

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY  
 Meeting Date: Wednesday, August 20, 2008

20-Aug-08  
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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: \$ 494,500.
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc.</b>
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 11,199.98
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc.</b>
3	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Pinehurst Landing Marina	07-0695

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Adam Revels	07-0696
		Anne Arundel	George Bentz	07-0698
		Anne Arundel	Lyle Millan IV	07-1721
		Anne Arundel	Anne Arundel County Department of Public Works	07-0690
		Anne Arundel	William Griffith,	07-0694
		Charles	Virginia Electric & Power Company	08-0452
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
4	BPW/WET	Talbot	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held.
		Talbot	Easton Village	06-0418
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
5	DENV	Worcester	Worcester County	Loan - Drinking Water State Revolving Loan Fund. Amount: \$385,000.
				Newark Sanitary Service Area Water Tower.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
6	DENV	Wicomico	City of Fruitland	Grant - Bay Restoration Fund. . Amount: \$300,000.
				City of Fruitland Infiltration and Inflow
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Baltimore City	Baltimore City	Grant - Bay Restoration Fund. . Amount: \$1,000,000.  Greenmount Branch Interceptor Improvements Phase II
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
8	DENV	Talbot	Talbot County	Grant - Bay Restoration Fund. . Amount: \$400,000.  St. Michaels Region II Sewer Collection System Improvement
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
9	DENV	Allegany	Allegany County	Grant and Loan - Bay Restoration Fund - \$158,000; Biological Nutrient Removal Program - \$300,000 and Water Quality State Revolving Loan Fund - \$9,100,000. Total Amount: \$9,558,000.  George's Creek Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
10	DENV	Cecil	Town of Perryville	Grant and Loan - Bay Restoration Fund - 3,800,000; Biological Nutrient Removal Program - \$1,000,000 and Water Quality State Revolving Loan Fund - \$6,200,000. Total Amount: \$11,000,000.  Perryville Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	HCD	Baltimore	Poppleton Apartments II, L.P. c/o Hampstead Group	Loan - Rehabilitating 96 rental units and constructing 19 new rental units for families in the Poppleton neighborhood. Amount: \$525,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
12	PS/NBCI	Allegany	Mascaro Construction Co., LP	Contract Modification - North Branch Correctional Institution - No. 19. 256 Cell Housing Unit No. 4. Repair damaged portions of Arnel Avenue due to construction. Cost: \$89,754.38
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
13	STMRYCOL	St. Mary's	Municipality of Alba Italy	Tenant Lease - Premises - To be used for international education program. Term: 10 years. Annual Rent: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
14	STMRYCOL	St. Mary's	Robert L Somerville, Personal Representative of the Estate of Mary B. Somerville	Property - Approve the acceptance of an Agreement of Sale to purchase property to become part of the College Campus. Purchase Price: \$160,000; Settlement Charges: \$3,000. Total Cost: \$163,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	STMRYCOL	St. Mary's	-	Approval of capital equipment expenditures relating to (A) - Glendening Hall and (B) Goodpaster Hall. Total Amount: \$121,600.
			Data Communications Service Group, Inc.	A) Additional Building Data/Telecommunications Cabling Pulls \$800.00
			Maryland Correctional Enterprises	A) Additional Conference Room Chairs and Filing Cabinets. \$25,000.00
			Digital Intelligency Systems Corporation	A) Network Equipment \$95,000.00
			Fisher Scientific	B) Additional Psychology Laboratory Table \$800.00
16	STMRYCOL	St. Mary's	N/A	Approval to use the design/build construction method to design and construct shoreline protection and improvements at St. Mary's College.
17	BPW/PSC	Prince George's	N/A	Approve the recommendation of the Interagency Committee on School Construction for the reversion of FY 2007 funding from the Marlton Elementary School open space pod renovation project to the Statewide Contingency Account. Amount: \$1,694,000.

action: Approved

discussion:

yes

Doc.

action: Approved

discussion:

yes

Doc.

action: Approved

discussion:

yes

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	BPW/PSC	Washington	N/A	Approve the recommendation of the Interagency Committee on School Construction for the reversion of FY 2007 funding from the Sharpsburg Elementary School domestic water piping replacement project to the Statewide Contingency Account. Amount: \$166,000.
19	BPW/PSC	Somerset	N/A	Approve the recommendation of the Interagency Committee on School Construction of the closure by the Somerset County Board of Education of the Somerset Intermediate School (old) (formerly Westover Elementary School)
20	BPW/PSC	Baltimore	N/A	Approve the recommendation of the Interagency Committee on School Construction for an Amendment to the Fiscal Year 2008 Capital Improvement Program. Baltimore County Public Schools - Increase funding allocation in the amount of \$62,403 for the Middleborough Elementary (windows) replacement project.

action: Approved      discussion: No      Doc.

