

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, November 4, 2009

04-Nov-09
 Page 1 of 22

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 122,450.
action:	Approved	discussion:	No	
2	AGR	Frederick	- John E. Williams	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 515.18.
action:	Approved	discussion:	No	
3	AGR	Various	Various	Grant - Individual - Reversions - Agricultural Cost Share Program. Total Amount of Reversions: \$297,510.90

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No		
4	AGR	Various	Various	Grant - Individual - Reversions - Agricultural Cost Share Program. Total Amount of Reversions: \$256,034.49.
	action: Approved	discussion: No		
5	BPW/PSC	Statewide	N/A	Approve proposed amendments to State Public School Construction regulations, COMAR 23.03.02.06.
	action: Approved	discussion: yes		
6	BPW/WET	Various	-	Approval of various routine wetlands licenses.
	Anne Arundel		Todd Manganaro-Robert Spanjaard 10-0111	
	Anne Arundel		Jerry South 09-0613	
	Calvert		Town of North Beach 07-1202	
	Charles		Charles County Department of Planning and Growth Management 09-0784	
	Charles		Charles County Department of Planning and Growth Management 08-1352	
	Prince George's		District of Columbia Department of Transportation 09-0993	
	Queen Anne's		Schultz Development, LLC 08-1535	
	Queen Anne's		Queen Anne's County Department of Public Works 09-0991	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Somerset	Wayne Bozman 09-0902	
action:	Approved	discussion:	No	
7	HCD	Baltimore City	Neighborhood Rental LP II	Loan - Approve substituting collateral as proposed by the City of Baltimore (211 Castle Street in place of 215 Duncan Street). This will enable the City to pursue housing redevelopment in the 200 block of Duncan Street.
action:	Approved	discussion:	No	
8	MES	Washington	Hatch Mott MacDonald	A/E Contract - Maryland Correctional Institution - Hagerstown. Wastewater Treatment Facility Improvements. Design, Bid and Construction Phase Services. Term: 2 years and six months from Notice to Proceed. Cost: \$317,975.96.
action:	Approved	discussion:	No	
9	DNR/MET	Frederick	- Douglas W. Zittle Jr. and Michelle Young-Zittle	Ratify the donation of perpetual conservation easement. Easement on 42.051 acres
action:	Approved	discussion:	No	
10	DNR/MET	Frederick	-	Ratify an amendment of a conservation easement to: (1) add the Maryland Environmental Trust as a Grantee; (2) Provide each Grantee with independent authority to enforce the easement; (3) Provide each Grantee assignment authority and (4) Provide authority to appoint successor Grantee.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Robert J. Stevens, Trustee of the Robert J. Stevens Revocable Trust Michelle Stevens, Trustee of the Michell Stevens Revocable Trust	
	action: Approved		discussion: No	
11	STMRYCOL	St. Mary's	-	Equipment Contract - Capital Equipment expenditures related to Goodpaster Hall (New Academic Building) Amount: \$10,810.
			Advance Construction, Inc.	Custom Storage Cabinets.
	action: Approved		discussion: No	
12	STMRYCOL	St. Mary's	N/A	Approve naming the athletics and recreation center the Michael P. O'Brien Athletics and Recreation Center.
	action: Approved		discussion: No	
13	STADAUTH	Baltimore City	N/A	Authorize the Maryland Stadium Authority for the following. 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.

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

14	STADAUTH	Baltimore City	Gilbane	<p>Construction Contract - Oriole Park at Camden Yards Seating Bowl Renovations. (1) Award Pre-construction services for project. (2) Award Guaranteed Maximum Price to Contractor for restoration/replacement work. Term: Pre-construction -RETROACTIVE - 6/10/09-10/1/09 and Construction 11/05/09-4/1/11. Cost: \$15,000 - Pre Construction, \$9,154,799 - Guarantee Maximum Price. Total Cost: \$9,169,799.</p>
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REV

action: Approved **discussion:** yes

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	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:	Approved	discussion:	yes	
16	TREAS	Statewide	TD Equipment Finance, Inc.	Approve a modification to the October 2009 Equipment Lease Purchase Agreement for financing the acquisition of capital equipment by State agencies. Term: 11/4/09-11/9/09. Amount: \$586,327,80.
SUP				
action:	Approved	discussion:	No	
17	BPW/PSC	N/A	N/A	Bonds - Qualified School Construction Bonds and Qualified Zone Academy Bonds. Approve the recommendation of the Treasurer to: (1) Rescind the approval of Secretary's Item 17 August 26, 2009; and (2) authorize the Treasurer to sell the QSCB and QZABs separately. Amounts: QSCBs - Up to \$50,354,000 and QZABs - Up to \$5,563,000. Total Amount: \$55,917,000.
SUP				
action:	Approved	discussion:	No	

