

State of Maryland

# Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

Toll Free: 877-591-

FAX: 410-974-5240

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

### ARCHIVE FILES

Meeting Date: Wednesday, December 12, 2007

12-Dec-07

Page 1 of 40

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	BPW/WET	Various Baltimore City Cecil	- Hess Corporation Town of Perryville	Approval of various routine wetlands licenses. 08-0236 04-0524
	action: Approved	discussio	No	Doc.
2	BPW	Statewide	N/A	Board of Public Works Advisory- Living Wage. Approve a recommendation that an Advisory be issued to State procurement agencies.
	action: Approved	discussio	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 204,300.
	action: Approved	discussio	No	Doc.
4	AGR	Carroll	Richard W. Soper, Jr.	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 1,952.63.
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	-	Grant - A. Approval of Capital Construction Grants. B. Approval to revert unneeded funds. C. Cancel State's Authority to issued general obligation bonds and at the same time, reduce the State's spending authority. Total of Capital Construction Grants: \$4,935,058. Total Reversion: \$181,378.64. Total Cancel State's Authority - \$181,378.64.	
		Baltimore City	City of Baltimore	A - 2. Patapsco WWTP BNR/ENR - Upgrade Biological Nutrient Removal Grant Program.	\$1,919,666.00
		Allegany	Town of Westernport	A-3. Westernport Combined Sewer Overflow Replacement Project Supplemental Assistance Program.	\$461,750.00
		Allegany	City of Cumberland	A-4. Evitts Creek Combined Sewer Overflow Replacement Project Supplemental Assistance Program.	\$266,000.00
		Anne Arundel	City of Annapolis	A-5. Back Creek Nature Park SWM Stormwater Pollution Control Grant Program	\$320,000.00
		Anne Arundel	Anne Arundel County	A-6. South Down Shores Stormwater Management Stormwater Pollution Control Grant Program	\$410,035.00
		Anne Arundel	Anne Arundel County	A-7. North Cypress Branch Stream Restoration Small Creek and Estuaries Restoration Program	\$379,107.00
		Washington	Town of Boonsboro	A-8. Boonsboro Route 40 Alt. Water Extension Water Supply Financial Assistance Program	\$677,500.00
		Anne Arundel	Anne Arundel County	B. Severn Station Stormwater Pollution Control Cost Share Program	(\$20,326.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	Montgomery County	B. Spruell Dr. Josephs BR Small Creek and Estuaries Restoration Program	(\$30,827.00)
		Washington	Washington County	B. Hagerstown Waste Water Treatment Plant Mods - Biological Nutrient Removal Cost-Share Program	(\$40,357.00)
		Harford	Harford County	B. Havre de Grace Biological Nutrient Removal Cost-Share Program	(\$74,505.64)
		Anne Arundel	Anne Arundel County	B. Anne Arundel Co. Acquisition Project.- Comprehensive Flood Management Grant Program	(\$15,363.00)
		Cecil	Cecil County	C. Northeast River Biological Nutrient Removal Cost-Share Program	(\$224,073.00)
		Caroline	Carroll County	C. Goldsboro Wastewater Supplemental Assistance Program.	(\$75,000.00)
		Dorchester	Dorchester County	C. West Vienna Water Main Water Supply Grant Program.	(\$1,112.61)
		Cecil	Town of Perryville	A - 1. Perryville WWTP BNR/ENR - Upgrade Biological Nutrient Removal Grant Program.	\$500,000.00

action: Approved      discussio    No      Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Carroll	City of Taneytown	<p>Grant - Supplemental Assistance Program and Bay Restoration Fund Sewer Rehabilitation Grant. Total State Grant: \$500,000.</p> <p>Taneytown Baltimore Street Water Main Replacement - Supplemental Assistance Program \$300,000.00</p> <p>Taneytown Baltimore Street Water Main Replacement - Bay Restoration Fund Sewer Rehabilitation Grant BR-CR 01.07 \$200,000.00</p>
	action: Approved	discussio	No	Doc.
7	DENV	St. Mary's	St. Mary's County Metropolitan Commission	<p>Grant - Bay Restoration Fund Sewer Rehabilitation Grant. State Grant; \$230,000.</p> <p>Evergreen Park Sewer Repair.</p>
	action: Approved	discussio	No	Doc.
8	DENV	Cecil	Town of Elkton	<p>Grant and Loan - Biological Nutrient Removal Program - Grant Increase and New Loan - Water Quality State Revolving Loan Fund. Total State Grants: \$9,416.988.</p> <p>Elkton Wastewater Treatment Plant BNR/ENR- Biological Nutrient Removal Program. \$2,673,988.00</p> <p>Elkton Wastewater Treatment Plant BNR/ENR - Water Quality State Revolving Loan Fund. \$6,743,000.00</p>
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DENV	Howard	Howard County	Grant - Bay Restoration Fund Grant. State Grant: \$530,000. Little Patuxent Water Reclamation Plant ENR Upgrade and Expansion.
	action: Approved	discussio	No	Doc.
10	DENV	Washington	City of Hagerstown	Grant - Bay Restoration Fund Grant. State Grant: \$650,000. Hagerstown Wastewater Treatment Plant Enhanced Nutrient Removal Enhancements.
	action: Approved	discussio	No	Doc.
11	DENV	Carroll	Carroll County  Scenic View Motel (Balmukunddas Patel - Owner)	Grant - Bay Restoration Fund (BRF) Septic Fees. - State Grant: \$50,000.  Upgrade a failing onsite sewage disposal system with nitrogen removal technologies consistent with the Bay Restoration Fund act legislation.
	action: Approved	discussio	No	Doc.

