

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 06, 2006

06-Dec-06
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 229,800.
action: Approved	discussion: No	Doc. No.		
2	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 6,768.30
action: Approved	discussion: No	Doc. No.		
3	COMP	Frederick	N/A	Grant - Cancel General Obligation Bond authorization - The Penn Laurel Girl Scout Council has notified this office that the balance is no longer needed. Amount of Cancellation:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$100,000. Frederick County Girl Scout Day Camp Loan of 2000.
	action: Approved	discussion: No	Doc. No.	
4	TREAS	N/A	-	Approve the adoption of a resolution concerning the sale of State Of Maryland General Obligation-Qualified Zone Academy Bonds, Series 2006, dated as of December 20, 2006 in the amount of \$4,378,000. Date of Sale: 12/6/06.
REV			Bank of America	Successful proposer.
	action: Approved	discussion: yes	Doc. No.	
5	DENV	Various	Various	Grant - A) Approval of capital construction grants for one project - Amount: \$187,500. B) Approve request to revert unneeded funds. Total Amount: \$54,597
		Howard	Howard County	A-1) RockBurn Township SWM Retrofit Stormwater Pollution Control Cost-Share Program \$187,500.00
		Garrett	Garrett Soil Conservation District	B-1) Maple Grove Stream Restoration Small Creeks and Estuaries Grant (\$34,260.00)
		Montgomery	Montgomery County	B-2) Little Falls II Branch Restoration Small Creeks and Estuaries Grant (\$14,973.00)
		Montgomery	Montgomery County	B-3) Booze Creek stream Restoration Small Creeks and Estuaries Grant (\$5,364.00)
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Prince George's	City of Bowie	Grant - Bay Restoration Fund Grant BR-NR. Amount: \$500,000. Bowie Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade
action: Approved discussion: No Doc. No.				
7	DENV	Caroline	Town of Federalsburg	Grant - A. Maryland Drinking Water Revolving Loan Fund - Loan up to \$1,950,000. B. Water Supply Financial Assistance Program - Grant Increase - \$185,000. Total State Grant: \$2,135,000. New Water Tank and Water Main Replacement
action: Approved discussion: No Doc. No.				
8	DENV	Harford	City of Havre de Grace	Grant - Bay Restoration Fund Grant BR-NR- Grant: \$400,000 Harve de Grace Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade and Expansion.
action: Approved discussion: No Doc. No.				
9	DENV	Frederick	County Commissioners for Frederick Loan - Water Quality State Revolving Loan Fund - Loan Increase - \$1,800,000.	Village of Lake Linganore Community Stormwater Project
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Cecil	Town of North East	Loan - Drinking Water State Revolving Loan Fund - Loan - \$16,000,000. and Drinking Water State Revolving Loan Fund w/Principal Forgiveness - \$1,000,000. Total State Share: \$17,000,000. North East Water System Improvement

action: Approved discussion: No Doc. No.

