

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 12, 2007

12-Sep-07
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
		Anne Arundel	Pamela Lapides	07-1476
		Anne Arundel	Atlantic Marina Resort	07-1637
		Cecil	Frank Otenasek	07-1228
		Dorchester	Vienna Power LLC	07-1562
		Dorchester	MD State Highway Administration	07-1371
		Talbot	Bulli Farm Investments, LLC	07-0660
		Somerset	MD Dept. of Natural Resources	07-1029
		St. Mary's	St. Mary's County	07-0475
		St. Mary's	John Woodward	07-0746

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 178,800.
action: Approved	discussion: No	Doc. No.		
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 5,885.95
action: Approved	discussion: No	Doc. No.		
4	COMP	Various	N/A	Bonds - Approve the recommendation of the terminations of State debt authorization and reduce the State's authority to issue general obligation bonds and reduce the State's spending authority for the following projects. A. - No evidence of matching fund has been presented. Total Amount: \$150,000 and B. - Notified that balance is no longer needed. Total Amount: 555.41.
rev				A. Maryland Consolidated Capital (\$100,000.00) Bond Loan Of 2005 - Mercy Health Clinic Loan of 2005. A. Maryland Consolidated Capital (\$50,000.00) Bond Loan - 2005 - Mercy Health Clinic Loan of 2005. B. Carroll County Detention Center (\$555.41) Loan of 1997.
action: Approved	discussion: No	Doc. No.		
5	DENV	Baltimore City	Baltimore City	Grant - Bay Restoration fund Sewer Rehab - Amount of Grant: \$1,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Greenmount Branch Interceptor Phase I.
	action: Approved	discussion: No	Doc. No.	
6	DENV	Calvert	Calvert County	Loan - Water Quality State Revolving Loan Fund. Amount: \$1,125,000 Chesapeake Beach Wastewater Treatment Plant (WWTP) Shellfish Protection Emergency Holding Tank and Interim Expansion.
	action: Approved	discussion: No	Doc. No.	
7	DENV	Calvert	Town of North Beach	Loan - Water Quality State Revolving Loan Fund. Total Amount: \$1,600,000. The Chesapeake Beach Wastewater Treatment Plant (WWTP) Outfall Replacement project. \$550,000.00 Chesapeake Beach Wastewater Treatment Plant (WWTP) Shellfish Protection Emergency Holding Tank and Interim Expansion. \$1,050,000.00
	action: Approved	discussion: No	Doc. No.	
8	DENV	Various	-	Grant -(A). Approve capital construction Grants for various projects - Total State Grant: \$152,760. (B) - Reversion of unneeded funds - Water Quality Infrastructure Program. Projects cancelled or completed and all have been closed out. Total Amount of Reversion: \$466,360.88. (C) Cancel the State's authority to issue general obligation bonds and at the same time, reduce the State's spending authority on various projects. Cancelled Amount: \$261,503.12.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	Talbot County	(C) - Colpo Elevation - Comprehensive Flood Management	(\$2,375.00)
		Prince George's	Prince George's County	(C) - Cipriano Road - Comprehensive Flood Management	(\$46,957.00)
		Anne Arundel	Anne Arundel County	(A) 1 - 7811 Harbor Road Elevation Project Comprehensive Flood Management Grant Program.	\$8,187.00
		Harford	Harford County	(A) 2 - Harford County Elevation Project Comprehensive Flood Management Grant Program.	\$8,203.00
		Montgomery	Montgomery County	(A) 3 - Alta Vista Stream Restoration Small Creeks and Estuaries Restoration Program	\$136,370.00
		Frederick	Frederick County	(B) - B Street & 2nd Avenue- Small Creeks and Estuaries Restoration Program	(\$27,474.88)
		Baltimore City	Baltimore City	(B) Patapsco BNR - Biological Nutrient Removal Cost-Share Program	(\$2,440.00)
		Queen Anne's	Queen Anne's County	(B) - Centreville BNR - Biological Nutrient Removal Cost-Share Program	(\$172,624.00)
		Baltimore City	Baltimore City	(B) - Maidens Choice - Stormwater Pollution Control Program	(\$262,500.00)
		Cecil	Cecil County	(B) - Old Philadelphia Road Acquisition - Comprehensive Flood Management	(\$1,322.00)
		Frederick	Frederick County	(C) - B Street & 2nd Avenue - Small Creeks and Estuaries Restoration Program	(\$3,605.12)
		Baltimore City	Baltimore City	(C) - Patapsco BNR - Biological Nutrient Removal Cost-Share Program.	(\$208,566.00)

