

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

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 26, 2009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-09 Page 1 of 42
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 539,000.	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - ADDITIONAL - Agricultural Cost Share Program. Total Amount: \$ 21,754.65.	
action:	Approved	discussion:	No		
3	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost Share Program. Total Amount of Reversions: \$ 511,904.65.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No				
4	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - May 2009
	DOT		Department of Transportation	Procurement Agency Activity Report - May 2009
	MES		Maryland Environmental Service	Procurement Agency Activity Report - May 2009
action: Approved discussion: No				
5	BPW	Statewide	-	Approval to take final action to adopt amendments to the State Small Procurement Regulations governing awards of \$25,000 or less. (COMAR 21.05.07)
action: Approved discussion: No				
6	BPW/WET	Various	-	Approval of various routine wetlands licenses.
	Anne Arundel		Romar Association	09-0788
	Anne Arundel		YMCA of Washington, D. C.	09-0629
	Harford		John Stratemeyer	10-0015
	Harford		Sigafoose, et al	06-1712
	Kent		Town of Chestertown	09-0853
	Queen Anne's		Whites Heritage	07-0186

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Harford	Harford County	Grant - A) - Increase and B) - New. Bay Restoration Fund - Total Amount: \$5,121,000. A. Sod Run Wastewater Treatment Plant \$4,233,000.00 B. Joppatowne Wastewater Treatment Plant \$888,000.00
8	DENV	Harford	City of Aberdeen	Grant - Bay Restoration Fund Grant - Amount: \$1,500,000. Aberdeen Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal (ENR) Upgrade Planning and Design.
9	DENV	Baltimore	Baltimore County	Grant - ARRA - Water Quality State Revolving Loan Fund - Amount: \$442,000. (Economic Recovery) South Fork of White Marsh Run Stream Restoration.
10	DENV	Carroll	Town of Union Bridge	Grant - ARRA Water Quality State Revolving Loan Fund - Amount: \$88,000. (Economic Recovery) Wastewater Treatment Plant Emergency Generator

action: Approved discussion: No

action: Approved discussion: No

action: Approved discussion: No

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Prince George's	Town of Edmonston	Grant - ARRA - Water Quality State Revolving Loan Fund - Amount: \$1,100,000. (Economic Recovery) Transforming Decatur Street into a pedestrian friendly , canopy-lush sustainable Green Street that filters the vast majority of stormwater through natural earth systems.
12	DENV	Various	-	Grant - Approve Capital Construction Grants for projects which will be funded from proceeds of various general obligation bonds. Total Amount: \$1,618,207.
		Harford	City of Havre de Grace	(A) - Wastewater Treatment Plant ENR Upgrade and Expansion Biological Nutrient Removal Cost-share Program \$1,158,207.00
		Caroline	Town of Federalsburg	(B) Federalsburg Maple Avenue Combined Sewer Separation Supplemental Assistance Program \$300,000.00
		Caroline	Town of Federalsburg	(C) Maple Avenue Water Main Improvements Project Water Supply Program \$160,000.00
13	BPW/PSC	N/A	N/A	Approve an amendment to the Fiscal Year 2008 Capital Improvement Program. Amount: \$1,000,000. (Charles County Public Schools Mt.Hope/Nanjemoy Kindergarten Renovation Project)

action: Approved

discussion: No

action: Approved

discussion: No

action: Approved

discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	No			
14	BPW/PSC	N/A	N/A	Approve allocations of unencumbered proceeds and interest from the Qualified Zone Academy Bonds Loan of 2007. (A) 2.7 million to Department of Education and (B) 1.433 million to jurisdictions that participated in the FY 2008 QZAB program for the procurement of eligible construction projects. Total Amount: \$4,133,000.	
REV			Maryland State Department of Education	(A) Purchase of Equipment	\$2,700,000.00
			Allegany County	(B)	\$30,000.00
			Anne Arundel County	(B)	\$89,000.00
			Baltimore County	(B)	\$203,000.00
			Caroline County	(B)	\$30,000.00
			Charles County	(B)	\$30,000.00
			Dorchester County	(B)	\$30,000.00
			Frederick County	(B)	\$43,000.00
			Garrett County	(B)	\$30,000.00
			Howard County	(B)	\$30,000.00
			Kent County	(B)	\$30,000.00
			Montgomery County	(B)	\$151,000.00
			Prince George's County	(B)	\$313,000.00
			St. Mary's County	(B)	\$30,000.00
			Washington County	(B)	\$36,000.00
			Baltimore City	(B)	\$358,000.00
action: Approved	discussion:	No			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	STMRYCOL	St. Mary's	-	Equipment - Approve capital equipment expenditures related to the Bruce Davis Theater Renovation. Amount: \$1,800.
			Global Industrial Equipment	Metal Shelving
action:	Approved	discussion:	No	
16	MORG	Baltimore City	Aetna Student Health	Service Contract - Health Insurance for full-time undergraduate students. Term: 9/1/09-8/31/12 with two one-year renewal options. Cost: \$1,660,051. (3 years)
action:	Approved	discussion:	No	
17	TREAS	N/A	N/A	Bonds - Approve resolutions concerning the sale of \$55,917,000 State of Maryland General Obligation Bonds, State and Local Facilities Loan of 2009 - Third Series - Qualified School Construction Bonds (QSCBs) and Qualified Zone Academy Bonds (QZABs) in book entry form only. Amount: Third Series A - \$50,354,000 Qualified School Construction Bonds and Third Series B - \$5,563,000 Qualified Zone Academy Bonds.
HC				
action:	Approved	discussion:	yes	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Appendix - Emergency

