

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 01, 2008

01-Oct-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: \$ 728,600.
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc.</b>
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 24,634.91
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc.</b>
3	BPW DGS	Various	- Department of General Services	Procurement Agency Activity Report Procurement Agency Activity Report - July and August 2008.

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action: Approved	discussion:	No	Doc.	
4	BPW	Statewide	N/A	<p>State Procurement Regulations. Approve the propose new regulations and amendments in COMAR Title 21 to implement 2008 State legislation.</p> <ul style="list-style-type: none"><li>A. Chapter 575, Laws of 2008 - Procurement -Preference Procurement Program for Sheltered Workshops -Individual With Disability Owned Businesses.</li><li>A. Chapter 577, Laws of 2008 - Procurement -Preference - Employment Works Program.</li><li>B. Chapter 266 - Laws of 2008 - Procurement - Security Requirements - Extension of Sunset Provisions.</li><li>C. Chapter 389- Laws of 2008 - Procurement - Small Business Reserve - Eligibility Modifications</li><li>D. Chapter 525 Laws of 2008 - Procurement - eMaryland Marketplace - Use.</li><li>E. Chapter 23 - Laws of 2008 - Department of General Services - Small Procurement Process</li><li>F. Chapter 662 - Laws of 2008 - Procurement - Unsolicited Proposals - Repeal of Termination Date.</li><li>G. Chapter 636, Laws of 2008 - Procurement - Chesapeake Bay Trust - State Contracts and Grants</li></ul>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				H. Chapter 695, Laws of 2008 - Veteran-Owned and Disabled Veteran-Owned Small Business.  I. Miscellaneous Amendments.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
5	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Herrington Partnership, Inc. (South)	08-0778
		Anne Arundel	Richard Schoeneborn	08-0935
		Charles	PEPCO	08-1639
		Dorchester	Bruce Bernard	08-0800
		Talbot	Campbell Boatyard at Jack's Point	07-0034
		St. Mary's	Jason Aldridge	08-1485
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
6	HCD	Baltimore City	Orchard Ridge Rental Phase III, LLC	Loan - Partnership Rental Housing Program - Project - Orchard Ridge Rental, Phase III. Amount of Loan: \$6,545,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
7	HCD	Prince George's	Tshaka Matthews	Loan - Approve the release of the Deed of Trust to facilitate a short sale and allow HCD to take an unsecured promissory note on the remaining debt (\$10,000) ( 7306 Donnell Place, District Heights).

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
8	DNR/MET	Baltimore	- Jeffrey and Jessica Arricale	Ratify the donation of perpetual conservation easement. Easement to MET and the Manor Conservancy, Inc. on 18.532 acres.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
9	DNR/MET	Dorchester	-	Ratify Changes to the Approved Easement. (11/18/07 -3.H)  1. Grantee changed from solely MET to MET and Wetlands America Trust, Inc.  2. Member of Waterfowl Habitat LLC have changed to Ken and Jim O'Connell.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
10	DNR/MET	Harford	-  Clara Jane Shaull (a/k/a Mrs. Robert Shaull)	Approve the Amended and Restated Deed of Conservation Easement. (1) - Add 16.67 acres to the original easement; (2) add the Harford Land Trust, Inc., as a co-grantee of the easement; (3) replace several outdated provisions with updated language; (4) expand the required buffer width and (5) reduce the number of residences on the property from six to two. (9/27/89-13).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DNR/SEC	Various	-	Shore Erosion Control - Approve Loan Agreement and the Disbursement of special funds. Total Amount: \$97,756.86
		Kent	County Commissioners of Kent County	A. Loan - SEC 01-06 - Modification \$69,436.86
		Cecil	Town of Charlestown	B. Loan - SEC 02-08 \$28,320.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
12	BPW/PSC	Baltimore City	Baltimore City Board of School Commissioners (BCS Board)	Closure of the Highlandtown Middle School #43 was approved with certain conditions (2/28/07-10). The IAC now recommends that the Board amend only the first condition to recognize that the outstanding bond debt that the Baltimore City Government has assumed is \$189,408. A lump sum payment of \$179,871 will satisfy the outstanding obligation.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
13	BPW/PSC	Baltimore City	Baltimore City Board of School Commissioners (BCS Board)	Closure of the Pimilico Middle School #222 was approved with certain conditions (1/30/06 - 2). The IAC now recommends that the Board amend only the first condition to recognize that the outstanding bond debt that the Baltimore City Government has assumed is reduced to \$814,346 with interest, the obligation totals \$890,277.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
14	STMRYCOL	St. Mary's	-	Equipment - Approve the capital equipment expenditures related to Glendening Hall and Goodpaster Hall. Total Amount: \$89,500.

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Showcase Woodworking Ltd.	B. Goodpaster Hall - Directories	\$3,000.00
			Innovative Technology, Inc.	B. Goodpaster Hall - Glovebox	\$32,000.00
			Syngene	B. Goodpaster Hall - G:Box Imager	\$25,000.00
			Showcase Woodworking	A. Glendening Hall - HeritageScapes Exhibit and Directories	\$28,000.00
			Best Lock company	A. Glendening Hall - Lock Cores	\$1,500.00

action: Approved discussion: No Doc.

