

State of Maryland  
 Board of Public Works  
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 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 22, 2009

22-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: \$ 498,400.
<b>action:</b>	Approved	<b>discussion:</b>	No	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 26,740.73
<b>action:</b>	Approved	<b>discussion:</b>	No	
3	BPW	Anne Arundel	Historic Annapolis Foundation (HAF)	Grant - Approve an amendment to the grant agreement that will permit grant funds authorized by the FY 2010 Budget Bill to be disbursed. Amount: \$507,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No</b>				
4	BPW DBM	Various	- Department of Budget and Management	Procurement Agency Activity Report Procurement Agency Activity Report - April 2009.
<b>action: Approved      discussion: No</b>				
5	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Dennis Point Homeowners Association	09-0955
		Anne Arundel	Franklin Manor Citizens Association	09-0320
		Anne Arundel	Anne Arundel County Department of Public Works	09-0443
		Baltimore	West Shore Yacht Club	05-0495
		Harford	Harford County Department of Public Works	06-1681
		Harford	Ken Shannon	06-1682
		Harford	Otter Creek Marina/Chris White	06-1684
		Harford	David Forry	06-1686
		Harford	Bar Harbor R. V. Park & Marina/Philip Schaefer	06-1698
		Harford	Nancy Jacobs	06-1699
		Harford	W. Witing P. Fortier, T. Marchand	06-1700
		Harford	John Bard	06-1701
		Harford	Russell Bowser, James Wilson	06-1702

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Harford	Joe Nokes	06-1703
		Harford	Bush River Yacht Club	06-1704
		Harford	Lewis & Pamela Koenig	06-1705
		Harford	William & Elizabeth Bearsch	06-1713
		Harford	The Willoughby Club	06-1714
		Harford	Philip Cianelli, Sr.	06-1715
		Harford	Rosemary & George Hesse	06-1716
		Harford	Clark & Constance Row	06-1717
		Harford	Bryan Rix	06-1718
		Harford	Brent Mitchell, C. J. Harvey	06-1720
		Harford	Phil Cianelli	06-1721
		Harford	Phil Cianelli	06-1722
		Talbot	David N. Bosserman	08-1386
		Talbot	Ronald Mueller	09-0557
		Talbot	National Oceanic and Atmospheric Administration Cooperative Oxford Laboratory	09-0956
<b>action: Approved      discussion: No</b>				
6	BPW/WET	Worcester	-	Approval of a wetlands license. This case has been classified as extraordinary because a water column lease is requested.
		Worcester	Richard Schubach	07-0951
<b>action: Approved      discussion: No</b>				
7	COMP	Baltimore City	-	Grant - Approve publication in the Maryland Register, the termination of a State debt authorization. This reduces the State's authority to issue general obligation bonds in the amount and at the same time reduces the State's spending

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	Amount:
				authority as shown for the capital project. \$125,000.	
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Flag House & Star Spangled Banner Museum Loan of 2007.	
action: Approved	discussion:	No			
8	TREAS	Various	-	Grant - Approve publication in the Maryland Register the termination of a State debt authorization. This reduces the State's authority to issue general obligation bonds in the amount and at the same time, reduces the State's spending authority as shown for the capital projects. A. Authorizations for State Projects were not encumbered within the seven year period and have terminated by law. Amount: \$644,760.98. B. Grant Authorizations were not encumbered within the seven-year time period and have terminated by operation of law. Amount: \$1,434,800.57. Total amount: \$2,079,561.55.	
				A. (1a) Maryland Consolidated Capital Bond Loan - Underground Heating Oil Storage Tank Replacement Program Loan of 2001	(\$1,325.00)
				A. (1b) Maryland Consolidated Capital Bond Loan - Smith Island Environmental Restoration and Protection Project Loan of 2001	(\$414,619.19)
				A. (1c) Maryland Consolidated Capital Bond Loan - Department of the Environment - comprehensive Flood Management Grant Program Loan of 2001	(\$6,595.00)
				A (2a) Maryland Consolidated Capital Bond Loan - Capital Facilities Renewal Loan of 2002	(\$22,440.23)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A (2.b) Maryland Consolidated Capital Bond Loan - Department of Public Safety and Correctional Services - Western Correctional Institute - Support Services Building Loan of 2002	(\$63.44)
				A (2c) Maryland Consolidated Capital Bond Loan - Department of Public Safety and Correctional Services - Police and Correctional Training Commissions - Public Safety Training Center Loan of 2002	(\$3,904.95)
				A. (2d) Maryland Consolidated Capital Bond Loan - Department of Public Safety and Correctional Services - Division of Pre-Trial Detention and Services - Baltimore City Detention Center Fire Safety and Utility Improvements Loan of 2002	(\$118.24)
				A (2e) Maryland Consolidated Capital Bond Loan - Maryland Correctional Institution - Jessup - Perimeter Security/Gatehouse Loan of 2002	(\$48.23)
				A (2f) Maryland Consolidated Capital Bond Loan - Maryland Correctional Institution - Jessup - Perimeter Security/Gatehouse Loan of 2002	(\$35,041.75)
				A (2g) Maryland Consolidated Capital Bond Loan - University of Maryland, Baltimore - Howard Hall Loan of 2002	(\$3,851.15)
				A (2h) Maryland Consolidated Capital Bond Loan - University System of Maryland, Office - Capital Facilities Renewal Projects Loan of 2002	(\$20,033.17)
				A (2i) Maryland Consolidated Capital Bond Loan - University of Maryland, Baltimore Health Sciences Research Facility II Loan of 2002	(\$14.67)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A (2j) Maryland Consolidated Capital Bond Loan - Bowie State University Campuswide Site Improvements Loan of 2002	(\$9,950.41)
				A (2k) Maryland Consolidated Capital Bond Loan - University of Maryland Center for Environmental Science - Aquaculture and Ecology Lab Loan of 2002	(\$41,546.45)
				A (2l) Maryland Consolidated Capital Bond Loan - Department of Aging - Senior Citizen Activities Centers Loan of 2002	(\$85,209.10)
				B. (1) - Dorchester County Jail Loan of 1988	(\$3,504.49)
				B. (2) - West Arlington Planetarium and Multipurpose Center Loan of 1999.	(\$100,000.00)
				B. (3) - Baltimore County - Todd's Inheritance Loan of 2000.	(\$250,000.00)
				B. (4) - Baltimore City - New Shiloh Multipurpose Center Loan of 2001.	(\$1,000,000.00)
				B. (5) - Charles County - Boys and Girls Clubs of Southern Maryland Loan of 2001.	(\$50,000.00)
				B. (6) - Harford County - School Loan of 2001.	(\$3,076.08)
				B. (7) - Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Capitol College Loan of 2002.	(\$28,220.00)

