Management at Risk Services - Campus Wide Site and Safety Improvement Project. Award GMP #4 to construct an exterior grand stairway located between Hawkins and Psychology Buildings that will also house an emergency generator. Term: 11/1/07- 12/31/10. Cost: \$4,547,786.
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action: Approved      discussion: No

2-RP	UMS/UMCP	Prince George's	-	Property - Approval for two real property transactions involving two parcels of land . Two transactions , #1 with M-NCPPC and #2 with a private developer. Revenue: Transaction #1 - Even exchange; #2 - Revenue: \$285,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Transaction #1 - Exchange of land with Maryland National Capital Park & Planning Commission to be developed with other M-NCPPC property as North Gate Park.	
				Transaction #2 - Sell to a private developer a one acre parcel that will come to the University through the exchange with M-NCPPC so that it may be assembled by the private owner of the contiguous property to facilitate construction of a new 900-bed student housing project.	\$285,000.00
				<b>action:</b> Approved <b>discussion:</b> No	
3-RP	UMS/COP	Baltimore City	Rhonda R. Brown, P.C.	Property - Approve the purchase of property located in Baltimore City for the proposed Science and Technology Center. Cost: \$65,000. - Relocation cost: \$36,246. Total Cost: \$101,246. (1820 Thomas Ave.)	
				<b>action:</b> Approved <b>discussion:</b> No	
4-C-OPT	UMS/BALT	Baltimore City	-	Construction Contract - Renewal - On-Call Design/Build Contracting Services. Term: 7/1/09-6/30/10. Cost: \$4,000,000 (Estimate) No single project will exceed \$500,000.	
			Plano Coudon LLC John W. Brawner Contracting Company, Inc. North Point Builders, Inc. Rusky & Company Builders, Inc.		

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

**Agenda: Department of Information Technology**

1-IT	HMH	Statewide	Netsmart New York, Inc.	Information Technology Contract - Maintenance Service and Support for Pharmacy Tracking. (Hospital Management Information System (HMIS). Term: 7/21/09-7/20/10. Cost: \$181,740.
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action: Approved      discussion: yes

2-IT-MOD	DOT	Statewide	Trapeze Software Group	Contract Modification - Depot Management Software Installed Integrated in Bus Operations Scheduling Network. Term: 7/1/09 - 2/28/01. Cost: \$491,559. (1 year, 8
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action: Approved      discussion: No

3-IT	EDUC	Montgomery	Clearwire Spectrum Holdings II LLC	Information Technology Contract - Excess Broadcasting Channel Capacity Leasing. Term: 7/1/09-6/30/39. Total Revenue: \$44,100,000 (30 years)
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action: Approved      discussion: No

4-IT	DOT	Baltimore	Cricket Communications, Inc.	Information Technology Contract - Resource Sharing Agreement on a State owned tower located in Baltimore County. Term: 7/1/09-6/30/19. with four five-year renewal options. Revenue: \$414,283 (10 years)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved	<b>discussion:</b>	yes		
5-IT	DOT	Montgomery	Cricket Communications, Inc.	Information Technology Contract - Resource Sharing Agreement on a State owned tower located in Montgomery County. Term: 7/1/09-6/30/19. with four five-year renewal options. Revenue: \$512,661. (10 years)
<b>action:</b> Approved	<b>discussion:</b>	yes		
6-IT	DOT	Montgomery	Cricket Communications, Inc.	Information Technology Contract - Resource Sharing Agreement on a State owned tower located in Montgomery County. Term: 7/1/09-6/30/19. with four five-year renewal options. Revenue: \$410,453. (10 years)
<b>action:</b> Approved	<b>discussion:</b>	yes		
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MdTA	Montgomery	Brawner Builders, Inc.	Construction Contract - Inter-county connector Western Operations Facility. Site Development. Term: 270 Calendar Days. Cost: \$4,398,481.
<b>action:</b> Approved	<b>discussion:</b>	No		
2-C-MOD	DOT/MPA	Various	Adesta LLC	Contract Modification - No. 5 - Remote Video Surveillance System and Enhanced Terminal Perimeter Security for MPA