11	DENV	Various	Various	Grant - Bay Restoration Fund Act - Upgrade onsite sewage disposal systems with nitrogen removal technologies. Total Amount: \$9,002,000.
		Anne Arundel	Anne Arundel County Health Department	\$2,644,000.00
		Calvert	Calvert County Department of Planning and Zoning	\$933,000.00
		Charles	Charles County Health Department	\$604,000.00
		Frederick	Frederick County Health Department	\$712,000.00
		Kent	Kent County Department of Water and Wastewater	\$597,000.00
		Queen Anne's	Maryland Department of Natural Resources	\$287,000.00
		Caroline	Caroline County Health Department	\$144,000.00
		Talbot	Talbot County Department of Public Works	\$1,168,000.00
		Wicomico	Wicomico County Health Department	\$771,000.00
		Worcester	Worcester County Department of Environmental Programs	\$1,142,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	HCD	Baltimore City	Changing Directions, Inc.	Approve the sale of two row houses which HCD acquired through foreclosure. If sale does not close, HCD seeks the authorization to auction the properties to the highest bidder exceeding a minimum bid price of \$11,500 for each property. (1700 and 1702 N. Dallas Street, Baltimore City)
REV				
action: Approved		discussion: No	Doc. No.	
13	DNR/MET	Various	-	Ratify the donation of a conservation easements. A) 140 Acres B) to MET and the Allegheny Highlands Conservancy on 66.56 acres. c) 119 acres.
action: Approved		discussion: No	Doc. No.	
14	BPW/PSC	Statewide	N/A	Approve recommendation of the IAC that five new chapters under a new subtitle (Public School Construction) be added to COMAR Title 23. (COMAR 23.03.01-02-03-04-05)
action: Approved		discussion: yes	Doc. No.	
15	BPW/PSC	Prince George's	Glen Dale Square, LLC	Approve IAC's recommendation re the Prince George County Government's sale of the former Forest Lake-Ricker Elementary School.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	BPW/PSC	Prince George's	Tantallon Forest, LLC	Approve IAC's recommendation re the Prince George County Government's sale of the former Tantallon Square Elementary School.
17	BPW/PSC	Somerset	Shore Up, Inc.	Approve IAC's recommendation re the lease by Somerset County Government (with conditions) of the former Whittington Primary School to be used as a Head Start, preschool facility.
18	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - August 2006.
	DOT		Department of Transportation	Procurement Agency Activity Report - September 2006.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	HMH/DDA	Baltimore	The Council on Quality and Leadership	Emergency Procurement Report - Training and compliance with federal Intermediate Care Facilities for the Mentally Retarded (ICFs/MR) regulations. Term: 11/6/06-11/5/07. Cost: \$318,500. (one year)

action: Approved discussion: No Doc. No. M00B7200240

A2	HMH	Statewide	Roche Laboratories, Inc	Emergency Procurement Report - Acquisition of Tamiflu to support a public health emergency response to a pandemic event. Term: 9/18/06-3/1/07. Cost: \$751,514.40
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action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space -Cancel and revert encumbrances previously approved but funds not expended by the county. Total Amount: \$ 57,380.78
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Dorchester	Town of Vienna	Open Space - Park Development - Amount: \$ 175,000 Vienna Nature Walk Development
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Harford	Harford County Edgeley Grove Farm	Open Space - Land Acquisition - Amount: \$ 1,136,350 Mather Property
	action: Approved	discussion: No	Doc. No.	
4A	DNR/POS	Howard	Howard County Troy Park Acquisition Phase III	Open Space - Land Acquisition - Amount: \$ 431,500. White Property
	action: Approved	discussion: No	Doc. No.	
5A	DNR/POS	Prince George's	City of Bowie	Open Space - Park Development - Amount: \$ 655,085 Bowie Parks and Grounds Maintenance Facility
	action: Approved	discussion: No	Doc. No.	
6A	DNR/POS	Garrett	TAZ Hardwoods Co., Inc.	Open Space - Sale of Forest Products. Savage River State Forest - Revenue: \$144,371.
	action: Approved	discussion: No	Doc. No.	
7A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products. Savage River State Forest - Revenue: \$143,815.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	DOT/SHA	Various	-	Service Contract - Real Estate Acquisition Services on an as-needed basis . Term: 12/11/06-12/10/09. Cost: \$6,000,000 (3 years)
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Baltimore	Diversified Property Services
Out of State	O. R. Colan Associates
Out of State	Universal Field Services

action: Approved discussion: No Doc. No. J02B7200003

2-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology Telecommunications Divisions - Mobile Devices and Services. Term: 1/1/07-9/30/10. Cost: \$8,000,000
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REV	Montgomery	Sprint/Nextel
	Prince George's	Cingular Wireless
	Anne Arundel	Verizon Wireless

action: Approved discussion: No Doc. No. 050B7800021

3-S-OPT	ELECTLAW	Statewide	Electronic Data Services Corporation	Service Contract - Renewal - Election Reform Program Management Office (PMO) Support. Term: 1/1/07-12/31/07. Cost: 1,601,771 (Estimate - 1 year)
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action: withdrawn discussion: No Doc. No. D38B7200001