action: Approved      discussion: No

9                      DENV                      Wicomico                      Town of Delmar                      Grant - A. New Grant - ARRA - Amount: \$2,000,000. B. Grant Increase - Bay Restoration Fund - Amount: \$2,344,000. (A - Economic Recovery)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				A and B. Delmar Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR)
	<b>action: Approved</b>	<b>discussion: No</b>		
10	DENV	Allegany	City of Cumberland	Grant - A. Grant Increase - Bay Restoration Fund - Amount: \$25,779,000. B. New Grant - ARRA - Amount: \$6,000,000. C. Loan - Water Quality State Revolving Loan Fund. - Amount: \$3,800,000. Total Amount: \$35,579,000. (B - Economic Recovery)
				A - B - C - Cumberland Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade.
	<b>action: Approved</b>	<b>discussion: No</b>		
11	DENV	Prince George's	Prince George's County	Grant - ARRA - Water Quality State Revolving Loan Fund - Amount: \$415,000. (Economic Recovery)
				Wynnleigh Road Street Restoration
	<b>action: Approved</b>	<b>discussion: No</b>		
12	DENV	Garrett	Town of Mountain Lake Park	Grant - AARA - Water Quality State Revolving Loan Fund - Amount: \$1,000,000. (Economic Recovery)
				Mountain Lake Park Sewer Rehab Phase IIIA
	<b>action: Approved</b>	<b>discussion: No</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	DENV	St. Mary's	St. Mary's County METCOM	<p>Loan - A. Drinking Water State Revolving Loan Fund - Amount: \$212,000. B. Water Quality State Revolving Loan Fund. Amount: \$104,000. Total Amount: \$316,000.</p> <p>A. Connect Hollywood drinking water system to the greater Lexington Park System.</p> <p>B. Rehabilitation of a portion of the Patuxent Park area wastewater collection system.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14	DENV	Carroll	City of Taneytown	<p>Grant - Bay Restoration Fund Grant: Amount: \$310,000.</p> <p>Taneytown Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal (ENR) Upgrade Planning and Design.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15	HCD	Various	-	<p>Loans - Approve the release of deeds of trust on 14 properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program.</p>
		Frederick	Phun Kar & Lai Lian Thang	<p>A. Reason : Loss of Income - DHCD will take an unsecured promissory note. Current Balance \$5,000.</p>
		Harford	Dustin A Culver & Cassye J. Thiess	<p>B. Reason : Increase in utilities and credit - DHCD will take an unsecured promissory note. Current Balance \$5,000.</p>
		Frederick	Glenn L. Singer	<p>C. Reason : New Employment with reduction in Salary. DHCD will take an unsecured promissory note. Current Balance \$5,000.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Harford	Kamala Cooper	D. Reason : Long term unemployment. DHCD will take an unsecured promissory note. Current Balance \$5,000.
		Baltimore City	Amadou Bah and Oumou H. Bah	E. Reason : Unemployment. DHCD will take an unsecured promissory note. Current Balance \$5,450.
		Prince George's	Kamya Walker	F. Reason :Increase in utilities and credit. DHCD will take an unsecured promissory note. Current Balance \$5,000.
		Baltimore City	Statia F. Evans	G. Reason :Victim of crime in the home. DHCD will take an unsecured promissory note. Current Balance \$5,000
		Frederick	Adrian C. Ellis	H. Reason :Reduction in income. DHCD will take an unsecured promissory note. Current Balance \$5,000
		Prince George's	Samuel K. Randall & Ezha A. Berhanu	I. Reason :Reduction in income. DHCD will take an unsecured promissory note. Current Balance \$5,000
		Frederick	Crystal M. Hiner & John T. Esler, III	J. Reason :Reduction in income. DHCD will take an unsecured promissory note. Current Balance \$5,000
		Wicomico	Laura E. Haviland	K. Reason :Reduction in income. DHCD will take an unsecured promissory note. Current Balance \$5,000
		Harford	Loren Scheiber	l Reason :Unemployment. DHCD will take an unsecured promissory note. Current Balance \$10,000
		Carroll	Lucas W. & Kendra Zile	M. Reason : Reduction in Income. DHCD will take an unsecured promissory note. Current Balance \$7,500
		Baltimore City	Justin Torres and Corienna Staples	N. Reason : Separation/Divorce.. DHCD will take an unsecured promissory note. Current Balance \$5,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	MES	Anne Arundel	Rummel, Klepper & Kahl, LLP	A/E - Dorsey Run Wastewater Treatment Plant - Design Bid and Construction Phase Services- Equipment Improvements & Enhanced Nutrient Upgrade. Term: 3 years from Notice to Proceed . Cost: \$498,991.13.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17	MES	Somerset	WATEK Engineering Corporation	Contract Modification - Eastern Correctional Institution - Water Treatment Plant Upgrade. Revise the design of ECI water treatment plant to accommodate Somerset County's water needs. Term: 12 months (expires 12/10.) Cost: \$123,676.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