15	PS/MCTC	Washington	N/A	Correction to Secretary's Agenda - 6/11/08- Item 11. Callas Contractors, Inc - 192 Cell Housing Unit and Addition/Renovation of Support Space. FROM: MCCBL 2007 - Item 59 - \$24,894,096.38 and FY 2008 - \$3,855,903.61. TO: MCCBL 2007 - Item 059 - \$24,847,480.38 and MCCBL 2008 - Item 704 -	
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action: Approved discussion: No Doc.

16	DNR	Harford	N/A	Approve the recommendation to exempt the Broad Creek Forest Legacy Easement project from Sections 4-412, 4-415(b)(1), 4-415(c) and 4-416 State Finance and Procurement Article, Public Improvements and Land Acquisition. This will allow DNR to acquire the easement based on one appraisal and without review by DGS. DNR will return to BPW for approval of the acquisition under section 4-415(b)(2).	
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action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Appendix - Emergency**

A1	DJJ	Baltimore	Fireline Corporation	Report of Emergency Procurement - Charles H. Hickey, Jr. School - Replace Fire Alarm System. Cost: \$187,350.
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action: accepted      discussion: yes      Doc.      001B9200053

**Agenda: Open Space**

1A	DNR/POS	Allegany	Allegany County	Open Space - Land Acquisition. - Amount: \$ 228,200.  Alleghany Highlands Trail Acquisition 2. (Miller Property)
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action: Approved      discussion: No      Doc.

2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Amount: \$ 3,027,999.  1. Broadneck Peninsula Trail Development \$1,050,000.00 2. Meade High School Stadium Renovations. \$659,333.00 3. Glen Burnie High School Stadium Renovations. \$659,333.00 4. Severna Park High School Stadium Renovations. \$659,333.00
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action: Approved      discussion: yes      Doc.

3A	DNR/POS	Baltimore	Baltimore County	Open Space - Land Acquisition. - Amount: \$ 1,178,714.  Somogyi Property Acquisition.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Calvert	Calvert County	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2008. Park Development - Amount: \$ 365,900  <ul style="list-style-type: none"> <li>1. Wetlands Overlook (Town of North Beach) \$57,960.00</li> <li>2. Solomons Town Center Park Playground and Shelters. \$200,000.00</li> <li>3. Dowell Elementary School Playgrounds \$107,940.00</li> </ul>
5A	DNR/POS	Charles	Charles County	Open Space - Land Acquisition. - Amount: \$ 605,400.  Nanjemoy Community Park. (Hamachek Property)
6A	DNR/POS	Frederick	Town of Rosemont	Open Space -Local Share - Maryland Consolidated Capital Bond Loan 2004. Park Development - Amount: \$ 1,649.25.  Rosemount Lions Merryland Park Phase 4
7A	DNR/POS	Prince George's	Prince George's County	Open Space -Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2008. Park Development - Amount: \$ 310,736.

action: Approved discussion: yes Doc.

action: Approved discussion: yes Doc.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				1. Ora Glen Court Playground Update	\$30,736.00
				2. Bartlett Park Water Play Area/Outdoor Restrooms/Water Fountain (Town of Brentwood)	\$130,000.00
				3. Discovery Park Playground (City of Laurel)	\$150,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>	
8A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space -Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2008. Park Development - Amount: \$ 89,020.  Church Hill Elementary School Playground.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
9A	DNR/POS	St. Mary's	St. Mary's County	Open Space -Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2008. Park Development - Amount: \$ 425,000  1. Chancellor's Run Regional Park Playground. 2. Port of Leonardtown Public Park (City of Leonardtown)	\$225,000.00 \$200,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
10A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Amount: \$ 171,000.  Centralized Facility Phase #2.	\$171,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/POS	Washington	Town of Hancock	Open Space - Park Development - Amount: \$ 50,000. Kirkwood Park Bridge
12A	DNR/RLP	Worcester	Worcester County Truitt, Phyllis E.	Open Space - Rural Legacy Program funds - Coastal Bays Rural Legacy Area. Acquire conservation easement on 162.184 acres. Amount: \$344,270.31