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12	DENV	Allegany	Allegany County	<p>Grant - Supplemental Assistance Program , Biological Nutrient Removal Program and Bay Restoration Fund Grant. Total State Grants: \$11,690,000.</p> <p>George's Creek Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade - Supplemental Assistance Program \$260,000.00</p> <p>George's Creek Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade - Biological Nutrient Removal Program. \$1,000,000.00</p> <p>George's Creek Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade - Bay Restoration Fund Grant. \$10,430,000.00</p>
	action: Approved	discussio	No	Doc.
13	HCD	Wicomico	Salisbury Housing II, L. L. C	<p>Loan - Approve the release of DHCD's deed of trust lien - of approximately 2 acres of unimproved land located behind the improvements known as Gateway Village in Salisbury for payment of the net sale proceeds or \$20,000 which is greater. (12/23/98 - Original Loan - \$503,900) Current Balance: \$485,163.10.</p>
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	HCD	Anne Arundel	West Village, LLC	Loan - Approve the release of DHCD's deed of trust lien - of approximately 2,786 sq. ft. of unimproved land located on West Street in Annapolis for zero consideration. (4-4-03 - Original Loan - \$500,000). Current Balance: \$382,136.21.
	action: Approved	discussio	No	Doc.
15	HCD	Prince George's	Rogers, Tony & Claytronna	Loan - Approve the release of DHCD's deed of trust on 6911 Danford Drive, Clinton and permit DHCD to take an unsecured promissory note instead. (5-31-06 - Original Loan - \$10,000). Current Balance: \$10,000.
	action: Approved	discussio	No	Doc.
16	MES	Washington	S & T Painting, Inc.	Construction Contract - Greenbrier State Park - Water Tower Improvements. Term: 60 calendar days. Cost: \$221,700.
	action: Approved	discussio	No	Doc.
17	PS/BCDC	Baltimore City	The Berg Corporation	Demolition of Buildings (Center City Storage (11 stories), Grave Street Facility building( 2 stories) and other structures on site) and Clearing the Site for the Youth Detention Center . Term: 300 Calendar Days. Cost: \$2,261,929.
	action: Approved	discussio	No	Doc. 603B8200006

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18 REV	DNR/MET	Various Howard	- 6117 Lawyers Hill Road, L.L.C.	Ratify the donation of perpetual conservation easements. A. See Item 20
		Cecil	Lea Reynolds & Lyn Rector	B. Easement to MET and the Cecil Land Trust, Inc. on 64.22 acres.
		Baltimore	11324 Park Heights, LLC	C. Easement to MET and the Caves Valley Land Trust on 48.92 acres.
		Baltimore	Saint Paul Multi Stars, LLC	D. Easement to MET and the Land Preservation Trust on 14 acres.
		Cecil	Riveredge, LLC	E. Easement to MET and the Eastern Shore Land Conservancy on 531.577 acres.
		Baltimore	Ronnie and Ellen Seward	F. Easement to MET on 22.7 acres.
		Frederick	Suzanne and Steven Quarles	G. See Item 20
		Baltimore	Henry Rosenberg, Ruth Rosenberg Marder and Judith Rosenberg Hoffberger	H. See Item 20
		Caroline	Ann P, Kim A. and Katherine A. Marvin	I. Easement to MET and the Eastern Shore Land Conservancy on 93-acres.
		Queen Anne's	John M Ashley III and Philip A. Ashley	J. Easement to MET and the Eastern Shore Land Conservancy on 401.781 acres.
		Worcester	Glad Mar Dairy Land Company, Inc.	K. Easement to MET and the Lower Shore Land Trust on 20 acres.
		Kent	Roy W. Crow	L. Easement to MET and the Eastern Shore Land Conservancy on 110.221 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Kent	TCF Farm #2 LLC	M. Easement to MET and the Wetlands America Trust, Inc. on 112.83 acres.
		Kent	William L. Susen	N. Easement to MET and the Eastern Shore Land Conservancy on 70 acres.
		Dorchester	Horn Point LLC	O. Easement to MET and the Eastern Shore Land Conservancy, Inc. on 64.964 acres
		Somerset	Randolph O. George	P. Easement to MET and the Lower Shore Land Trust, Inc. on 464.024 acres.
		Dorchester	Barbara Murphy Hale	Q. See Item 20
		Queen Anne's	Marian R. and Maureen D. Waterman, Trustees	R. Easement to MET and the Eastern Shore Land Conservancy, Inc. on 42.571 acres.
		Dorchester	O. James and James P. Lighthizer	S. Easement to MET and the Eastern Shore Land Conservancy, Inc. on 73.49 acres.
		Queen Anne's	Washington Brick and Terra Cotta Company, L.P.,L.L.P.	T. Easement to MET and the Eastern Shore Land Conservancy, Inc. on 205.03 acres.
		Talbot	Winodee on Wye, LLC	U. Easement to MET and the Eastern Shore Land Conservancy, Inc. on 122 acres.
		Talbot	Beverly Farms, LLC	V. Easement to MET and the Eastern Shore Land Conservancy, Inc. on 34.1506 acres.
		Kent	Margaret K. Bramble, LLC	W. Easement to MET and the Eastern Shore Land Conservancy, Inc. on 324.80 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Kent	Charles I and Kathleen M Shriley	X. Easement to MET and the Eastern Shore Land Conservancy, Inc. on 34.282 acres.
		Talbot	Keith T. Ghezzi and Lisa Marie Ghezzi	Y. Easement to MET on 25 acres.
		St. Mary's	Carol Marcy	Z. Easement to MET on 37.182 acres.
	action: Approved	discussio	No	Doc.
19 SUP	DNR/MET	Various Talbot	- Bette S. Kenzie	Ratify the donation of perpetual conservation easements. A. 1) Easement to MET on a total of 161.093 acres; 2) Allow four primary and two size-restricted accessory residences) (Original easement on 3/10/04-11 for 82.759 acres)
		Baltimore	Alex and Caroline Montague	B. Third amendment - prohibiting the commercial harvesting of timber. (Original easement was to Francis and Susan Knott in 1998, 1st amendment prohibited division of either parcel into smaller parcels, required common ownership of the existing two parcels, and reduced the total number of residential structures allowed to four. The second amendment prohibited the conveyance of either parcel separately. 12/17/03-5-C)
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20 SUP	DNR/MET	Various	- 6117 Lawyers Hill Road, LLC.	Ratify the donation of perpetual conservation easements. A. 1) Donor name changed: 2) Easement to MET and the Rockburn Land Trust, Inc., (name Change); 3) on 15.46 acres (decrease) (original easement to MET and Rockburn-Morning Choice Historic Conservation District by Anna Mae Miller on her 16.27 for 15.4606 acres- 12/3/03-10M - Easement was not recorded at that time.
		Frederick	Steven and Suzanne Quarles	B, 1) Easement to MET on 247.36 acres(increase). 2) Commercial activities and forestry language has changed to allow the donor to sell forest mitigation credits in compliance with the Frederick County forest conservation program; 3) number of reserved primary residences has changed from zero to two; 4) The subdivision language requires the parcels to be held in common ownership. (Original easement was for 140 acres- Easement was not recorded at the time. - 12/6/06- 13A)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Dorchester	James R. and Kenneth J. O'Connell	C. 1) Easement to MET on 38.64 acres (increase). 2) Easement permits two primary residences; 3) Requires a forest stewardship plan; 4) subdivision terms have been changed to permit one minimum-sized location restricted residential lot; 5) Easement requires all parcels, except the one permitted lot, to remain in common ownership. (Original easement was for 36.7 acres- Easement was not recorded at the time. - 11/28/07- 3-I)
		Baltimore	Henry Rosenberg Ruth Rosenberg Marden and Judith Rosenberg Hoffberger	D. 1) Name Change; 2) Easement to MET on 56.426 acres. (Original easement on 12/14/05 - 16-F for 57 acres)
	action: Approved	discussio	No	Doc.
21	STADAUTH	Baltimore City	ANC Sports Enterprises, LLC	Approve the procurement of a new videoboard and scoreboard structures at Oriole Park at Camden Yards. Cost: \$5,230,838.
HC				
	action: Approved	discussio	yes	Doc.
<b>Agenda: Appendix - Emergency</b>				
A1	DJJ	Frederick	Electrico, Inc.	Report of Emergency Procurement - Victor Cullen Center - Perimeter Security System. Term: 120 Days from Notice to Proceed. Cost: \$460,417.
	action: Approved	discussio	No	Doc. 001B8900293