18	DNR	Baltimore	Maryland Transit Administration	Approve the acceptance of a permanent forest conservation easement on 1.29 acres of forest area located on the Falls Road Light Rail Station.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19	DNR	Dorchester	N/A	Approve the naming of the Choptank River Fishing Pier in honor of Bill Burton. An icon figure in Maryland Outdoor circles, a reporter, writer and fisherman who has for more than 50 years chronicled outdoor opportunities for Maryland citizens.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
20	DNR	Allegany	N/A	Approve the naming of the Maryland portion of the Great Eastern Trail and Overlook at Green Ridge State Forest in honor of Francis Zumbrun, a forester for DNR since 9/20/78.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
21	DNR/SEC	Anne Arundel	-	Shore Erosion Control. - approve second modified loan agreement and the disbursement of special funds for the shore erosion control project. Amount: \$726,000.
			Holland Point	SEC 03-05
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
22	STMRYCOL	St. Mary's	-	Approve capital equipment expenditures related to the Bruce Davis Theater Renovation. Amount: \$1,300.
			Patent Construction System	Patent Construction System (scaffolding)
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
23	STMRYCOL	St. Mary's	-	Approve capital equipment expenditures related to the Goodpaster Hall (New Academic Building). Amount: \$66,801.
			SPECTRO Analytical Instruments, Inc.	Spectrometer (Metal analyzer for the chemistry department)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	BPW/PSC	Allegany	-	(A) Approve the sale by Allegany County Government of the Westmar Middle School of two parcels of property with the County retaining a 100ft by 100ft portion which contains a water storage tower serving the Town of Westernport. (B) Waive repayment of Sale Proceeds to the State Total Sales proceeds - \$55,000 - State's share - \$2,308.
			Christ Memorial Baptist Church Parcel One - 11.2 acres Westernport Youth Football League, Parcel two - 12.8 acres. Inc.	
25	BPW/PSC	Baltimore	Baltimore County Government	Approve the transfer of the Overlea High School to the Baltimore County Government. As a condition of approval, the Baltimore County government shall obtain approval from the Board of Public Works before transferring any right, title or interest to any portion of the facility.
26	TREAS	Statewide	Grant Capital Management Inc.	Energy Performance Master Lease - Approve the Resumption of the Originally-bid interest rates for the 2007 Emergency Performance Contract Master Lease-Purchase Agreement which finances on a consolidated basis the acquisition by State agencies of energy systems or equipment. Term: 11/1/07- 9/30/10. Amount: \$60,000,000.

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

**Agenda: Appendix - Emergency**

A1	DENV	Montgomery	Hydrocarbon Recovery Services, Inc.	Report of Emergency Procurement - Emergency Response and Planning Directorate. Leaking Underground Fuel Oil Tank at 9436 Bethany Place, Gaithersburg. Term: 5/28/09-6/16/09. Cost: Not to Exceed: \$35,000. (Contract Award Date: 5/28/09)
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action: accepted      discussion: No

A2	HMH	Anne Arundel	SimplexGrinnell	Report of Emergency Procurement - Clifton T. Perkins Hospital Center - Replace the malfunctioning fire alarm devices with new addressable devices in the North Wing of the Hospital Center. Cost: \$233,430. (Contract Award Date: 6/17/09)
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action: accepted      discussion: No

A3	RETAGCY	Statewide	Breidenbach Capital Consulting	Report of Emergency Procurement - Emergency Assessment of the Stable Value Fund. Amount: \$58,800. (contract Award Date: 5/22/09)
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action: accepted      discussion: no

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Open Space**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition. - Total Amount: \$ 494,500.
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- |                                                        |              |
|--------------------------------------------------------|--------------|
| 1. Fort Smallwood Park Expansion (Curtis Bay Property) | \$280,500.00 |
| 2. Carrs Wharf Expansion (Cantler Property)            | \$214,000.00 |

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

2A	DNR/POS	Charles	Charles County	Open Space - Park Development - Amount: \$ 639,200.
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Recreation Center / Administration Building.