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	HCD	Prince George's	Family Crisis Center of Prince Gerge's County, Inc.	Grant - Maryland Consolidated Capital Bond Loan - shelter and Transitional Housing Facilities Grant Program - Safe Passage Emergency Shelter Rehabilitation and construct a new building. State Grant: \$250,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
10	DNR/MET	Various	-	Ratify the donation of a conservation easements.
		Queen Anne's	Trinity Farm, LLC	Easement to MET and the Eastern Shore Land conservancy, Inc. on 49.56 acres.
		Frederick	Peter and Vicki Michael	Easement to MET and Carrollton Manor Land Trust on 20.12 acres.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
11	STADAUTH	Baltimore City	Benchmark Management, Inc.	Coppin State University Parking Alterations. Services provided concurrently with Phase I construction contract award to Gilbane/Banks Contracting for the Physical Education complex Project and will include minor demolition/excavation, grading, re-paving and concrete sidewalk alterations to the existing parking facility. Gilbane/Banks will manage and coordinate the alterations. Amount: \$336,530.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
12	STADAUTH	Baltimore City	Froehling & Robertson	Coppin State University Parking/New Physical Education Complex. Testing and inspection services for the construction phase of the Coppin State University Physical Education

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				complex and Facilities Management Building. Cost: \$384,091.
	action: Approved	discussion: No	Doc. No.	
13	STADAUTH	Baltimore City	Horizon Engineering Associates	Coppin State University Parking/New Physical Education Complex. Professional Services - commissioning Engineer (LEED). Cost: \$122,558.
	action: Approved	discussion: No	Doc. No.	
14	MORG	Baltimore City	Cochran, Stephenson & Donkervoet, Inc.	A/E - Design Services for the Center for the Built Environment and Infrastructure Studies. Cost: \$4,997,083.
	action: Approved	discussion: No	Doc. No.	
15	MORG	Baltimore City	Mayor and City Council of Baltimore	Property - Montebello Complex Property Exchange - Mayor and City Council of Baltimore City and Morgan State University to Exchange title to small parcels of real estate.
	action: Approved	discussion: No	Doc. No.	
16	MORG	Baltimore City	Kone, Inc.	Maintenance Contract - Montebello Complex Elevators - Upgrade Elevators for ADA Compliance. Cost: \$597,000.

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action: Approved	discussion: No	Doc. No.		
17	STMRYCOL	St. Mary's	-	Contracts - Goodpaster Hall/New Academic Building. Approve capital equipment expenditures. Total Amount; \$332,997.
			Park Place	Benches \$15,150.00
			Thoma	Chemistry Demonstration Table \$3,500.00
			American Office	Classroom Chairs \$41,645.00
			American Office	Computer Tables \$29,548.00
			American Office	Conference Room Chairs \$6,623.00
			KSA	Exhibit Graphics \$65,056.00
			VWR Scientific Equipment	Laboratory Equipment \$4,867.00
			Maryland Correctional Enterprises	Laboratory Stools \$2,450.00
			Digital Intelligence Systems Corporation	Network Equipment \$135,112.00
			Maryland Correctional Enterprises	Office Chairs \$11,196.00
			Glover Equipment	Tablet Arm Chairs. \$17,850.00
action: Approved	discussion: No	Doc. No.		
18	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - February, 2007
	DGS		Department of General Services	Procurement Agency Activity Reports - April, May and June 2007.
	DOT		Department of Transportation	Procurement Agency Activity Report - May 2007