**Agenda: Department of Budget and Management**

1-S	HMH	Wicomico	Peninsula Regional Medical Center	Service Contract - Deer's Head Hospital Center (DHHC) Family Health Administration (FHA) - Partial Laboratory and Blood Transfusion Services. Term: 11/1/08-10/31/13 . Cost: Not to Exceed: \$ 228,515. (5 years)
2-S	HMH	Baltimore City	Linton's Food Managed Services, Inc.	Service Contract - Walter P. Carter Center (WPCC) - Dietetic Department Services. Term: 11/1/08-10/30/13. Cost: \$3,383,135 (5 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-S-OPT	HMH	Statewide	Medifax-EDI, LLC (a/k/a Emdeon)	Service Contract - Renewal - Office of Systems, Operations & Pharmacy (OSOP). Medicaid Services Eligibility Verification System (EVS). Term: 11/1/08-10/31/09. Cost: \$260,000 (1 year)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>M00B9200214</b>	
4-S-OPT	DJJ	Various	Nursing and Health Services Training Consultants	Service Contract - Renewal - Nursing Services at Selected DJS Facilities. (Cheltenham Youth Facility, the Charles H. Hickey, Jr. School, the Alfred D. Noyes Children's Center, the Baltimore City Juvenile Justice Center, the Maryland Youth Residence Center and Thomas J. S. Waxter Children's Center). Term: 10/1/08-9/30/09. Cost: \$2,097,730 (1 year)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>V00B6200010</b>	
5-S-MOD	DOHR	Baltimore City	-	Contract Modification - Renewal - Baltimore City Department of Social Services (BCDSS). Work Participation, Job Placement and Support Services for TCA Customers in Baltimore City. Modify the contract at no additional cost to restructure the three Performance Payout Points. Term: 10/15/08-4/14/11. Cost: \$9,208,280 _ Renewal - (4 1/2 years). Modification-\$0.	
			Career T.E.A.M., LLC	N00B9200177	\$626,250.00
			Goodwill Industries of the Chesapeake, Inc.	N00B9200178	\$698,195.00
			America Works Of Maryland, Inc.	N00B9200179	\$7,884,835.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	DOT	Statewide	-	Contract Modification - Office of the Secretary - Office of Planning and Capital Programs. Extend contract for three months to allow time to complete the competitive procurement and award of a new contract. Term: 1/1/09-3/31/09. Cost: \$0 (3 months)
			RK&K, LLP/PB Consultants, Inc. Cambridge Systematics, Inc.	
<b>action:</b>	Approved	<b>discussion:</b>	No Doc.	COB09630
7-S-MOD	DJJ	Baltimore City	Alternative Behavioral Services (First Health Care Corp)	Contract Modification - The Operation and Management of Mount Clare House. Extend contract for six months to allow for the completion of a new procurement and award of a new contract. Term: 10/1/08-3/31/09. Cost: \$586,659 (6
<b>action:</b>	Approved	<b>discussion:</b>	yes Doc.	COB11859
8-S-MOD	DJJ	Baltimore	Guide Program, Inc.	Contract Modification - Structured Shelter Care Program. Extend contract for six months to allow for the completion of a new procurement and award of a new contract. Term: 10/1/08-3/31/09. Cost: \$357,992 (6 months)
<b>action:</b>	Approved	<b>discussion:</b>	yes Doc.	COB13797
9-S-MOD	DJJ	Various	Jay A. Bernstein, M.D.	Contract Modification - Division of Residential Services. Physician Services at DJS Facilities. (Cheltenham Youth Facility, Alfred D. Noyes, Thomas J. Waxter, William Donald

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Schaefer House, J. DeWeese Carter Center, Baltimore City Juvenile Justice Center, Western Maryland Detention Center and Eastern Shore Detention Center) Extend existing medical services by six months to complete a new procurement and award a new contract. Term: 10/1/08-3/31/09. cost: \$391,775 (6 months)
			COB13788	
10-S-MOD	HMH	Statewide	-	Contract Modification - Medical Care Program Division of Community Long Term Care Services. Approval to Retroactively change the effective date of the contracts to start on 7/1/08- Term: 7/1/08-8/19/08. (8/20/08-12-S)
SUP		Calvert	Adult Day Care of Calvert County COB15482	
		Allegany	Allegany County Human Resources Dev. Comm. Inc. COB15453	
		Wicomico	Shore Up, Inc. COB15458	
		Montgomery	The Support Center, Inc. COB15463	
		Prince George's	To God Be The Glory COB15447	
		Washington	Ravenwood Lutheran Village Tressler Lutheran Services COB15478	
		Anne Arundel	Woods Adult Day Care COB15460	

action: Approved discussion: No Doc.

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

1-S	UMS/UMCP	Prince George's	Clean Venture, Inc.	Service Contract - Hazardous Waste Removal and Disposal Services. Term: 10/1/08-9/30/10 with three one year renewal options. Cost: \$300,000 (2 years)
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**action:** Approved      **discussion:** No      **Doc.**

2-S-MOD	UMS/UMCP	Prince George's	Inrix Corporation	Contract Modification - Traffic Data and Associated Services along the I-95 Corridor. Increase the authorized ceiling for task order from the original estimate for the three-year base period and a revised total estimate of the potential ten-year life of the contract. Term: 1/12/07-12/11/10 with seven separately exercisable one--year renewals. Cost: \$12,300,000.
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**action:** Approved      **discussion:** No      **Doc.**

3-AE-MOD	UMS/UMCP	Prince George's	Marshall Craft Associates, Inc.	Contract Modification - Denton Dinning Hall Renovations. Scope of work has been revised. Term: Original contract - Design - 9/12/07 - 9/12/09 - Extended to 12/23/08. Cost: \$131,842.
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**action:** Approved      **discussion:** No      **Doc.**