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				facilities. Original Term: 724 working days. Cost: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-M	DOT/SHA	Harford	Expert Landscape Management Corporation	Maintenance Contract - Roadside Mowing, Trimming and Litter Pickup along Primary and Secondary Roadways at Various Locations in the Churchville Shop Area. Term: 7/13/09-12/31/09. Cost: Not to Exceed: \$ 358,192.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-M	DOT/SHA	Baltimore	H. F. Huber & Son, Inc.	Maintenance Contract - Median and Roadside Mowing, Trimming and Litter Pickup along Primary and Secondary Roadways in the Hereford Area West of I-83. Term: 7/13/09-12/31/09. Cost: Not to Exceed: \$ 202,171.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-S-MOD	DOT/MPA	Baltimore	Ports America Baltimore, Inc.	Contract Modification - No. 18 - Seagirt Marine Terminal - Marine and Landside Terminal Services. Term: 11/1/09-4/30/10 with up to 6 one-month extensions. Give MPA authority to exercise an six, one-month options, (Not to Exceed: \$ 3.3 million/month) without further approval notice. Modification Cost: Not to Exceed: \$ 20,000,000. Renewals - Not to Exceed: \$ 19.8 million. Total Contract Cost: Not to Exceed: \$ 39.8 .million

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-E	DOT/MTA	Various	S & A Systems, Inc.	Equipment Contract - Bus Fluids/Fuel Management Services - monitor fluid usage relative to bus operation for the various locations of the MTA Metro Bus Divisions. Cost: \$1,124,723.
REV				
7-LL	DOT/MPA	Dorchester	Mayor and Commissioners of Cambridge Maryland	Landlord Lease - Amendment - Land and Improvements. Five years. Annual Revenue: \$12.00. (Byrne and Franklin Streets, Cambridge) (Effective 7/7/09)
8-RP	DOT/MTA	Anne Arundel	MTA and Roman Catholic Archdiocese of Baltimore	Property - Approve an exchange of land between MTA and Roman Catholic Archdiocese of Baltimore on behalf of the Holy Trinity Church. Land along MD Route 176 (Dorsey Road) at I-97 located in Cromwell). Consideration: \$16,000.
9-RP	DOT/MTA	Baltimore City	Clipper Limited Partnership, LLP and Clipper Mill, LLC	Property - Approve a proposed perpetual easement for continued access to the Clipper Mill Industrial Park. Consideration: \$65,635.

action: **Approved**      discussion: **yes**

action: **withdrawn**      discussion: **no**

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

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	DOT/SHA	Somerset	Crisfield Plaza, LLC	Property - Approve for SHA to relinquish the existing perpetual easement in exchange for a replacement perpetual easement. Consideration: \$2,500. (Administrative Costs)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-RP	DOT/MTA	Baltimore City	US Department of General Services (GSA)	Property - Reisterstown Plaza Metro Station. Approve the surplusing of 11.2831 acres at 6100 Wabash Avenue for the purpose of commencing a transit oriented development (TOD) by locating a division of the Social Security Administration at this Metro Station. The property will be conveyed to GSA with covenants dictating its perpetual development and use as a TOD. Consideration: \$6,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-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.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of General Services**

1-EP	VETAFF	St. Mary's	NORESCO LLC	Energy Performance Contract - Charlotte Hall Veterans Home - Phase II - Furnish detailed engineering, construction, start-up, training, maintenance services and a savings guarantee for the approved Energy Performance Contracting Program. Cost: \$798,238.
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action: Approved      discussion: No

2-M	DGS	Statewide	-	Maintenance Contract - Approve an Indefinite Quantity Contract (IQC) to provide on call, as needed, statewide emergency debris removal services. Term: 7/6/09-7/5/10 with four one-year renewal options. Total Cost: \$3,716,939.
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REV		Out of State	DRC Emergency Services, LLC	All Regions. ( A - Western Maryland, B - National Capital, C- Central Maryland, D - Southern Maryland and E - Eastern Shore)	\$809,963.00
		Out of State	TFR Enterprises, Inc.	All Regions. ( A - Western Maryland, B - National Capital, C- Central Maryland, D - Southern Maryland and E - Eastern Shore)	\$984,550.00
		Out of State	Omni Pinnacle, LLC	Region A - (Western Maryland)	\$208,463.50
		Out of State	AshBritt Reconstruction Services, Inc.	All Regions ( A - Western Maryland, B - National Capital, C- Central Maryland, D - Southern Maryland and E - Eastern Shore)	\$1,713,962.50