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

3A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Amount: \$ 63,000.
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Christ Rock Park

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

4A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Total Amount: \$ 2,169,858. Land Acquisition. - Amount: \$ 1,307,500. Total Amount: \$3,477,358.
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|------------------------------------------------------------------------|----------------|
| 1. Development - Cambria Park Improvements (Town of Garrett Park)      | \$36,000.00    |
| 2. Acquisition - Fenton Street Urban Park                              | \$1,307,500.00 |
| 3. Development - Swim Center Meet/Fitness Addition (City of Rockville) | \$300,000.00   |

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				4. Development - Thomas Farm Community Center (City of Rockville)	\$1,833,858.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
5A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Amount: \$ 200,000. Land Acquisition. - Amount: \$ 380,000. Total Amount: \$580,000.	
				1. Acquisition - Patuxent Greens Site (City of Laurel)	\$380,000.00
				2. Development - Greenbelt Aquatic and Fitness Center Facility Upgrades Phase I (City of Greenbelt)	\$200,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
6A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program - Deer Creek Rural Legacy Area. Acquisition of a conservation easement. Total Amount: \$288,500.	
			Petty/DeRan Property	34.0 acres	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
7A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program - Deer Creek Rural Legacy Area. Acquisition of a conservation easement. Total Amount: \$588,700.	
			Preston Property	70.671 acres	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
8A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program - Deer Creek Rural Legacy Area. Acquisition of a conservation easement. Total Amount: \$499,900.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Troyer Property	67.977 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>		
9A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program - Deer Creek Rural Legacy Area. Acquisition of a conservation easement. Total Amount: \$231,508.74.
			Harford Land Trust - Raven Rock Property	19.562 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10A	DNR/RLP	Baltimore	Gunpowder Valley Conservancy and DNR	Open Space - Rural Legacy Program - Gunpowder Rural Legacy Area. Acquisition of a conservation easement. Total Amount: \$451,457.19.
			Dowell Property	62.12 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program - Gunpowder Rural Legacy Area. Acquisition of a conservation easement. Total Amount: \$653,096.96.
			Smith Property	107.215 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12A	DNR/RLP	Worcester	MET and Lower Shore Land Trust	Open Space - Rural Legacy Program and Maryland Environment Trust. Coastal Bays Rural Legacy Area. Ratify an amendment of a Rural Legacy conservation easement that will establish that the existing structure, the former hunting

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Bayview Road, LLC	lodge, is considered the primary residence and the landowner retain the right to a hunting lodge. (10/4/00 - 5A)
action:	Approved	discussion:	No	