A1	HMH	Anne Arundel	AFCO Cargo BWI II, LLC	Report of Emergency Procurement - Lease - Warehouse Space - Term: 6/1/09-5/31/09 with two one-year renewal options. Cost: \$150,069 (1 year) (Date of Award 6/1/09)
----	-----	--------------	------------------------	--

action: Approved discussion: No

A2	DOT/MdTA	Baltimore	-	Report of Emergency Procurement - I-695 Draw Bridge over Curtis Creek. Emergency Repairs. Total Estimated Cost: \$5,216,000. (Date of Award 6/29/09)
----	----------	-----------	---	--

Hardesty & Hanover, LLP	\$500,000.00
Covington Machiner /Marksmen	\$4,300,000.00
P. Flanigan & Sons, Inc.	\$160,000.00
J. B. Fay Company	\$256,000.00

action: Approved discussion: No

Agenda: Open Space

1A	DNR/POS	Allegany	City of Cumberland	Open Space - Local Share and Maryland Consolidated Loan of 2003. Park Development - Amount: \$ 20,000.
----	---------	----------	--------------------	--

Cumberland's Al Abrams Lighting and Field Improvements.

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Land Acquisition. - Amount: \$ 1,282,250. Smith Property - Ashmere Road Acquisition.	
action:	Approved	discussion:	No		
3A	DNR/POS	Caroline	Caroline County	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2009. Park Development - Total Amount: \$ 239,000. 1. Chambers Park Tennis Courts and Skate Park (Town of Federalsburg) \$81,000.00 2. Goldsboro Playground (Town of Goldsboro) \$158,000.00	
action:	Approved	discussion:	No		
4A	DNR/POS	Carroll	Carroll County	Open Space - Local Share - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2009. Park Development - Total Amount: \$ 1. Hashawha Kitchen Expansion \$78,600.00 2. Taneytown Memorial Park (City of Taneytown) \$120,000.00	
action:	Approved	discussion:	No		
5A	DNR/POS	Cecil	Cecil County	Open Space - Local Share - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loans of 2008 and 2009. Park Development - Total Amount: \$ 316,407.60 1. Rising Sun Veterans Memorial Park (Town of Rising Sun) \$155,600.00	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Trinity Woods Playground (Town of Charlestown)	\$118,000.00
				3. Conowingo Park Development Phase II.	\$42,807.60
action:	Approved	discussion:	No		
6A	DNR/POS	Frederick	Frederick County	Open Space - Local Share - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2009. Park Development and Land Acquisition. Total Amount: \$498,657.	
				1. Development - Woodsboro Regional Park Modernization - Playground Equipment.	\$30,657.00
				2. Land Acquisition - Middletown Walking/Biking Cone Branch Trail Acquisition (Town of Middletown)	\$87,000.00
				3. Park Development - Carrollton Park Rock Climber (City of Frederick)	\$28,000.00
				4. Park Development - Canada Hill Tot Lot Playground (Town of Myersville)	\$20,000.00
				5. Park Development - Amber Meadows Park Rock Climber (City of Frederick)	\$27,000.00
				6. Park Development - Brunswick Parks Upgrade (City of Brunswick)	\$54,000.00
				7. Park Development - Harry Pfiefer Park (Town of Burkittsville)	\$37,000.00
				8. Park Development - Lions Merryland Park (Village of Rosemont)	\$45,000.00
				9. Park Development - Community Park Trails, Pavilions and Amenities (Town of Emmitsburg)	\$41,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				10. Park Development - Woodsboro Regional Park Modernization (Town of Woodsboro)	\$129,000.00
action:	Approved	discussion:	No		
7A	DNR/POS	Harford	Town of Bel Air	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2009. Amount: \$129,000. Bel Air Reckord Armory Park Phase II	
action:	Approved	discussion:	No		
8A	DNR/POS	Kent	Town of Betterton	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2009. Amount: \$126,000. Betterton Art Park	
action:	Approved	discussion:	No		
9A	DNR/POS	Queen Anne's	Town of Centreville	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2009. Amount: \$221,000. Centreville Mill Stream Park	
action:	Approved	discussion:	No		
10A	DNR/POS	Talbot	Town of Easton	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2009. Amount: \$69,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Waylands Park
action:	Approved	discussion:	No	
11A	DNR/POS	Baltimore City	Baltimore City	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2009. Total Amount: \$610,000.
				1. Burdick Park Playground \$140,000.00
				2. Druid Hill Park - Cloverdale Basketball Courts \$230,000.00
				3. Easterwood Park Playground \$130,000.00
				4. Windsor Hills Park Playground \$110,000.00
action:	Approved	discussion:	No	
12A	DNR/RLP	St. Mary's	-	Open Space - Rural Legacy Program Funds - Huntersville Rural Legacy Area. Amount: \$586,706.14.
			Burroughs Farm	Easement on 74.18 acres
action:	Approved	discussion:	No	
13A	DNR/RLP	St. Mary's	-	Open Space - Rural Legacy Program Funds - Mattapany Rural Legacy Area. Amount: \$986,333.20
			Veitch Farm	Easement on 96.08 acres.
action:	Approved	discussion:	No	
14A	DNR/RLP	Baltimore	The Manor Conservancy, Inc.	Open Space - Rural Legacy Program Funds - Manor Rural Legacy Area. Reimbursement for incidental costs associated with easement negotiation process. Amount: \$6,343.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

action: Approved discussion: No

Agenda: Department of Budget and Management

1-S	MEA	Various	North East Energy Efficiency Partnerships (NEEP)	Service Contract - Energy Efficiency Evaluation, Measurement and Verification Guidelines. Term: 8/27/09-6/15/11. Cost: \$633,003 (1 year, 9 months, 19 days)
-----	-----	---------	--	--