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**Agenda: Appendix - Emergency**

A1	DNR	Various	Harris Bus & Terminal Service	Report of Emergency Procurement - Maryland Park Service/Civic Justice Corps. School Bus and Driver Rental. Term: 6/30/08-8/8/08. Cost: \$78,000.
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action: accepted      discussion: No      Doc.      K00P8201659

A2	DOT/MPA	Baltimore City	Ameri-Klean Services, Inc.	Report of Emergency Procurement - Dundalk and Seagirt Marine Terminals - Janitorial Services. Term: 7/12/08-10/11/08. Cost: \$104,850.
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action: accepted      discussion: No      Doc.      P090854

A3	HMH/DDA	Out of State	Latham Centers	Report of Emergency Procurement - Developmental Disabilities Administration (DDA) - Eastern Shore Regional Office. Out of State placement for child with developmental disability. Term: 3/20/08-6/30/12. Cost: \$477,067.
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action: accepted      discussion: yes      Doc.      M00B8200583

A4	HMH/DDA	Carroll	Centralized Interpreter Referral Services/The Hearing and Speech Agency of Metropolitan Baltimore	Report of Emergency Procurement - Developmental Disabilities Administration (DDA) - Springfield Hospital - Sign Language Interpreter Services.. Term: 6/17/08-12/16/08. Cost: \$163,800.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted	discussion:	No	Doc.	M00B8200690
A5	PS	Baltimore City	Baltimore Substance Abuse Systems (BSAS)	Report of Emergency Procurement - Office of Treatment Services - Substance Abuse Services at Metropolitan Transition Center. Term: 7/1/08-6/30/09. Cost:
action: accepted	discussion:	No	Doc.	Q00P9201742

**Agenda: Open Space**

1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances previously approved but funds not expended by the county. Total Amount: \$122,052.61
action: Approved	discussion:	No	Doc.	
2A	DNR/POS	Frederick	City of Frederick	Open Space - Community Parks and Playgrounds Maryland Consolidated Capital Bond Loan of 2008.Park Development - Amount: \$ 26,475.  Baker Park
action: Approved	discussion:	yes	Doc.	
3A	DNR/POS	Howard	Howard County	Open Space - Land Acquisition. - Amount: \$ 1,355,314.02  Patuxent Greenway (lager)
action: Approved	discussion:	yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Kent	Town of Galena	Open Space - Community Parks and Playgrounds Maryland Consolidated Capital Bond Loan of 2008. Park Development - Amount: \$ 37,190.  Galena Gateway Park
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
5A	DNR/POS	Washington	Town of Williamsport	Open Space - Community Parks and Playgrounds Maryland Consolidated Capital Bond Loan of 2008. Park Development - Amount: \$ 66,000.  Byron Memorial Park
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
6A	DNR/POS	Prince George's	Prince George's County	Open Space - Land Acquisition. - Amount: \$ 304,500.  Rollins Avenue Neighborhood Park (Robinson Property)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
7A	DNR/RLP	Baltimore	-  Lawrence and Ann Behner	Open Space - Rural Legacy Program Funds - Gunpowder River Rural Legacy Area. - Amount: \$ 666,478.37  97.52 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
8A	DNR/RLP	Harford	-	Open Space - Rural Legacy Program Funds - Lower Deer Creek Rural Legacy Area. - Amount: \$ 317,301.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Colley Family Property	38.67 acres
action:	Approved	discussion:	No Doc.	
9A	DNR/RLP	Baltimore	-	Open Space - Rural Legacy Program Funds - Piney Run Watershed Rural Legacy Area. - Amount: \$ 823,401.52
			Robert John Martin	102.097 acres
action:	Approved	discussion:	No Doc.	

