

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, May 2, 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-May-12 Page 1 of 25
Agenda: Secretary					
1	AGR	Various	various	Agriculture Cost Share - Funding for 44 individual grants. Amount: \$344,500.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agriculture Cost Share - Additional Funding - Funding for 3 individual grants. Amount: \$834.59	
action:	Approved	discussion:	No	Doc. No.	
3	BPW	Baltimore	The Maryland Zoo in Baltimore	Approve disbursement of remaining FY 2012 grant funds. Amount: \$250,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No.				
4	BPW/PROC		-	Procurement Agency Activity Report
			A DBM	PAAR - February 2012
			B DPSCS	PAAR - March 2012
action: Approved discussion: No Doc. No.				
5	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Magothy Beach Improvement Association	12-0308
		Anne Arundel	Richard Fairbank	12-0423
		Anne Arundel	Fairwinds Marina Inc.	12-0623
		Baltimore City	National Park Service	12-0574
		Baltimore City	Baltimore City Department of Transportation	12-0644
		Baltimore City	Petroleum Fuel & Terminal Company	12-0637
		Dorchester/Calvert	MD Broadband Cooperative	12-0460
		Harford	MD Department of Natural Resources	12-0523
action: Approved discussion: No Doc. No.				
6	HCD	Various	-	Approve release of a deed of trust on a property that received a loan from DHCDs Down Payment and Settlement Expense Loan Program. Amount: \$22,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Baltimore	A	Stacey Alban	Second Mortgage	\$10,000.00
		Baltimore	B	Sheena Coleman-Burrell	Second Mortgage	\$5,000.00
		Harford	C	John Dalszys	Second Mortgage	\$7,500.00
action:	Approved	discussion:	No	Doc. No.		
7	HCD	Baltimore City	Poppleton Partners II, L.P.		Maryland Proton Treatment Center - Authorize easements that will provide BioPark Fayette, LLC and Maryland Proton Treatment Holdings, LLC access to the Poppleton Apartments II property to facilitate construction. Amount: \$0	
action:	Approved	discussion:	No	Doc. No.		
Agenda: Appendix - Emergency						
A1	DOHR	Statewide	The Benedicine School for Exceptional Children, Inc.		Report of Emergency - Residential child care placement/transitional services for a severely developmentally-disabled youth. Term: 1/13/12 to 10/23/12. Amount: \$48,575. (Contract Award Date:	
action:	Approved	discussion:	No	Doc. No.	N00B2400519	
A2	DGS	Calvert	American Combustion Industries, Inc.		Report of Emergency - Jefferson Patterson Park and Museum - Hot water piping repairs.. Term: 60 Calendar Days. Amount: \$26,918. (Contract Award Date: 2/24/12).	
action:	Approved	discussion:	No	Doc. No.	001B2400489	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-May-12 Page 4 of 25
A3	PS	Anne Arundel	ThyssenKrupp Elevator	Report of Emergency - Patuxent Institution - Repair elevator fluid leakage. Term: 3/15/12 to 5/14/12. Amount: \$45,956. (Contract Award Date: 3/14/12).	

action: **Approved** **discussion:** **No** **Doc. No.** **Q00P2407038**

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Frederick	Frederick County	Program Open Space - Development - Remsberg Park Fencing/Netting. Amount: \$20,894.73.	
action: Approved discussion: No Doc. No.					
2A	DNR/FCE	Montgomery	Department of Natural Resources	Conservation Easement - Accept a permanent forest conservation easement of SHA's Kuperschmidt property of 8.223 acres. Amount: \$0	
action: Approved discussion: No Doc. No.					
3A	DNR	Montgomery	Department of Natural Resources	Conservation Easement - Accept a permanent forest conservation easement of SHA's Bruzee property of 15.138 acres. Amount: \$0	

action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/FCE	Montgomery	Department of Natural Resources	Conservation Easement - Accept a permanent forest conservation easement of SHA's Llewellyn Fields property of 2.4 acres. Amount: \$0

action: **Approved** **discussion:** **No** **Doc. No.**

5A	DNR/TS	Garrett	Glottfelty Lumber Co	Sale of Forest Products - Potomac-Garrett State Forest - Approve the timber sale of 72 acres in Compartments 32, 39, & 43. Amount: \$65,300.
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda: Department of Budget and Management