action: Approved discussion: No

2-S	HMH	Statewide	Ingenix, Inc.	Service Contract - Health Services Cost Review Commission (HSCRC). Inpatient Data Abstract Case Mix Audit. Term: 9/1/09-8/31/12 with two one-year renewal options. Cost: \$434,520.
-----	-----	-----------	---------------	---

action: Approved discussion: No

3-S	HMH	Statewide	Social & Scientific Systems, Inc.	Service Contract - Maryland Health Care Commission (MHCC) - Data Collection Support and Analytic Report Development. Term: 9/1/09-6/30/14. Cost: \$3,380,109 (4 years, 9 months)
-----	-----	-----------	-----------------------------------	--

action: Approved discussion: No

4-S	DOHR	Statewide	-	Service Contract - Family Investment Administration - Office of Home Energy Program. Maryland Energy Assistance
-----	------	-----------	---	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Program and the Electric Universal Service Program. Six jurisdictions will be served by these contracts: Allegany, Anne Arundel, Carroll, Garrett, Harford and Talbot. Term: 9/1/09-8/31/14. Cost: \$9,874,806.	
		Allegany	Allegany County Human Resources Dev. Comm. Inc.	Estimated Applications - 29,581.	\$2,010,295.69
		Anne Arundel	Anne Arundel County Equal Opportunity Committee, Inc.	Estimated Applications - 37,956	\$2,200,003.64
		Carroll	Human Services Programs of Carroll County, Inc.	Estimated Applications - 21,000	\$1,400,554.80
		Garrett	Garrett County , Maryland, Community Action Committee, Inc.	Estimated Applications - 15,963	\$1,626,844.78
		Harford	Harford County Community Action, Inc.	Estimated Applications - 30,540	\$1,898,120.00
		Talbot	Neighborhood Service Center , Inc	Estimated Applications - 7,732	\$738,987.00

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

5-S	DLLR	Statewide	Free State Reporting, Inc.	Service Contract - Division of Occupational and Professional Licensing (O&P). Court Reporting Services. Term: 9/1/09-8/31/14. Cost: \$354,250 (5 years)	
-----	------	-----------	----------------------------	---	--

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

6-S	PS	Various	-	Service Contract - Temporary Office Help. Term: 9/1/09-8/31/12 with two one-year renewal options. Cost: \$5,088,000 (Est. 3 years)	
-----	----	---------	---	--	--

REV		Howard	Adnet/Accountnet, Inc.	Regions - Mid-Metropolitan, Northern Maryland and Washington Metropolitan.	
-----	--	--------	------------------------	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	All Pro Placement Services, Inc.	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Baltimore	America On Demand of Maryland	Regions - Mid-Metropolitan and Northern Maryland.
		Out of State	Ark Temporary Staffing, LLC	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Montgomery	Athena Consulting, LLC	Regions - Mid-Metropolitan, Northern Maryland and Washington Metropolitan.
		Harford	Beacon Staffing Alternatives, Inc.	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Prince George's	CDIM, LLC	Regions Mid-Metropolitan and Washington Metropolitan.
		Prince George's	CMT Services, Inc.	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Harford	Consolidated Services	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Charles	Cypress Tech Solutions, Inc.	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Out of State	Diversity Search Group	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Baltimore	Excel Staffing and Personnel Services, Inc.	Region - Northern Maryland

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Prince George's	Handy Business Solutions, LLC	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Prince George's	Hutch Staffing, Inc.	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Baltimore	JPEX Corporation, Inc.	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Baltimore	Kennedy Personnel Services	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Montgomery	LBH Consultants, LLC	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Anne Arundel	MJS-Lynn Sisters, Inc.	Regions - Mid-Metropolitan, Northern Maryland and Washington Metropolitan.
		Baltimore	Mary Kraft & Associates, Inc.	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Baltimore	Proper Staffing Inc.	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Wicomico	Quality Staffing Services, Inc.	Region - Lower Eastern Shore
		Baltimore	SunPlus Data Group, Inc.	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
		Baltimore	Symphony Placements, LTD	Regions Mid-Metropolitan and Northern Maryland

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	The A. E. Brodhurst Corp	Regions - Lower Eastern Shore, Mid-Metropolitan, Northern Maryland, Upper Eastern Shore, Washington Metropolitan and Western
action:	Approved	discussion:	No	
7-S	BCCC	Baltimore City	-	Service Contract - Procurement Office - Temporary Personnel Services. Term: 9/1/09-8/31/12. Cost: NTE \$750,000 (3 years)
			Kennedy Personnel Services Beacon Staffing Alternatives, Inc Abacus Corporation	
action:	Approved	discussion:	No	
8-S	DGS	Statewide	C. B. Richard Ellis	Service Contract - Office of Procurement and Logistics - Real Estate Brokerage, Transaction Management & Strategic Planning Services. Term: 9/1/09-8/31/12 with two one-year renewal options. Total Revenue: \$215,769. (3 years)
REV				
action:	Approved	discussion:	No	
9-S-OPT	PS/PCTC	Carroll	Black Tie Caterers, LLC	Service Contract - Renewal - MD Police and Correctional Training Commissions (PCTC). Cafeteria Services. Term: 9/13/09-9/12/10. Cost: \$0.
action:	withdrawn	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-S-OPT	HCD	Statewide	Caine Mitter & Associates, Inc.	Service Contract - Renewal - Community Development Administration. Financial Advisory Services. Term: 8/26/09-8/25/10. Cost: NTE \$635,500 (1 year)	
action:	Approved	discussion:	No		
11-S-OPT	MPT	Baltimore	McPherson Associates	Service Contract - Renewal - Institutional Advancement - Direct Mailing and Fundraising Services. Term: 9/1/09-8/31/10. Cost: \$710,000 (Est - 1 year)	
action:	Approved	discussion:	No		
12-S-MOD	MEA	Statewide	Energetics, Inc.	Contract Modification - Planning - Comprehensive Energy Plan Consultant. Term: 8/27/09-12/31/09. Cost:	
REV					
action:	Approved	discussion:	No		
13-S-MOD	DOHR	Various	-	Contract Modification - Family Investment Administration (FIA) Office of Home Energy Programs (OHEP). Maryland Energy Assistance Program and Electric Universal Service Program. Extend eight of the fourteen contracts by three months in order to complete a new procurement and award new contract. Term: 9/1/09-11/30/09. Cost: \$404,970 (3 months)	
		Calvert	Southern Maryland Tri-County Comm. Action Council		\$20,896.00
		Charles	Southern Maryland Tri-County Comm. Action Council		\$41,783.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Howard	Howard County Community Action Council, Inc.		\$57,500.00
		St. Mary's	Southern Maryland Tri-County Comm. Action Council		\$41,783.00
		Somerset	Shore Up, Inc.		\$30,632.00
		Washington	Washington County Community Action Council, Inc.		\$113,744.00
		Wicomico	Shore Up, Inc.		\$67,523.00
		Worcester	Shore Up, Inc.		\$31,109.00

