

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 21, 2009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Oct-09 Page 1 of 24
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 507,800.	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 1,551.02	
action:	Approved	discussion:	No		
3	BPW DGS	Various	- Department of General Services	Procurement Agency Activity Reports A. Procurement Agency Activity Report May 2009	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	DBM		Department of Budget and Management	B. Procurement Agency Activity Reports June and July 2009.
action:	Approved	discussion:	No	
4	BPW DGS	Various	- Department of General Services	Procurement Agency Activity Report - (1) Rescind approval of March 2009 PAAR. (5-20-09-4) (2) Approve revised March 2009 PAAR.
action:	Approved	discussion:	No	
5	DENV	Wicomico	City of Fruitland	Grant - Bay Restoration Fund Sewer Rehabilitation Grant BR-CR 01.23. Amount: \$500,000. Fruitland Infiltration and Inflow Reduction.
action:	Approved	discussion:	No	
6	DENV	Anne Arundel	Anne Arundel County	Loan - Water Quality State Revolving Loan Fund. Amount: \$2,000,000. Deale Road Wastewater Sewer Extension.
action:	Approved	discussion:	No	
7	DENV	Anne Arundel	Anne Arundel County	Grant - Bay Restoration Fund Grant BR-NR 04.02. Amount: \$8,000,000. Cox Creek Water Reclamation Facility Enhanced Nutrient Removal Upgrade Planning and Design.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
8	DENV	Frederick	Frederick County	Grant/Loan - A. Water Quality State Revolving Loan Fund - Amount: Loan - \$70,000,000. B. Bay Restoration Fund - Amount: Grant - \$31,000,000. Total Amount: \$101,000,000. A and B. Ballenger Creek - McKinney Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion.
action:	Approved	discussion:	yes	
9	HCD	Washington	Blackburn Housing III, Limited Partnership	Loan - (1) Approve Blackburn Housing granting and conveying an additional public utility easement in favor of the City of Salisbury. (2) Approve the subordination of the deed of trust, regulatory agreement, and declaration covenants that secure the HOME loan to the proposed additional easement in favor of the City.
action:	Approved	discussion:	No	
10	STMRYCOL	St. Mary's	NMP Engineering Consultants, Inc.	Service Contract - Anne Arundel Hall Replacement and Maryland Heritage Interpretive Center. Stormwater Management Expediter Review Services. Term: 10/21/09-10/21/10. Cost: \$7,400.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	STADAUTH	Baltimore City	N/A	Authorize the Maryland Stadium Authority for the following.
REV				<p>1. (a) Incur an obligation not exceeding \$4,000,000 (aggregate principal amount) under the State Equipment Lease Financing Program. (b) Repay the above obligation with interest to the State Treasurer over a period of ten years with Camden Yards Sports Complex operating revenues.</p> <p>2. (a) Incur an obligation not exceeding \$10,000,000 (aggregate principal amount) under the State Energy Lease Financing Program. (b) Repay the above obligation with interest to the State Treasurer over a period of twelve years through the guaranteed savings under an energy performance contract..</p> <p>3. (a) Issue up to \$10,000,000 in revenue bonds with the proceeds to be used for capital projects at the Camden Yards Sports Complex. (b) Repay the above obligation with interest to the bondholders over a period of twelve years with a pledge of Lottery Revenues received annually.</p> <p>4. Approve the Amended Comprehensive Plan of Financing, submitted on October 7, 2009 to the General Assembly fiscal committees.</p> <p>5. Issue a Board of Public Works Resolution on these matters.</p>
	action: withdrawn	discussion: No		
12	STADAUTH	Baltimore City	Gilbane	Construction Contract - Oriole Park at Camden Yards Seating Bowl Renovations. (1) Award Pre-construction services for project. (2) Award Guaranteed Maximum Price