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

A1	DNR	Baltimore	K&K Adams, Inc.	Report of Emergency Procurement - Union Dam - Demolish and Removal. Term: 180 Calendar Days. Cost: \$1,457,550. (Contract Award Date: 9/21/09)
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action: Approved discussion: yes

A2	HMH	Carroll	Ruff Roofers, Inc.	Report of Emergency Procurement - Springfield Hospital Center - Emergency Roof Repairs. Cost: \$334,282. (Contract Award Date 9/16/09)
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action: Approved discussion: No

A3	PS/MCTC	Washington	Allegany Digital System	Report of Emergency Procurement - Repair/replace perimeter intrusion system. Cost: \$155,659. (Contract Award Date: 9/22/09)
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action: Approved discussion: No

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

1A	DNR/POS	Carroll	City of Westminster	Open Space - Community Parks and Playgrounds Initiative Maryland Consolidated Capital Bond Loan of 2009. Park Development - Amount: \$ 50,000.
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Westminster City Wide ADA Upgrades.

action: Approved discussion: No

2A	DNR/POS	Cecil	Town of Elkton	Open Space - Community Parks and Playgrounds Initiative Maryland Consolidated Capital Bond Loan of 2009. Park Development - Amount: \$ 11,000.
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Meadow Park Playground Border Project

action: Approved discussion: No

3A	DNR/POS	Prince George's	City of Laurel	Open Space - Local Share - Community Parks and Playgrounds Initiative Maryland Consolidated Capital Bond Loan of 2009. Park Development - Total Amount: \$ 158,000.
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|-------------------------------------------------|--------------|
| 1. Roland B. Sweitzer Community Park Playground | \$100,000.00 |
| 2. Riverfront Park Development Phase 4. | \$58,000.00 |

action: Approved discussion: No

4A	DNR/POS	Washington	Washington County	Open Space - Community Parks and Playgrounds Initiative Maryland Consolidated Capital Bond Loan of 2009. Park Development - Total Amount: \$ 113,000.
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|------------------------------------------------------------|-------------|
| 1. Widmeyer Park Playground Improvements (Town of Hancock) | \$43,000.00 |
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Funkhouser Park Barrier Free Play Equipment (City of Hagerstown)	\$35,000.00
				3. Hager Park Barrier Free Play Equipment (City of Hagerstown)	\$35,000.00

action: Approved **discussion: No**

5A	DNR/POS	Baltimore City	Baltimore City	Open Space - Local and State - Park Development - Total Amount: \$ 3,567,829,	
				1. FY10 Park Rehabilitation (2 sites) (Riverside Park and Henry H. Garnet Park)	\$264,429.00
				2. Ripken Baseball at Memorial Stadium	\$400,000.00
				3. YMCA Playground	\$175,400.00
				4. FY10 Capital Development Grant.	\$128,000.00
				5. FY10 Park Operations Grant	\$100,000.00
				6. FY10 Park Building Renovation (2 sites) (Patterson Park and Druid Hill Park)	\$500,000.00
				7. FY10 Park and Playgrounds Renovations (5 sites) (Oliver Park, Farring Baybrook Park, Latrobe Park, Caroline & Hoffman Park and John E. Howard Park)	\$1,000,000.00
				8. Druid Hill Park Superintendent Mansion	\$1,000,000.00

action: Approved **discussion: yes**

6A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - Amount: \$ 18,000. Denton Elementary School Park	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	

Agenda: Department of Budget and Management

1-S	HMH	Various	-	Service Contract - Office of Health Services (OHS) - Long Term Care and Community Supports Administration- Money Follows the Person Demonstration (MFP). Peer Outreach for Nursing Facilities. Term: 12/1/09-9/30/11. Total Cost: \$641,910 (22 Months)
		Allegany	Resources for Independence	Western Region \$317,910.00
		Baltimore City	Millennium Health and Human Services Development Corporation	Baltimore City Region. \$324,000.00
action:	Approved	discussion:	No	