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR	Anne Arundel	Anne Arundel County	Open Space - Park Development - total Amount: \$1,575,000 1. North County High School Stadium Renovations \$525,000.00 2. Annapolis High School Stadium Renovations \$525,000.00 3. Arundel High School Stadium Renovations. \$525,000.00
	action: Approved	discussio	No	Doc.
2A	DNR	Baltimore	Baltimore County	Open Space - Land Acquisition. - Amount: \$ 941,199. Schmidt Property Acquisition
	action: Approved	discussio	No	Doc.
3A	DNR	Carroll	Carroll County	Open Space - Local Share and Federal Land and Water Conservation Fund - Park Development - Total Amount: \$ 483,570. 1. Westminster Community Pond Renovation. \$353,070.00 2. Carroll County Sport Complex Tot Lot \$58,500.00 3. Skate Park Replacement Phase II. \$72,000.00
	action: Approved	discussio	No	Doc.
4A	DNR	Cecil	Cecil County	Open Space - Land Acquisition. - Amount: \$ 80,200.20. Elk Landing Acquisition Phase II (Young)
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR	Charles	Charles County	Open Space - Local Share and MCCBL of 2003 and 2004. Park Development - Amount: \$1,874,000. Pisgah Park
	action: Approved	discussio	No	Doc.
6A	DNR	Dorchester	Town of Hurlock	Open Space - Park Development - Amount: \$43,200. Hurlock North Main Street Park
	action: Approved	discussio	No	Doc.
7A	DNR	Howard	Howard County	Open Space - Park Development and Land Acquisition - 1. Development Amount: \$ 667,930.50 2. Acquisition Amount : \$400,000. Total Amount: \$1,067.930.50. 1. Robinson Nature Center - Park Development 2. North Laurel Park Acquisition (Avers Property).
	action: Approved	discussio	No	Doc.
8A	DNR	Talbot	Talbot County	Open Space -Local Share, Federal Land and Water Conservation Fund, MCCBL Loans of 2003 and 2004. Land Acquisition. - Amount: \$ 694,069.20 Talbot County Community Center (Parris Property Acquisition)
	action: Approved	discussio	No	Doc.
9A	DNR	Washington	Washington County	Open Space - Park Development - Amount: \$120,000. Hagerstown Community College
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/RLP	Dorchester	Dorchester County and Eastern Shore Land Conservancy	Open Space - Rural Legacy Program Funds - Agricultural Security Corridor - Marshyhope, Sassafra, and Tuckahoe Rural Legacy Focus Areas. Acquisition of conservation easement. Amount: \$178,582.50.
			Scott	125.18 acres
	action: Approved	discussio	yes	Doc.
11A	DNR/RLP	Baltimore	The Land Preservation Trust of Baltimore County	Open Space - Rural Legacy Program Funds - Piney Run Watershed Rural Legacy Area. Acquisition of conservation easement. Amount \$725,522.43
			Randolph L. Williams	115.05 acres.
	action: Approved	discussio	yes	Doc.
12A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program Funds - Little Pipe Creek Rural Legacy Area. Acquisition of conservation easement. Amount \$300,000.
			Haines, et al	58.1978 acres
	action: Approved	discussio	yes	Doc.
13A	DNR/RLP	Montgomery	Montgomery County	Open Space - Rural Legacy Program Funds - Mid-Maryland Montgomery Rural Legacy Area. Acquisition of conservation easement. Amount \$1,999,900
			Sheila C. Cochran, Trustee of the Sheila S. Cochran Living Trust	427.91 acres.
	action: Approved	discussio	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14A	DNR/RLP	Baltimore	Land Preservation Trust of Baltimore County  Margaret M. Ridgely	Open Space - Rural Legacy Program Funds - Piney Run Watershed Rural Legacy Area. Acquisition of conservation easement. Amount \$66,395.82.  11.147 acres.
	action: Approved	discussio	yes	Doc.
15A	DNR/RLP	Harford	Harford County  Jane B. Viele Property	Open Space - Rural Legacy Program Funds - Lower Deer Creek Rural Legacy Area. Acquisition of conservation easement. Amount \$827,705.  68.815 acres
	action: Approved	discussio	yes	Doc.
16A	DNR/POS	Garrett	C. Nancy Wilhelm and Sons	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$90,500.
	action: Approved	discussio	No	Doc.