1-S	DNR	Washington	Jay Vending Company	Service Contract - Greenbrier State Park - Provide full operation of the Concession Program. Term: 5/4/12 to 10/31/16 (4 years, 6 months). Revenue: \$620,000. Estimated Commission to State: \$124,000 (5 park seasons).
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action: **Approved** **discussion:** **No** **Doc. No. K00B2400122**

2-S	HMH	Various	Curtis Bay Energy, Inc.	Service Contract - Provide services to safely pick-up and dispose of infectious/biological waste from the Office of the Chief Medical Examiner. Term: 6/1/12 to 5/31/17. Amount: \$182,205.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. M00B2400502
3-S	EDUC	Statewide	ICF Macro, Inc.	Service Contract - Consultant to implement system for collecting school data for children receiving special education services. Term: 5/2/12 to 5/1/14 (w/3 one-year renewal option). Amount: \$400,364.
action:	Approved	discussion:	No	Doc. No. R00B2400039
4-S	EXEC	Statewide	Choices, Inc. (d/b/a Maryland Choices, LLC)	Service Contract - Governor's Office for Children. Statewide care management entity. Intensive Care Coordination for children and youth with intensive needs. Term: 6/1/12 to 6/30/14 (w/3 one-year renewal options). Amount: NTE \$12,719,512.
action:	Approved	discussion:	No	Doc. No. DEXB2400023
5-S	DENV	Statewide	Dade Moeller & Associates	Service Contract - Water Supply Program - Third party assessment services of drinking water laboratories.. Term: 5/24/12 to 5/16/13. Amount: \$154,569.
action:	Approved	discussion:	No	Doc. No. U00B2400012
6-S	DOT/MdTA	Statewide	CliftonLarsonAllen, LLP	Service Contract - Provide Financial Audit Services for the MdTA. Term: 5/2/12 to 4/30/15 (w/1 two-year renewal option). Amount: NTE \$900,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. J01B2400028
7-S	PS	Statewide	MHM - Maryland, Inc.	Service Contract - Maryland Division of Correction and Maryland Department of Pretrial Detention and Services - Provide inmate mental health care. Term: 5/3/12 to 6/30/17. Amount: \$72,837,932.
action:	Approved	discussion:	No	Doc. No. Q00B2400152
8-S	PS	Statewide	Wexford Health Sources, Inc.	Service Contract - Maryland Division of Correction and Maryland Department of Pretrial Detention and Services - Provide inmate medical health care. Term: 5/3/12 to 6/30/17. Amount: NTE \$598,000,000.
action:	Approved	discussion:	yes	Doc. No. Q00B2400145
9-S-MOD	DBM	Statewide	Gabriel, Roeder, Smith & Co.	Service Contract Modification -Consultant and Actuarial Services for State Employee and Retiree Health Benefits Program. Term: 6/1/12 to 11/30/12. Amount: \$648,000.
action:	Approved	discussion:	No	Doc. No. COE26531
10-S-MOD	HMH	Baltimore City	MedStar Health, Inc.	Service Contract Modification - Baltimore City Breast and Cervical Cancer Screening Project. Extend contract while new procurement is completed. Term: 7/1/12 to 12/31/12. Amount: \$570,566.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. COE24535				
11-S-MOD	EDUC	Statewide	NCS Pearson, Inc. (Merged with Harcourt Assessment, Inc.)	Service Contract Modification - Maryland School Assessment test development. Add implementation of annual erasure analysis on test documents in paper format. Term: 5/3/12 to 12/31/13 (w/1 one-year renewal option). Amount: \$75,292.
action: Approved discussion: No Doc. No. COE22580				
Agenda: University System of Maryland				
1-S-OPT	UMS/UMAB	Baltimore City	U. M. FDSP, P. A.	Service Contract Option - Management/Operation of Student Dental Clinics. Exercise first renewal option Term: 6/1/12 to 5/31/13. Amount: \$9,004,900.
action: Approved discussion: No Doc. No.				