4-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Contract Modification - Construction Management at Risk Services Denton Dining Hall Renovation. Scope of work has been revised. Term: 9 months Pre-Construction Phase - 10/03/07-7/30/08. Modification Term: Extended Pre-construction to 4/1/09. Cost: \$4,820.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
5-AE-MOD	UMS/UMCP	Prince George's	Murphy & Dittenhafer, Inc.	Contract Modification -Renovation of the Health and Human Performance Building. Scope of work has been revised. Term: Unchanged (1/2/08-12/2/08). Cost: \$471,062
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
6-C-MOD	UMS/UMCP	Prince George's	P. J. Dick, Inc.	Contract Modification - Construction Management at Risk Services Human Performance (HHP) Building. Scope is being revised to include additional renovations of space. Term: Extend to 4/1/09. (Original - 1/2/08-2/1/08). Cost: \$26,400.
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
7-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Approval to use the Design/Build Construction Method - New Residence Hall (Oakland Hall) with Satellite Central Utilities Building (SCUB) Design and Construction 650 bed undergraduate student residence hall. Estimate amount: \$80,000,000.
<b>action:</b> deferred	<b>discussion:</b>	yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C	UMS/FRO	Allegany	Whiting-Turner Contracting Company	Construction Contract - Construction Management at Risk Services - Lane Center Renovation and Expansion. Term: 12 month pre-construction phase 10/1/08-10/1/09. 16 months for renovation and expansion phase. Cost: \$228,765 (Pre-construction Phase Only).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
9-S-OPT	UMS/BALT	Baltimore City	Profiles, Inc.	Service Contract - Renewal - Marketing and Advertising - Term: 11/1/08-10/31/09. Cost: \$685,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
10-RP	UMS/BALT	Baltimore City	BA Bolton Yards LLC	Property - Approve the First Amendment to Ground Lease and revision to the Recognition and Estoppel Agreement between the University of Baltimore and BA Bolton Yards, LLC.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>



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

1-IT-MOD	DIT	Statewide	-	Contract Modification - Local Access Dial Tone Services. Extend contract by four months to allow time to resolve a protest and transition from the existing contract to the new replacement contract. Term: 11/1/08-2/28/09. Cost: \$0 (4 months)
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Verizon Maryland, Inc.  
AT&T Local Services  
MCI Communications Services, Inc. (d/b/a Verizon Business Services)

action: Approved      discussion: No      Doc.      COB12837

2-IT	DIT	Statewide	Verizon	Information Technology Contract - Local Telecommunications Services. Term: 10/1/08-9/30/13. Cost: \$55,000,000 (Estimate - 5 years)
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SUP

action: Approved      discussion: No      Doc.      060B9800041

**Agenda: Department of Transportation**

1-C-MOD	DOT/MPA	Baltimore City	Donjon Marine Co., Inc.	Contract Modification - No. 1 - Derelict Vessel Remediation at the Former Kurt Iron and Metal Site. Additional funding for removal of Creosote Timber Barges. Cost: \$1,268,350.
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action: Approved      discussion: yes      Doc.      CO222366

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	DOT/MPA	Baltimore City	Donjon Marine Co., Inc.	Contract Modification - No. 2 - Derelict Vessel Remediation at the Former Kurt Iron and Metal Site. Additional funding for solid waste removal and petroleum product clean up. Cost: \$850,020.
REV				
action:	Approved	discussion:	yes	Doc. CO224795
3-C-MOD	DOT/MTA	Various	Gill-Simpson/ARINC JV	Contract Modification - No. 2 - Replace 222 pneumatic actuators with new electric actuators throughout the underground Metro Stations. Cost: \$1,541,771.56.
REV				
action:	Approved	discussion:	yes	Doc. CO234128
4-C-MOD	DOT/MTA	Anne Arundel	Reliable Contracting Co., Inc.	Contract Modification - No. 003 - Odenton MARC Station Parking Area Expansion - Final settlement of changes, claims and bid quantity adjustments. CREDIT: \$216,237.49
action:	Approved	discussion:	No	Doc. CO234133
5-M	DOT/MAA	Various	Clean Venture	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Separator Cleaning and Sludge Removal Services. Term: 1/1/09-12/31/11 with one two-year renewal options. Cost: \$399,689.
action:	Approved	discussion:	No	Doc. MAAMC09003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DOT/SHA	Various	Concrete General, Inc.	Maintenance Contract - Concrete Pavement Repairs at Various Locations in Montgomery and Prince George's Counties. Term: 10/13/08-12/31/10. Cost: Not to Exceed: \$ 401,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>406D31410</b>
7-M	DOT/SHA	Prince George's	Arthur Construction Co., Inc.	Maintenance Contract - Remove and Replace Concrete Sidewalk, Curb, Combination Curb & Gutter at Various Locations in Prince George's County. Term: 10/13/08-12/31/10. Cost: Not to Exceed: \$ 596,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>4151631410</b>
8-M	DOT/SHA	Calvert	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various locations in Calvert County. Term: 10/13/08-12/31/09. Cost: Not to Exceed: \$ 440,234.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>4190451409</b>
9-M	DOT/SHA	Carroll	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various locations in Carroll County. Term: 10/13/08-12/31/10. Cost: Not to Exceed: \$202,733.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>4290671410</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Frederick	Keene Cut Lawn Service, Inc.	Maintenance Contract - Litter Pick Up at Various Locations in Frederick County. Term: 10/13/08-12/31/10. Cost: Not to Exceed: \$ 227,620.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>4321071410</b>
11-M	DOT/SHA	Montgomery	L. S. Lee, Inc.	Maintenance Contract - Install, Repair and Replace Traffic Barrier at Various Locations in Montgomery county. Term: 10/13/08-12/31/10. Cost: Not to Exceed: \$ 2,040,375.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>4771531410</b>
12-M	DOT/SHA	Anne Arundel	Kinion, LLC	Maintenance Contract - Provide Highway Maintenance Contract Support for the Annapolis Shop Area in Anne Arundel County. Term: 10/13/08-12/31/10. Cost: Not to Exceed: \$ 460,940.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>5492A51410</b>
13-M-MOD	DOT/SHA	Statewide	PDI-Sheetz Construction Corp.	Contract Modification - No. 1 - Structural Repairs on Bridges Statewide. Add funding to continue to perform needed bridge repairs while the new bridge repair contract is executed. Term: Expires 6/30/09. Cost: \$1,701,540.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>AX10162114</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-E	DOT/MAA	Anne Arundel	FL Anderson	Equipment Contract - Retroactive - Baltimore Washington International Thurgood Marshall Airport - Self-contained Breathing Apparatus for the Fire Rescue Department. Term: 9/15/08-9/14/09. Cost: \$666,429.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>P6903542</b>
15-RP	DOT/MTA	Baltimore	Steven P. Neighoff	Property - Approve the purchase of real property in connection with the MARC Halethorpe Station High-Level Platform and Pedestrian Bridge Project. Cost: \$80,000.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
16-GM-MOD	DOT/MTA	Various	Dillon's Bus Service	Contract Modification - Retroactive - No. 5 - Commuter Bus Services - Line 921,922 and 950. Two additional round trips on Line 922 and four additional trips on Line 950. Term: 9/2/08-8/31/09 - Cost: \$1,500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>	<b>CO234453</b>