4-S-OPT	HCD	Statewide	Spectrum Enterprises, Inc.	Service Contract - Renewal - Community Development Administration, Multifamily Housing - Low Income Housing Tax Credit Compliance Monitoring Contract - Term: 1/8/07-1/7/08. Cost: \$500,000. (Estimate - 1 year)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				action: Approved discussion: No Doc. No. S00B7200003
5-IT-OPT	ELECTLAW	Statewide	Saber Software, Inc.	Information Technology Contract -Renewal - Maryland voter Registration System. Term: 1/1/07-12/31/07. Cost: \$1,280,000 (1 year)
				action: withdrawn discussion: No Doc. No. D38B7200002
6-S-MOD	ARCHIVES	Anne Arundel	iScan (Division of Humanim, Inc.)	Contract Modification - Retroactive - Optical Scanning Services - Change the effective date of a previous modification. Term: 8/4/06-6/30/09. Cost: \$0 (11-1-06-8SMOD)
				action: Approved discussion: No Doc. No. CO972463
7-S-MOD	HMH	Statewide	ACS State Health Care, LLC (Successor to Concera Corporation)	Contract Modification - Office of Operations, Eligibility and Pharmacy (OOEP)- DHMH Point of Sale (POS) Prospective Drug Utilization Review and Rebate Program. Term: 1/1/07-2/4/07. Cost: \$156,500 (35 days)
				action: Approved discussion: No Doc. No. CO972605
8-S-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification - Office of Operations, Eligibility and Pharmacy (OOEP)- DHMH Point of Sale (POS) Prospective Drug Utilization Review and Rebate Program. Term: 1/1/07-2/4/07. Cost: \$783,641 (35 days) \$148,550 (transition SOU).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Total Cost: \$932,191.
				action: Approved discussion: No Doc. No. CO972607
9-IT-MOD	DBM	Statewide	CapTel, Inc.	Contract Modification - - Office of Information Technology - Captioned Telephone Speech recognition technology Services. Extend Contract for approximately six months to allow time to competitively procure a new one. K Term: 12/6/06-5/31/07. Cost: \$200,000. (Approximately 6 months)
				action: Approved discussion: No Doc. No. CO973522
10-GM	HMH/DDA	N/A	N/A	General Miscellaneous - Approval to create 18 positions (Budget Bill FY 07) - Positions are needed in the regional office of the DDA to properly manage and oversee the DDA Community Services system. (22.5 contractual positions to be abolished)
				action: Approved discussion: No Doc. No.
11-GM	HMH	N/A	N/A	General Miscellaneous - Approval to create 6 positions. One position -(Budget Bill FY 07), 5 positions (FY07 exempt)
				action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	MIEMSS	N/A	N/A	General Miscellaneous - Approval to create 0.5 FTE position (Budget Bill FY 07) Will be added to an existing 0.5 FTE position. Cost: \$60,889.
action:	Approved	discussion: No	Doc. No.	
13-GM	HMH	N/A	Ellizabeth Webb	General Miscellaneous - State Insurance Trust Fund - Settlement in Webb vs. DHMH. Amount of Settlement: \$ 100,000
action:	Approved	discussion: No	Doc. No.	
14-GM	UMS/UMBC	Baltimore	Alliance Worldwide, Inc.	General Miscellaneous - Settlement - Alliance Worldwide, Inc. v. University of Maryland Baltimore County. Amount of Settlement: \$50,000.
action:	Approved	discussion: No	Doc. No.	
15-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2006.
action:	Approved	discussion: No	Doc. No.	
16-GM	DOT/MTA	N/A	United States Environmental Protection Agency	General Miscellaneous - Approval of a settlement and payment of fees associated with an administrative enforcement action by EPA against DOT/MTA. Total Cost: \$1,178,827.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
	action: Approved	discussion: yes	Doc. No.	
17-S	HMH	Statewide	-	Service Contract - Maryland Board of Physicians - Peer Review Services. Term: 12/7/06-11/30/07 with two one-year renewal options. Cost: \$350,000 (1 year)
RS			Permedion Maryland Psychiatric Society American College of Emergency Physicians The Foundation of the Pennsylvania Medical Society Maryland Society of Anesthesiologists Baltimore City Medical Society	
	action: Approved	discussion: No	Doc. No. M00B7200188	

Agenda: University System of Maryland

1-C	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Contract - Construction Management at Risk Services for the West Village Utility Infrastructure Project. Term: 12/16/06-7/31/08. Cost: \$102,219 (pre-construction fees only)
	action: Approved	discussion: No	Doc. No.	