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				to Contractor for restoration/replacement work. Term: Pre-construction -RETROACTIVE - 6/10/09-10/1/09 and Construction 10/22/09-4/1/11. Cost: \$15,000 - Pre Construction, \$9,154,799 - Guarantee Maximum Price. Total Cost: \$9,169,799.
	action: withdrawn	discussion: No		
13	STADAUTH	Baltimore City	Daktronics, Inc.	Equipment Contract - Approve the acquisition and partial financing of new video boards for M&T Bank Stadium at Camden Yards. Amount: \$3,350,000.
	action: withdrawn	discussion: No		
14	TREAS	N/A	TD Equipment Finance, Inc.	Approve the award of the October 2009 Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of capital equipment by State Agencies. Term: 10/21/09-10/30/09. This October 2009 Equipment Lease will provide financing for \$3,217,189.53.
REV	action: Approved	discussion: No		
15	PS	Carroll	Caribbean Piping & Welding, Inc.	Construction Contract - Central Maryland Correctional Facility - Remove Abandoned Piping and Equipment in Mechanical Room. Term: 10/28/09-1/27/10. Amount: \$130,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
16	TREAS	N/A	-	a) Approve the recommendation for the adoption of a resolutions concerning the sale of State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2009 , Third Series A - \$141,800,000. Third Series B - \$58,200,000 (Build America bonds or Tax Exempt Bonds). C) The sale of Third Series C Bonds is postponed. Total Amount: \$200,000,000. Approve the appointment of an escrow agent for the Third Series C -
RS			J P Morgan Securities, Inc. Barclays Capital, Inc.	Series A 2.846718% Series B - 3.057891%
action:	Approved	discussion:	yes	

Agenda: Appendix - Emergency

A1	PS	Baltimore City	Carter Mechanical, Inc.	Report of Emergency Procurement - Division of Pretrial Detention and Services. JI Chiller Replacement. Term: 2 weeks. Cost: \$35,500. (Contract Award Date: 9/1/09).
action:	Approved	discussion:	No	

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

1A	DNR/POS	Carroll	Town of Sykesville	Open Space - Park Development - Amount: \$ 26,247.75 Warfield Commerce and Cultural Center Park Development Phase II.
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action: Approved discussion: No

2A	DNR/POS	Cecil	Cecil County	Open Space - Planning - Amount: \$25,000. Cecil County Land Preservation Parks and Recreation Plan Update.
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action: Approved discussion: No

3A	DNR/POS	Garrett	Town of Grantsville	Open Space - Park Development - Amount: \$ 10,400. Grantsville Community Park Parking Lot.
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action: Approved discussion: No

4A	DNR/POS	Harford	Harford County	Open Space - Park Development - Amount: \$ 670,000. Schucks Road Regional Sports Complex
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action: Approved discussion: No

5A	DNR/POS	Prince George's	Town of Brentwood	Open Space - Development. Community Parks and Playgrounds Program Maryland Consolidated Capital Bond Loan of 2009. Total Amount: \$65,000.
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Bartlett Park: Outdoor Fitness
Stations/Landscaping

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
6A	DNR/POS	Washington	Washington County	Open Space - Development. Local Share - Community Parks and Playgrounds Program Maryland Consolidated Capital Bond Loan of 2009. Total Amount: \$582,000. 1. Eastern Primary School Gym Expansion \$500,000.00 2. Taylor Park Revitalization (Town of Keedysville) \$82,000.00
action:	Approved	discussion:	No	
7A	DNR/RLP	Dorchester	- Outten Farm	Open Space- Rural Legacy Program - Nanticoke River Rural Legacy Area. Acquisition of conservation easement. Amount: \$2,324,847.08 435.29 acres
action:	Approved	discussion:	No	
8A	DNR/RLP	Queen Anne's	- Patterson	Open Space- Rural Legacy Program - Foreman Branch Rural Legacy Area. Acquisition of conservation easement. Amount: \$1,055,616. 229.303 acres
action:	Approved	discussion:	yes	
9A	DNR/RLP	Queen Anne's	-	Open Space- Rural Legacy Program - Lands End Rural Legacy Area. Acquisition of conservation easement. Amount: \$652,690.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Nancy J. Reed Farm	47.616 acres
action:	Approved	discussion:	yes	
10A	DNR/RLP	Queen Anne's	-	Open Space- Rural Legacy Program - Lands End Rural Legacy Area. Acquisition of conservation easement. Amount: \$516,580.
			Reed, Austin and Margery P. Farm	49.783 acres
action:	Approved	discussion:	yes	
Agenda: Department of Budget and Management				
1-S	DOT/MTA	Statewide	CareFirst BlueCross BlueShield	Service Contract - Union Health Care Benefits Administration. Provide administration of MTA's self-insured Medical, Prescription Drug, Dental and Vision Program for their active union employees, under age 65 retirees (Non-Medicare eligible) and over age 65 retirees (Medicare eligible). Term: 10/22/09-12/31/12 with one two year renewal option. Cost: \$9,860,376 Est. (Admin. Fees & Stop Loss), \$139,401,682 (Claims). Total Cost: \$149,262,058. Est. Total (3 years, 2-1/2 Mos.)
action:	deferred	discussion:	yes	
2-S	DOHR	Statewide	-	Service Contract - Office of Adult Services (OAS) - In-Home Aide Services to Elderly and Persons with Disabilities. Term: 11/1/09-10/31/14. Cost: Not to Exceed: \$71,270,915.. (5 years)
REV			Abraham HealthCare Services, Inc.	Baltimore City and Baltimore County \$6,670,225.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Access Nursing Services of Md., Inc.	Baltimore City and Baltimore County	\$6,670,225.00
			Elizabeth Cooney - Personal Care, LLC		21 Jurisdictions \$12,775,660.00
			Family & Children's Services of Central Md. Inc.	Baltimore City, Carroll and Howard Counties	\$5,234,430.00
			First Care Nursing Services, Inc.	Baltimore City, Baltimore, Carroll, Howard, Prince George's and Washington Counties	\$9,669,780.00
			Personal Touch Home Aids of Baltimore, Inc.	Baltimore City and Baltimore County	\$6,670,225.00
			Trustworthy Staffing Solutions, LLC	Baltimore City	\$4,586,925.00
			The Ultimate Health Services, LLC	Baltimore, Howard and Prince George's Counties.	\$3,697,130.00
			Capital Home Care, Inc.	Baltimore City and Baltimore, Frederick, Howard and Prince George's Counties.	\$8,626,090.00
			S.T.A.R. Associates, Inc.	Baltimore City and Baltimore County	\$6,670,225.00