action: Approved discussion: No

14-S-MOD	DOHR	Statewide	Informatix, Inc.	Contract Modification - Child Support Enforcement Administration (CSEA). Financial Institution Data matching Administrative Garnishment Services. Modification to initiate the Administrative Garnishment Scope of Work option to produce and send lien notices to financial institutions. Term: 8/27/09-6/30/10. Cost: \$295,120 (10 months, 4 days)	
----------	------	-----------	------------------	---	--

action: Approved discussion: No

15-S	DOT/MdTA	Statewide	-	Service Contract - Division of Finance and Capital Planning. Traffic & revenue Forecast Services. Term: 9/1/09-8/31/14. Cost: Not to Exceed: \$ 5,000,000. (5 years)	
------	----------	-----------	---	--	--

RS			Jacobs Engineering Group, Inc. Primary Johnson, Mirmiran & Thompson, Inc. Secondary		
----	--	--	--	--	--

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DOT/MTA	Baltimore City	Etta Walker	General Miscellaneous - Approve payment of a judgment, with postjudgment interest in Etta Walker v. Maryland Transit Administration. Amount: \$138,883.56.
SUP				
action:	Approved	discussion:	No	
17-S-MOD	DBM	Statewide	Catalyst RX, Inc.	Contract Modification - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) - Modify the plan design and certain pricing aspects of the self-funded employee and retiree prescription benefits plan to reduce State expenditures. Term: 9/1/09-6/30/11. Estimated Savings: \$15,729,237 (1 year 10 months)
SUP				
action:	Approved	discussion:	yes	
18-GM	DBM	Statewide	N/A	General Miscellaneous - Approve the Governor's list of reductions for fiscal year 2010. Amount: (\$223,291,809) General Funds; (\$197,149,601) Special Funds and (\$67,981,640) Federal Funds. Total Amount of Reductions - (\$488,423,050.)
HC				
action:	Approved	discussion:	yes	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: University System of Maryland

1-AE	UMS/UMCP	Prince George's	Whitman, Requardt & Associates, LLP	A/E Contract - H. J. Patterson Building Wing 2 Renovations. Term: Design Phase - 14 months - 8/26/09-10/16/10. Cost: \$653,767.
------	----------	-----------------	-------------------------------------	---

action: Approved **discussion:** No

2-AE-MOD	UMS/UMCP	Prince George's	CUH2A, Inc.	Contract Modification - Physical Sciences Complex - Phase I. Additional design services. Term: 8/22/07-6/21/12. Cost: \$978,933 (includes \$85,573 which will be awarded only as set forth in modification description.)
----------	----------	-----------------	-------------	--

REV

action: Approved **discussion:** yes

3-C-OPT	UMS/UMCP	Prince George's	-	Construction Contract - Renewal - On-Call Construction Management Services. Term: 9/1/09-8/31/10. Cost: \$15,000,000 (1 year)
---------	----------	-----------------	---	---

Forrester Construction Co.
Holder Construction Company
Plano Coudon LLC
Skanska USA Building, Inc.

action: Approved **discussion:** No

4-C	UMS/UMCP	Prince George's	Plano Coudon, LLC	Construction Contract - .Lab Addition for Laboratory for Physical Sciences (LPS). On-Call Construction Manager for both pre-construction and construction phases. Term: 8/26/09-2/25/10 (pre-construction phase). Cost: \$41,500
-----	----------	-----------------	-------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
9-RP	UMS/COP	Baltimore City	Ezell and Rosalyn Crosby	Property - Approve the purchase of property located at 2511 W. North Avenue in Baltimore City for the proposed Science and Technology Center. Cost: Acquisition- \$135,000., Ground Rent Redemption - \$2,000.,Relocation - \$19,202. Total Cost: \$156,202.
action: Approved	discussion:	No		
10-RP	UMS/COP	Baltimore City	James and Marie Dowtin and Cynthia D. Thompson	Property - Approve the purchase of property located at 2511 W. North Avenue in Baltimore City for the proposed Science and Technology Center. Cost: Acquisition- \$50,000., Ground Rent Redemption - \$1,250.,Relocation - \$116,200. Total Cost: \$167,450.
action: Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Department of Information Technology

1-IT	DOT	Statewide	L-3 Services, Inc.	Information Technology Contract - Information Communications and Technology (ICT) network management and maintenance services. Term: 8/27/09-8/26/14. Cost: \$42,944,221.
------	-----	-----------	--------------------	---

action: Approved discussion: yes 2 -1 Comptroller voted no.