### Agenda: Department of Budget and Management

1-S	LOTT	Statewide	MDI Entertainment, LLC	Service Contract - Creative Product Services Division - Two-Game Licensing contract - ("Deal or No Deal" and "Let it Ride". Term: 12/15/07-5/29/10. Cost: Not to Exceed: \$135,600. (2 years,167 days.)
	action: Approved	discussio	No	Doc. E75B8200003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DOT/MTA	Statewide	Integrated Designs, Inc.	Service Contract - Office of Communications and Marketing. Advertising and Marketing Services. Term: 1/15/08-1/14/11 with two one-year renewal options. Cost: \$4,000,000 Est. (3 years)
	action: Approved	discussio	No	Doc. J05B8200005
3-S	HMH	Statewide	Westat, Inc.	Service Contract - Family Health Administration (FHA) Center for Cancer Surveillance and Control (CCSC). Quality Assurance and Data Management of the Maryland Cancer Registry. Term: 2/1/08-6/30/13. Cost: \$5,877,591 (5 years/5 months)
	action: Approved	discussio	No	Doc. M00B8200323
4-S	HMH	Washington	Hagerstown Medical Laboratory	Service Contract - Family Health Administration, Western Maryland Hospital Center - Laboratory Services and Blood Transfusion Services . Provide services when the Center's clinical laboratory is not in operation. Term: 1/2/08-12/31/11. Cost: \$160,000 (3 years - Est.)
	action: Approved	discussio	No	Doc. M00B8200340
5-S	HMH	Statewide	CoreSource, Inc.	Service Contract - Maryland Health Care Commission (MHCC) - Third-Party Administration Services for Uncompensated Care under the Maryland Physician Services Trauma Fund. Term: 12/13/07-9/30/12. Cost: \$1,105,625 (4 years, 9 months, 17 days).
	action: Approved	discussio	No	Doc. M00B8200336

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	HMH	Statewide	-	Service Contract - Office of Health Services (OHS) Division of Children's Service. Rare and Expensive Case Management. Term: 1/1/08-12/31/10 with two one-year renewal options. Cost: \$21,900,000. (3 years)
		Anne Arundel	Coordinating Center for Home and Community Care, Inc. M00B8200337	
		Baltimore City	Medical Management and Rehabilitation Services, Inc. M00B8200337	
		Prince George's	Integrated Healthcare Auditing & Services, Inc. M00B8200337	
		Baltimore	Integra Health Management M00B8200337	
	action: Approved	discussio	yes Doc. M00B8200337	
7-S	EDUC	Statewide	Sidus Group, LLC	Service Contract - Division of Accountability and Assessment. Barcode Scanning of Assessment Test. Term: 12/13/07-12/12/12. Cost: \$4,297,418. (5 years)
	action: Approved	discussio	No Doc. R00B8200023	
8-S	HCD	Statewide	Spectrum Enterprises, Inc.	Service Contract - Community Development Administration Multifamily Low Income Housing Tax Credit Program. Tax Credit compliance Monitoring. Term: 1/10/08-1/9/11 with two one-year renewal options. Cost: Not to Exceed: \$1,400,000 (3 years)
	action: Approved	discussio	No Doc. S00B8200003	