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

1-C	DGS	Baltimore City	Titan Industrial Services	Construction Contract - Saratoga Center Garage - Underside Slab Repairs. Term: 160 days from Notice to Proceed . Cost: \$401,150.
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action: Approved      discussion: No      Doc. 001B9200253

2-C	DNR	Queen Anne's	Advanced Fire Protection Systems, LLC	Construction Contract - Matapeake Marine Terminal - Waterline, Sprinkler, Fire and Security system Improvements, Term: 270 days from Notice to Proceed. Cost: \$437,800.
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action: Approved      discussion: No      Doc. 001B9200252

3-C	DGS	Statewide	-	Construction Contract - Indefinite Quantity Contract to Provide Boiler Repair/Steam Line Repair Services and Related Work. Individual project assignments awarded under these contracts may not exceed \$200,000; however firms may be awarded more than one project assignment. Term: 36 months from date of approval. Cost: Central Region - \$2,000,000; Eastern Region: \$2,000,000; Southern Region: \$2,000,000 and Western Region: \$1,000,000. Total Cost: \$7,000,000.
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REV			EMJAY Engineering, Inc.	001B9200264	Central, Eastern, Southern and Western Regions.
			American Combustion, Inc.	001B9200265	Central and Southern Regions.
			Denver Elek, Inc.	001B9200266	Central , Eastern, Southern and Western Regions.
			Power & Combustion, Inc.	001B9200267	Central , Eastern, Southern and Western Regions.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			M & M Welding & Fabricators, Inc. 001B9200268	Central and Southern Region
			James P. Kruger & Associates 001B9200269	Central, Eastern, Southern and Western Regions.
			Temp Air, Inc. 001B9200270	Eastern and Western Regions.
			M & E Sales, Inc. 001B9200271	Eastern and Western Regions.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	<b>Doc.</b>
4-C-MOD	STMRYCOL	St. Mary's	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 11 - New Student Services Building - Provide new connector between buildings. Cost: \$108,009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b> COB14668
5-AE	DGS	Various	-	A/E Contract - Indefinite Quantity Contract to Provide Architectural and Engineering Services to DGS for Multiple Construction Projects with Fees Greater than \$25,000 but not greater than \$200,000. Individual project assignments awarded under these contracts may not exceed \$200,000; however firms may be awarded more than one project The aggregate fee for the total of projects awarded to any firm may not exceed \$500,000. Term: 10/8/08-10/07/10 with one Two-year renewal option. Total Cost: \$3,000,000
			Penza Bailey Architects 001B9200153	\$500,000.00
			Gaudreau. Inc. 001B9200154	\$500,000.00
			ATI, Inc. 001B9200155	\$500,000.00
			Sanders Design, PA 001B9200156	\$500,000.00
			A S Architects, Inc. 001B9200157	\$500,000.00
			Wheeler Goodman Masek Architecture & Interiors 001B9200158	\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
6-AE	DENV	Statewide	-	A/E Contract - Indefinite Quantity Contract. to Provide Professional Services Agreement to Provide Water and Waste Water Design or Engineering Services to Maryland Department of Environment for Multiple Constructions with Fees \$200,000 or less. Individual project assignments awarded under these contracts may not exceed \$200,000; however firms may be awarded more than one project The aggregate fee for the total of projects awarded to any firm may not exceed \$500,000. Term: 10/8/08-10/07/10 with one Two-year renewal option. Total Cost: \$2,500,000.
			Whitman, Requardt & Associates, LLP	001B9200147 \$500,000.00
			Gannett Fleming, Inc.	001B9200148 \$500,000.00
			Rummel, Klepper & Kahl, LLP	001B9200149 \$500,000.00
			KCI Technologies, Inc.	001B9200150 \$500,000.00
			BRINJAC Engineering, Inc.	001B9200151 \$500,000.00
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
7-M	DGS	Various	Trident Building Services	Maintenance Contract - Baltimore and Annapolis Building and Grounds. Window Washing Services. Term: 10/1/08-9/30/13. Cost: \$260,400 (5 years)