**Agenda: Department of Budget and Management**

1-S	OFADHEAR	Baltimore	For the Record, Inc.	Service Contract - Administration (OAH) - Court Reporting Services. Term: 9/1/08-8/31/09 with two one-year renewal options. Cost: \$291,883.
action:	Approved	discussion:	No Doc.	D99B9200002
2-S	RETAGCY	Statewide	CEM Benchmarking, Inc.	Service Contract - Retroactive - Two part comprehensive Analysis and Benchmarking Study. Term: 4/14/08-12/30/08. Cost: \$55,000.
action:	Approved	discussion:	No Doc.	G20B8200005
3-S	DOT/MVA	Statewide	Maher Duessel, CPAs	Service Contract - IRP (International Registration Plan) Audit Services. Term: 8/21/08-2/12/10 with two one-year renewal options. Cost: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc.	J00B9200002	
4-S	HMH	Prince George's	Greater Baden Medical Services, Inc.	Service Contract - Office of the Maryland Women, Infants, and Children (WIC) Program. Administer WIC Program in targeted areas of Prince George's County. Term: 9/22/08-9/21/13. Cost: \$5,739,500 (5 years)
action: Approved	discussion: No	Doc.	M00B9200124	
5-S	DOHR	Various	Various	Service Contract - Local Department of Social Services Operations - Foster Care Maintenance Payments Program. Term: 7/1/08-6/30/09 with one one-year renewal option. Cost: \$127,168,255.
	Statewide	A New World, Inc.	N00B9200061	Residential Child Care - 6 Child Care Years (Beds) \$394,338.00
	Statewide	Adventist Health Care, Inc.	N00B9200061	Residential Child Care - 28 Child Care Years (Beds) \$2,823,252.00
	Statewide	All That Matters Foundation, Inc.	N00B9200061	Residential Child Care - 8 Child Care Years (Beds) \$623,120.00
	Statewide	Alternatives for Youth and Families, Inc.	N00B9200061	Residential Child Care - 16 Child Care Years (Beds) \$1,398,920.00
	Statewide	B&B Youth Home, Inc.	N00B9200061	Residential Child Care - 10 Child Care Years (Beds) \$709,670.00
	Statewide	Be Our Guest Ltd.	N00B9200061	Residential Child Care - 9 Child Care Years (Beds) \$919,450.00
	Statewide	Benedictine School for Exceptional Children, Inc.	N00B9200061	Residential Child Care - 95 Child Care Years (Beds) \$2,283,927.00
	Statewide	Bishop-Bush,Homecare, Inc.	N00B9200061	Residential Child Care - 4 Child Care Years (Beds) \$239,624.00
	Statewide	Care With Class, Inc.	N00B9200061	Residential Child Care - 6 Child Care Years (Beds) \$411,012.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Aug-08 Page 12 of 34
		Statewide	Cedar Ridge Children's Home & School N00B9200061	Residential Child Care - 64 Child Care Years (Beds)	\$3,183,140.00
		Statewide	CHEO Group Home for Boys, Inc. N00B9200061	Residential Child Care - 24 Child Care Years (Beds)	\$1,760,508.00
		Statewide	Comfort Homes, Inc. N00B9200061	Residential Child Care - 10 Child Care Years (Beds)	\$726,050.00
		Statewide	Creative Options, Inc. N00B9200061	Residential Child Care - 10 Child Care Years (Beds)	\$844,550.00
		Statewide	Community Services for Autistic Adults & Children N00B9200061	Residential Child Care - 4 Child Care Years (Beds)	\$295,596.00
		Statewide	Dahsi Paradise Home, Inc. N00B9200061	Residential Child Care - 8 Child Care Years (Beds)	\$532,832.00
		Statewide	Day by Day Residential Services, Inc. N00B9200061	Residential Child Care - 6 Child Care Years (Beds)	\$413,382.00
		Statewide	For Youth Enterprise, Inc. N00B9200061	Residential Child Care - 10 Child Care Years (Beds)	\$754,690.00
		Statewide	Gallant Youth Resource, Inc. N00B9200061	Residential Child Care - 6 Child Care Years (Beds)	\$424,422.00
		Statewide	Her Place, Inc. N00B9200061	Residential Child Care - 4 Child Care Years (Beds)	\$290,636.00
		Statewide	Inner County Outreach N00B9200061	Residential Child Care - 12 Child Care Years (Beds)	\$802,332.00
		Statewide	Kent Youth, Inc. N00B9200061	Residential Child Care - 7 Child Care Years (Beds)	\$497,868.00
		Statewide	KHI Services, Inc. N00B9200061	Residential Child Care - 4 Child Care Years (Beds)	\$406,128.00
		Statewide	Lazarus House, Inc. N00B9200061	Residential Child Care - 5 Child Care Years (Beds)	\$354,085.00
		Statewide	Linwood Center, Inc. N00B9200061	Residential Child Care - 8 Child Care Years (Beds)	\$535,136.00
		Statewide	Living On Our Own, Inc. N00B9200061	Residential Child Care - 4 Child Care Years (Beds)	\$276,516.00
		Statewide	Making A Great Individual Contribution, Inc. N00B9200061	Residential Child Care - 13 Child Care Years (Beds)	\$756,275.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Aug-08 Page 13 of 34
		Statewide	Maple Shade Youth & Family Services, Inc. N00B9200061	Residential Child Care - 20 Child Care Years (Beds)	\$2,062,687.00
		Statewide	Marlene B. Vinson Home of New Beginning N00B9200061	Residential Child Care - 16 Child Care Years (Beds)	\$1,120,024.00
		Statewide	Mary Elizabeth Lange Center, Inc. N00B9200061	Residential Child Care - 20 Child Care Years (Beds)	\$1,097,480.00
		Statewide	Mom-Mom's Place N00B9200061	Residential Child Care - 6 Child Care Years (Beds)	\$390,648.00
		Statewide	North American Family Institute N00B9200061	Residential Child Care - 27 Child Care Years (Beds)	\$2,022,957.00
		Statewide	Our Fortress Homes, Inc. N00B9200061	Residential Child Care - 14 Child Care Years (Beds)	\$1,292,840.00
		Statewide	Our House, Inc. N00B9200061	Residential Child Care - 16 Child Care Years (Beds)	\$984,240.00
		Statewide	Student Achievers Future Entrepreneurs, Inc. (SAFE) N00B9200061	Residential Child Care - 15 Child Care Years (Beds)	\$1,052,925.00
		Statewide	Second Family, Inc. N00B9200061	Residential Child Care - 22 Child Care Years (Beds)	\$3,296,637.00
		Statewide	Sheppard Pratt Health Systems N00B9200061	Residential Child Care - 34 Child Care Years (Beds)	\$5,435,138.00
		Statewide \$2,689,988.00	St. Ann's Infant & Maternity Home	N00B9200061 Residential Child Care - 44 Child Care Years (Beds)	
		Statewide	Starrs Group Home N00B9200061	Residential Child Care - 6 Child Care Years (Beds)	\$390,378.00
		Statewide	Structures Youth Home N00B9200061	Residential Child Care - 15 Child Care Years (Beds)	\$957,225.00
		Statewide	The Arc of Central Chesapeake Region, Inc. N00B9200061	Residential Child Care - 9 Child Care Years (Beds)	\$834,501.00
		Statewide	The Children's Guild N00B9200061	Residential Child Care - 24 Child Care Years (Beds)	\$2,363,496.00
		Statewide	Koba Institute, Inc. N00B9200061	Residential Child Care - 32 Child Care Years (Beds)	\$2,838,144.00
		Statewide	The Okojie Group, Inc. N00B9200061	Residential Child Care - 6 Child Care Years (Beds)	\$409,254.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Aug-08 Page 14 of 34
		Statewide	Three Springs, Inc. N00B9200061	Residential Child Care - 8 Child Care Years (Beds)	\$207,072.00
		Statewide	Trimir Home for Children and Families N00B9200061	Residential Child Care - 13 Child Care Years (Beds)	\$902,538.00
		Statewide	Tut's Inc. Trading as Tuttie's Place N00B9200061	Residential Child Care - 26 Child Care Years (Beds)	\$1,830,842.00
		Statewide	United Alternative Care Associates, Inc. N00B9200061	Residential Child Care - 6 Child Care Years (Beds)	\$375,624.00
		Statewide	Arc of Washington County N00B9200061	Residential Child Care - 22 Child Care Years (Beds)	\$1,802,656.00
		Statewide	We Are the World, Inc. N00B9200061	Residential Child Care - 6 Child Care Years (Beds)	\$415,050.00
		Statewide	Where Angels Tread N00B9200061	Residential Child Care - 8 Child Care Years (Beds)	\$569,712.00
		Statewide	YMCA Youth Center of Cumberland, MD N00B9200061	Residential Child Care - 4 Child Care Years (Beds)	\$278,040.00
		Statewide	Alternatives for Youth and Families, Inc. N00B9200060	Child Placement Agency - 40 Child Care Years (Beds)	\$1,767,011.00
		Statewide	Associated Catholic Charities, Inc. N00B9200060	Child Placement Agency - 105 Child Care Years (Beds)	\$5,074,932.00
		Statewide	Baltimore Adolescent Treatment and Guidance Organization N00B9200060	Child Placement Agency - 24 Child Care Years (Beds)	\$1,188,648.00
		Statewide	Baptist Family & Children Services of Maryland N00B9200060	Child Placement Agency - 60 Child Care Years (Beds)	\$3,061,020.00
		Statewide	Casey Family Services N00B9200060	Child Placement Agency - 12 Child Care Years (Beds)	\$804,780.00
		Statewide	Catholic Charities of the Archdiocese of Wash. N00B9200060	Child Placement Agency - 24 Child Care Years (Beds)	\$894,312.00
		Statewide	Center for Progressive Learning, Inc. N00B9200060	Child Placement Agency - 22 Child Care Years (Beds)	\$607,246.00
		Statewide	Challengers Independent Living, Inc. N00B9200060	Child Placement Agency - 25 Child Care Years (Beds)	\$1,000,425.00
		Statewide	CONCERN- Professional Services for Children, Youth & Families N00B9200060	Child Placement Agency - 85 Child Care Years (Beds)	\$4,007,605.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Statewide	Contemporary Family Services	N00B9200060	Child Placement Agency - 200 Child Care Years (Beds)	\$10,059,400.00
		Statewide	Family & Children's Service of Central Md., Inc.	N00B9200060	Child Placement Agency - 110 Child Care Years (Beds)	\$4,021,660.00
		Statewide \$458,520.00	Father Flannagan's Boy's Home, Inc.	N00B9200060	Child Placement Agency - 10 Child Care Years (Beds)	
		Statewide	Foundations for Home and Community	N00B9200060	Child Placement Agency - 120 Child Care Years (Beds)	\$5,879,280.00
		Statewide	Hearts & Homes for Youth, Inc.	N00B9200060	Child Placement Agency - 62 Child Care Years (Beds)	\$3,162,580.00
		Statewide	Kennedy Krieger Education and Community Services, Inc.	N00B9200060	Child Placement Agency - 110 Child Care Years (Beds)	\$6,027,840.00
		Statewide	Kids Peace National Center of North America, Inc.	N00B9200060	Child Placement Agency - 40 Child Care Years (Beds)	\$1,736,520.00
		Statewide	Maple Shade Youth & Family Services, Inc.	N00B9200060	Child Placement Agency - 20 Child Care Years (Beds)	\$925,600.00
		Statewide	Phoenix Homes Inc.	N00B9200060	Child Placement Agency - 30 Child Care Years (Beds)	\$1,484,760.00
		Statewide	Pressley Ridge Schools	N00B9200060	Child Placement Agency - 105 Child Care Years (Beds)	\$4,900,455.00
		Statewide	Second Home, Inc.	N00B9200060	Child Placement Agency - 35 Child Care Years (Beds)	\$1,679,020.00
		Statewide	Sheridan Patterson Center for Holistic Family Services	N00B9200060	Child Placement Agency - 42 Child Care Years (Beds)	\$2,029,608.00
		Statewide	The Children's Choice of Maryland, Inc.	N00B9200060	Child Placement Agency - 110 Child Care Years (Beds)	\$4,590,740.00
		Statewide	Wellington, Inc.	N00B9200060	Child Placement Agency - 10 Child Care Years (Beds)	\$435,930.00
		Statewide	Woodbourne Center, Inc.	N00B9200060	Child Placement Agency - 78 Child Care Years (Beds)	\$3,092,778.00