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9-IT	DLLR	Statewide	Agilent Technologies	Information Technology Contract - Division of Labor and Industry (DLI) - Agilent Maintenance Agreement for the Racing Commission Laboratory. Term: 1/1/08-12/31/10. Cost: \$137,636. (3 years)
	action: Approved	discussio	No	Doc. P00B8200074
10-S-OPT	ELECTLAW	Statewide	Electronic Data Systems (EDS) Corporation	Service Contract Option - Renewal - Election Reform Program Management Office (PMO) Support. Term: 1/1/08-12/31/08. Cost: \$600,000 Est. (1 year)
	action: Approved	discussio	No	Doc. D38B7200010
11-S-OPT	RETPEN	Statewide	Nationwide Retirement Solutions, Inc.	Service Contract Option - Renewal - Board of Trustees for the Maryland Teachers & State Employees Supplemental Retirement Plans (MSRP) - Plan Administrator Contract. Term: 1/1/08-12/31/08. Cost: \$5,640,000. (Estimate - 1 year)
	action: Approved	discussio	No	Doc. G50B8200001
12-IT-OPT	ELECTLAW	Statewide	Saber Software, Inc.	Information Technology Contract Option - Renewal - Voter Registration- Maryland Voter Registration System (MDVOTERS). Term: 1/1/08 - 12/31/08. Cost: \$1,316,647. (1 year)
	action: Approved	discussio	No	Doc. D38B7200011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT-OPT	DBM	Statewide	-	Information Technology Contract Option - Renewal - Office of Information Technology (OIT). Statewide Tower Equipment Installations and Services. Term: 2/1/08-1/31/09, Cost: \$0
REV			Wireless Enterprise, LTD 050B8800014 Communications Electronics, Inc. 050B8800014 Wolf Contractors 050B8800014 Business Information Group, Inc. 050B8800014	
	action: Approved	discussio	No	Doc. 050B8800014
14-S-OPT	HMH	Statewide	Macro International, Inc	Service Contract Option - Renewal - Family Health Administration Center for Preventive Health Services (CPHS). 1. Renewal - 2. Increase monies to Modify contract to double the number of interviews , add an asthma call back and a Spanish translation of both regular and asthma call back surveys. Term: 1/1/08-12/31/08. Cost: \$315,757.
	action: Approved	discussio	No	Doc. M00B8200274
15-S-MOD	DOHR	Baltimore City	-	Contract Modification - Baltimore City Department of Social Services (BCDSS), Family Investment Program (FIP). Work Participation, Job placement and support Services for TCA Customers in Baltimore City and 6 month extension. Term: 12/13/07-1/31/09. Cost: None (2 years, 18 days).
			Career T.E.A.M., LLC COA37260 Goodwill Industries of Chesapeake, Inc. COA37271 America Works Of Maryland, Inc. COA37275	
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	EDUC	Statewide	-	Contract Modification - Division of accountability and Assessment (DAA) - Maryland High School Assessments (MHSA) Term: 12/13/07-12/31/12. Total CREDIT: \$1,422,440.
			Educational Testing Services COA46503	Module I- \$27,554,652.00
			Measurement Incorporated COA46499	Module II - (\$28,977,092.00)
	action: Approved	discussio	No Doc.	
17-S-MOD	EDUC	Statewide	Harcourt Assessment, Inc.	Contract Modification - Division of Accountability and Assessment (DAA) - Maryland School Assessment Test Development. Term: 12/13/07-12/13/11. Cost: \$12,866,122 ( 4 years, 18 days).
	action: withdrawn	discussio	No Doc. COA47685	
18-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT) Telecommunications Division. Mobile Devices and Services. Term: 12/13/07-10/9/10. Cost: \$0.
			AT&T Mobility National Accounts, LLC COA46964	
			Verizon Wireless COA46964	
			Sprint/Nextel COA46964	
			T-Mobile USA COA46964	
	action: Approved	discussio	No Doc. COA46964	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-IT-MOD	COMP	Anne Arundel	Computer Associates International, Inc.	Contract Modification - Information Technology Division - Mainframe Software Licenses and Maintenance. Term: 12/31/07-12/30/10. Cost: \$4,745,478 (3 years)
	action: Approved	discussio	No	Doc. COA42976
20-IT-MOD	COMP	Statewide	CACI Enterprise Solutions, Inc.	Contract Modification - Information Technology Division - Maryland Registers of Wills (ROW) - Software Application Development and Support. Term: 12/12/07-8/18/08. Cost: \$280,737 (8 months, 6 days)
	action: Approved	discussio	No	Doc. COA43010
21-IT-MOD	DENV	Statewide	CGI-American Management System, Inc. (Formerly American Management Systems, Inc.)	Contract Modification - Major Information Technology (IT) Development Projects. Enterprise Environmental Management System (EEMS). Term: 12/3/08-12/2/09. cost: \$0.
	action: Approved	discussio	No	Doc. COA46666
22-GM	RETAGCY	N/A	N/A	General Miscellaneous - Information Systems - Create two positions (FY 08 -50). Support the operation of the Maryland Pension Administration System (MPAS). Amount: \$75,674.
	action: Approved	discussio	No	Doc.
23-S	DBM	Statewide	Capital MRO, Inc.	Service Contract - Specimen Collection Contract . Collection of urine specimens from applicants for employment for certain State Job Categories and State employees in certain job classifications or under certain circumstances. Term: 1/1/08-12/31/13. Cost: \$500,000. (estimate)
SUP				
	action: Approved	discussio	No	Doc. F10B8200005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-S-MOD	DOT/MTA	Statewide	Baltimore Towing Company	Contract Modification - Retroactive - Disabled Bus Towing Services. - Increase the total value of the contact. Term: 8/27/07 - 6/17/08 - Cost: \$150,000 (9 months, 12 Days.)
SUP				
action:	Approved	discussio	No	Doc. COA44007
25-GM	DOHR	N/A	Ford v. Baltimore City Department of Social Services	General Miscellaneous - Settlement - State Insurance Trust Fund - Ford v. Baltimore City Department of Social Service. Amount of Settlement: \$1,563,000.
SUP				
action:	Approved	discussio	yes	Doc.

**Agenda: University System of Maryland**

1-C	UMS/UMCP	Prince George's	Gilbane Building Company	Construction Contract - Construction Management at Risk Services Physical Sciences Complex - Phase I - Term: 25 months preconstruction phase - 12/12/07 - 1/13/10. Cost: \$689,770 (pre-construction Phase)
action:	Approved	discussio	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	UMS/UMCP	Prince George's	-	Service Contract - Supplemental Staffing Services ranging from clerical to skilled IT staff. Term: 12/13/07-12/31/09 with four one year renewal options. Cost: \$500,000.
			Jones Networking Assoc, Inc.	
			Level One Personnel, Inc.	
			CTI Global Solutions, Inc.	
			All Pro Placement Services, Inc.	
			Contemporaries, Inc	
	action: Approved	discussio	yes	Doc.
3-S	UMS/UMCP	Prince George's	Inrix Corporation	Service Contract - Traffic Data and Associated Services along the I-95 Corridor. Support of the mission of developing a regional traffic monitoring system. Term: 12/12/07 - 12/11/10 with up to seven one year renewal options. Cost: \$4,200,000. (Estimate for three years)
	action: Approved	discussio	No	Doc.
4-RP	UMS/UMCP	Prince George's	Prince Gerorge's County Department of Public Works and Transportation	Property - Approve the disposition by deed of approximately .09 acres of land and the granting of approximately .23 acres as permanent easement for drainage and a revertible slope all being located in College Park. Provide right of way and easements needed to widen and improve existing access along Metzertott Road to MD 193. Consideration: \$45,125.
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP	UMS/BALT	Baltimore City	K & S Real Properties	Property - In 2003 the University of Maryland, Baltimore was a residual beneficiary of the Estate of Helen M. Wilner and received a distribution check in the sum of \$105,001.01. Approval to deliver two quit claim deed to K & S Real Properties, Inc. and Michael J. and Deborah Strum , declaring the University does remise, release and quit-claim any interest, however remote, to properties located at Cape Coral Unit 38 Lee County, Florida and Golden Gate Estates, Unit 92E, Collier County, Florida. This will enable the State of Florida to correct apparent title defects created by the warranty deeds from the Estate of Helen M. Wilner to K & S Real Properties, Inc.

action: Approved      discussio    No      Doc.