2-S	EXEC	Various	-	Service Contract - Governor's Office for Children on behalf of the Children's Cabinet (GOC). Care Management Entities to provide a locus of accountability for youth with intensive needs and provide intensive care coordination. Term: 11/4/09-6/30/12 with two one-year renewal options. Total Cost: Not to Exceed: \$ 32,680,156. (2 years, 8 months)
			Choices, Inc. (dba Maryland Choices, LLC)	North Western Region (Allegany, Baltimore, Carroll, Frederick, Garrett, Harford, Howard Montgomery and Washington Counties) \$11,263,156.00
			Wraparound Maryland, Inc.	Baltimore City \$11,245,276.00
			Wraparound Maryland, Inc.	South Eastern Region (Anne Arundel, Calvert, Caroline, Cecil, Charles, Dorchester, Kent, Prince George's, Queen Anne's, St. Mary's, Somerset, Talbot, Wicomico and Worcester Counties. \$10,171,724.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
3-S-MOD	INSADMIN	Statewide	Invotex Group	Contract Modification - Office of the Commissioner - Surplus Evaluation Consulting Services. Increase the contract amount in order to complete the review process and provide expert testimony at a hearing before the Commissioner. Term: 11/5/09-12/3/09. Cost: \$156,800 (almost a month)
action:	Approved	discussion:	No	
4-S-MOD	HMH	Statewide	Myers and Stauffer, LC	Contract Modification - Office of Finance (OF) - Agreed Upon Procedures, related Accounting and Consulting Services for Manager Care Organizations (MCOs). Modification to the contract to add four additional MCOs to the existing seven for reviews, due to the Primary Adult Care program. Term: 12/1/09-6/30/10. Cost: \$51,829 (7 months)
action:	Approved	discussion:	No	
5-GM	ELECTLAW	N/A	N/A	General Miscellaneous - FY 2010 Contingent Fund - Approval to transfer funds for a contract for an independent auditor to assist the Office of the Attorney General in analyzing a claim submitted on behalf of the SBE seeking \$8,471,176 from Premier Elections Solutions. Amount: \$55,000.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S	DOT/MTA	Statewide	CareFirst BlueCross BlueShield	Service Contract - Department of Human Resources. Union Health Care Benefits Administration. Term: 11/5/09-12/31/12 with one two-year renewal option. Total Cost: \$149,262,058. Estimate - (3 years, 2 -1/2 months)	
RS				Admin. Fees & Stop Loss	\$9,860,376.00
				Claims	\$139,401,682.00

action: Approved **discussion: yes**

7-S-MOD	DOHR	Statewide	-	Contract Modification - Retroactive - Social Services Administration (SSA)- Office of Adult Services (OAS). In-Home Aide Services to Elderly and Person with disabilities. Extend contract for six months to allow time for the completion of a new procurement. Term: 11/1/09-4/30/10. Two Vendors need additional monies. Cost: \$200,000 (6 months)	
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SUP			Abundant Grace Health Care, Inc.	Baltimore City and Baltimore, Carroll and Howard Counties	
			Adult Care Services	Washington County	
			Bay Shore Services, Inc.	Caroline, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico and Worcester Counties.	
			Capital Home Care, Inc.	Baltimore City and Baltimore, Frederick, Howard and Prince George's Counties.	
			E. D. C. Community Care	Baltimore City and Baltimore County	\$80,000.00
			Family and Children's Services	Baltimore City and Baltimore, Carroll and Howard Counties	
			P-B Health Home Care Agency	Baltimore City and Baltimore County	
			Personal Touch Home Aide	Baltimore City and Baltimore County	\$120,000.00
			Shore Up! Inc.	Somerset, Wicomico and Worcester	
			S.T.A.R. Associates, Inc.	Baltimore City and Baltimore and Howard Counties	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Victoire Health Care Services	Baltimore City and Baltimore, Harford and Howard Counties
			Visions AmericaCommunity Development Corp.	Caroline and Talbot Counties

action: Approved **discussion:** No

Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	Forrester Construction Company	Construction Contract - H. J. Patterson Building Wing 2 Renovations. Provide construction management services for both pre-construction and construction phases of the project. Term: 11/5/09 - 5/25/10. (6 1/2 months pre-construction phase) Cost: \$21,600 (pre-construction phase only)
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action: Approved **discussion:** No

2-AE	UMS/SAL	Wicomico	Marshall Craft Associates, Inc.	A/E Contract - Nanticoke Hall Renovations. Term: 11/4/09-6/4/10 - (Design Phase) 7 months. Cost:
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action: Approved **discussion:** yes