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Agenda: Department of Transportation

1-AE-MOD	DOT/MdTA	Various	Johnson, Mirmiran & Thompson	Contract Modification - No.1 - Final Engineering Design Services for Segment 2, I-95 Section 100. Term: 4/13/05-4/12/11. Cost: \$11,000,000
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action: Approved discussion: yes Doc. No.

2-AE-MOD	DOT/MdTA	Various	Rummel, Klepper & Kahl, LLP/URS Corporation	Contract Modification - No.1 - Final Engineering Design Services for Segment 3, I-95 Section 100. Term: 4/13/05-4/12/11. Cost: \$3,000,000
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action: Approved discussion: yes Doc. No.

3-AE-MOD	DOT/MdTA	Various	STV/Wilbur Smith/PNQD	Contract Modification - No. 1 - General Engineering Consultant Services for I-95 Section 100. Term: 4/13/05-4/12/11. Cost: \$20,000,000.
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action: Approved discussion: yes Doc. No.

4-AE-MOD	DOT/MdTA	Various	Greenhorne & O'Mara/Century Engineering, Inc.	Contract Modification No. 1- Final Engineering Design Services for Segment I - I-95. Term: 4/13/05-4/12/11. Cost: \$9,000,000.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE-MOD	DOT/MPA	Various	Whitney, Bailey, Cox & Magnani	Contract Modification No. 1- Masonville/Fairfield and other MPA terminals. Miscellaneous Engineering Services. Term: 12/7/06-9/8/08. Cost: \$500,000
REV				
action: Approved discussion: No Doc. No. C0203689				
6-M	DOT/MTA	Baltimore City	Heavenly Sweepers Cleaning Services, Inc.	Maintenance Contract - Light Rail Vehicle Maintenance Services (Under Carriage/Exterior Cleaning) All work will be performed at the MTA Light Rail Facilities on North Avenue. Term: 3 years from Notice to Proceed. Cost: \$206,119.12.
REV				
action: Approved discussion: No Doc. No. T80000197				
7-M	DOT/MTA	Baltimore City	C&L Janitorial Company	Maintenance Contract - Light Rail Vehicle Maintenance Services (Bi-Weekly) All work will be performed at the MTA Light Rail Facilities on North Avenue. Term: 3 years from Notice to Proceed. Cost: \$279,045.
action: Approved discussion: No Doc. No. T80000198				
8-M	DOT/MTA	Baltimore City	C&L Janitorial Company	Maintenance Contract - Light Rail Vehicle Maintenance Services (Daily) All work will be performed at the MTA Light Rail Facilities on North Avenue. Term: 3 years from Notice to Proceed. Cost: \$793,327.50
action: Approved discussion: No Doc. No. T80000199				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	DOT/MTA	Baltimore Metro Area	The ARC of Baltimore	Maintenance Contract - Light Rail Station Cleaning and Pressure Washing at various Light Rail station stops and parking lots. Term: Three years with two one-year renewal options. Cost: \$3,963,631.45.
action: Approved discussion: No Doc. No. T80000211				
10-M-MOD	DOT/MVA	Anne Arundel	Vocational Service Program	Maintenance Contract - Renewal - Janitorial Services for the MVA Glen Burnie Complex. Term: 1/1/07-12/31/07. Cost: \$563,251.29.