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - April 2007
action: Approved discussion: No Doc. No.				
Agenda: Appendix - Emergency				
A1	CSPMD	N/A	Definition 6	Emergency Procurement Report - Remote Hosting - One time set up and migration; monitoring and maintenance of the CSPM system. Cost: \$152,750.
action: accepted discussion: No Doc. No.				
A2	DMIL	Baltimore	Urban Francis, LLC	Emergency Procurement Report - Camp Fretterd Military Reservation. Emergency Electrical Services. Cost: \$53,881.84.
action: accepted discussion: No Doc. No. D50P7200057				
A3	DMIL	Baltimore	Fidelity Engineering Corporation	Emergency Procurement Report - Camp Fretterd Military Reservation. Emergency Upgrades to HVAC System MEMA Headquarters. Cost: \$71,000.
action: accepted discussion: No Doc. No. 001B8900069				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances previous approved but funds not expended by the county. Total Amount: \$16,841.90.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Allegany	Allegany County	Open Space - Local Share, Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2007. Park Development - Amount: \$ 222,159.
				1. Constitution Park (City of Cumberland) \$125,159.00
				2. Moss Cottage Ball Field Development #3 \$97,000.00
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Carroll	Carroll County	Open Space -Local Share, Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2007. Park Development - Amount: \$ 1,772,550.
				1. Christmas Tree Park (Town of Manchester) \$42,550.00
				2. Krimgold Park Development \$1,730,000.00
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Frederick	Town of Myersville	Open Space -Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2007. Park Development - Amount: \$ 142,800.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Doub's Meadow Park
	action: Approved	discussion: No	Doc. No.	
5A	DNR/POS	Garrett	Town of Friendsville	Open Space -Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2007. Park Development - Amount: \$ 177,100. Friendsville Community Park
	action: Approved	discussion: No	Doc. No.	
6A	DNR/POS	Montgomery	City of Takoma Park	Open Space - Local Share and Federal Land and Water Conservation Fund. Park Development - Amount: \$ 431,888. Gymnasium Addition Takoma Park Community Center.
	action: Approved	discussion: No	Doc. No.	
7A	DNR/POS	Prince George's	Prince Geroge's County	Open Space - Park Development - Amount: \$ 1,620,000. 1. Walker Mill Regional Park \$555,000.00 2. Deerfield Run community \$1,065,000.00 Center.
	action: Approved	discussion: No	Doc. No.	
8A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2007. Park Development - Amount: \$20,950 Kent Island Elementary School Playground.

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action: Approved	discussion: No	Doc. No.		
9A	DNR/POS	Washington	City of Hagerstown	Open Space -Local Share and Federal Land and Water Conservation Fund. Park Development - Amount: \$ 10,800. Hagerstown Fairground Park Benches and Picnic Tables.
action: Approved	discussion: No	Doc. No.		
10A	DNR/POS	Harford	Harford County	Open Space - Land Acquisition - Amount: \$ 542,000. Liriodendron Acquisition (Kelly Property)
action: Approved	discussion: No	Doc. No.		
11A	DNR/POS	Howard	Howard County	Open Space - Land Acquisition - Amount: \$ 347,000 Font Hill Acquisition (Harkins Property)
action: Approved	discussion: No	Doc. No.		
12A	DNR/RLP	Frederick	The Carrollton Manor Land Trust of Frederick County	Open Space - Rural Legacy Program Funds and Maryland Consolidated Capital Bond Loans of 2002 and 2004. Carrolton Manor Rural Legacy Area. Amount: \$1,007,591.28
			Raemelton Properties, LLC Farm	185.36 acre conservation easement.
action: Approved	discussion: yes	Doc. No.		
13A	DNR/RLP	Baltimore	The Gunpowder Valley Conservancy of Baltimore County	Open Space - Rural Legacy Program Funds. Gunpowder River Rural Legacy Area. Amount: \$264,203.19.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Adrian D. and Ann B. Herring	34.735 acre conservation easement
	action: Approved	discussion: No	Doc. No.	
14A	DNR/RLP	Various	The Manor Conservancy of Baltimore and Harford Counties	Open Space - Rural Legacy Program Funds and Maryland Consolidated Capital Bond Loan 2002. . Manor Rural Legacy Area. Amount: \$362,294.01
			William E. and Mary L. Berndt Farm	41.98 acre conservation easement
	action: Approved	discussion: No	Doc. No.	
15A	DNR/RLP	Various	The Manor Conservancy of Baltimore and Harford Counties	Open Space - Rural Legacy Program Funds and Maryland Consolidated Capital Bond Loan 2002. . Manor Rural Legacy Area. Amount: \$54,636.
			Stanley Dwight and Kathleen Berndt Hanna	10.934 acre conservation easement
	action: Approved	discussion: No	Doc. No.	
16A	DNR/RLP	Frederick	Frederick County	Open Space - Rural Legacy Program Funds. Mid-Maryland Rural Legacy Area. Amount: \$354,980.58.
			Margaret N. Morgan	83.158 acre conservation easement
	action: Approved	discussion: No	Doc. No.	
17A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program Funds and Maryland Consolidated Capital Bond Loan 2002. Upper Patapsco Rural Legacy Area. Amount: \$300,000.
			Rill	43.387 acre conservation easement

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
18A	DNR/RLP	Charles	County Commissioners of Charles County	Open Space - Rural Legacy Program Funds and Maryland Consolidated Capital Bond Loan 2003 Zekiah Watershed Rural Legacy Area. Amount: \$1,251,545.22.
			Hemming Farm	190.071 acre conservation easement
action: Approved	discussion: No	Doc. No.		