3-C-MOD	UMS/UMES	Somerset	Holder Construction Co.	Contract Modification - Somerset Hall Renovations for the School of Pharmacy. Incorporate the Guaranteed Maximum Price for the renovation of the Hall. Term: 11/4/09-5/4/10. Cost: \$5,939,056.
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action: Approved **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Contract Modification - Construction Management Services at Risk Knight Hall, College Of Journalism. Provide revisions to the third floor of building to add "Studio C" Term: 11/5/09-4/21/10. Cost: \$629,607.98.
action:	Approved	discussion:	No	
5-AE	UMS/TOW	Baltimore	Ayers/Saint/Gross, Inc.	A/E Contract - West Village Parking Garage. Term: 11/5/09-3/31/12. Cost: \$1,772,614.
action:	Approved	discussion:	No	
6-RP	UMS/COP	Baltimore City	Evelyn Martin	Property - Approve the purchase of 1638 Warwick Avenue, Baltimore for the proposed Science and Technology Center. Cost: \$37,000.
action:	Approved	discussion:	No	
7-RP	UMS/COP	Baltimore City	Antoinette Thompson	Property - Approve the purchase of 2529 W. North Ave., Baltimore for the proposed Science and Technology Center. Cost: Acquisition: \$26,500 Ground Rent Redemption - \$1,500., and Relocation: \$124,900. Total Cost: \$152,900.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	UMS/BALT	Baltimore City	Balt-West 400, LLC	Property - Approval to sell 421 W. Baltimore Street. Consideration: \$304,000.

action: Approved **discussion:** No

Agenda: Department of Information Technology

1-IT	DENV	Statewide	CGI Technologies and Solutions, Inc.	Information Technology Contract - TEMPO Maintenance and support contract. Term: 12/3/09-12/2/10. Cost: \$125,000.
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action: withdrawn **discussion:** No

Agenda: Department of Transportation

1-C	DOT/MTA	Various	Pioneer Contracting Co., Inc.	Construction Contract - ARRA - Rehabilitation and Repairs to Aerial Passenger Station, Bridges and Aerial Structures on the Baltimore Metro Rail Line extending from the tunnel portal east of West Cold Spring Station to Owings Mills Station. Term: 730 Calendar Days. Cost: \$2,000,900. (Economic Recovery)
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action: Approved **discussion:** No

2-C-MOD	DOT/MTA	Baltimore	Railroad Constructors, Inc.	Contract Modification- No. 02. Owings Mills Crossover Reconstruction. Final Settlement of changes, claims, and bid quantity adjustments. Also deletes the procurement of #6 track wire signal system. Term: 58 Calendar Days increase over original of 300 calendar days. Credit: \$464,729.20.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
3-M	DOT/SHA	Various	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in District 4 (Baltimore and Harford). Term: 11/16/09-12/31/12. Cost: Not to Exceed: \$3,315,515.50.
REV				
action:	Approved	discussion:	yes	
4-M	DOT/SHA	Various	Guardrails Etc., Inc.	Maintenance Contract - Install, Repair or Replace W/Beam Traffic Barrier at Various Locations in District 4 (Baltimore and Harford). Term: 11/16/09-12/31/11. Cost: Not to Exceed: \$ 3,021,015.
action:	Approved	discussion:	No	
5-M	DOT/SHA	Talbot	Excel Tree Expert Company, Inc.	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations. Term: 11/16/09-12/31/11. Cost: \$368,760.
action:	Approved	discussion:	yes	

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

1-C	DNR	Harford	Baltimore Pile Driving and Marine	Construction Contract - Renovations at Lapidum Boating Facilities - Susquehanna State Park. Term: 60 Calendar days. Cost: \$287,115.
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action: Approved discussion: No

2-C-MOD	DGS	Montgomery	Coakley and Williams Construction	Contract Modification - No. 26. Construct New Montgomery County District Court/Multi-Service Center. Additional Costs for electric service. Term: Original - 730 Calendar Days. Cost: \$191,066.26.
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action: Approved discussion: No

3-AE-OPT	DGS	Statewide	-	A/E Contract - Renewal - Professional Services Agreement to Provide Civil Investigative, Design and Engineering Services and Land Surveying Services for Multiple Construction Projects with fees less than \$200,000. Term: 12/1/09-11/30/11. Total Cost: \$2,000,000.
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EBA Engineering, Inc	\$400,000.00
Dhillon Engineering, Inc.	\$400,000.00
Century Engineering, Inc.	\$400,000.00
Whitman, Requardt & Associates, LLP	\$400,000.00
Gannett Fleming, Inc.	\$400,000.00

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE-MOD	DGS	Baltimore City	RTKL Associates, Inc.	Contract Modification - Baltimore City Juvenile Justice Center - Credit to cover design errors and omissions, project delays, masonry inefficiency and the cost for additional state inspection and management costs. Amount of Credit: \$106,570.09.