2-IT	DOT	Statewide	Cubic Transportation Systems, Inc.	Information Technology Contract - Fare Collection Software Support . Term: 9/1/09-8/31/14. Cost: \$3,329,470.
------	-----	-----------	------------------------------------	---

action: Approved discussion: No

3-IT	RETAGCY	Statewide	Client Network Services, Inc.	Information Technology Contract - Retroactive - IT Ongoing Support Services for SRA's Legacy Pension System (LPS) application. Term: 1/10/09-7/31/09. Cost: \$400,000 (6.5 months)
------	---------	-----------	-------------------------------	--

action: Approved discussion: No

4-IT-MOD	ELECTLAW	Statewide	Saber Software Inc	Contract Modification - Maryland Voter Registration System. Make changes to add the Motor Vehicle (MVA) Registration Module. Term: 8/10/09-12/31/09. Cost: \$279,747.
----------	----------	-----------	--------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: withdrawn	discussion:	No		
5-IT-MOD	DIT	Statewide	-	Contract Modification - Statewide Toll-free Services. Extend contract three months to provide adequate time to transition from the existing contract to the new replacement contract. Term: 9/1/09-11/30/09. Cost: \$0
			MCI Communications Services, Inc. Qwest Communications Corporation	
action: Approved	discussion:	No		
6-IT	DIT	Statewide	MCI Communications Services, Inc. d/b/a Verizon Business Services	Information Technology Contract - Toll Free and associated enhancement services. Term: 9/1/09-8/31/14. Cost: \$15,000,000 (5 years)
action: Approved	discussion:	No		
7-IT-MOD	DOT	Statewide	Computer Sciences Corporation	Contract Modification - Network Management Services. Reduce term of the option from three months to one month and exercise the reduced option. Term: 10/1/09-10/31/09. Cost: \$715,000 (\$640,000 fixed fee and \$75,000 T & M allowance)
REV				
action: Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Department of Transportation

1-C	DOT/MTA	Baltimore Metro Area	Atlas Railroad Construction, Inc.	Construction Contract - ARRA - Anchor Bolt Replacement for Direct Fixation Track on Metro Aerial Structures. Cost: \$3,249,480. (American Recovery and Reinvestment Act)
-----	---------	----------------------	-----------------------------------	--

REV

action: Approved **discussion:** No

2-C-MOD	DOT/MTA	N/A	Enterprise Electric Company, Inc.	Contract Modification - No. 002 - UPS Replacement Program - Final settlement of changes, claims and bid quantities. CREDIT: \$104,395.36.
---------	---------	-----	-----------------------------------	---

action: Approved **discussion:** No

3-C-MOD	DOT/MTA	Baltimore City	Total Environmental Concepts, Inc.	Contract Modification - NO. 002. Bush Bus Division Underground Storage Tank Replacement. Adjust estimated quantities to reflect actual quantities used and increase the contract duration by 120 non-compensable calendar days. CREDIT: \$178,076.80. (Original Term: 180 Calendar Days)
---------	---------	----------------	------------------------------------	--