Agenda: Department of Budget and Management

1-S	DAAT	Statewide	-	Service Contract - Charter Unit - Temporary Help in the Baltimore Metro Area as needed. Term: 9/17/07-9/16/09. Cost: \$150,000.
		Prince George's	Hutch Staffing, Inc.	
		Baltimore City	Jones Networking Assoc, Inc.	
		Baltimore City	Abacus Corporation	
		Baltimore	Beacon Staffing Alternates, Inc.	
		Baltimore City	Goodwill Industries of the Chesapeake, Inc.	
action: Approved	discussion: No	Doc. No. E50B8200015		
2-S	PS/PCTC	Carroll	Black Tie Caterers	Service Contract - Police and Correctional Training Center- Public Safety Education and Training Center. Cafeteria Services. Term: 9/13/07-9/12/09 with three one-year renewal options. Revenue: \$124,000 (estimated - 2 years)
action: Approved	discussion: No	Doc. No. Q00B8200050		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOT/MdTA	N/A	Warnock Automotive, Inc.	Service Contract - - MdTA Police Patrol Vehicle Uplift. Term: 9/13/07-9/12/08. Cost: \$454,527 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. J01B8200002</div> </div>				
4-S	DOT/MdTA	Statewide	-	Service Contract - Senior Financial Advisor Services. Term: 10/1/07-9/30/12. Cost: Not to Exceed - \$2,750,000 (5
<div> <div></div> <div>Out of State</div> <div>Public Financial Management, Inc.</div> <div>Baltimore</div> <div>Davenport & Company, LLC</div> </div>				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. J01B8200004</div> </div>				
5-S	HMH	Statewide	Widener-Burrows & Associates	Service Contract - Maryland Health Care Commission (MHCC) - Survey of Commercially Insured Members: CAHPS (R) 4.0H Adult Questionnaire. Term: 10/1/07-9/30/08 with three one-year renewal options. Cost: \$92,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B8200168</div> </div>				
6-S	EDUC	Statewide	Westat, Inc.	Service Contract - Division of Instruction - Evaluation of the voluntary State Curriculum in Fine Arts. Term: 9/12/07-6/11/08. Cost: \$122,905.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. R00B8200010</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	BCCC	Baltimore City	Jones Lang LaSalle Americas, Inc.	Service Contract - Harbor Campus - Real Estate Development Advisor. Term: 9/13/07-9/12/09 with three one-year renewal options. Cost: Not to Exceed - \$705,000 (2 years)

action: Approved discussion: No Doc. No. R95B8200002

8-S	MSP	Statewide	-	Service Contract - Quartermaster Division - Temporary Services in ten classifications in six regions of the State. Term: 9/13/07-9/12/12. Cost: \$2,500,000 (5 years)
		Prince George's	Business Strategy Consultants, LLC	
		Baltimore	All-Pro Placement Services, Inc.	
		Montgomery	1st Choice Staffing Agency	
		Howard	Adnet/Accountnet, Inc.	
		Prince George's	Hutch Staffing, Inc.	
		Montgomery	The Cadata Corporation	
		Baltimore City	Kennedy Personnel Services	
		Prince George's	GMG Management Consulting, Inc.	
		Prince George's	Trinty-Temporaries & Business Services	
		Baltimore	Symphony Placements, LTD	
		DC	Hawley-Thomas Enterprise, Inc. dba Walton-Thomas International	
		Baltimore City	Staff Quest, Inc.	
		Prince George's	Universal Staffing Associates	