action: Approved discussion: No Doc. No. C0203756				
11-S	DOT/MAA	Anne Arundel	-	Service Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Acoustical services. Term: Five years (ending approximately 1/1/10). Total Cost: \$1,000,000
REV			Harris Miller Miller & Hanson, Inc.	Contract "A" - Cost Not to Exceed \$650,000.00
			Landrum & Brown, Inc.	Contract "B" - Cost Not to Exceed \$350,000.00
action: Approved discussion: No Doc. No. MAASV05009				
12-S-MOD	DOT/MPA	Baltimore City	P&O Ports Baltimore, Inc.	Contract Modification - - No. 8 -Seagirt Marine Terminal - Marine and Landside Terminal Operations. Increases the not-to-exceed value of the contract for the remainder of the initial contract term. Cost: \$33,003,297.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. P020325		
13-RP	DOT/MTA	Howard	AMTRAK State of MD/SHA	Property - Approval of an easement (location- rear of the headquarters building- 7201 Corporate Drive, Hanover) for completion of the construction of a pedestrian bridge. Consideration: \$5,000 (Administrative Costs)
action: withdrawn	discussion: No	Doc. No.		
14-RP	DOT/MTA	Baltimore	National Railroad Passenger Corporation (AMTRAK)	Property - Approval to purchase Perpetual Easements for the construction of MARC Station Improvements at the Halethorpe MD MARC Station. Cost: \$281,800.
action: withdrawn	discussion: No	Doc. No.		
15-RP	DOT/MTA	Various	CSX Transportation, Inc.	Property - approval for the Master License Agreement between MTA and CSX. Term: Expire 6/30/10 with two option periods. Consideration: \$1,112,959.
action: Approved	discussion: No	Doc. No.		
16-GM-MOD	DOT/MAA	Anne Arundel	BAA Maryland, Inc.	General Miscellaneous - Supplement No. 2 - Baltimore Washington International Thurgood Marshall Airport - Modifies and clarifies the Food, Retail and Services Concessions contract. Total Revenue: \$63,000,000.
REV				
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Approval to enter into a contract under the Homeowner Assistance Program to soundproof a house at 351 Mae Road in Glen Burnie Park Subdivision. Cost: \$65,000.
REV				
action: Approved discussion: No Doc. No.				
18-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Approval to enter into a contract under the Homeowner Assistance Program to soundproof a house at 437 Queenstown Road, Severn. Cost: \$64,513.
REV				
action: Approved discussion: No Doc. No.				
19-GM	DOT/MTA	Various	National Railroad Passenger Corporation (AMTRAK)	General Miscellaneous - MARC Operating Agreement Penn Line between Perryville and Washington Union Station. Term: 18 months. Total Cost: \$61,335,500.
REV				
action: Approved discussion: No Doc. No. TMTA-1233				
20-GM	DOT	N/A	N/A	General Miscellaneous - Approval to transfer \$43 million during FY 2007 from the Transportation Authority Fund to MDOT's Transportation Fund for Department's capital projects.
action: Approved discussion: No Doc. No.				

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Agenda: Department of General Services