### Agenda: Department of Transportation

1-C	DOT/MTA	Baltimore Metro Area	Spears Mechanical, Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction -Metro for the Administration's Metro Facilities. Term: 3 years from Notice to Proceed. Cost: \$1,965,858.
	action: Approved	discussio	No	Doc.    T1225
2-C-MOD	DOT/MPA	Baltimore City	Adesta LLC	Contract Modification - No. 4 - Remote Video Surveillance System and Enhanced Terminal Perimeter Security. Term: 547 working days. Cost: \$2,746,000.
	action: Approved	discussio	No	Doc.    CO220669

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	DOT/SHA	Anne Arundel	Forrester Construction Company	Contract Modification - No. 1 - Construction of a New Office of Materials and Technology Consolidated Laboratory and Office of Construction Facility in Anne Arundel County. Additional Funding. Cost: \$276,992.
	action: Approved	discussio	No	Doc. AT6155129
4-C-MOD	DOT/SHA	Charles	Petroleum Services, Inc.	Contract Modification - No. 1 - Replacement of Fuel dispensers at the La Plata Maintenance Facility. Additional Funding. Cost: \$53,745.
	action: Approved	discussio	No	Doc. AT7385529SB
5-AE	DOT/SHA	Statewide	-	A/E Contract - Stormwater Management and Erosion/Sediment Control Review Services. Term: Four years ending 12/1/11. Total Cost: \$5,000,000.
			Johnson, Mirmiran & Thompson, Inc.	SBCS0617B Contract "B" \$1,000,000.00
			Rummel, Klepper & Kahl, LLP/Century Engineering, Inc.	SBCS0617C Contract "C" \$1,000,000.00
			Whitney, Bailey Cox & Magnani, LLC	SBCS0617D Contract "D" \$1,000,000.00
			McCormick Taylor, Inc./DMJM Harris, Inc.	SBCS0617E Contract "E" \$1,000,000.00
			Whitman, Requardt & Associates, LLP	SBCS0617F Contract "F" \$1,000,000.00
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-AE	DOT/SHA	Statewide	-	A/E Contract - Inspection Services for Bridge Painting and Cleaning. Term: Four years ending 12/1/11. Total Cost: \$4,000,000.	
			Greenhorne & O'Mara, Inc. SBCS0702A	Contract "A"	\$2,000,000.00
			Greenman-Pedersen, Inc., SBCS0702B	Contract "B"	\$2,000,000.00
	action: Approved	discussio	No Doc.		
7-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Condition Inspection, Evaluation & Rating Services for State, county & Local Jurisdiction Bridges. Term: Four years ending 12/1/11. Total Cost: \$3,000,000.	
			Whitman, Requardt & Associates, LLP SBCS0703B	Contract "B"	\$1,500,000.00
			Nolan Associates, Inc./Whitney, Bailey, Cox & Magnani, LLC SBCS0703E	Contract "E"	\$1,500,000.00
	action: Approved	discussio	No Doc.		
8-AE-MOD	DOT/MTA	Baltimore City	The Wilson T. Ballard Co.	Contract Modification - No. 1 - On-Call Project Development, Environmental & Preliminary Design Services. Increase in funds relating to the Kirk Avenue Bus Division Expansion project. Term: 8/22/03-12/31/08. Cost: \$800,000.	
	action: Approved	discussio	No Doc. CO219505		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-M	DOT/MTA	Various		Maintenance Contract - MARC Rail Stations Snow and Ice Removal Maintenance Services on an as-needed basis. Term: 12/13/07-6/12/11. Cost: \$2,217,595.	
			Clover Leaf, Inc. T80000221B	Contract "B" - MARC Locations - Rockville, Gaithersburg, Laurel Station, Laurel Race Track, College Park, Jessup, St. Denis and West Baltimore	\$775,520.00
			Henry Contractors T80000221C	Contract "C" - MARC Locations - Muirkirk, Odenton, Seabrook and Bowie State.	\$657,675.00
			H. F. Huber & Son, Inc. T80000221D	Contract "D" - MARC Locations - Martin Airport	\$81,400.00
			Hubble Trucking T80000221E	Contract "E" - MARC Locations - Brunswick, Point of Rocks, Fredrick Downtown and Fredrick Monocacy.	\$365,375.00
			Keene Cut Lawn Service, Inc. T80000221F	Contract "F" - MARC Locations - Silver Spring, Greenbelt and Riverdale	\$201,650.00
			Machado Construction T80000221I	Contract "I" - MARC Locations - Dorsey and Halethorpe	\$135,975.00
	action: approved	discussio yes	Doc.	Contract "B" only	
10-M	DOT/MVA	Anne Arundel	Vocational Service Program (VSP)	Maintenance Contract - Janitorial Services for MVA - Glen Burnie Complex. Term: 1/1/08-12/31/12. Cost: \$3,227,455.10.	
	action: Approved	discussio No	Doc. VH08027M		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Various	Lorenz Lawn & Landscape	Maintenance Contract - Maintenance of Turf and Landscape Plantings in Charles and St. Mary's Counties. Term: 1/1/08-12/15/09. Cost: Not to Exceed: \$279,950.75.
	action: Approved	discussio	No	Doc. AX3906114
12-M	DOT/SHA	Caroline	Consolidated Janitorial Services, Inc.	Maintenance Contract - Median & roadside Mowing at Various Locations in Caroline County. Term: 1/1/08-12/31/09. Cost: Not to Exceed: - \$670,684
	action: Approved	discussio	No	Doc. 4270521409
13-M	DOT/SHA	Prince George's	Lorenz Lawn & Landscape	Maintenance Contract - Landscape Maintenance at Various Locations In Prince George's County. Term: 1/1/08-12/15/09. Cost: Not to Exceed: - \$232,415.
	action: Approved	discussio	No	Doc. PG5556114
14-M	DOT/SHA	St. Mary's	Certified Maintenance Co.	Maintenance Contract - Leonardtown Washbay Treatment System Upgrade in St. Mary's County. Term: 1/1/08-5/31/08. Cost: \$69,600.
	action: Approved	discussio	No	Doc. SM3115149
15-LL	DOT/MTA	Out of State	Delaware Department of Natural Resources & Environmental Control	Landlord Lease - Non-operating freight railroad right-of-way for use as a recreational trail. Term: 50 years. Consideration: \$1.
	action: approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/MTA	Talbot	Town of Easton	Property - Approval to dispose of excess property located between Aurora Street and U. S. Route 50 and northwest of the intersection of Idlewilde Avenue and commerce Street in the town of Easton. Consideration: \$51,350.
	action: Approved	discussio	No	Doc.
17-RP	DOT/MTA	Howard	Petrie Ross Ventures, D.C., LLC (PRV)	Property - Approval to declare surplus property for the creation of a Transit Oriented Development (TOD) and new commuter parking on property owned by MTA at the Savage MARC Station. This action includes the later transfer of 10.5 acres to the private development partner. Approval to surplus this portion of the property. Petrie Ross Ventures, D. C., LLC will develop a 703 space (expandable to 1,000) commuter parking garage and associated shelters, bus stops, pedestrian and vehicular access; 1 residential complex of approximately 100 units and 1 commercial structure. Consideration: \$0
REV	action: Approved	discussio	yes	Doc.
18-GM	DOT/MPA	Baltimore City	N/A	General Miscellaneous - World Trade Center. Approve new leasing standards for the operation to ensure its operation and performance as a class A office building.
	action: Approved	discussio	yes	Doc.
19-GM	DOT	N/A	N/A	General Miscellaneous - Approve a resolution authorizing the issuance and sale by the Department of its Consolidated Transportation Bonds, Series 2008, in an amount not exceeding \$250,000,000, at a public sale to occur between January 15, 2008 and February 14, 2008.
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM-	DOT/MTA	Various	National Railroad Passenger	Contract Modification - No. 3 - Amtrak Operating Agreement. Provide three additional evening Penn Line trips originating from either Baltimore or Washington, D. C. Term: 2/12/08-6/30/08. cost: \$6,000,000.