action: Approved      discussion: No      Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	BCCC	Baltimore City	Veolia Transportation Services, Inc.	Service Contract - Retroactive - Shuttle Bus Services. Term: 1/1/08-3/31/09. Cost: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>R95B9200001</b>
7-S-OPT	INSADMIN	Statewide	-	Service Contract - Renewal - Examination and Auditing Unit (E&A) - Six functional Areas. Term: 8/23/08-8/22/09. Cost: \$1,430,000.
		Out of State	Lewis & Ellis, Inc.	Prime - Property and Casualty; Prime: Life and Health and Back-up: Reinsurance Services
		Baltimore	RSM McGladrey	Prime: EDP Audit Services; Prime: Investment Services and Prime: Tax Services
		Out of State	INS Regulatory Services	Prime: Reinsurance Services and Back-up: Life and Health.
		Baltimore	INVOTEX Group	Back-up - Investment Services
		Out of State	Pinnacle	Back-up: Property and Casualty
		Out of State	SKB & Associates	Back-up: EDP Audit Services
		Baltimore	Smart Business Advisory & Consulting, L.L.C.	Back-up: Tax Services
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>D80B9200001</b>
8-S-OPT	PS/PP	Statewide	Kroll Laboratories Specialists, Inc.	Service Contract - Renewal - Division of Parole and Probation (DPP) - Drug Testing Services FY09. Term: 9/1/08-8/31/09. Cost: \$322,800 (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>Q00B9200069</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-S-OPT	PS	Statewide	-	Service Contract - Renewal - Office of the Secretary - Temporary Office Help FY09. Term: 9/1/08-8/31/09. Cost: \$3,000,000 (1 year)	
		Baltimore	Abacus Corporation		
		Montgomery	Beacon Staffing Alternates, Inc.		
		Prince George's	Hutch Staffing, Inc.		
		Frederick	Kelly Services, Inc.		
		Baltimore	Kennedy Personnel Services		
		Baltimore	Mary Kraft & Associates, Inc.		
		Baltimore	Mercer Staffing		
		Baltimore	Paj Business Staffing, Inc.		
		Baltimore	Proper Staffing Inc.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>Q00B9200075</b>
10-S-OPT	DJJ	Statewide	Quest Diagnostics, Inc.	Service Contract - Renewal - Somatic Health Services - Laboratory Services for youth at DJS Facilities. Term: 8/25/08-8/24/09. Cost: \$200,000 (12 months)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>V00B9200001</b>
11-S-MOD	HCD	Statewide	Caine Mitter & Associates Inc.	Contract Modification and Renewal - Community Development Administration(CDA) Finance - Financial Advisory Services - Extend contract for one year and modify the contract for the option years to increase the MBE subcontractor participation goal to 20%. Term: 8/26/08-8/25/09. Cost: Not to Exceed: \$ 635,500. (1 year)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	S00B9200004	
12-S	HMH	Statewide	-	Service Contract - - Medical Care Program Division of Community Long Term Care Services. Term: 8/20/08-6/30/09. Cost: \$1,102,365 (10 months, 12 days)	
SUP		Calvert	Adult Day Care of Calvert County	M00B8200543	\$115,785.00
		Allegany	Allegany County Human Resources Development Commission, Inc.	M00B8200538	\$170,052.00
		Wicomico	Shore Up, Inc.	M00B8200539	\$160,909.00
		Montgomery	The Support Center, Inc.	M00B8200541	\$131,035.00
		Prince George's	To God Be The Glory	M00B8200537	\$220,711.00
		Washington	Ravenwood Lutheran Village Tressler Lutheran Services	M00B8200542	\$123,153.00
		Anne Arundel	Woods Adult Day Care	M00B8200540	\$180,720.00
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.		
13-S-MOD	HMH	Statewide	-	Service Contract - Retroactive -Medical Care Program Division of Community Long Term Care Services. Term: Different dates. Total Cost: \$81,947.	
SUP		Montgomery	Jewish Council on the Aging	COA83317	Term: 4/9/08-6/30/08 (2 months, 22 days) \$37,249.00
		Calvert	Union Hospital of Cecil County	COA83290	Term: 5/20/08-6/30/08 (1 month, 12 days) \$44,698.00
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.		