action: Approved      discussion: No

3-M	DGS	Baltimore City	Curtis Engine & Equipment, Inc.	Maintenance Contract - Baltimore State Office Complex, Inner Harbor State Office complex and the District Courts (20 Facilities). Emergency Generator Maintenance Services. Term: 8/1/09-7/31/14. Cost: \$409,200 (5 years)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-M	HMH	Anne Arundel	Associated Building Maintenance Co., Inc.	Maintenance Contract - Clifton T. Perkins Hospital Center (CTPHC) - Housekeeping Services. Term: 7/15/09-7/14/12. Cost: \$1,969,877.16 (3 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
5-M	HMH	Baltimore City	Phoenix Technologies, LLC	Maintenance Contract - Walter P. Carter Center (WPCC) - Unarmed Guard Services. Term: 7/2/09-6/30/10. Cost: \$336,066.56 (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-E	MPT	Baltimore	Statmon Technologies Corp.	Equipment Contract - Transmitter Control System for MPT in Owings Mills, Md. Cost: \$233,593.40.
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>no</b>	
7-E	MPT	Baltimore	Globecomm Systems Inc.	Equipment Contract - Satellite System for MPT in Owings Mills, Md. Cost: \$544,105.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	No			
8-GM	PS	Baltimore	Static Power Conversion Service, Inc.	General Miscellaneous - Information Technology and Communications Division (ITCD). Uninterrupted Power System (UPS) Correct the term of contract (Item 3-M on 5/6/09.). Correct term is 7/1/09-6/30/12.	
action: Approved	discussion:	No			
9-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding and Capital Appropriation funding for the various contracts. Cost: General Obligation Bond - \$319,720 and Capital Appropriation - \$229,086. Total Cost: \$548,806.	
REV	DGS		John W. Brawner Contracting Company, Inc.	A - General Obligation Bond - New Ethanol Fuel Station Installation Maryland State Police Barrack "H", LaPlata.	\$132,653.00
	DGS		-	B - General Obligation Bond - Funds to construct a new Hagerstown Barrack and Garage - Maryland State Police. (Anticipated Amount for construction inspection services)	\$93,942.60
	DGS		Subsurface Technologies, Inc.	C - General Obligation Bond - Howard County District Court/MSC - Replacement of Underground Oil Storage Tanks.	\$94,125.00
	MPT		Trock Media Solutions	D. Capital Appropriation - Pixelmetrix DV Station Remote Monitors	\$116,420.00
	MPT		Wolf Contractors	E. Capital Appropriation - Tower Equipment Installation Services - Master Contract - Eagle Rock.	\$36,761.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MPT		Wolf Contractors	F. Capital Appropriation - Tower Equipment Installation Services - Master Contract - Towers at Dixon Road, Frederick, Deer's Head Blvd, Salisbury and National Pike , Clear Spring.	\$75,905.00
<b>action:</b>	Approved	<b>discussion:</b>	No		
10-GM	MHT	Calvert	N/A	General Miscellaneous - Jefferson Patterson Park and Museum - Approval to encumber funds related to the construction of the Riverside Interpretive Trails and Exhibit Stations. Amount: \$150,000.	
<b>action:</b>	Approved	<b>discussion:</b>	No		
11-RP	CANALPLAC	Allegany	Verizon Maryland, Inc.	Property - Approval to convey a right of way for telecommunication service to the new Fairfield Inn and Suites in Cumberland. Revenue: \$1.	
<b>action:</b>	Approved	<b>discussion:</b>	No		
12-LT	DAAT	Somerset	11545 Somerset Center, Inc.	Tenant Lease - Office - 5 years - with one five year renewal option. Includes five reserved parking spaces. Annual Rent: \$33,625.41. (11545 Somerset Ave., Princess Anne) (Effective 8/1/09)	
<b>action:</b>	Approved	<b>discussion:</b>	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-LT-OPT	MIEMSS	Anne Arundel	Anne Arundel County	Tenant Lease - Renewal - Tower Space - 5 years . Annual Rent; \$1. (Solley Road and Fort Smallwood Rd., Pasadena) (Effective 7/16/09)
<b>action:</b>	Approved	<b>discussion:</b>	No	
14-LT-OPT	DOT/MVA	St. Mary's	Kulbeer K. Dhillon	Tenant Lease - Renewal - Ground Lease - Five years with one five year renewal option. Cost: \$6,098.40. (Town of Loveville, Leonardtown) (Effective 11/1/09)