action: disapproved **discussion:** yes Disapproved 2 -1. Treasurer voted no

3-S-OPT HMH Statewide Medifax-EDI, LLC (a/k/a Emdeon) Service Contract - Renewal - Office of Systems, Operations and Pharmacy (OSOP). Medicaid Services Eligibility Verification System (EVS). Term: 11/1/09-10/31/10. Cost: \$247,000 (1 year)

action: Approved **discussion:** No

4-S-MOD DBM Statewide - Contract Modification - Statewide Language Interpretation Services. Increase funding. Term: 10/22/09-6/30/12. Cost: \$3,400,000 Est. (Service Category II) and \$500,000 Est. (Service Category III). Total Amount: \$3,900,000 Est.

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Lionbridge Global Solutions II, Inc.
Schreiber Translations, Inc.

action: Approved **discussion:** No

5-GM	DBM	Statewide	N/A
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General Miscellaneous - Office of Budget Analysis (OBA) - Approve various reimbursable fund budget amendments for the fourth quarter of FY 2009 and the first quarter of FY 2010. Amount: \$50,000 - FY 2009; \$785,041 - FY 2010. total: \$835,041.

REV

action: Approved **discussion:** yes

Agenda: University System of Maryland

1-C	UMS/BALT	Baltimore City	-
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Construction Contract - ARRA - On Call Construction Management at Risk Services for Stimulus Projects. Term: 11/1/09-10/31/10 with two one year renewal options. Cost: \$100,000,000 estimated annually with no single project anticipated to exceed \$20,000,000. (Economic

Plano Coudon LLC
Henry H. Lewis Contractors, LLC
Gilbane Building Company
Whiting-Turner Contracting Co.
Turner Construction Company
Oak Contracting, LLC

action: Approved **discussion:** yes

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	UMS/UMCP	Prince George's	Clark/Design/Build, LLC	Contract Modification - Design/Build w/Guaranteed Maximum Price (GMP) Oakland Hall Dormitory with Satellite Central Utility Building (SCRUB). Incorporate the second GMP. Term: No Change (12/17/08-4/19/11) Amount \$62,275,539.
action:	Approved	discussion:	No	
3-S	UMS/TOW	Baltimore	MGH, Inc.	Service Contract - Advertising and Public Relations Services. Term: Two years with three one-year renewal option. Cost: \$5,800,000 Est. (2 years)
action:	Approved	discussion:	No	
4-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Approve the Design/Build for removing and relocating the greenhouse located on the west side of Route 13; and designing and constructing new greenhouse infrastructure . Estimated price is under \$500,000.
action:	Approved	discussion:	No	
5-C-MOD	UMS/BALT	Baltimore City	The Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the UMB School of Pharmacy - Addition to Pharmacy Hall. Award GMP #6 for Audio/Visual Systems. Term: 4/4/07-10/1/10. Cost: \$2,308,299.