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

1-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the UMB School of Pharmacy - an Addition to Pharmacy Hall - Term: 4/4/07-10/1/10. Cost:
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action: Approved      discussion: No      Doc.

2-C	UMS/UMCP	Prince George's	J. Vinton Schafer	Construction Contract - Construction Management at Risk Services - Fraternity/Sorority Renovation (Phase VII). Term: 8 months pre-construction phase (8/20/08-4/16/09) - 13 months construction phase. Cost: \$93,500 (pre-construction phase only).
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action: Approved      discussion: No      Doc.

3-C-MOD	UMS/SAL	Wicomico	Whiting-Turner Contracting Company	Contract Modification - Design Build with Guaranteed Maximum Price - New Parking Structure. Incorporate the Guaranteed Maximum Price (GMP) for completion of the design and commencement construction. Term: (Construction Phase) - 8/21/08-8/4/09. Cost: \$10,997,018
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REV

action: Approved      discussion: No      Doc.

4-C-OPT	UMS/UMCP	Prince George's	-	Construction Contract - Renewal - On-Call Construction Management Services. Term: 9/1/08-8/31/09. Cost: \$15,000,000.
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Forrester Construction Co.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Holder Construction Company Plano Coudon LLC Skanska USA Building, Inc.	

action: Approved      discussion: No      Doc.