RHC

action: Approved      discussio    yes      Doc.      TMTA1223

### Agenda: Department of General Services

1-C	HMH	Baltimore City	W. M. Schlosser Co., Inc.	Construction Contract - Clifton T. Perkins Hospital Center - Construct 48 Bed Maximum Security Addition. Work will be done in two phases. Requesting approval for both phases. Funds for Phase II are not available at this time. The Department will seek approval of Phase II when funds become available. Cost: \$11,622,000 (Phase I)
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action: Approved      discussio    No      Doc.      001B8900252

2-M	DGS/BBG	Baltimore City	Alliance, Inc.	Maintenance Contract - Janitorial Services - 201 W. Preston Street (No.1 )and 301 W. Preston Street (No.2 ). Term: 1/1/08-12/31/09. Cost: Not to Exceed: No.1 - \$728,232.34 and No. 2 - 712,013.50. Total Cost: \$1,440,245.84.
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action: Approved      discussio    No      Doc.      001B8900305

3-GM	DGS	Baltimore City	State Center LLC	General Miscellaneous - Approval of an Interim Development Agreement (IDA) between DGS and State Center LLC for the contemplated redevelopment of State Center as a Transit Oriented Smart Growth Development project.
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action: Approved      discussio    yes      Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	DNR	Baltimore	Kevin Gombeski	Property - approval of an Agreement of Sale on behalf of Program Open Space to purchase 7.34 acres located at 4818 and 4826 Deer Park Road, Owings Mills, adjacent to the DNR Soldiers Delight Natural Environmental Area. Cost: \$500,000.
	action: Approved	discussio	No	Doc.
5-RP	DNR	Washington	Erickson, Doubs, Stern, D'Italia and Isham	Property - approval of an Agreement of Sale on behalf of Program Open Space to purchase 13.38 acres located within the Greenbrier State Park. Cost: \$66,900.
	action: Approved	discussio	No	Doc.
6-RP	DNR	Cecil	Eastern Shore Land Conservancy	Property - 1) Approval of an Agreement of Sale on behalf of Program Open Space to purchase the Wright Farm consisting of 743.861 acres. Cost: 2) Approval also requested to use up to \$375,000 in POS funds to stabilize the property after settlement. 3) Approval to reimburse the Eastern Shore Land conservancy \$285,440 for costs relating to this acquisition. Total Cost: \$14,300,000.
REV				
	action: Approved	discussio	yes	Doc.
7-LT	WORKCOMP	Harford	Box Hill Corporate Center 12, LLC	Tenant Lease - Office & Hearing Site. Term: 10 years with one five year renewal option. Incorporates 20 parking spaces. Annual Rent: \$112,178.40 (3465 Box Hill Corporate Drive, Abingdon) (Effective 4/1/08)
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-LT	DEFENDER	Baltimore City	Park Heights Community Health Alliance, Inc.	Tenant Lease - Office - 5 years with one five year renewal option. Incorporates five use-in-common parking spaces. - Annual Rent \$24,297. (4151 Park Heights Ave, Balt. )(Effective 1/1/08)
	action: Approved	discussio	No	Doc.
9-LT	DEFENDER	Charles	Levin La Plata Limited Partnership	Tenant Lease - Office - 5 years - with one five year renewal option. Incorporates ten use-in-common parking spaces. Annual Rent: \$106,500 (101 Catalpa Drive, Suite 102 A, La Plata) (Effective 1/1/08)
	action: Approved	discussio	No	Doc.
10-LT	DAAT	Charles	Levin La Plata Limited Partnership	Tenant Lease - Office - 5 years - with one five year renewal option. Incorporates 50 use-in-common parking spaces. Annual Rent: \$84,600 (101 Catalpa Drive, Suite 101, La Plata) (Effective 1/1/08)
	action: Approved	discussio	No	Doc.
11-LT	DOT/SHA	Baltimore City	Mayor & City Council of Baltimore	Tenant Lease - Surface Parking - 2 years - 477 spaces. Annual Rent: \$266,253.75. (Right-of-Way under Interstate 83, bounded by Guilford Ave.,, Madison St. and the Fallsway) (Effective 1/1/08)
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LL	HMH	Garrett	Appalachian Parent Association, Inc.	Landlord Lease - Group Home - 5 years with one five year renewal option. Annual Revenue: \$1.00. (27 Weber Road, Oakland) (Effective 1/1/08)
	action: Approved	discussio	No	Doc.
13-LL	HMH	Garrett	Appalachian Parent Association, Inc.	Landlord Lease - Group Home - 5 years with one five year renewal option. Annual Revenue: \$1.00. (1401 Broadford Road, Oakland) (Effective 4/1/08)
	action: Approved	discussio	No	Doc.
14-LL	HMH	Baltimore City	Baltimore Crisis Response, Inc.	Landlord Lease - Treatment Center - 3 years with two three-year renewal options. Annual Revenue: \$1.00. (Walter P. Carter Center) ) (Effective 1/1/08)
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grants: \$1,430,000.	
				A. Maryland Consolidated Capital Bond Loan - Local House Initiatives - AnnMarie Garden Loan of 2007	\$100,000.00
				B. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Germantown School Loan of 2006.	\$150,000.00
				C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Marlin K. Hoff Memorial Barn Loan of 2007.	\$10,000.00
				D. Capital Appropriations (Fiscal Year 2007) - Frederick Keys - Harry Grove Stadium Loan of 2006.	\$1,000,000.00
				E. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Black Box Theatre Loan of 2007	\$55,000.00
				F. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Montgomery Village Foundation Loan of 2006.	\$25,000.00