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

Agenda: Department of Information Technology

1-IT-MOD	DIT	Statewide	The Active Network, Inc. (formally Infospherix, Inc.)	Contract Modification - General Call Center Contract Center Services. Extend Contract six months to provide adequate time to transition from the existing contract to the new replacement contract. Term: 11/1/09-4/30/10 with one 6 months renewal option. Cost: \$0
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action: **Approved** **discussion:** **no**

2-IT	HCD	Statewide	Nortridge Software Company	Information Technology Contract - State Asset Servicing System. Procure and implement a mortgage servicing software application that will provide an integrated solution in support of DHCD's multifamily loan portfolio. Term: 10/21/09-10/20/12. Cost: \$885,000 (3 years)
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action: **Approved** **discussion:** **no**

3-IT	DNR	Howard	Cricket Communications, Inc. d/b/a/ Cricket Wireless, Inc.	Information Technology Contract - Resource Sharing Agreement for a non exclusive right to install and maintain telecommunications equipment and services on a State Owned Tower. Term: 10/21/09-10/20/19. Revenue: As per Agreement. (Hollofield area of Patapsco State Park) - Annual Revenue: \$26,293,40
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REV

action: **Approved** **discussion:** **no**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-C	DOT/MPA	Baltimore	Kennedy Fire Protection, LLC	Construction Contract- Dundalk Marine Terminal. Shed 6 Fire Protection Upgrade. Term: 200 Work days from Notice to Proceed . Cost: \$2,258,583.50.
action:	Approved	discussion:	No	
2-C	DOT/MVA	Harford	Towson Mechancial, Inc.	Construction Contract - Renovation to the MVA Belair Branch Office. Term: 300 Calendar Days. Cost: \$2,623,720.
action:	withdrawn	discussion:	No	
3-AE	DOT/SHA	Statewide	URS Corporation	Construction Contract - Mechanical/Electrical Engineering Services Statewide for SHA's Office of Maintenance Facilities Management Division. Services will rendered on an as-needed basis. Term: Five years ending 10/1/14. Cost: \$8,000,000.
action:	Approved	discussion:	No	
4-AE	DOT/SHA	Various	KCI Technologies, Inc.	A/E Contract - Construction Inspection Services for District 6 (Allegany, Garrett and Washington). Term; Five years ending 10/1/14. Cost: \$10,000,000.

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action:	Approved	discussion:	No	
5-M	DOT/MAA	Anne Arundel	Eastern Excavating & Grading, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Landside Snow Removal Services. Term: 11/1/09-10/31/12 with one two-year renewal options. Cost: \$13,168,226.05. (Three years)
action:	Approved	discussion:	No	
6-M	DOT/SHA	Statewide	Covington Machine and Welding, Inc.	Maintenance Contract - Machinery and Structural Repairs on Bridges. Term: 11/2/09-12/31/11. Cost: Not to Exceed: \$ 5,532,100.
action:	Approved	discussion:	No	
7-M	DOT/SHA	Baltimore City	Elcon Enterprises, Inc., dba Elevator Control Services	Maintenance Contract - Preventative Maintenance and Service for the complete Vertical Transportation at SHA Headquarters. (707 N. Calvert and 211 E. Madison). Term: Five years. Cost: Not to Exceed: \$ 206,574.
action:	Approved	discussion:	No	
8-M	DOT/SHA	Allegany	Matrix Business Solutions, LLC	Maintenance Contract - Provide Highway Maintenance Contract Support for the Administration's Maintenance Shops in Allegany County. Term: 11/2/09-12/31/11. Cost: Not to Exceed: \$ 658,200.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
9-E-MOD	DOT/MTA	N/A	Cubic Transportation Systems, Inc.	Contract Modification - No. 2 - Automated Fare Collection. Approval of the MOU settling all outstanding claims between MTA and Cubic Transportation system. Amount: \$1,500,492.
action:	Approved	discussion:	No	
10-RP	DOT/SHA	Kent	Michael D. and Virginia Lynn Foster	Property - Approval to dispose of excess property located east side of relocated MD 445 between Lovers Lane, Swan Point Road, 2 miles north of Rock Hall. Consideration: \$4,200. (Four parcels)
action:	Approved	discussion:	No	
11-RP	DOT	Baltimore	Baltimore County	Property- Approve the sale of a parcel located at the southeast corner of the intersection of North point Boulevard and Bethlehem Boulevard in Dundalk at a negotiated sales price for construction of International Union of Operating Engineers Facility. Consideration: \$500,000 plus economic value of \$1,900,000.
action:	Approved	discussion:	yes	
12-GM	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous - Commuter Bus Services between Hagerstown, Frederick, Shady Grove and Rock Spring Business Park -Line No 991. Term: 11/1/09-10/31/14.