**Agenda: Department of Transportation**

1-AE                      DOT/MTA              Various                      DMJM Harris, Inc.                      A/E Contract - Open-End Trackwork Design Services. Term: Five years ending 8/2013. Cost: \$6,000,000.

action: Approved      discussion: No      Doc.      TMTA1095A

2-AE                      DOT/MTA              Various                      Rummel, Klepper & Kahl, LLP                      A/E Contract - Civil Engineering Design Services. Term: Five years ending 5/2013. Cost: \$12,000,000.

action: Approved      discussion: No      Doc.      TMTA1117A

3-AE                      DOT/SHA              Various                      -                      A/E Contract - Traffic Design Standards and Research Development. Term: Four years ending 8/1/12. Total Cost: \$2,000,000.

Rummel, Klepper & Kahl, LLP	SBCS0616A	Contract "A"	\$1,000,000.00
RAM Consulting Corporation/Sabra, Wang & Associates, Inc.	SBCS0616B	Contract "B"	\$1,000,000.00

action: Approved      discussion: No      Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/SHA	Statewide	-	A/E Contract - Emergency Bridge Repair and/or Rehabilitation Services. Term: Four years ending 8/1/12.
			Whitman, Requardt & Associates, SBCS0708A LLP	Contract "A" \$750,000.00
			Northeast Engineering, Inc. SBCS0708C	Contract "C" \$750,000.00
			Wallace, Montgomery & Associates, LLP SBCS0708D	Contract "D" \$750,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>-</b>
5-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox & Magnani, LLC/The Traffic Group, Inc.	A/E Contract - Manual and Machine Traffic Counts. Term: 4 years ending 8/1/12. Cost: \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>SBCS0722C</b>
6-M	DOT/MAA	Various	Clean Venture, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Hazardous Waste Disposal. Term: Five years starting 10/1/08. Cost: \$918,861.90
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>MAAMC08014</b>
7-M	DOT/MAA	Various	Clean Venture, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Emergency spill Response. Term: Five years starting 10/1/08. Cost: \$316,733.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	MAAMC08015	
8-M	DOT/MVA	Various	Foster & Freeman USA, Inc.	Maintenance Contract - Service/Maintenance of Nineteen Video Spectral comparators (VSC) Model 4C located at MVA Headquarters and branch locations. Term: 10/08-9/11. Cost: \$79,857. (3 years)
action: Approved	discussion:	No Doc.	VMUL09005M	
9-M-OPT	DOT/MAA	Anne Arundel	AKAL Security, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport . Security Guard Services. Term: 12/1/08-11/30/10. Cost: \$14,325,501.32.
action: Approved	discussion:	yes Doc.	CO227149	
10-M-OPT	DOT/MAA	Various	Herman Born & Sons, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport . Equipment and Vehicle Painting Services. Term: 12/1/08-11/30/10. Cost: \$201,351.
action: Approved	discussion:	No Doc.	CO226523	
11-E	DOT/MTA	N/A	Virginia Railway Express	Equipment Contract - Acquisition of thirteen used Kawasaki railcars. Term: 9/1/08-12/31/08. Cost: \$22,000,000.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	yes	Doc.	TMTA1260	
12-L-OPT	DOT/MTA	Baltimore City	901, LLC, c/o David S. Brown Enterprises	Tenant Lease - Renewal - Office - Term: 9/1/08-8/31/13. Annual Rent; \$175,869.96. (Symphony Center, 1040 Park Avenue, Suite 306)	
action: withdrawn	discussion:	No	Doc.		
13-RP	DOT/MTA	Charles	St. Charles Operating Company, LLC	Property - Waldorf Park & Ride Lot Project - Purchase 8.51 acres of unimproved land. Cost: \$1,925,000.	
action: Approved	discussion:	No	Doc.		
14-GM	DOT/MTA	Various	-	General Miscellaneous - Paratransit Services. Term: 9/1/08-8/31/11 with six six-month renewal options. Total Cost: \$123,585,304.	
			Veolia Transportation, Inc.	TMTA1115A	Contract "A" \$65,317,557.00
			MV Transportation, Inc.	TMTA1115B	Contract "B" \$58,267,747.00
action: Approved	discussion:	yes	Doc.		

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

1-C	DNR	St. Mary's	John L. Mattingly Construction Co., Inc.	Construction Contract - Point Lookout State Park - Construction of Comfort Station, Road and Parking Lot. Term: 270 days from Notice to Proceed . Cost: \$462,000.
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action: **Approved**      discussion: **No**      Doc. **001B9200032**

2-C-MOD	BCCC	Baltimore City	Roy Kirby & Sons, Inc.	Contract Modification - No. 75 - Liberty Campus - Renovate Main Building- Phase III. Reconcile unused unit prices that were included in contract. CREDIT: \$104,800.
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action: **withdrawn**      discussion: **yes**      Doc. **COB08659**

3-C-MOD	STMRYCOL	St. Mary's	Coakley & Williams Construction Inc.	Contract Modification - No. 11 - New Student Services Building. Cost: \$108,009.
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action: **withdrawn**      discussion: **yes**      Doc. **COB08657**