2-C	UMS/UMAB	Baltimore City	Concrete Protection & Restoration, Inc.	Construction Contract - Pratt Street Garage Phase II Restoration. Term: 6 months from NTP. Amount: \$1,982,815.
action: Approved discussion: No Doc. No.				
3-C-MOD	UMS/SAL	Wicomico	The Whiting-Turner Contracting Company	Construction Contract Modification - Chester and Choptank Residence Halls Renovation. Term: 12 months (5/3/12 to 6/1/13). Amount: \$12,715,073.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract Modification - Task Order - South Campus Water Main Replacement - Incorporate construction into contract. Term: 5.5 months (5/2/12 to 10/31/12). Amount: \$1,393,091.
action:	Approved	discussion:	No	Doc. No.
5-C-MOD	UMS/UMCP	Prince George's	Dustin Construction, Inc.	Construction Contract Modification - Cambridge Community Renovation (Bel Air Hall; Chestertown Hall; Cambridge Hall; Cumberland Hall; Centerville Hall) - Incorporate GMP No. 3 into contract. Term: 5/29/12 to 8/8/17. Amount:
action:	Approved	discussion:	No	Doc. No.
6-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$256,566.07.
	UMS/UMCP	Prince George's	A1 HAVTECH	Purchase seven Variable Frequency Drives for the Benjamin Building #143 \$15,426.00
	UMS/UMCP	Prince George's	A2 Shepherd Electric Supply	Provide (Square D) Molded Circuit Breakers, Lighting and Power Panel Boards, Distribution Panels and Motor Starters for Electrical Improvements in the Benjamin Building #143 \$78,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMCP	Prince George's	B1 B. Frank Joy	Construct concrete pad for outdoor transformer and loop switch, install ductbank, make connections to manhole, install grounding grid and install retaining wall at the School of Architecture Building	\$66,945.10
	UMS/UMAB	Baltimore City	C1 Consolidated Sterilizer Systems	1 ea., Autoclave for the School of Pharmacy	\$62,807.13
	UMS/UMAB	Baltimore City	D1 Maryland Correctional Enterprises	Furniture for the Performing Arts & Humanities Building	\$4,667.00
	UMS/UMAB	Baltimore City	D2 F.A. O'Toole Office Systems, Inc.	Heavy Duty Shelving for the Performing Arts & Humanities Building	\$9,799.00
	UMS/UMAB	Baltimore City	D3 AGM Mats, LLC	Theatre Equipment for the Performing Arts & Humanities Building	\$5,213.00
	UMS/UMAB	Baltimore City	D4 DePalo & Sons, Inc.	Costume Shop for the Performing Arts & Humanities Building	\$13,708.84
action:	Approved	discussion:	No	Doc. No.	
7-C	UMS/SAL	Wicomico	Harkins Contracting Inc.	Construction Contract - Build a new Athletic Team Building on the University's East Campus adjacent to the soccer fields. Term: 130 calendar days from NTP. Amount: \$819,775 (Base plus Alternates 1-10).	
action:	Approved	discussion:	yes	Doc. No.	
8-S	UMS/UMUC	Prince George's	Presidio Networked Solutions, Inc.	Service Contract - Approve entry into a contract for network managed services with the intent of having a third party manage UMUC's network. Term: 5/2/12 to 6/30/15 (38 months) (w/ an up to two year renewal option without further Board approval). Amount: \$1,900,690.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-RP	UMS/COP	Baltimore City	Mann and Company Realty Brokers, LLC	Real Property - Purchase property for the proposed Science and Technology Center. (1626 Warwick Avenue, Baltimore). Amount: \$31,500.
action:	Approved	discussion:	No	Doc. No.
10-RP	UMS/COP	Baltimore City	Thelma Lewis	Real Property - Purchase property for the proposed Science and Technology Center. (1727 Thomas Avenue, Baltimore). Amount: \$72,376.90.
action:	Approved	discussion:	No	Doc. No.
11-RP	UMS/COP	Baltimore City	DRR-ETS, LLC	Real Property - Purchase property for the proposed Science and Technology Center. (1731 Thomas Avenue, Baltimore). Amount: \$31,500.
action:	Approved	discussion:	No	Doc. No.