REV		Baltimore City	Baltimore Public Buildings and Grounds	001B9200030 4 buildings
		Anne Arundel	Annapolis Public Buildings and Grounds	001B9200029 22 buildings
<b>action:</b> Approved	<b>discussion:</b>	no	Doc.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DGS	Baltimore City	Clean City, LLC	Maintenance Contract - William Donald Schafer Tower Building and Office of the Public Defender. Window Washing Services. Term: 10/1/08-9/30/13. Cost: \$305,343 (5 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>001B9200241</b>
9-M	DNR	Allegany	Mid-Atlantic General Contractors, Inc.	Maintenance Contract - Rocky Gap State Park - Renovate Campground shower Buildings B/C, E and I (Phase one of three). Term: 180 day from Notice to Proceed . Cost: \$520,250.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>001B9200200</b>
10-M	DGS/ABG	Anne Arundel	ARC Construction Services, Inc.	Maintenance Contract - Louis L. Goldstein Treasury Building. Asbestos Abatement at Building. Term: 168 days from Notice to Proceed . Cost: \$246,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>001B9200103</b>
11-GM	MSP	Various	N/A	General Miscellaneous - Approve the use of the Design Building Construction contracting Method to construct three new (E85) Ethanol fueling stations at three locations; LaPlata, Barrack "H"; Easton Barrack "I" and SHA Maintenance Shop at Hagerstown. Estimate cost: \$621,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LT	DOT/MVA	Anne Arundel	Merritt-089,LLC	Tenant Lease - Warehouse/Office - Five years incorporates three reserved and 21 use in common parking spaces. Annual Rent: \$26,520. (152 Blades Lane, Unit P, Glen Burnie)(Effective 10/10/08)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
13-LT	DOT/MVA	Anne Arundel	Merritt-089,LLC	Tenant Lease - Warehouse - One year incorporates 125 use in common parking spaces. Annual Rent: \$17,900. (152 Blades Lane, Unit E, Glen Burnie)(Effective 10/10/08)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
14-LT	DOT/MVA	Anne Arundel	Merritt-089,LLC	Tenant Lease - Warehouse/Office - Five years. Annual Rent: \$91,290. (150 Blades Lane, Units H, J,K, L, M, Glen Burnie)(Effective 10/10/08)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
15-LT	PS/PP	Worcester	Louise's Dream, LLC	Tenant Lease - Office - 5 years with one five-year renewal option. Incorporates four use-in-common parking spaces. Annual Rent: \$30,000. (10026 Old Ocean City Boulevard, Suite #5, Berlin) (Effective 12/1/08)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	MPT	Anne Arundel	FiberTower Network Services, Inc.	License - Tower/Ground Space - Five years. Annual Fee: \$7,200 - First Year - Automatic increases by 3% per year. (1690 Hawkins Road, Annapolis) (Effective 10/15/08)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
17-L	MPT	Anne Arundel	MediaFLO USA, Inc.	License - Tower/Ground Space - Five years. Annual Fee: \$49,200 - First Year - Automatic increases by 3% per year. (1690 Hawkins Road, Annapolis) (Effective 10/15/08)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	<b>Doc.</b>
18-CGL	BPW	Cecil	-	Grant - Certification of Matching Funds. State Grant: \$50,000. (Repair, reconstruction and capital equipping of the race track at Fair Hill.)  Maryland Consolidated Capital Bond Loan of 2007 - Cecil County Breeder's Fair
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
19-CGL	BPW	Prince George's	-	Grant - Encumber funds. Amount: \$2,000,000.(For critical infrastructure needs at Doctors Community Hospital.) (matched 4/2/08-10-CGL)  Maryland Consolidated Capital Bond Loan of 2006 - Doctors Community Hospital
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Baltimore City	-	<p>Grant - Encumber funds. Total Amount: \$437,000.(Design, renovation, reconstruction and capital equipping of the Baltimore Museum of Art) (Matched 6/7/06-19-CGL and 20-CGL)</p> <p>Maryland Consolidated Capital Bond Loan of 2005 - Baltimore Museum of Art - Amount: \$337,000.</p> <p>Maryland Consolidated Capital Bond Loan of 2005 - Baltimore Museum of Art. . Amount: \$100,000.</p>

action: Approved discussion: No Doc.