4-M	DNR	St. Mary's	Brothers Services Company, Inc.	Maintenance Contract - Piney Point Aquaculture Facility - Replace Existing Roof. Term: 120 Days from Notice to Proceed . Cost: \$288,500.
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action: **Approved**      discussion: **yes**      Doc. **001B9200044**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DNR	Dorchester	Dissen & Juhn , LLC	Maintenance Contract - Fishing Bay Wildlife Management Area - Replace Boat Ramp and Bulkhead at Bestpitch Ferry and Boat Ramp. Term: 180 Days from Notice to Proceed. Cost: \$437,100
REV				
action:	Approved	discussion:	No Doc.	001B9200174
6-M	DNR	Baltimore City	Abacus Corporation	Maintenance Contract - Maryland Geological Survey Kenneth N. Weaver Complex. Comprehensive Building Management and Maintenance Services. Term: 10/1/08-9/30/13. Cost: \$1,096,104 (5 years) (2300 St. Paul Street, Balt.)
action:	Approved	discussion:	No Doc.	001B9200019
7-M	DGS	Washington	Axiom Protective Services, Inc.	Maintenance Contract - J. Louis Boublitz District Court - Unarmed Uniformed Guard Services. Term: 10/1/08-9/30/11. Cost: \$354,395.12. (3 years)
action:	Approved	discussion:	No Doc.	001B9200096
8-M	DOHR	Baltimore City	Watkins Security Agency, Inc.	Maintenance Contract - Baltimore City Department of Social Services. Armed/unarmed Uniformed Guard Services. Term: 10/1/08-9/30/11. Cost: \$7,010,058.22.
action:	withdrawn	discussion:	yes Doc.	001B9200094

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-M	DGS	Various	-	Maintenance Contract - Public Buildings and Grounds. Window Washing Services. Term: 10/1/08-9/30/13. total Cost: \$260,400.	
REV		Baltimore City	001B9200030	Baltimore Public Building and Grounds (BPBG) - State Office Complex. 4 buildings	\$105,000.00
		Anne Arundel	001B9200029	Annapolis Public Building and Grounds (APBG) - State Office Complex. 22 buildings	\$155,400.00
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>	
10-M-MOD	DOHR	Baltimore City	Admiral Security Services	Contract Modification - No.3 - Baltimore City Department of Social Services - Armed/Unarmed Guard Services. Extend contract four and one-half months to allow time for transitioning of the new contractor. Term: 8/22/08 - 12/31/08. Cost: \$564,952.19	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>COB09272</b>
11-M-MOD	DGS	Statewide	Commercial Fuel Systems, Inc.	Contract Modification - No. 8 - Inventory Standards & support Services (ISSSD). Statewide Fuel Management Services. Allows for Consumer Price Index increase. Term: Effective 9/1/08. Cost: \$60,900. (last contract - 8/1/07-7/31/12.)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>COB00984</b>
12-M-OPT	HMH	Baltimore City	Associated Building Maintenance Co., Inc.	Maintenance Contract - Renewal - Walter P. Carter Center - Housekeeping Services. Term: 9/1/08-8/31/09. Cost: \$293,256.	

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
REV						
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>001B9200097</b>	
13-RP	DMIL	Harford	N/A			Property - Bel Air Armory. Approval to declare Surplus and offer it to the Town of Bel Air. (41 North Main Street)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>		
14-RP	DMIL	Somerset	N/A			Property - Crisfield Armory. Approval to declare Surplus and offer it to the City of Crisfield. (8 East Main Street)
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>no</b>	<b>Doc.</b>		
15-RP	DMIL	Allegany	N/A			Property - Frostburg Armory. Approval to declare Surplus and offer it to the City of Frostburg. (South Water Street)
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>		
16-RP	MDSCHDEAF	Frederick	Potomac Edison Company dba Allegheny Power			Property - Maryland School for the Deaf. Grant a utility easement in order to provide electric power via overhead poles to new state buildings constructed on the property. Consideration: None.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DNR	Dorchester	Eastern Shore Land Conservancy	Property - 1) Approval to accept a Land Trust Agreement of Sale for an interest in conservation easement to conserve the Goodluck Farms, Inc. property in partnership with the Eastern Shore Land Conservancy. Cost: \$600,000. 2) Approval to reimburse the Eastern Shore Land Conservancy for expenses. - Amount: \$64,772.50. Total Cost \$664,772.50
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
18-LT	COMP	Allegany	Allegany College of Maryland	Tenant Lease - (Renewal) Office - 1 year - Annual Rent: \$22,743.60. (110 Baltimore Street, Cumberland) (Effective 9/1/08)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
19-LT	MAIF	Montgomery	Martin L. Schulman	Tenant Lease - Office/Auto Inspection - Term: 5 years incorporates six use-in common parking spaces. Annual Rent: \$18,886. (407 North Stonestreet Ave. Rockville) (Effective 9/1/08)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
20-LT	PS	Baltimore	Towson 17 LLC	Tenant Lease - Office - Term: 5 years with one five year renewal option. Incorporates 18 parking spaces. Annual Rent: \$248,625. (17 West Pennsylvania Ave. Towson) (Effective 9/1/08)
REV	PS/PP			Parole and Probation of Criminal Supervision