**Agenda: Department of Budget and Management**

1-S	VETAFF	St. Mary's	Health Management Resources - Government Services, Inc.	Service Contract - Charlotte Hall Veterans Home (C HVH) - Veterans Home Management Contract - Term: 8/1/09-6/30/14 with one two-year renewal option. Cost: \$155,000,000. (4 years 11 months)
REV				
action:	withdrawn	discussion:	No	
2-S	INSADMIN	Statewide	Prometric, Inc.	Service Contract - Producer Licensing. Continuing Education and continuing Education Reporting Services. Term: 8/1/09-7/31/12 with two one-year renewal options. Cost: \$1,382,500 (3 years)
action:	Approved	discussion:	No	
3-S	DBM	Statewide	Phamatech, Inc.	Service Contract - Office of Personnel Services and Benefits (OPSB) Employee Medical Services Unit - Forensic Toxicology Drug Testing Laboratory (FTDTL) Term: 8/1/09-7/31/14. Cost: \$111,850 (5 years)
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH	Allegany	-	Service Contract - Thomas B. Finan Center - Psychiatric Services. Term: 8/1/09-7/31/14. Cost: Not to Exceed: \$ 925,000 (5 years)
REV			Interim Physicians, LLC Jackson & Coker	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-S	DOHR	Baltimore City	Parker Therapeutic Services, Inc.	Service Contract - Social Services Administration - Foster Care Maintenance Payments - Child Placement Agency Services (CPA) for 24 clients. Term: 8/1/09-6/30/10. Cost: \$1,015,344 (11 months).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-S	DLLR	Statewide	Prometric, Inc.	Service Contract - Boards of Barbers and Cosmetologists - Licensing Examination Services. Term: 12/1/09-11/30/14. Cost: \$13,427,500 (5 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
7-S	DJJ	Frederick	Dentrust Dental Maryland, PA	Service Contract - Health Services - Victor Cullen Center - Dental Services. Term: 8/1/09-7/31/12 with two one-year renewal options. Cost: \$123,522. (3 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-OPT	OFADHEAR	Statewide	For the Record, Inc.	Service Contract - Renewal - Administration (OAH) - Court Reporting Services. Term: 9/1/09-8/31/10. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-S-OPT	RETAGCY	Baltimore	Mercer Investment Consulting	Service Contract - Renewal - Board of Trustees for the Maryland Teachers & State Employees Supplemental Retirement Plans. Benefit and Investment Consulting Services. Term: 8/1/09-7/31/11. Cost: \$267,800 (2 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-S-OPT	RETAGCY	Baltimore	Deutsche Investment Management Americas, Inc.	Service Contract - Renewal - Board of Trustees for the Maryland Teachers & State Employees Supplemental Retirement Plans. Benefit and Investment Management Services Stable Value Fund Term: 7/24/09-7/23/11.. Cost: \$1,010,000 (Estimate) (2 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-S-OPT	HMH/DDA	Statewide	APS Healthcare	Service Contract - Renewal - Utilization Review Services. Term: 9/1/09-8/31/10, Cost: \$1,129,940 (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	HMH	Statewide	Health Information Design	Service Contract - Office of Systems, Operations & Pharmacy - Drug Use Review Analyses, Evaluations and Interventions for Maryland Medicaid Recipients. Term: 8/1/09 - 7/31/11. Cost: \$1,346,831. (2 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-S-MOD	ELECTLAW	Prince George's	Saber Government Solutions,	Contract Modification - Election Reform Program Management Office Support. Add a Project Manager for the Prince George's County Board of Elections. Term: 7/27/09-12/31/09. Cost: \$119,990 (5 1/2 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	
14-S-MOD	DLLR	Statewide	Prometric, Inc.	Contract Modification - Board of Barbers and Cosmetologists License Exams. Extend contract for four months to allow time to promulgate regulations. Term: 8/1/09-11/30/09. Cost: \$120,000 (4 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-GM	DBM	Statewide	N/A	General Miscellaneous - Division of Procurement Policy and Administration (DPPA) Fleet Administration Unit (FAU). Approval of Motor Vehicle Purchase Standards for FY 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	PS	Baltimore City	Kim V. Williams	General Miscellaneous - Insurance Trust Fund - Approval of a settlement in the case of Kim V. Williams v. Department of Public Safety & Correctional Services. . Amount of Settlement: \$65,000.
<b>action:</b>	Approved	<b>discussion:</b>	yes	
17-GM	DOT/MdTA	N/A	George Spicka	General Miscellaneous - Insurance Trust Fund - Approval of a settlement in the case of George Spicka v. Officer Jeffery Stewart, et al. Amount of Settlement: \$200,000.
REV				
<b>action:</b>	Approved	<b>discussion:</b>	No	
18-S-OPT	VETAFF	St. Mary's	Health Manageaent Resources (HMR) - Government Services, Inc.	Service Contract - Renewal - Veterans Home Management Contract. Exercise both one-month renewal options in order to respond to a protest on the recommended award. Term: 8/1/09-9/30/09. Cost: \$0
HC				
<b>action:</b>	Approved	<b>discussion:</b>	No	
19-GM	DBM	Statewide	N/A	General Miscellaneous - Budget Reductions. Approve the Governor's list of reductions for fiscal year 2010, by Department and Independent Agency. General Funds - \$205,329,457; Special Funds - \$8,032,843 and Federal Funds - \$54,319,164. Total Amount: \$267,681,464.
HC				
<b>action:</b>	Approved	<b>discussion:</b>	yes	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: University System of Maryland**

1-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Contract Modification - Construction Management at Risk Services - Denton Dining Hall Renovations. Incorporate the Guaranteed Maximum Price. Term: 7/22/09-7/21/10 - Construction. Cost: \$14,159,084.
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**action:** Approved      **discussion:** yes

2-C-MOD	UMS/TOW	Baltimore	Whiting-Turner Contracting Company	Contract Modification - Construction Manager for Phase I of the Towson University College of Liberal Arts Building. Award GMP #2 for Phase 2 of the project. Term: 1/19/05-8/19/11. Cost: \$27,610,853.
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REV

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

3-RP	UMS/SAL	Wicomico	Salisbury University Foundation, Inc.	Property - Approval to acquire parcel of land located on the west side of Route 13 in Salisbury. (1306-1322 S. Salisbury Blvd.) Cost: \$3,125,000.
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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	PS	Statewide	BMC Software Distribution, Inc.	Information Technology Contract - Provide System Management Support Maintenance of the existing software products. Term: 8/1/09-7/31/12. Cost: \$149,859 (3
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**action:** Approved      **discussion:** No