action: Approved **discussion:** No

4-C	DOT/SHA	Statewide	ACS State and Local Solutions, Inc.	Construction Contract - Automated Speed Enforcement and Monitoring system in Construction Work Zones. Term: 8/26/09-6/30/10. Cost: Not to Exceed: \$ 1, 200,000.
-----	---------	-----------	-------------------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/MPA	Statewide	AECOM USA, Inc./Johnson, Mirmiran & Thompson, J.V.	A/E Contract - Construction Management and Inspection Services. Term: Five years from Notice to Proceed. Cost: \$2,000,000.
action:	Approved	discussion:	No	
6-AE	DOT/SHA	Statewide	Development Facilitators, Inc.	A/E Contract - Landscape Inspection Services. Term: five years ending 8/1/14. Cost: \$3,000,000.
action:	Approved	discussion:	No	
7-M	DOT/MTA	Various	The ARC of Baltimore	Maintenance Contract - Landscaping & Pressure Washing Maintenance Services for Bus Division. Term: 9/1/09-8/31/14. Cost: \$2,809,940.15
action:	Approved	discussion:	No	
8-M	DOT/MTA	Various	The ARC of Baltimore	Maintenance Contract - Landscaping & Maintenance Services for Metro Division. Term: 9/1/09-8/31/14. Cost: \$1,867,058.30
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	DOT/MTA	Various	The ARC of Baltimore	Maintenance Contract - Landscaping Maintenance Services for Light Rail Division. Term: 9/1/09-8/31/14. Cost: \$2,725,869.05.
action:	Approved	discussion:	No	
10-M	DOT/SHA	Baltimore	H. F. Huber & Son, Inc.	Maintenance Contract - Cost Correction. Median & roadside mowing trimming and litter pickup along primary & secondary roadways in the Hereford area west of I-83. Term: 7/13/09 - 12/31/09. Cost: NTE \$202,471. Original item (7/1/09-4M) incorrectly stated cost as \$202,171.
action:	Approved	discussion:	No	
11-M	DOT/SHA	Prince George's	Colossal Contractors, Inc.	Maintenance Contract - Highway Maintenance Contract Support at Various Location in Prince George's County - Laurel Shop Area. Term: 9/8/09-12/31/11. Cost: Not to Exceed: \$ 1,156,000.
action:	Approved	discussion:	No	
12-M	DOT/SHA	Somerset	Resort Support Services, Inc.	Maintenance Contract - Janitorial Services for the Princess Anne Rest Area in Somerset County at US 13 South Bound Roadway. Term: 9/8/09-12/31/12. Cost: Not to Exceed: \$ 333,000.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-M-MOD	DOT/MTA	Statewide	Safety-Kleen Systems, Inc.	Contract Modification - No. 3 - Removing and Recycling of Used Petroleum. Additional funding for the duration of the contract. Term: 10/20/09 - 4/19/10. Cost: \$92,000.	
action:	withdrawn	discussion:	No		
14-E-MOD	DOT/MTA	N/A	Coach and Equipment Bus Sales	Contract Modification - No. 3 -ARRA - Acquisition of thirty additional 158' wheelbase Paratransit buses of various configurations for the MTA Mobility Division. Term: 9/1/09-3/31/10. Cost: \$2,457,935.70. (American Recovery and Reinvestment Act)	
REV					
action:	Approved	discussion:	No		
15-S-MOD	DOT/MAA	Various	-	Contract Modification - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Environment Compliance Services. One Year Time Extension and Additional Funding. Term: 10/15/09 - 10/14/10. Total Cost: \$1,200,000.	
REV			EA Engineering, Science and Technology, Inc.	Contract "A" - Modification No. 2	\$1,000,000.00
			Limno-Tech, Inc. (LTI")	Contract "B" - Modification No. 1	\$200,000.00
action:	Approved	discussion:	No		
16-RP	DOT/SHA	Washington	Donald L. and Mary Jane Huffer	Property - Approval to declare surplus and dispose of excess property located in Cearfoss, Maryland. (Cearfoss Pike and County Roads Drive) Consideration: \$12,500.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
17-RP	DOT/SHA	Baltimore City	GSA	Property - Review and Approve the Assignable Purchase Agreement between the Department and The U. S. General Services Administration to sell property at 6100 Wabash Ave in Baltimore City for the purpose of locating a division of the Social Security Administration at this Metro Station, commencing a transit oriented development (TOD). The property will be subject to easements. Consideration: Transfer price is \$6,000,000.
action:	Approved	discussion:	No	
18-RP	DOT/SHA	Prince George's	Cenhall, LLC	Property - Approval to release vehicular controls excess to the needs of SHA. North side of MD 214, east of Jennings Mill Drive. Consideration: \$291,150.
action:	Approved	discussion:	No	
19-RP	DOT/SHA	Allegany	Route 68 Realty, LLC	Property - Approval to dispose of excess property located between I-68 and US 40, 2 miles east of Cumberland. Consideration: \$8,750.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/SHA	Allegany	Bolden Venture Group, LLC	Property - Approval to dispose of excess property located between I-68 and US 40, 2 miles east of Cumberland. Consideration: \$6,600.
action:	Approved	discussion:	No	
21-GM	DOT/MAA	Baltimore	Private Aircraft Owners	General Miscellaneous - Approve the updating of the standard Contract that provides for one year term with two one-year renewal options. The new format will provide for a three year term with no options. Term: Three years. Rental rates to be assessed as directed.
action:	Approved	discussion:	No	
22-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Commuter Bus Service between Kent Island and Annapolis Maryland and Washington, D. C. - Line 922 and 950. Term: 9/1/09-8/31/14. Cost: Estimated - \$30,642,841.21. (include fuel surcharges)
action:	Approved	discussion:	No	
23-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Commuter Bus Service between Columbia, Clarksville, Ellicott City and Silver Spring, Maryland and Washington, D. C. - Line Nos. 915,929 and 995. Term: 9/1/09-8/31/14. Cost: Estimated - \$36,085,212.44 (includes fuel surcharges)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
24-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Commuter Bus Service between Columbia and Jessup and Baltimore. Lines 310-320. Cost: Estimated - \$3,637,013.88 (includes fuel surcharges)
action: Approved	discussion:	No		

Agenda: Department of General Services

1-C	DMIL	Wicomico	Coakley & Williams Construction Company, Inc.	Construction Contract - Salisbury Readiness Center - Design/Build to renovate and add to the existing facility. Term: 575 Calendar Days. Cost: \$9,243,000.
REV				
action: withdrawn	discussion:	No		
2-C	DNR	Prince George's	Garcete Construction Co.	Construction Contract - Replacement of Marina Dock "E" Fort Washington Marina. Term; 240 Calendar Days. Cost: \$1,369,000.
action: Approved	discussion:	No		
3-C	DMIL	Harford	Emjay Engineering and Construction Company, Inc.	Construction Contract - Edgewood Readiness Center - HVAC Replacement Building 4305 MG Warren D. Hodges Armory. Term: 365 Calendar Days. Cost: \$2,850,337.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	DGS	Queen Anne's	Roy Kirby and Sons, Inc.	Construction Contract - Centreville District Court and Multi-Service Center - Construct a one level parking deck. Term: 365 Calendar Days. Cost: \$1,615,500.
5-EP	DGS	Baltimore City	Constellation Energy Projects & Services Group, Inc.	Energy Performance Contract - Maryland State Department of Education, Division of Rehabilitative Services, Workforce and Technology Center. Phase II - Develop and Implement a comprehensive energy efficiency program at WTC. Cost: \$4,482,264.
6-AE-OPT	DGS	Statewide	-	A/E Contract - Renewal - Professional Services Agreement to Provide Consulting Services for Construction Document Review for Multiple Construction Projects with Fee of \$200,000 or less. Term: 9/17/09-9/16/11. Total Cost: \$2,000,000.
			Alpha Corporation	\$500,000.00
			Johnson, Mirmiran & Thompson	\$500,000.00
			McDonough Bolyard Peck, Inc	\$500,000.00
			Heery International, Inc.	\$500,000.00