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Cost: \$13,931,282.68 (includes fuel surcharges)

Agenda: Department of General Services

1-C MDSCHDEAF Frederick Albecon Development Corp (dba-March-Westin) Construction Contract - Frederick Campus - New Cafeteria. Term: 24 months from Notice to Proceed . Cost:

action: Approved discussion: No

2-AE DIT Statewide - A/E Contract - Professional Services Agreement to Provide Civil Engineering Services for Multiple Site Development Projects with Fees Less than \$200,000 on an as needed basis. Term: 11/1/09-10/31/11 with one two-year renewal option. Total Cost: \$2,500,000.

EBA Engineering, Inc	\$500,000.00
Johnson, Mirmiran & Thompson	\$500,000.00
Dhillon Engineering, Inc.	\$500,000.00
Century Engineering, Inc.	\$500,000.00
KCI Technologies, Inc.	\$500,000.00

action: Approved discussion: No

3-M DNR Harford MRC Construction Corp Construction Contract - Susquehanna State Park - Stabilize Flint Furnace. Term: 180 Calendar Days. Cost: \$396,425.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
4-M	DMIL	Baltimore	Beltsville Industries Group	Maintenance Contract - Dundalk Armory. Roof Replacement. Term: 180 days from Notice to Proceed. Cost \$337,200.
action:	Approved	discussion:	No	
5-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contract noted. Total amount: \$95,000.
	DNR	Baltimore	EBA Engineering, Inc	A. Daniels Dam Inspection
				\$95,000.00
action:	Approved	discussion:	No	
6-RP	DMIL	Harford	The Town of Bel Air	Property - Approval to transfer the Bel Air Armory to the Town of Bel Air, subject to a perpetual historic preservation easement. Consideration: \$0
action:	Approved	discussion:	No	
7-RP	DMIL	Washington	N/A	Property - Approval to declare surplus 5.7 acres located west of Hagerstown Armory bounded by Maryland Route 65 on the west, Roxbury Road on the south and Department of Juvenile Justice, Western Maryland Children's Center on the east. Lot is unimproved except for an easement area. (E/S Sharpsburg Rd. Hagerstown)

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action:	Approved	discussion:	No	
8-RP	DNR	Dorchester	Besley and Rodgers, Inc.	Property - Approval requested on behalf of DNR's Program Open Space to accept an Assignment for an Agreement of Sale to purchase 1,043.43 unimproved acres which is situated adjacent to two State owned properties, Chesapeake Forest Lands and Fishing Bay WMA. (5 parcels) Amount: \$3,140,000. Reimbursement of expenses is also requested. Amount:\$285,300.
REV			The Conservation Fund	Reimbursement.
action:	Approved	discussion:	yes	Approved 2 -1. Comptroller voted no.
9-LL	DNR	Harford	Harford Bowmen, Inc.	Landlord Lease - Land/Improvements. 10 years. Annual Revenue: \$1.00. (Susquehanna State Park). (Effective 11/1/09)/
action:	Approved	discussion:	yes	
10-LT	OFCPLAN	Allegany	Town Center Development Group, LLC	Tenant Lease - Office - 5 years. Incorporates three use-in-common parking spaces. Annual Rent: \$15,436.20. (113-115 Baltimore Street, 3rd Floor, Cumberland) (Effective
action:	Approved	discussion:	No	
11-LT	DJJ	Baltimore	Nancy J. Loeffler, et al	Tenant Lease - Renewal - Office - Six Months. Term Rent: \$13,609.89. (2 N. Dundalk Ave., Dundalk)(Effective 11/1/09)