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Agenda: Department of Information Technology

1-IT	DOT/MVA	Statewide	TTSS Interactive Products	Information Technology - Provide software maintenance and technical support on the driver law test equipment. Term: 5/17/12 to 5/16/14. Amount: \$348,000.
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action: **Approved** **discussion:** **No** **Doc. No.** **J00B2400014**

2-IT-MOD	PS	Statewide	DISYS	Information Technology Modification - Certified email services - Add 3 one-year renewal options, and exercise the first option. Term: 9/19/12 to 9/18/13. Amount: \$50,845.
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action: **Approved** **discussion:** **No** **Doc. No.** **Q00B2400092**

3-IT-MOD	DIT	Statewide	Hamilton Telephone Company	Information Technology Modification - Telecommunications Relay Captioned Telephone - extend contract to allow completion of new procurement. Term: 6/1/12 to 5/31/13. Amount: \$0.00.
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action: **Approved** **discussion:** **No** **Doc. No.** **COE26239**

4-IT	EDUC	Statewide	Keystone Systems, Inc.	Information Technology - Maryland State Library for the Blind and Physically Handicapped - Integrated Library Management System. Term: 6/1/12 to 5/31/13 (w/2 one-year renewal options). Amount: \$112,002.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-May-12 Page 13 of 25
action:	Approved	discussion:	yes	Doc. No. R00B2400038	
Agenda: Department of Transportation					
1-C	DOT/MTA	St. Mary's	Reliable Contracting Co., Inc.	Construction Contract - Charlotte Hall Park and Ride Facility - Approve construction of a parking facility on the north side of Golden Beach Road. Term: 360 Calendar days from NTP. Amount: \$4,127,394.	
action:	Approved	discussion:	yes	Doc. No. T10410140	
2-C	DOT/MTA	Baltimore City	Plano-Coudon, LLC	Construction Contract - MTA's Operations Control Center Building - Central Control Center security upgrades. Term: 395 calendar days from NTP. Amount: \$3,973,731.	
action:	Approved	discussion:	No	Doc. No. T12820140	
3-C	DOT/MTA	Various	-	Construction Contract - MTA Bus Facilities - Ancillary repairs, maintenance minor construction-facilities maintenance. Term: 5/4/12 to 5/3/16. Amount: NTE \$8,000,000.	
REV			A Southern Improvement Co., Inc. B Mid-Atlantic General Contractors, Inc. C Rubino Enterprises, Inc. D Hawkeye Construction, Inc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. T1337
4-C	DOT/MPA	Baltimore City	Corman Marine Construction	Construction Contract - Masonville Vessel Berth 3 - Construct marginal wharf at existing cofferdam cell location. Site improvements for a new berth and Roll-On/Roll-Off ramp. Term: 400 work days from NTP. Amount: \$20,273,338.
action:	Approved	discussion:	No	Doc. No. P512901
5-AE	DOT/MPA	Various	AECOM USA, Inc./Johnson, Mirmiran & Thompson, J.V.	Architectural/Engineering Contract - Provide all necessary labor, equipment and materials for construction management and inspection services for MPA contracts. Term: 5/4/12 to 5/3/17. Amount: NTE \$3,000,000.
action:	Approved	discussion:	No	Doc. No. P513002
6-AE-MOD	DOT/SHA	Various	KCI Technologies, Inc./Wallace, Montgomery & Associates, LLP	Architectural/Engineering Modification - Increase contract value in District 2 for supplemental construction inspection services. Term: 12/2/11 to 12/31/12. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No. CO283115
7-AE	DOT/MdTA	Various	-	Architectural/Engineering Contract - Provide Construction Management and Inspection Services for the MdTA. Term: 5/4/12 to 5/3/18. Amount: NTE \$60,000,000.
			A Johnson, Mirmiran & Thompson, Inc.	\$12,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-May-12
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					\$12,000,000.00
					\$10,000,000.00
					\$10,000,000.00
					\$8,000,000.00
action:	Approved	discussion:	No	Doc. No.	
8-M	DOT/SHA	Various	Metro Paving Corporation	Maintenance Contract - Contract for installation, removal & replacement of miscellaneous concrete work at various locations in District 1. Term: 5/14/12 to 12/31/14. Amount: NTE \$1,426,600.	