1-M	DGS	Caroline	Axiom Protective Services, Inc.	Maintenance Contract - John R. Hargreaves DC/MSC - Unarmed Uniformed Guard Services. Term: 2/1/07-1/31/07. Cost: \$235,816 (3 years)
<p>action: Approved discussion: yes Doc. No. 001B7900391</p>				
2-GM	STMRYCOL	St. Mary's	American Combustion Industries	General Miscellaneous - Approval for the use of General Obligation Bond funding for Piping Modifications, Somerset Hall. Cost: \$4,262
<p>action: Approved discussion: No Doc. No.</p>				
3-GM	DGS	Baltimore	N.A	General Miscellaneous - Approval of encumber finds for construction inspection expenditures. Amount: \$21,976. Construct Hammerman Area Service Building - Gunpowder Falls State Park.
<p>action: Approved discussion: No Doc. No.</p>				
4-LT	DOHR	Baltimore	BC DundalkAssociates, LLC	Tenant Lease - Office - 10 years with one five year renewal option - Incorporates 35 use-in-common parking spaces. Annual Rent: \$188,238.75. (1400 Merritt Blvd., Dundalk)
<p>action: Approved discussion: No Doc. No.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-LT	PS/PP	Baltimore City	The Walbert Partnership, LLP	Tenant Lease - Renewal - Office - One year with two one-year renewal options. Incorporates four parking spaces. Annual Rent: \$30,218. (1800 N. Charles Street, Suites 308 & 310.)
action:	Approved	discussion:	No	Doc. No.
6-LT	DOT/MdTA	Baltimore City	Point Breeze, LLC	Tenant Lease - Office - Five years with one five--year renewal option. Incorporates seventy-five use-in-common parking spaces. Annual Rent: \$345,901.56. (2400 Broening Highway - Suite 150)
action:	Approved	discussion:	No	Doc. No.
7-LL	DMIL	Somerset	The Town of Crisfield	Landlord Lease - Armory - 1 year - Annual Revenue: \$1. (8 E Main St. Crisfield)
action:	Approved	discussion:	No	Doc. No.
8-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 300,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives- East Baltimore Community Recreation and Learning Center Loan of 2005
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-CGL	BPW	Various	-	Grant - 1) Certification of matching funds. State Grant: \$ \$1,025,000. 2) Reimbursements to grant recipients.	
				A. 1)Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Mental Health Community Rehabilitation Center Loan of 2006.	\$150,000.00
		Baltimore City	Board of Directors of Prologue, Inc.	A. 2) Reimbursement	\$150,000.00
				B-1) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives -Mental Health community Rehabilitation Center Loan of 2006.	\$150,000.00
		Baltimore City	Board of Directors of Prologue, Inc.	B. 2) Reimbursement	\$150,000.00
				C-1) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - The Hearing and Speech Agency Loan of 2006.	\$50,000.00
		Baltimore City	Board of Directors of the Hearing and Speech Agency of Metropolitan Baltimore, Inc.	C-2) Reimbursement	\$50,000.00
				D-1) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - The Hearing and speech Agency Loan of 2006	\$50,000.00
		Baltimore City	Board of Directors of the Hearing and Speech Agency of Metropolitan Baltimore, Inc.	D-2) Reimbursement	\$50,000.00
				E-1) Maryland Consolidated Capital Bond Loan - Doctors Community Hospital Loan of 2003	\$625,000.00
		Prince George's	Board of Directors of Doctors Community Hospital, Inc.	E-2) Reimbursement	\$572,755.07

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-CGL	BPW	Carroll	-	Grant - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Carroll House and Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Carroll Hospice. Construction of an Inpatient Facility for End-of-Life Patients. State Share: \$500,000 - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Carroll House and \$100,000 - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Carroll Hospice. Total State Share: \$600,000.
			Kinsley Construction	Contractor
11-CGL	BPW	St. Mary's	-	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Piney Point Lighthouse Museum. Design, construction and Renovation of the light house. Total State Share: \$100,000.
			Various	Various Contracts
12-CGL	BPW	Harford	-	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Highland School Building Loan of 2005 - Construction of Highlands School. State Share: \$500,000.
			The Mullan Contracting Company	Construction contract

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Washington	-	Grant - A) Certification of matching funds. State Grant: \$ 50,000 B) Equipment purchase. A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Hagerstown Police Athletic League Equipment Loan of 2006. Promaxima Manufacturing LTD B) Equipment
action: Approved	discussion: No	Doc. No.		
14-CGL	BPW	Talbot	-	Grant - Maryland Consolidated Capital Bond Loan - - For All Seasons Mid Shore Center for Human Services Loan of 2006. Acquisition and Renovations. State Share: \$50,000. Kanew, Inc. Towards Acquisition
action: Approved	discussion: No	Doc. No.		
15-CGL	BPW	Baltimore	-	Grant - Redhouse Round Stormwater Systems Loan of 1983 - Improvements to the Stormwater System along Redhouse Run. State Share: \$21,274.25. North American Speciality Insurance co., Contract Modification.
action: Approved	discussion: No	Doc. No.		
16-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Sprinkler System and Water Main. State Share: \$2,257,870. Sagres Construction Corporation Construction Award.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	MHEC	Talbot	Chesapeake College	Grant - Talbot Science Building Renovations. State Share: \$3,775,270.
			Barton Malow Company	Construction Award.

action: Approved discussion: No Doc. 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