2-IT	DOT	Statewide	L-3 Services, Inc.	Information Technology Contract - Provide Information Communications and Technology Network Management and Maintenance Services. Also provide operations support, technical services, disaster recovery services, as well as security and certification services for the MDOT enterprise network. Term: 7/23/09-7/22/14 with two one-year renewal options. Cost: \$42,944,221. (5 years)
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**action:** deferred      **discussion:** yes

3-IT-MOD	HMH	Statewide	Highland Data Services	Contract Modification - Data Entry Services. Extend contract for six months to complete procurement process and award a new contract. Term: 8/16/09-2/15/10. Cost: \$250,000 (6 months)
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**action:** Approved      **discussion:** No

4-IT	HMH	Statewide	System Automation Corporation	Information Technology Contract - Upgrade licensing database to Web-based version MyLicense Office. Term: 8/1/09-6/28/10. Cost: \$146,500.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	DIT	Statewide	T Mobile USA, Inc.	Information Technology Contract - Resource Sharing Agreement received by the Maryland Institute for Emergency Medical Services Systems (MIEMSS) to enter into a Microwave Relocation Agreement. Term: 7/22/09-7/21/10.

action: Approved discussion: No

action: Approved discussion: No

6-IT	DENV	Statewide	Environmental Systems Research Institute, Inc.	Information Technology Contract - Retroactive - Geographic Information System (GIS) Software Maintenance and Technical Support. Term: 3/6/09-3/5/10. Cost:
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action: Approved discussion: No

**Agenda: Department of Transportation**

1-C	DOT/MTA	Various	Bullock Construction, Inc.	Construction Contract - Maryland & Delaware Railroad - Massey to Chestertown Rehabilitation. Term: 240 Calendar Days. Cost: \$1,546,493.
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action: Approved discussion: No

2-C	DOT/MTA	Baltimore City	Brawner Builders, Inc.	Construction Contract - Eastern Maintenance Building, Addition and Bus Facilities Rehabilitation. Term: 270
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Calendar Days. Cost: \$1,229,700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-C	DOT/MTA	Baltimore City	Towson Mechanical, Inc.	Construction Contract - Bush Bus Division No. 2 - Heating and Ventilation Replacement. Term: 240 Calendar Days. Cost: \$1,166,975.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-C	DOT/MVA	Various	Warren-Ehret Company of Maryland, Inc.	Construction Contract - Roof Replacement for MVA Annapolis, Waldorf and Salisbury Branch Offices. Term: 180 Calendar Days. Cost: \$1,279,507.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-AE	DOT/MdTA	Statewide	-	A/E Contract - Comprehensive Project Planning and Miscellaneous Consulting Services. Term: Four years ending 7/13. Total Cost: \$24,000,000.
REV			Rummel, Klepper & Kahl, LLP	Contract A \$8,000,000.00
			URS Corporation	Contract B \$6,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	Contract C \$6,000,000.00
			Jacobs Engineering Group, Inc.	Contract D \$4,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox and Magnani, LLC/Century	A/E Contract - Landscape Inspection Services. Term: Five years ending 7/1/14. Cost: \$3,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
7-AE	DOT/SHA	Various	Alpha Corporation	A/E Contract - Construction Contract Claims and CPM Review Services for District 6 (Allegany, Garrett and Washington Counties). Term: Five years ending 7/1/14. Cost: \$1,000,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-AE	DOT/SHA	Various	Rummel, Klepper & Kahl, LLP	A/E Contract - Supplemental Engineering Support Services, District 3 (Montgomery and Prince George's Counties). Term: Five years ending 7/1/14. Cost: \$3,000,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-M	DOT/MAA	Various	Communications Electronics, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Radio and Communications Equipment Radio and Maintenance. Term: 12/1/09-11/30/12 with two two-year renewal option. Cost: \$669,344 (3 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/MAA	Various	Fireline Corporation	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Inspections, Repair and Maintenance of Portable Fire Extinguishers and Other Non-Water Based Protection Systems. Term: 9/1/09-8/31/14. Cost: \$182,601.76 (5
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-M	DOT/MPA	Various	Amtrac Railroad Contractors of Maryland, Inc.	Maintenance Contract - Rail Maintenance Services at MPA Marine Terminals. Term: 9/1/09-8/31/11 with two two-year renewal options. Cost: \$722,300 (2 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-M	DOT/SHA	Baltimore	Ground Covers Unlimited, Inc.	Maintenance Contract - Landscape Maintenance of the I-83 Corridor and Various Interchanges from I-695 to the Pennsylvania State Line. Term: 8/3/09-4/30/11. Cost: Not to Exceed: \$ 228,582.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-M-MOD	DOT/MTA	N/A	Sherwood Electromotion, Inc.	Contract Modification - No. 2 - Light Rail Vehicle Traction Motor Overhaul/Repair. Term: 12/17/07 - 12/16/09. Additional funding. Cost: \$48,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	DOT/SHA	Anne Arundel	Clockwise, LLC	Property - Approval to dispose of excess property located south of Epping Forest Road between MD 178 and the former WB&A Railroad right-of-way. Consideration: \$12,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-RP	DOT/SHA	St. Mary's	Raymond G. and Shirley A. Combs	Property - Approval to dispose of excess property located Eastside of MD 237 and Nancy Lane. Consideration:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-RP	DOT/SHA	Baltimore	Board of Education of Baltimore County	Property - Approval to dispose of excess property - Park and Ride lot located on Providence Road north of I-695. Consideration: Property Exchange of 2.42 acres.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-RP	DOT/SHA	Montgomery	Dorothy Kent	Property - Approval to dispose of excess property located Southeast side of Garrett Road and Overhill Road. Consideration: \$45,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-RP	DOT/MdTA	Baltimore	Honeygo Run Reclamation Center, Inc.	Property - Approval to dispose of excess property located I-95 Section 100 Extended from south of I-95-895 North Split (Moravia Road to North of 43 (New Forge Road) Consideration: \$108,300.