action:	Approved	discussion:	No	Doc. No. 415D11414	
9-M	DOT/SHA	Washington	Horizon Goodwill Industries	Maintenance Contract - Sideling Hill Exhibit Center and Rest Area - Provide facility management (Located on Interstate Route 68). Term: 6/1/12 to 6/30/15. Amount: \$1,096,209.	
action:	Approved	discussion:	No	Doc. No. 5262161415	
10-M	DOT/SHA	Various	Rommel Engineering & Construction, Inc.	Maintenance Contract - Contract for maintenance and repairing of highway street lighting at various locations in District 6. Term: 5/14/12 to 12/31/14. Amount: NTE	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$629,530.
action:	Approved	discussion:	No	Doc. No. 528D61414
11-M-OPT	DOT/MTA	Various	ARINC Incorporated	Maintenance Contract Option - Execute second one year renewal option for Light Rail control integration maintenance services. Term: 6/1/12 to 5/31/13. Amount: \$94,643.
action:	Approved	discussion:	No	Doc. No. CO282322
12-E-MOD	DOT/MTA	Various	Bombardier Transit Corporation	Equipment Contract Modification - Increase funding to add contractually required formula adjustments to reflect foreign exchange rate and upgrade brake system on fifteen cab cars. Term: 4/23/12 to 7/29/16. Amount: \$2,047,235.
action:	Approved	discussion:	No	Doc. No. CO281972
13-S-OPT	DOT/MPA	Various	Techmark Corporation	Service Contract Option - Exercise renewal option number one for central station alarm monitoring at various MPA terminals. Term: 8/1/12 to 7/31/15. Amount: \$274,875.
action:	Approved	discussion:	No	Doc. No. CO282641
14-RP	DOT/MTA	Prince George's	Jackson-Shaw/Brickyard Limited Partnership, LLP	Real Property - Conveyance - Grant 3 easements to adjoining property owner: 4,648 sq. ft.; 200 sq. ft.; 6,961 sq. ft. Consideration: \$8,200.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion:</div> </div>				
15-RP	DOT/MTA	Calvert	Penwick Village, LLC	Real Property - Acquisition - Dunkirk Park & Ride Project - Purchase various interests to obtain fee simple title and title to various easements from subject property for use in connection with construction. Amount: \$318,250.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
Agenda: Department of General Services				
1-C	DNR	Talbot	Corman Marine Construction, Inc.	Construction Contract - Black Walnut Point, NRMA - Approve replacement of 372 linear feet timber bulkhead and reconstruction of 1,514 linear feet of stone revetment. Term: 300 calendar days. Amount: \$1,126,102.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 605P2400019</div> </div>				
2-C	DGS	Anne Arundel	Cooper Materials Handling, Inc.	Construction Contract - James Senate Building - Approve renovation and reconstruction of the College Avenue courtyard. Term: 180 days. Amount: \$266,741.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B2400522</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-M	DGS	Statewide	Mansfield Oil Company	Maintenance Contract - Provide a comprehensive, solution based contract for the supply and distribution of various fuel products and related products including a Statewide fuel dispensing system and related services. Term: 8/1/12 to 7/31/17 (w/2 two-year renewal options). Amount: \$305,254,234.	
REV					
action:	Approved	discussion:	yes	Doc. No.	001B2400526
					2-1 vote; Comptroller voted 'no'
4-GM	DGS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$7,480.	
	MPT		Hercules Fence	Perimeter security for satellite uplink/ downlink compound.	\$7,480.00
action:	Approved	discussion:	No	Doc. No.	
5-GM	DGS		-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$3,850.	
	DNR	Harford	Benfield Electric Co., Inc.	Madonna Forestry Shop Building - Remove and dispose 3 wall lights and install 4 security lights and 2 motion detectors.	\$3,850.00
action:	Approved	discussion:	No	Doc. No.	
6-GM	DGS	Statewide	-	General Miscellaneous - Approve transfer of unencumbered balances for funds associated with completed Capital Projects. Transfer spending authority to the Construction Contingency Fund: \$52,286.21.	
	STMRYCOL		A	Maryland Consolidated Capital Bond Loan of 2002 - New Academic Building	\$2,196.72