<b>action:</b>	Approved	<b>discussion:</b>	No	
15-CGL	BPW	Baltimore City	-	Grant - (A). Certification of Matching Funds. State Grant: \$250,000. (B) - Encumber funds for the acquisition, planning, design, construction, repair, renovation, and capital equipping of Chimes School. Amount: \$250,000.  (A & B)Maryland Consolidated Capital Bond Loan - Local House Initiatives - Chimes School.
<b>action:</b>	Approved	<b>discussion:</b>	No	
16-CGL	BPW	Cecil	-	Grant - Encumber funds for the planning, design, renovation, stabilization and repair of the Historic Tome School for Boys. Amount: \$100,000. (4/5/06-14CGL)  Maryland Consolidated Capital Bond Loan of 2004 - Historic Tome School
<b>action:</b>	Approved	<b>discussion:</b>	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Charles	-	Grant - Encumber funds for the renovation of the recreational hall and arts and crafts building at Camp Merrick. Amount: \$100,000.  Maryland Consolidated Capital Bond Loan of 2005 - Lions Camp Merrick.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-CGL	BPW	Calvert	-	Grant - (A ) Certification of Matching Funds. State Grant: \$250,000. (B) Encumber funds for the planning, design, construction and capital equipping of Project ECHO Homeless Shelter. Amount: \$250,000.  A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Project ECHO Homeless Shelter.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19-CGL	BPW	Baltimore City	-	Grant - (A) -Certification of Matching Funds. State Grant: \$150,000. (B) - Encumber funds for the planning, design, renovation, construction and capital equipping of a youth supportive housing facility. Amount; \$150,000.  A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Restoration Gardens Loan of 2007.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
20-CGL	BPW	Prince George's	-	Grant - (A) - Certification of Matching Funds. State Grant: \$75,000. (B) - Encumber funds for the construction and capital equipping of the Suitland Technology Center. (C) - Reimbursement - \$75,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Suitland Technology Center.	
			Board of Directors of the Suitland Family and Life Development Corp.	C - Reimbursement for eligible expenditures.	\$75,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
21-CGL	HMH	Cecil	Upper Bay Counseling and Support Services, Inc.	Grant - Approve a Waiver of Priority Declaration and Subordination Agreement in order to secure a new loan.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
22-CGL	HMH	Frederick	Georgetown Apartments, Inc.	Grant - (1) Assist in the cost of replacing and repairing windows in a three story eight-unit apartment building at 100 East Third Street, Frederick. (2) Approve a Waiver of Priority and Subordination Agreement. (3) Capital expenditures toward the contract Amount: \$53,475.	
REV			Trionfo Builders, Inc.	(3) Contractor	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
23-CGL	HMH	Frederick	Kirkland Homes, Inc.	Grant - (1) Assist in the Renovation of two duplexes (4 units with three bedrooms each - 203-205 and 237-239 West Wilson Blvd., Hagerstown. (2) Approve a Waiver of Priority and Subordination Agreement. (3) Capital expenditures toward the construction contract. Amount: \$79,000. (203-205 and 237-239 West Wilson Blvd., Hagerstown)	
REV			Trionfo Builders, Inc.	(3) Contractor	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved	<b>discussion:</b>	No		
24-CGL	HMH	Frederick	Maher Homes, Inc.	Grant - (1) Assist in the Acquisition and Renovation of a three-story apartment building - 155 Summit Ave., Hagerstown and two-story townhouse - 204 Ashfield Ave., Frederick. (2) Approve a Waiver of Priority and Subordination Agreement. (3) Capital expenditures toward the construction contract. \$611,393.
REV			Linden Contracting, Inc.	(3) Contractor
<b>action:</b> Approved	<b>discussion:</b>	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