action: Approved discussion: No

5-AE-MOD	EDUC	Baltimore City	Ayers/Saint/Gross, Inc.	Contract Modification - Enoch Pratt Free Library - Construct Alterations and Additions to the State Library Resource Center. Provide A/E services necessary to reactivate the design of the alterations which were suspended in 2001 due to a shortfall of capital funding. Term: 12 months. Cost: \$308,042.13.
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action: Approved discussion: yes

6-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contract noted. Total Amount: \$296,357.15.
	MDSCHDEAF	Frederick	Morris & Ritchie Associates, Inc.	A. Bus Loop and Parking Lot. \$180,855.00
	DGS	Wicomico	Alpha Corporation	B. Allied Health Building Wor-Wic Community College. \$15,457.74
	MDSCHDEAF	Frederick	N/A	C. Encumber funds - New Cafeteria \$100,044.41

action: Approved discussion: No

7-LT	DOHR	Baltimore	Thomas E. Booth, Sr.	Tenant Lease - Department of Social Services. Renewal. Office - 5 years with one five year renewal option. Incorporates 30 use-in-common parking spaces. Annual
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>Rent: \$139,020. Modification - Acquire additional 25 parking spaces . Annual Cost: \$1,500. Construct additional office for the Regional Office for Long Term Care (LTC). (910 Frederick Rd. Catonsville) (Renewal effective 1/1/11 - Modification effective 11/1/09) Total Cost: \$140,550.</p>

8-CGL	BPW	Prince George's	-	<p>Grant - A. Approval of Capital Project Grant Application and Agreement. State Grant: \$1,000,000. B. Encumber funds for the planning, design, construction, repair and renovation of McCormick-Goodhart Mansion to be used as the CASA Multi-Cultural Service Center - Total amount: \$1,400,000.</p>
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A & B - Capital Appropriations Fiscal Year 2009 - CASA Multi-Cultural Service Center,

B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - CASA Multi-Cultural Service Center Loan of 2005. Amount: \$100,000. (5/9/06-14CGL)

B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - CASA Multi-Cultural Service Center Loan of 2006. Amount: \$300,000. (5/2/08-20CGL)

action: Approved **discussion:** No

9-CGL	BPW	Prince George's	-	<p>Grant - A. Certification of Matching Funds. State Grant: \$100,000. B. Encumber funds for the planning, design, construction, reconstruction and capital equipping of the Marlton Gazebo. Amount: \$42,955.52. C. Reimburse</p>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Marlton Gazebo foundation for eligible expenditures. Amount: \$42,955.52.
			Marlton Gazebo foundation	A & B -Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Marlton Gazebo Loan of 2007 C. Reimbursement \$42,955.52
action:	Approved	discussion:	No	
10-CGL	BPW	Baltimore City	-	Grant - A. Approval of Capital Project Grant Application and Agreement. State Grant: \$3,000,000. B. encumber funds for the acquisition of the Park Lane Shopping Center or other property in the Park Heights Revitalization area. Amount: \$3,000,000. A & B. Maryland Consolidated Capital Bond Loan - Park Heights Revitalization Project Loan of 2008.
action:	Approved	discussion:	No	
11-CGL	BPW	Baltimore	-	Grant - Encumber funds for the acquisition, planning, design, construction, and capital equipping of the Towson Roundabout Park. Amount: \$175,000. (3/21/07-17CGL-D) Maryland Consolidated Capital Bond Loan Towson Roundabout Park Loan of 2006.
action:	Approved	discussion:	No	
12-CGL	HMH	Carroll	Main Street Housing, Inc.	Grant - Assist in the cost of acquiring a cottage style home to provide housing for four psychiatrically disabled individuals. Amount: \$206,887. (13 Ridge Road, Westminster)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
13-CGL	MHEC	Washington	Hagerstown Community College	Grant - Encumber funds for the design and construction of a new Academic Building supporting Mathematics and Science Programs and renovation of existing facilities supporting English, Humanities and Social Sciences. Amount: \$6,892,000. Maryland Consolidated Capital Bond Loan - Arts & Science Complex - Design and Construction Loan of 2009.
action:	Approved	discussion:	No	
14-CGL	MHEC	Howard	Howard Community College	Grant - Encumber funds for the Design and Construction of a new Allied Health Building to support the health sciences disciplines of nursing and allied health. Amount: \$2,004,000. Maryland Consolidated Capital Bond Loan New Allied Health Building - Design Allocation.
action:	Approved	discussion:	No	
15-GM	BCCC	Baltimore City	Wexford UMB 2, LLC	General Miscellaneous - Approve the payment to the Landlord for the fit-out costs of classrooms, laboratory and office space for the home of the BCCC's Life Science Institute. Amount: \$4,769,229. (801 West Baltimore Street) (1/28/09 - 19LT)
SUP				

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

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

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