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	Page 19 of 25
	DNR	B			Maryland Consolidated Capital Bond Loan of 2003 - Dam Rehabilitation Program	\$704.64
	DNR	C			Maryland Consolidated Capital Bond Loan of 2004 - Dam Rehabilitation Program	\$43,906.05
	STMRYCOL	D			Maryland Consolidated Capital Bond Loan of 2004 - New Academic Building	\$93.47
	MPT	E			Maryland Consolidated Capital Bond Loan of 2004	\$5,385.33
action:	Approved	discussion:	No	Doc. No.		
7-RP	DGS	Baltimore City	Bon Secours-Liberty Medical Center, Inc.		Real Property - Approve Release of a 1969 Provident Hospital Loan Agreement, 1974 Declaration amending the Loan Agreement, and 1986 Assumption and Subordination Agreement.	
action:	Approved	discussion:	No	Doc. No.		
8-RP	AGR	Various	-		Real Property - Maryland Agricultural Land Preservation Foundation - Purchase easements: A) Grantor has elected to reserve the rights to apply for release of a one-acre or less lot to convey to himself or his children for the purpose of constructing a dwelling for personal use [1 lot/20-70 acres; 2 lots/70-120 acres; 3 lots/120+ acres]; B) Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others; C) Grantor is waiving the right to request any additional lots. Amount: \$2,302,014.66.	
		St. Mary's	A1	Malcolm Goode	55.44 acres	\$891,718.74

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		St. Mary's	A2	Jerel Spence	67.01 acres	\$462,168.80
		Cecil	B3	Garren Family R.E.P.	50 acres	\$300,000.00
		Cecil	B4	Garren Family R.E.P.	50 acres	\$300,000.00
		St. Mary's	B5	Danny's Lane, LLC	58.21 acres	\$308,030.90
		Cecil	C6	Walter Drummond	63.278 acres	\$153,195.00
		Cecil	C7	William & Freda Fell	56.28 acres	\$510,842.44
		Talbot	C8	Councell Family Trust	96.74 acres	\$282,659.77
		Talbot	C9	Donald & Susan Anders	212.25 acres	\$420,500.00
action:	withdrawn	discussion:	No	Doc. No.		
9-RP	HMH	Howard	Howard County		Real Property - Clifton T. Perkins Hospital - Sell 1.502 acres for the widening of Dorsey Run Road. Amount: \$277,650.	
action:	Approved	discussion:	No	Doc. No.		
10-LT	SIFB	Baltimore	222 - 224 Schilling Circle, LLC		Tenant Lease - Office - Location: 222 Schilling Circle, Suite 180, Hunt Valley. Effective Date: 8/1/12. Term: 10 years (w/1 five-year renewal option). Amount: \$103,820.16.	
action:	Approved	discussion:	No	Doc. No.		
11-LT-OPT	AGR	Frederick	Frederick Tech II Owner LLC c/o McShea Management Company		Tenant Lease Option - Renewal - Office w/ 12 parking spaces - Location: 5303 Spectrum Drive, Suite F, Frederick. Effective Date: 5/15/12. Term: 5 years. Amount: \$23,632.50.	