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

**Agenda: Department of General Services**

1-C	DENV	Allegany	A.L.L.Construction, Inc.	Construction Contract - Bureau of Mines - Kirby Energy Permit #373 Forfeiture Reclamation Project. Term: 120 Calendar Days. Cost: \$457,400.
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**action:** Approved      **discussion:** yes

2-C	MPT	Various	G-W Management Services, LLC	Construction Contract - Statewide Digital Interconnection System, Baltimore and Anne Arundel Counties. Term: 90 Calendar Days. Cost: \$237,000.
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**action:** Approved      **discussion:** No

3-C-MOD	DGS	Anne Arundel	North Point Builders, Inc.	Contract Modification - James and Miller Senate Building - Brick Wall and Courtyard Reconstruction. Deleting some jobs and adding another. Term: Original -120 Calendar Days. Other Modification - 133 days extension. Cost: \$30,200.
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**action:** Approved      **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	HMH	Baltimore	Graham Security Services	Maintenance Contract - Rosewood Center - Uniformed Guard Services. Term: 8/1/09-7/31/10 with two one-year renewal options. Cost: \$226,008 (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-M	PS/PRTDS	Baltimore City	I.W.G. Protection Agency, Inc.	Maintenance Contract - Unarmed Uniformed Guard Services. Term: 8/1/09-7/31/12. Cost: \$706,043.52.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-M	DGS	Anne Arundel	NV Enterprises, Inc.	Maintenance Contract - Maryland State House - Remove and Repair Electric Rag Wire at various locations within the building. Term: 180 days. Cost: \$577,551.48.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-GM	DENV	Garrett	N/A	General Miscellaneous - Bureau of Mines - Kempton Site - Approval to declare a pre-engineered metal building surplus and dispose of it on GovDeals. Com.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-RP	DNR	Baltimore	Oldfields School, Inc.	Property - Approval requested for the acquisition of an undeveloped portion of the Oldfield School property. This acquisition will preserve the forested slopes, provide increased recreational access, protect the viewshed from the NCR-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Torrey Brown Trail, maintain water quality in the stream and provide a diverse habitat on the rocky slopes. Amount: \$1,080,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-RP	HMH	Howard	N/A	Property - Approval to surplus 1.502 acres and .922 acres in storm water and utility easements and 0.528 acres in temporary revertible grading easement across the lands of the Clifton T. Perkins Hospital for widening Dorsey Run Road.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-RP	DOT/MVA	Calvert	N/A	Property - Approval to surplus five easements titled to the use of DOT at the intersection of Theater Drive and Stoakley Road in Prince Frederick, to allow Calvert County to maintain recent reconstruction and extension of Theater Drive from its intersection with Stoakley Road to a point across the stream at the rear of MDOT's - VEIP facility.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-RP	DNR	Carroll	N/A	Property - Patapsco Valley State Park. Approval to surplus easement titled to the use of DNR at the intersection of Marriottsville Road and Marriottsville Road No. 2 so the County can improve the intersection by constructing a bypass and a right hand turn lane at this location.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-RP	AGR	Howard	Michael Mullinix and Mullinix Brothers Partnership	Property - Approve partial release of 1.00 acre of land from the operation and effect of Agricultural Preservation Easement (8-17-83- 49RP) in exchange for 1.00 acre of land to be added to the Agricultural preservation area by placing it under the Deed of Easement.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-LL	DNR	Montgomery	Christina Marie Van Norman - Chrobot House Curatorship	Landlord Lease - Modification- Residential Dwelling - Add the name of David Lee to the 2007 Curatorship Agreement. Term: Lifetime Tenancy - Annual Revenue: \$1. (24724 Hipsley Mill road, Laytonsville) (Effective 8/1/09)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-LT	DJJ	Dorchester	Poplar Street Partners, LLC	Tenant Lease - Office - 10 years with one five year renewal option subject to 18 months prior notice. - Annual Rent: \$60,315. (527 Poplar Street, Cambridge) (Effective 11/1/09)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-LT	COMP	Charles	Leading Edge Properties, LLC	Landlord Tenant - Office - 5 years with one five year renewal option. Incorporates seven parking spaces. Annual Rent: \$37,582. (1036 St. Nicholas Drive, Suite 202 , Waldorf) (Effective 9/1/09.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-L	DNR	Howard	Cricket Communications, Inc.	License - Tower/Ground Space. 10 years. Annual Revenue: \$26,280. (Hollofield Communications Tower - Patapsco Valley State Park) (Effective8/1/09)
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>no</b>	
17-CGL	MHEC	Prince George's	N/A	Grant - Authorize funds be encumbered for Structural Renovation: Marlboro & Queen Anne Halls, Foot Bridge Construction. Amount: \$971,000.
			Prince George's Community College	Maryland Consolidated Capital Bond Loan - Loan of 2007
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-CGL	MHEC	Queen Anne's	N/A	Grant - Authorize funds be encumbered for Kent Humanities Building Renovation - Construction. Amount: \$6,030,000.
			Chesapeake College	Maryland Consolidated Capital Bond Loan of 2008
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19-CGL	HMH	Worcester	Worcester County Commissioners - Worcester County Government Center	Grant - Worcester County Dental Clinic. Acquire Dental Equipment and Architectural Services for renovation of the building. Approval also for 1) Department of Health and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Mental Hygiene Capital Grant Agreement for the MCCBL for Oral Health Safety Net Program of 2008; 2, 3, 4 and 5 ) - Capital expenditures toward dental equipment supply and services for three dental operatories. Amount: \$194,864.	
			Patterson Dental Supply, Inc.	2. Equipment	\$163,164.00
			Becker Morgan Group, Inc.	3. A/E Services	\$28,500.00
			L. E. Bunting Surveys, Inc	4. Site Survey	\$800.00
			Environmental Testing, Inc.	5. Materials Testing	\$2,400.00