action: Approved discussion: No

action: Approved discussion: No

action: Approved discussion: No

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DGS	Anne Arundel	Graham Security Services	Maintenance Contract - George M. Taylor District County/Multi-Service Center (DSMSC) - Unarmed Uniformed Guard Services. Term: 9/1/09-8/31/12. Cost: \$327,028.56 (3 years)

action: Approved **discussion:** No

8-GM	DGS	Various	N/A	General Miscellaneous - Approve the use of General Obligation Bond Funding for contracts. Total Cost: \$124,013.39
	DGS	Allegany		A. Inspection Services to Repair Floor in Support Services Building Western Correctional Institution (WCI) \$7,601.79
	DGS	Baltimore City	John W. Brawner Contracting Company, Inc.	B. Bring various doors in William Donald Schaefer Tower up to current ADA compliance. \$51,250.00
	DGS	Baltimore City	EBA Engineering, Inc	C. DLLR - 1100 N. Eutaw Street - Removal of Asbestos Containing Insulation from Perimeter Heat Units on Floor 1 - 3. \$18,215.60
	EDUC	Baltimore City	Aria Environmental, Inc.w/KCI Technologies, Inc. (JV)	D - Workforce Technology Center - Removal of Asbestos Containing Insulation from Pipes and Thirteen Air Handling Units. \$32,621.00
	PS/MCTC	Washington	Alpha Corporation	E. CITS Services for Roofing Repairs Multiple Housing Units. \$14,325.00