action: Approved      discussio    No      Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Baltimore City	Clark/Banks (JV)	Grant - MCCBL - John Hopkins Medicine - Pediatric Trauma Center Loan of 2006 - MCCBL - Johns Hopkins Medicine - Cardiovascular and Critical Care Tower Loan of 2006 and Capital Appropriations (FY2007)-John Hopkins Medical Institutions Loan of 2006 Item 024. New Clinical Building (Pediatric Trauma Center and Cardiovascular and Critical Care Tower). State Share: Pediatric Center Loan of 2006 - \$15,000,000; Cardiovascular & Critical Care Tower Loan of 2006 - \$12,500,000 and Item 024 - \$5,000,000. Total State Share: \$32,500,000.
	action: Approved	discussio	yes	Doc.
17-CGL	BPW	Frederick	Building Systems, Inc.	Grant - Agricultural/Education Center Loan of 2000. Construction of a new Agriculture Museum. State Share: \$75,000.
	action: Approved	discussio	No	Doc.
18-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - -Library Square Revitalization Loan of 2006. Library Square Revitalization. State Share: \$230,669.17.
	action: Approved	discussio	No	Doc.
19-CGL	BPW	Charles	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Black Box Theater Loan of 2006. Upgrade Black Box Theatre. State Share: \$54,970.
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Baltimore City	Various	Grant - MCBL - Maryland Zoo in Baltimore. Various Facility Renewal Projects. State Share: \$248,447.27.
	action: Approved	discussio	No	Doc.
21-CGL	BPW	Baltimore City	Zephyr Aluminum Co.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Science Center Loan of 2007. Install New Glass Curtain Wall. State Share: \$200,000.
	action: Approved	discussio	No	Doc.
22-CGL	BPW	Anne Arundel	Trevor Properties, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - and Maryland Consolidated Capital Bond Loan - Local House Initiatives - - Light House Shelter Loans of 2007. Acquisition of Property - Hudson and Willow Street, Annapolis. State Share; MCCBL-LSI - \$100,000 and MCCBL-LHI - \$250,000. total State Share: \$350,000.
	action: Approved	discussio	No	Doc.
23-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Safe Passage Emergency Shelter Loan of 2005 - Safe Passage Emergency Shelter. State Share: \$250,000.
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore City	Struever Bros. Eccles & Rouse, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House Initiatives - and Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Hispanic Apostolate & Immigration Legal Services Loan of 2007. Interior Renovations to Hispanic Center. State Share: MCCBL-LHI - \$128,000 and MCCBL-LSI - \$125,000. Total State Share: \$253,000.
	action: Approved	discussio	No	Doc.
25-CGL	BPW	Baltimore City	N/A	Grant- Revise Fund Source - FROM - Baltimore City - Kennedy Krieger Children's Hospital Inc., Loan of 2000 - \$1,250,000; MCCBL - Kennedy Krieger Institute Loan of 2004 - \$1,500,000; MCCBL - Kennedy Krieger Institute Loan of 2006 - \$1,000,000; MCCBL-MHA - Kennedy Krieger Children's Hospital Loan of 2006 - \$1,000,000 and Kennedy Krieger Hospital and Institute - \$32,694,770. TO: - Baltimore City - Kennedy Krieger Children's Hospital Inc., Loan of 2000 - \$1,250,000; MCCBL - Kennedy Krieger Institute Loan of 2004 - \$1,500,000; MCCBL - Kennedy Krieger Institute - National Center for Advanced Research in Development Disabilities Loan of 2005 - \$1,000,000; MCCBL - Kennedy Krieger Institute Loan of 2006 - \$1,000,000; MCCBL-MHA - Kennedy Krieger Children's Hospital Loan of 2006 - \$1,000,000 and Kennedy Krieger Hospital and Institute - \$31,694,770.
	action: Approved	discussio	No	Doc.
26-CGL	HMH	Cecil	Upper Bay Counseling and Support Services, Inc.	Grant - Aid in acquiring a commercial condominium unit at 600-626 Revolution St., Havre de Grace . State Grant: \$1,505,625.
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-C-MOD	DMIL	Baltimore	Kinsley Construction, Inc.	Contract Modification - No. 10. Retroactive - Dundalk Field Maintenance Shop. Design and construct Field Maintenance shop. Additional work. Cost: \$349,206.99.
SUP				
action:	Approved	discussio	No	Doc. COA48781
28-CGL	BPW	Baltimore	The SalvationArmy	Grant - Baltimore County - Camp Puh'Tok Loan of 1998 - Approval requested to sell the camp located at 17433 Big Falls road, Monkton to In the Pines, LLC and to waive repayment of the grant funds to the State. (Original State Grant: \$250,000)
SUP				
action:	Approved	discussio	No	Doc.
29-RP	DGS	Queen Anne's	Queen Anne's County	General Miscellaneous - Approval for an Extension of Reversionary interest in relation to a parcel of land in Queen Anne's county which was previously declared surplus and transferred from the State to Queen Anne's county. The County was to renovate and develop the property in ten years (11RP-11/17/96). Queen Anne's County leased the land to R. W. Marsh Enterprises, Inc. ("Marsh") (24RP- 6/15/05) Marsh failed to pay base rent and sewer connection charges forcing the County to terminate their lease agreement on 3/30/07. Upon approval of the extension the County's intention is to work with MEDCO to develop a plan for development. Term: 12/17/07-12/31/12.
SUP				
action:	Approved	discussio	yes	Doc.

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact me at the above listed number.