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action:	Approved	discussion:	No	
12-LT	DLLR	Allegany	Mayor and City Council of Cumberland	Tenant Lease - Renewal - Garage Parking - 2 years. Annual Rent: \$31,020. (101 South George St., Cumberland) (Effective 11/1/09).
action:	Approved	discussion:	No	
13-LT	DGS	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Garage Parking. 41 spaces. Annual Rent: \$ 59,040. (210-218 W. Baltimore Street, Baltimore.) (Effective 11/1/09)
	DHMH		Department of Health and Mental Hygiene	13 spaces
	MAIF		Maryland Automobile Insurance Fund Legal Services	9 spaces
	RETAGCY		Md Teacher Supplemental Retirement Plans	7 spaces
	OPC		Office of People's Counsel	7 Spaces
	PTAAB		Property Tx Assessment Appeals Board	5 spaces
action:	Approved	discussion:	No	
14-CGL	BPW	Washington	-	Grant - A. Certification of Matching Funds. State Grant: \$150,000. B. Encumber funds for the repair, renovation and capital equipping of the Barbara Ingram School for the Arts. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				A. & B.) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Barbara Ingram School for the Arts Loan of 2007.
			action: Approved	discussion: No
15-CGL	BPW	Baltimore City	-	Grant -A. Approval of Capital Project Grant Application and Agreement. State Grant: \$770,000. B. Encumber funds for the planning, design, renovation, expansion, repair construction and capital equipping of a locked unit for use by the Division of Correction and increased holding capacity for patients from the Division of Correction at Bon Secours Hospital. Amount: \$770,000
				A & B. Bon Secours Hospital - Maryland Hospital Association Loan of 2009
			action: Approved	discussion: No
16-CGL	BPW	Baltimore City	-	Grant - A. Approval of Capital Project Grant Application and Agreement. State Grant \$15,000,000. B. Encumber funds for the design, construction and equipping of an addition to the Shock Trauma Center in Baltimore. Amount: \$15,000,000:
				A & B. Maryland Consolidated Capital Bond - University of Maryland Medical System- R. Adams Cowley Shock Trauma Center Addition Loan of 2009.
			action: Approved	discussion: No
17-CGL	BPW	Baltimore City	-	Grant -A. Approval of Capital Project Grant Application and Agreement. Total State Grant: \$27,000,000. B. Encumber funds to assist in the design, renovation, and equipping of the

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				R. Adams Cowley Shock Trauma Center.	Amount: \$27,000,000.
				A & B - Maryland Consolidated Capital Bond Loan - University of Maryland Medical System - R. Adams Cowley Shock Trauma Center Loan of 2008	\$13,500,000.00
				A & B - Maryland Consolidated Capital Bond Loan - University of Maryland Medical System - R. Adams Cowley Shock Trauma Center Loan of 2009	\$13,500,000.00
action:	Approved	discussion:	No		
18-CGL	BPW	Baltimore City	-	Grant - A. Approval of Capital Project Grant Application and Agreement. State Grant: \$2,000,000. B. Encumber funds for the design, construction, and capital equipping of a new homeless shelter and resource center. Amount:	
				A & B - Maryland Consolidated Capital Bond Loan- Homeless Shelter and Resource Center Loan of 2008	
action:	Approved	discussion:	No		
19-CGL	BPW	Anne Arundel	-	Grant -A. Approval of Capital Project Grant Application and Agreement. State Grant: \$185,000. B. Encumber funds for the planning design, construction and capital equipping of the Linthicum Veterans Memorial. Amount: \$185,000.	
				A & B - Maryland Consolidated Capital Bond - Linthicum Veterans Memorial Loan of 2009	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Wicomico	-	Grant - A. Certification of Matching Funds. State Grant: \$250,000. B. Encumber funds for the planning, design, construction, reconstruction of a new freezer system at the Maryland Food Bank located in Salisbury. Amount: \$250,000. A & B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Food Bank Loan of 2008.
action:	Approved	discussion:	No	
21-CGL	BPW	Baltimore City	-	Grant A. Approval of Capital Project Grant Application and Agreement. State Grant: \$2,500,000. B. Encumber funds to assist in the construction, renovation and equipping of the New Diagnostic and Treatment Facilities -Phase III. Total Amount: \$ 3,462,360.87.(10/13/99 -15CGL) A & B - Maryland Consolidated Capital Bond Loan - University of Maryland Medical System - New Diagnostic and Treatment Facilities - Phase III - Loan of 2008. Amount: \$2,500,000. B - Maryland Consolidated Capital Bond Loan - University of Maryland Medical System - New Diagnostic and Treatment Facilities - Phase III - Loan of 2008. Amount: \$962,360.87.
action:	Approved	discussion:	No	
22-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in acquiring a two-bedroom condominium, that will provide housing for two chronically mentally ill adults. Amount: \$143,250. (12909 Churchill Ridge Circle, #7-4, Germantown)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
23-GM	DGS	Baltimore City	Baltimore Gas and Electric Company	General Miscellaneous - Approve the use of General Obligation Bond funding and encumber the monies for the one time payment for design and installation of permanent electrical power feeders in the street bed underground utility duct bank and provide gas meter and piping connection to the underground street main for the new state of the art Forensic Medical Center. Encumber: \$80,025.
SUP				
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