21-CGL	BPW	Montgomery	-	<p>Grant - Encumber funds. Construction and capital equipping of a multi-use performing arts center and education facility on the grounds of Strathmore Hall in Bethesda. Total Amount: \$2,437,732.23. (Matched - 4/13/05-10-CGL; 3/1/06-20-CGL and 3/21/07-17-CGL)</p> <p>Maryland Consolidated Capital Bond Loan of 2004 - Strathmore Hall - Amount: \$1,137,732.23</p> <p>Maryland Consolidated Capital Bond Loan of 2005 - Strathmore Hall - Amount: \$750,000.</p> <p>Maryland Consolidated Capital Bond Loan of 2006 - Strathmore Hall - Amount: \$250,000.</p> <p>Maryland Consolidated Capital Bond Loan of 2006 - Strathmore Hall - Amount: \$300,000.</p>
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action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Prince George's	-	Grant - Encumber Funds - Design, repair and renovation of the Glenarden City Hall. Amount: \$150,000. Matched 5/21/08-20-CGL)  Maryland Consolidated Capital Bond Loan of 2006 - Glenarden City Hall Renovations.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
23-CGL	BPW	Washington, D.C.	-	Grant - Certification of Matching Funds and encumber funds Total State Grant: \$500,000. (Planning, design, construction, repair, renovation, reconstruction and capital equipping of a newly acquired facility for the Capital Area)  Maryland Consolidated Capital Bond Loan of 2008 - Capital Area Food Bank \$250,000.00  Maryland Consolidated Capital Bond Loan of 2008 - Capital Area Food Bank \$250,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
24-CGL	BPW	Queen Anne's	-	Grant - A) Certification of Matching Funds and encumber funds Total State Grant: \$200,000. B) Reimbursement - \$200,000. (Construction, reconstruction, and capital equipping of an addition to the Center.)  Maryland Consolidated Capital Bond Loan Of 20007 - Chesterwye Center Addition \$150,000.00  A) Maryland Consolidated Capital Bond Loan Of 20007 - Chesterwye Center Addition \$50,000.00  B) Reimbursement - Eligible Expenses. \$200,000.00
			Board of Directors of the Chesterwye Center, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds and encumber funds Total State Grant: \$125,000. B) Reimbursement - \$125,000. (Construction, reconstruction, and capital equipping of an addition to the Center).  A) Maryland Consolidated Capital Bond Loan of 2007 - Edward A. Myerberg Senior Center B) Reimbursement - Eligible Expenses. \$125,000.00
26-CGL	BPW	Wicomico	-	Grant - A) Certification of Matching Funds and encumber funds Total State Grant: \$170,000. B) Reimbursement - \$170,000. (Construction, repair, renovation, and capital equipping of a building to be used as a facility for the Epilepsy Association of the Eastern Shore).  A) Maryland Consolidated Capital Bond Loan of 2008 - Epilepsy Association Facility B) Reimbursement - Eligible Expenses. \$170,000.00
27-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds and encumber funds Total State Grant: \$150,000. B) Reimbursement - \$150,000. (Renovation of the commercial and community  A) Maryland Consolidated Capital Bond Loan Of 2008 - Historic East

action: Approved

discussion:

No

Doc.

action: Approved

discussion:

No

Doc.

action: Approved

discussion:

No

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				building) Baltimore Community Action Coalition.	
			Board of Directors of the Historic East Baltimore Community Action Coalition	B) Reimbursement - Eligible Expenses.	\$150,000.00
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.		
28-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds and encumber funds Total State Grant: \$1,000,000. B) Reimbursement - \$1,000,000. (Purchase, design, construction, renovation and equipping of a building to house the offices and programs)	
			Board of Directors of the Jewish Council for the Aging of Greater Washington	A) Maryland Consolidated Capital Bond Loan of 2008 - Jewish Council for the Aging. B) Reimbursement - Eligible Expenses.	\$1,000,000.00
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.		
29-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds and encumber funds Total State Grant: \$100,000. (Construction, renovation and capital equipping of a thrift store and a Junior League of Baltimore multipurpose facility)	
				Maryland Consolidated Capital Bond Loan of 2008 - Junior League of Baltimore Thrift Store.	
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.		
30-CGL	BPW	Prince George's	-	Grant - A) Certification of Matching Funds and encumber funds Total State Grant: \$2,000,000. (Acquisition, construction and capital equipping of the National Children's	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Museum)	
				Maryland Consolidated Capital Bond Loan of 2008 - National Children's Museum	\$1,000,000.00
				Maryland Consolidated Capital Bond Loan of 2008 - National Children's Museum	\$1,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
31-CGL	BPW	Baltimore City	-	Grant - Certification of Matching Funds. Total State Grant: \$350,000 (Planning, design, construction and renovation of a multi-use community center)	
				Maryland Consolidated Capital Bond Loan of 2008 - Newborn Community Center	\$175,000.00
				Maryland Consolidated Capital Bond Loan of 2008 - Newborn Community Center	\$175,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
32-CGL	BPW	Worcester	-	Grant - Certification of Matching Funds. Total State Grant: \$250,000. (Repair, renovation, reconstruction and capital equipping of the historic Rackliffe House)	
				Maryland Consolidated Capital Bond Loan of 2008 - Rackliff House	\$105,000.00
				Maryland Consolidated Capital Bond Loan of 2008 - Rackliff House	\$145,000.00
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
33-CGL	BPW	Prince George's	-	Grant - Certification of Matching Funds. Total State Grant: \$300,000. (Planning, design, construction and capital equipping of the Walker Mill Daycare and Training Center)	
				Maryland Consolidated Capital Bond Loan of 2008 - Walker Mill Daycare and Training Center	\$150,000.00
				Maryland Consolidated Capital Bond Loan of 2008 - Walker Mill Daycare and Training Center	\$150,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
34-CGL	BPW	Baltimore	-	Grant - Encumber Funds - Repair, renovation, reconstruction and capital equipping of the Westchester Community Center. Amount: \$150,000. (Matched 10/31/07 - 14-CGL )	
				Maryland Consolidated Capital Bond Loan of 2007 - Westchester Community Center.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
35-CGL	BPW	Talbot	-	Grant - A) Certification of Matching Funds. Total State Grant: \$100,000. B) Reimbursement for eligible expenditures. Amount: \$100,000. (Acquisition, planning, design, construction and capital equipping of the County service Center for the collocation of Federal, State, and local agricultural and natural resource conservation agencies)	
				Maryland Consolidated Capital Bond Loan of 2007.	\$50,000.00
				Maryland Consolidated Capital Bond Loan of 2007.	\$50,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
36-CGL	BPW	Prince George's	-	Grant - Certification of Matching Funds. Total State Grant:\$ 635,000. Encumber funds. (Design, construction and capital equipping of a parking lot, play field, and multipurpose room)	
				Maryland Consolidated Capital Bond Loan of 2008 - Children's Guild Multipurpose room and Play Field	\$130,000.00
				Maryland Consolidated Capital Bond Loan of 2008 - Children's Guild Multipurpose room and Play Field	\$120,000.00
				Maryland Consolidated Capital Bond Loan of 2005 - Children's Guild Multipurpose room and Play Field	\$250,000.00
				Capital Appropriations (FY2007) - Children's Guild Multipurpose room and Play Field	\$135,000.00

action: Approved discussion: No Doc.

37-CGL	BPW	Montgomery	-	Grant - Certification of Matching Funds. State Grant:	
				Maryland Consolidated Capital Bond Loan of 2007 - Katherine Thomas High School.	

action: Approved discussion: No Doc.

38-CGL	BPW	Anne Arundel	-	Grant - A. Certification of Matching Funds. State Grant: \$1,000,000. B). Reimbursement for eligible expenditures. ( Assist in the replacement of the existing central heating plant equipment and associated infrastructure that serves spaces used for and in support of the academic program.)	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Board of Visitor's and Governor's of the St. John's College	<p>A) Maryland Consolidated Capital Bond Loan of 2007 - St. John's College - Heating Plant Infrastructure.</p> <p>B) Reimbursement</p>
				\$1,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
39-CGL	BPW	Cecil	-	<p>Grant - Certification of Matching Funds. State Grant: \$788,000. (Assist in the design of additions and alterations to the Detention Center)</p> <p>Maryland Consolidated Capital Bond Loan of 2008 - Cecil County Detention Center</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
40-CGL	BPW	Montgomery	-	<p>Grant - Certification of Matching Funds. State Grant: \$200,000. (Design and construction of the Gaithersburg Upcounty Senior Center)</p> <p>Maryland Consolidated Capital Bond Loan of 2008 - Gaithersburg Upcounty Senior Center</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
41-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the acquiring of a two-bedroom condominium unit at 12984 Pinnacle Drive, Germantown. State Share: \$86,250.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-CGL	HMH	Caroline	Choptank Community Health System, Inc.  David, Bowen & Friedel Harper & Sons, Inc.  Patterson Dental supply	Grant - A) Assist in designing, equipping and building-out of shell space in its building at 316 Railroad Avenue, Goldsboro. State Share: \$361,509.  A) A/E contract B) Build-out to create a seven-chair dental suite. C. Seven dental chairs and ancillary dental equipment
43-CGL	HMH	Baltimore City	Glenwood Life Counseling Center, Inc.	Approve a Waiver of Priority Declaration and Subordination Agreement.
44-CGL	HMH	St. Mary's	St. Mary's County	Approve an agreement that will permit St. Mary's County to change the use of a State-subsidized adult day care center (know as the Marlin Weisman Medical Adult Day Services Center). County has moved the services offered in this center to the Vivian Ripple Center. The county is requesting the space vacated be used to expand the Loffler Senior Center programs.

action: Approved      discussion: No      Doc.

action: Approved      discussion: No      Doc.

action: Approved      discussion: No      Doc.

action: Approved      discussion: No      Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Oct-08 Page 37 of 37
45-CGL	DJJ	Wicomico	Maple Shade Youth and Family Services, Inc.	Grant - Approve a settlement of the State's claim against Maple Shade Youth and Family Services. Amount of settlement: \$12,287.31	

REV

action: Approved      discussion: no      Doc.

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