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action:	Approved	discussion:	No	Doc. No.
12-LT-OPT	EDUC	Frederick	Frederick Tech II Owner LLC, c/o McShea Management Company	Tenant Lease Option - Renewal - Office w/ 12 parking spaces - Location: 5303 Spectrum Drive, Suite G. Effective Date: 5/15/12. Term: 10 years. Amount: \$43,911.60.
action:	Approved	discussion:	No	Doc. No.
13-LT-MOD	DJS	Baltimore	Towson Station, LLC	Tenant Lease Modification - Extension - Office - Location: 308 Washington Avenue, Towson. Effective Date: 6/1/12. Term: 1 year. Amount: \$151,666.45.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore City	Board of Trustees of the Episcopal Community Services of Maryland, Inc.	Grant - Collington Square Community Kitchen - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore City	Board of Director of the "New" Greenmount West Community Association	Grant - Greenmount West Community Resource Center - A) Certify matching funds; enter into grant agreement. Amount: \$100,000. B) Approve reimbursement for eligible expenditures. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Wicomico	Board of Directors of Peninsula Regional Medical Center	Grant - Peninsula Regional Medical Center - Certify matching funds; enter into grant agreement. Amount: \$240,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Prince George's	Board of Trustees of St. Mary's of the Assumption Church	Grant - St. Mary's School Gymnasium and Multi-Purpose Room - A) Certify matching funds; enter into grant agreement. Amount: \$25,000. B) Approve reimbursement for eligible expenditures. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Cecil	Board of Directors of Union Hospital of Cecil County	Grant - Union Hospital of Cecil County - Certify matching funds; enter into grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Wicomico	County Executive and County Council of Wicomico County	Grant - Wicomico Youth and Civic Center - Enter into grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	DGS	St. Mary's	Board of Directors of the Friends of Cedar Lane, Inc.	Grant - Cedar Lane Apartment Renovations - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore City	Mayor and City Council of the City of Baltimore	Grant - Glen Avenue Firehouse - A) Certify matching funds; enter into grant agreement. Amount: \$75,000. B) Approve reimbursement for eligible expenditures. Amount: \$60,279.90
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Harford	Board of Directors of the Harford Memorial Hospital	Grant - Harford Memorial Hospital - A) Certify matching funds; enter into grant agreement. Amount: \$1,015,000. B) Approve reimbursement for eligible expenditures. Amount: \$919,263.26.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Baltimore	Board of Directors of the Little Sisters of the Poor of Baltimore, Inc.	Grant - Little Sisters of the Poor Boiler Room - A) Certify matching funds; enter into grant agreement. Amount: \$250,000. B) Approve reimbursement for eligible expenditures. Amount: \$250,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	DGS	Howard	Board of Directors of the Howard County Antique Farm Machinery Club, Inc.	Grant - Living Farm Heritage Museum - A) Certify matching funds; enter into grant agreement. Amount: \$35,000. B) Approve reimbursement for eligible expenditures. Amount: \$35,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	St. Mary's	Board of Directors of the St. Mary's County Fair Association, Inc.	Grant - St. Mary's County Fairgrounds - Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Baltimore City	Baltimore City Fire Department	Grant - Swann Avenue Firehouse - A) Certify matching funds; enter into grant agreement. Amount: \$75,000. B) Approve reimbursement for eligible expenditures. Amount: \$25,960.20.
action:	Approved	discussion:	No	Doc. No.
27-CGL	MHEC	Baltimore	Community College of Baltimore County - Catonsville Campus	Grant - Barn Sprinkler System - Construction - Authorize funds be encumbered. Amount: \$240,000.
action:	Approved	discussion:	No	Doc. No.
28-LL	BCCC	Baltimore City	United States of America - National Oceanic and Atmospheric Administration	Landlord Lease - Retroactive - Radio Tower - Location: 1723 Rear Reisterstown Road, Baltimore. Effective Date: 3/1/12. Term: 13 months. Annual Rent: \$15,366.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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