action: Approved **discussion:** No

9-RP	DNR	Various	-	Property - Approval to revise four previously approved items to reflect different fund sources.
		Worcester	Public Landing LLC	1) FROM: \$1,820,000 - POS 81.20.03 Item 400 FY 07. TO: \$1,281,000 - POS Land Acquisition Opportunity Loan of 2009 and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$539,000 - USFWS National Coastal Wetlands Grant. (3-18-09-7RP)
		Carroll	John W. and Carrie E. Nickoles	2) FROM: \$530,000.00 - POS 81.20.03 Item 400 FY 07. TO: \$530,000 - POS Land Acquisition Opportunity Loan of 2009.(4-15-09 - 6RP)
		Frederick	Gardiner Family LP	3) From \$550,000. - POS 81.20.03 Item 400 FY 07. TO: \$527,192.43. (Decrease in price due to results of subsequent survey) (4-15-09-7RP)
action:	Approved	discussion:	No	
10-RP	AGR	St. Mary's	-	Property - Approval to accept option contract for the purchase of an agricultural preservation easement. Amount: \$ 1,153,236.51 (4-15-09-9RP - Insufficient funds to purchase)
			Tomakokin Creek Farm, LLC	411.37 acres
action:	Approved	discussion:	No	
11-LT	DOHR	Montgomery	Washington Real Estate Investment Trust	Tenant Lease - Reversion - Previously approved a five year lease for office space with an annual rent of \$505,538.20. Annual Rent should be \$550,538.30. (6-30-09-8LT) (51 Monroe Street, Rockville) (Effective 7/1/09)
action:	Approved	discussion:	No	
12-LT-OPT	DBED	Baltimore City	Spring Garden Associates, L. P.	Tenant Lease - Renewal - Office - 5 years - with one five-year renewal option. Incorporated five reserved and twenty-two use-in-common parking spaces. Annual Rent: \$95,042.45. (175 W. Ostend Street, Balt.) (Effective 1/1/10.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
13-CGL	BPW	Baltimore City	-	<p>Grant - A - Certification of Matching Funds. State Grant: \$50,000. B - Encumber funds for the planning, design, construction, repair, renovation, reconstruction and capital equipping of the Museum. Amount: \$50,000.</p> <p>A and B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Baltimore Museum of Industry Loan of 2007.</p>
action:	Approved	discussion:	No	
14-CGL	BPW	Prince George's	-	<p>Grant - Encumber funds for the planning design and construction of the Colmar Manor Municipal Center. Total Amount \$175,000.</p> <p>Maryland Consolidated Capital Bond Loan of 2005 - Colmar Manor Municipal Center. Amount: \$100,000</p> <p>Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Colmar Manor Municipal Center Loan of 2006. Amount: \$75,000</p>
action:	Approved	discussion:	No	
15-CGL	BPW	Anne Arundel	-	<p>Grant - A - Certification of Matching Funds. Total State Grant: \$125,000. B - Encumber funds for the Planning, design, construction and renovation of lights and field improvements to the baseball fields, located in Deale. Total Amount: \$125,000.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A and B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Deale Elementary School Baseball Fields Loan of 2008.	\$100,000.00
				A and B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Deale Elementary School Baseball Fields Loan of 2008.	\$25,000.00
				action: Approved discussion: No	
16-CGL	BPW	Kent	-	Grant - Encumber funds for the construction and capital equipping of an addition to Harris Hall, construction and capital equipping of an agricultural demonstration area including a barn renovation of staff housing facilities, and renovation of nature preserve facilities. Amount: \$58,970. (5/8/02-16-CGLD)	
				Maryland Consolidated Capital Bond Loan - Echo Hill Outdoor School Improvements Loan of 2001.	
				action: Approved discussion: No	
17-CGL	BPW	Montgomery	-	Grant - Encumber funds for the planning, design and construction of the Gaithersburg Old Towne Youth Center. Total Amount \$700,000.	
				Maryland Consolidated Capital Bond Loan - Gaithersburg Olde Towne Youth Center Loan of 2005. -Amount: \$200,000. (Item G064)	
				Maryland Consolidated Capital Bond Loan - Gaithersburg Olde Towne Youth Center Loan of 2005. - Amount: \$200,000. (Item GO65)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Gaithersburg Olde Towne Youth Center Loan of 2006. Amount: \$150,000.	
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - - Gaithersburg Olde Towne Youth Center Loan of 2006. Amount: \$150,000.	
					action: Approved discussion: No
18-CGL	BPW	Anne Arundel	-	Grant - A) - Certification of Matching Funds. Total State Grant: \$200,000. B) Encumber funds for the renovation of the Galesville Rosenwald School. Amount: \$200,000.	
				A - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Galesville Rosenwald School Loan of 2008.	\$100,000.00
				B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Galesville Rosenwald School Loan of 2008. amount \$100,000	
				A - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Galesville Rosenwald School Loan of 2008	\$100,000.00
				B- Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Galesville Rosenwald School Loan of 2008. amount: \$100,000.	
					action: Approved discussion: No
19-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. Total State Grant: \$775,000. B) Encumber funds for the construction of a gymnasium at the Germantown Branch of the Boys & Girls clubs of Greater Washington. Total Amount: \$1,275,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A and B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Germantown Boys and Girls Club Gymnasium Loan of 2007. Encumber: \$200,000.	\$200,000.00
				A and B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - - Germantown Boys and Girls Club Gymnasium Loan of 2007. Encumber: \$350,000.	\$350,000.00
				A and B) - Maryland Consolidated Capital Bond Loan - - Germantown Boys and Girls Club Gymnasium Loan of 2007. Encumber \$225,000	\$225,000.00
				B - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives - Germantown Boys and Girls Club Gymnasium Loan of 2004. Amount: \$500,000. (5/17/06-21-CGL)	
				action: Approved discussion: No	
20-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. State Grant: \$175,000. B) Encumber funds for the acquisition, design, construction and capital equipping of the Heritage Trail & Saint Helena Park. Amount: \$175,000.	
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Heritage Trail & Saint Helena Park. Encumber \$175,000	
				action: Approved discussion: No	
21-CGL	BPW	Baltimore City	-	Grant - A) - Certification of Matching Funds. State Grant: \$100,000. B) Encumber funds for the planning, design, and	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>real estate predevelopment studies of long term care at Stadium Place. Amount: \$100,000.</p> <p>A and B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Long Term Care at Stadium Place.</p>
action:	Approved	discussion:	No	
22-GL	BPW	Frederick	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$1,250,000. B) Encumber funds to assist in the design and construction of an addition and renovation to Flynn Hall. Total Amount: \$23,500,000.</p> <p>A and B) Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Loan - Mount S. Mary's University - Performing Arts Academic Center. - Loan of 2008 - B) Encumbered Amount: \$1,250,000.</p> <p>B) Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Loan - Mount S. Mary's University - Performing Arts Academic Center - Loan of 2007 (4-16-08-14CGLE) (encumbered Amount: \$2,000,000.</p>
action:	Approved	discussion:	No	
23-CGL	BPW	Prince George's	-	<p>Grant - Encumber funds for the renovation, repair, reconstruction, and capital equipping of the North Brentwood Town Hall and Recreation Center. Amount: \$18,248.48 (3/12/08-9-CGLA)</p> <p>Maryland Consolidated Capital Bond Loan - Local House of Delegates</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Initiatives - North Brentwood Town Hall and Recreation Facility.
action:	Approved	discussion:	No	
24-CGL	BPW	Anne Arundel	-	Grant - A) Certification of Matching Funds. Total State Grant: \$200,000. B) Encumber funds for the renovation and capital equipping of the Providence Center educational facility for the developmentally disabled. Amount: \$200,000.
				A and B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Providence Center Loan of 2007. \$100,000.00
				A and B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Providence Center Loan of 2007. \$100,000.00
action:	Approved	discussion:	No	
25-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. State Grant: \$250,000. B) Encumber funds for the construction of the Storyville Children's Learning Center at the Woodlawn Library. Amount: \$250,000.
				A and B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Storyville Children's Learning Center - Woodlawn Library.
action:	Approved	discussion:	No	
26-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$5,000,000. B) Encumber funds for the property acquisition, demolition, and site improvements in the Westside Revitalization Project area. Total Encumbrances:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>\$19,500,000.</p> <p>A and B)Maryland Consolidated Capital Bond Loan - Westside Revitalization Project.</p> <p>B) Maryland Consolidated Capital Bond Loan - Westside Revitalization Project Loan of 2004 - Amount: \$4,500,000. (8/10/05-16CGL)</p> <p>B) Maryland Consolidated Capital Bond Loan - Westside Revitalization Project Loan of 2005 - Amount: \$4,000,000. (3/21/07-16CGL)</p> <p>B) Capital Appropriations Loan - Westside Revitalization Project Loan of 2007 - Amount: \$5,000,000. (5/23/07-24CGL)</p> <p>B) Maryland Consolidated Capital Bond Loan - Westside Revitalization Project Loan of 2007 - Amount: \$5,000,000. (1/30/08-17CGL)</p>
				<p>action: Approved discussion: No</p>
27-CGL	HMH	Harford	Key Point Health Services, Inc.	Grant - Assist in the cost of acquiring a single story ranch style home. Amount: \$68,043. (74 Liberty Street, Aberdeen)
				<p>action: Approved discussion: No</p>
28-CGL	HMH	Baltimore City	Progressive First Baptist Church	Grant - Approve the following. 1) An agreement to permit Progressive First Baptist Church to change the use of a State-subsidized adult day care center. 2) Approve a Waiver of Priority Declaration and Subordination Agreement. Change from an Adult Day Care Center to a Child Day Care Center.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
29-CGL	HMH	Somerset	Commissioners for Somerset County	Grant - Assist in the cost of designing renovations for the former Westover Elementary School. Approve expenditure of capital funds for A/E contract. Amount: \$84,375.
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