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

20-CGL	HMH	Prince George's	Vesta Enteka, Inc.	Grant - Renovation of two Homes. Approve: 1) Grant: \$115,000. 2) Capital Expenditures toward construction contract to renovate - 9125 Alcona and 7013 Saint Annes Ave. and 3) Waiver of Priority and Subordination Agreement.	
			Trionfo Builders, Inc.	Contractors	

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

21-CGL	BPW	Baltimore	-	Grant - A. Certification of Matching Funds. State Grant: \$1,130,000. B. Encumber funds for the planning, design, renovation, expansion, repair, construction, relocation and capital equipping of a new Emergency Department. Amount: \$1,130,000. C. Reimbursement for eligible expenses. - Amount: \$1,130,000.	
				A & B. Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Franklin Square Hospital Center Emergency Department Loan of 2008.	
			Board of Directors of Franklin Square	Reimbursement	
			Hospital Center, Inc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
22-CGL	BPW	Wicomico	-	Grant - Encumber funds for the equipping of the expansion and renovation of the Wicomico County Detention Center. Amount: \$148,810. (4/5/00-10-CGL)  Maryland Consolidated Capital Bond Loan - Wicomico County Detention Center Loan of 1998
action: Approved	discussion:	No		
23-CGL	BPW	Frederick	-	Grant - Encumber funds for the design, construction renovation and capital equipping of improvement to the Harry Grove Stadium in Frederick. Total Amount: \$ 1,177,505 (A - 5/3/06-11-CGL; B - 5/3/06 - 14-CGL and C- 12/12/07 - 15-CGL -D)  A - Maryland Consolidated Capital Bond Loan - Frederick Keys Stadium Loan of 2005. Amount; \$27,505  B. Maryland Consolidated Capital Bond Loan - Harry Grove Stadium Renovations - Amount: \$150,000.  C. Capital Appropriations - FY 2007 - Frederick Keys - Harry Grove Stadium. Amount: \$1,000,000.
action: Approved	discussion:	No		
24-CGL	BPW	Baltimore	-	Grant - Certification of Matching Funds. State Grant: \$250,000. Encumber funds for the planning design, construction, repair and capitol equipping of the Weinberg Village V Senior Apartment Building. Amount: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Weinberg Village V Senior Apartment Building Loan of 2008.
				<b>action: Approved discussion: No</b>
25-CGL	BPW	Baltimore City	-	Grant - A - Certification of Matching Funds. State Grant: \$600,000. B. Encumber funds for the planning, design, renovation, repair and capital equipping of the Joseph Meyerhoff Symphony Hall. Amount: \$600,000.
				Maryland Consolidated Capital Bond Loan Community Initiatives - Joseph Meyerhoff Symphony Hall Loan of 2004.
				<b>action: Approved discussion: No</b>
26-CGL	BPW	Harford	-	Grant - A - B - Certification of Matching Funds. Total State Grant: \$300,000. B - Encumber funds for the planning, design, construction, renovation, reconstruction and capital equipping of improvements to the Havre de Grace Maritime Museum. Amount: \$300,000. C. Reimbursement for Eligible Expenses. Amount: \$65,987.83.
				A and B. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Havre de Grace Maritime Museum Loan of 2007. \$150,000.00
				A and B . Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Havre de Grace Maritime Museum Loan of 2007. \$150,000.00
			Board of Directors of the Havre de Grace Maritime Museum, Inc.	C. Reimbursement

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