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	PS/DDMP			Drinking Driver Monitor Program
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
21-LT	PS	Baltimore City	Roman Catholic Archbishop of Baltimore	Tenant Lease - Retroactive. Office - 5 years with one five year renewal option. Annual Rent: \$67,643.70 with one five year renewal option. (4500 Park Heights Ave. Baltimore) (Effective 9/1/08) Retroactive approval 7/1/08-8/31/08.
	PS			Division of Corrections Pre-Release Center for Women
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
22-LT	MDD	Baltimore City	Redwood Towers Limited Partnership	Tenant Lease - Office - 5 years. Annual Rent: \$139,777.68. (217 E. Redwood St., 13th Floor) (Effective 10/4/08)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
23-LT	JUD	Allegany	Paul J. Kelly, Jr. Initiatives, LLC	Tenant Lease - (Additional) Office/Courtrooms - 10 years. Annual Rent: \$43,200. (123 S. Liberty St. Cumberland) (Effective 1/1/09) (10-3-07-7LT)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
24-LL	DGS	Anne Arundel	The Maryland State Firemen's Association	Landlord Lease -- Office - 5 years. Annual Rent: \$1.00. (17 State Circle, Annapolis)(Effective 9/1/08)
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
25-L	MPT	Baltimore	Hearst-Argyle Stations, Inc.,	License - Tower/Ground Space - 5 years. Annual Fee: \$14,400. (11767 Owings Mills Boulevard, Owings Mills) (Effective 9/1/08)	
26-CGL	BPW	Various	-	Grant - 1) Certification of Matching Funds. Total State Grant: \$400,000. 2) Reimbursements- \$400,000.	
		Baltimore City		1) A. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Sandi's Learning Center Loan of 2008	\$125,000.00
		Baltimore City	Board of Directors of Sandi's Learning Center, Inc.	2)A. Reimbursement	\$125,000.00
		Dorchester		1)B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - WaterLand Fisheries Loan of 2008.	\$100,000.00
		Dorchester	Board of Directors of WaterLand Fisheries	2)B - Reimbursement	\$100,000.00
		Dorchester		1)C - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - WaterLand Fisheries Loan of 2008.	\$75,000.00
		Dorchester	Board of Directors of WaterLand Fisheries	2)C - Reimbursement	\$75,000.00
		St. Mary's		1)D Maryland Consolidated Capital Bond Loan - Local House Initiatives - St. Clement's Lighthouse Loan of 2007.	\$100,000.00

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's	Board of Directors of St. Clement's Hundred, Inc.	2)D. Reimbursement	\$100,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
27-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Port Discovery Loan of 2005. Renovation of Port Discovery. State Share: \$7,878.25.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
28-CGL	BPW	Calvert	Various	Grant - Maryland Consolidated Capital Bond Loan - United Way of Calvert County Loan of 2006. State Share:	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
29-CGL	BPW	Wicomico	Various	Grant - Maryland Consolidated Capital Bond Loan - Wicomico Youth and Civic Center Loan of 2007. Renovation of the Center. State Share: \$19,648.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
30-CGL	BPW	Montgomery	M.P.Energy Services, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Historic Takoma Loan of 2006. Renovation of a building for Historic Takoma Museum. State Share: \$6,750.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Baltimore City	Hord Coplan Macht, Inc.	Grant -Maryland Consolidated Capital Bond Loan- Legislative Community Initiatives Loan - Lyndhurst Recreational Center Loan of 2004. Gymnasium in the Center. State Share: \$83,566.04.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
32-CGL	BPW	Baltimore City	RM Sovich Architecture	Grant - Maryland Consolidated Capital Bond Loan- Legislative Community Based Regional Initiatives of 2004 - I Can't We Can. Renovate Thrift Store into a Multi-Use Supportive Community Center. State Share: \$46,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
33-CGL	BPW	Somerset	Direct Supply	Grant - Maryland Consolidated Capital Bond Loan- Legislative Community Based Regional Initiatives of 2004 - Alice B. Tawes Nursing Home Loan of 2003. Reconstruction and Capital Equipping of Nursing Home. State Share. \$77,359.82.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
34-CGL	BPW	Anne Arundel	Various	Grant - Anne Arundel County- Carrie Weedon Science Center Loan of 1999 and Maryland Consolidated Capital Bond Loan- Legislative Community Initiatives Loan - Carrie Weedon Science Center Loan of 2004. Renovate the Science Center. State Share: Loan of 1999 - CREDIT: \$3,719.10 and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Cost: \$3,719.10; Loan of 2004 - CREDIT: \$7,792.90 and Cost: \$6,597.40 Total State Credit: \$1,195.50
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
35-CGL	AGING	Allegany	Allegany County Human Resources Development Commission, Inc.	Grant - 1) Construction of a new Cumberland Senior Center. 2) Construction Contract. State Share: \$560,000.
			Rycon Construction, Inc.	2) Construction contractor
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
36-CGL	AGING	Talbot	Talbot County	Grant - 1) Renovation of the Talbot Senior Center. 2) Construction contract. State Grant: \$600,000.
			Willow Construction, LLC	2) Construction Contractor
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
37-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Careers Building Renovation - Furniture and Equipment. State Grant; \$650,000.
			Maryland Correctional Enterprise	Furniture and Equipment
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
38-RP	DNR	Charles	The Nature Conservancy	Property - 1) Approval to accept an Agreement of Sale on behalf of Program Open space to purchase 275.22 unimproved acres of land located on the north side of Liverpool Point Road (formerly Alberta Jones). 2) Approval is also requested to reimburse the Nature Conservancy for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				costs related to this acquisition. Cost: 1) - \$3,273,000; 2) - \$462,043. Total State Cost: \$3,735,043.

action: Approved      discussion: No      Doc.

39-AE	DGS	Anne Arundel	Beyer Blinder Belle Architects & Planners, LLP	A/E Contract - Maryland State House - Re-creation of the Old House of Delegates Chamber. Cost: \$277,215.
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SUP

action: Approved      discussion: No      Doc.      001B8900760

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