action: Approved discussion: No Doc. No. W00B8200006

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT	DBM	Statewide	Various	Information Technology Contract - Office of Information Technology - Commercial Off-The Shelf Software (COTS). Term: 10/1/07-9/30/12. Cost: \$70,000,000 (5 years)
action: Approved discussion: yes Doc. No. 050B7800012				
10-IT	DBM	Statewide	Various	Information Technology Contract - Office of Information Technology - Hardware and Associated Equipment and Services Term: 10/1/07-9/30/12. Cost: \$100,000,000 (5 years)
action: Approved discussion: No Doc. No. 050B7800023				
11-IT	COMP	Anne Arundel	Iron Mountain Information Management, Inc.	Information Technology Contract - Information Technology Division. Tape Vaulting & Courier Services. Term: 10/1/07-9/30/12. Cost: \$310,365 (5 years)
action: Approved discussion: No Doc. No. E00B8200026				
12-IT	DOT/MTA	Statewide	Trapeze Software Group	Information Technology Contract - Trapeze PASS Software Enhancement, Maintenance and support. Term: 10/1/07-9/30/10 with one two year renewal option. Cost: \$1,452,021. (3 years)
action: Approved discussion: No Doc. No. J05B7200015				

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-OPT	DJJ	Various	Jay A. Bernstein, M.D. P.A.	Service Contract - Renewal - Residential Programs - Physicians Services at nine DJS Facilities. Term: 10/1/07-9/30/08. Cost: \$760,729.
action: Approved discussion: No Doc. No. V00B8200005				
14-S-OPT	DOHR	Baltimore Metro Area	Lutheran Social Services of the National Capital Area	Service Contract - Renewal - Maryland Office for New Americans (MONA) - Employment Services for Refugees in the Baltimore Metropolitan area. Term: 10/1/07-9/30/08. Cost: \$220,470 (1 year)
action: Approved discussion: No Doc. No. N00B8200095				
15-S-OPT	DJJ	Baltimore	Guide Program, Inc.	Service Contract - Renewal - Residential Programs - Structured Shelter Care Program for Male Youth in Baltimore County. Term: 9/23/07-9/22/08. Cost: \$640,028 (1 year)
REV				
action: Approved discussion: No Doc. No. V00B8200006				
16-S-OPT	DJJ	Baltimore City	Alternative Behavioral Services (First Health Care Corp)	Service Contract - Renewal - Residential Programs. Residential Care Programs for Male Youth at the Mount Clare House in Baltimore City. Term: 10/1/07-9/30/08. Cost: \$1,139,144. (1 year)
action: Approved discussion: No Doc. No. V00B8200007				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	HMH	Baltimore	Quest Diagnostics, Inc.	Contract Modification - - Spring Grove Hospital Center - Partial Laboratory Services. Increase monies and provision of laboratory services to full time due to the scheduled closing of the Spring Grove Hospital Center Laboratory. Term: 10/1/07-5/31/08. Cost: Not to Exceed - \$167,000 (8 Months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. COA32900</div> </div>				
18-S-MOD	BCCC	Baltimore City	Veolia Transportation Services, Inc.	Contract Modification - Retroactive - Shuttle Bus Services - 1) Modification to extend contract for approximately four months between the Liberty and Harbor Campuses; 2) add additional services between the Liberty Campus and the Rogers Avenue Metro Station parking lot (8/27/05-12/31/07); 3) Approve the continuing performance of service of the daily shuttle bus between the Liberty and Harbor campuses - 4/15/05-8/26/07. Term: 4/15/05-12/31/07. Cost: \$379,895 (2 years, 4 months, 11 days - Retroactive and Not to Exceed \$280,000 - (4 months, 4 days new) Total Cost: Not to Exceed \$659,895.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. R95B8200003</div> </div>				
19-GM	DBM	Statewide	N/A	General Miscellaneous - Approval of Motor Vehicle Purchase Standards for FY 2008.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
20-GM	STPROSEC	Baltimore	N.A	General Miscellaneous - Approval to create one new position (FY08-Exempt). Administrator II.

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<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
21-GM	DOHR	N/A	L. J. et al v. Massinga, et al	General Miscellaneous - Settlement of payment of Attorneys' fees and costs in the case L. J. et al v. Massinga, et al. Amount: \$700,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
22-IT	DOHR	Statewide	Policy Studies, Inc.	Information Technology Contract - Child Support Enforcement Administration (CSEA) New Hire Registry. Operate and maintain an automated system for collecting, storing and extracting information reported by employers on new hires to meet State and Federal Laws and regulations. Term: 9/17/07-9/16/10 with two one-year renewal options. Cost: \$1,631,952.
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. N00B8200131</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-AE	UMS/BALT	Baltimore City	-	A/E Contract - On-call structural/Civil Engineering Services for the University system of Maryland in institutions in Baltimore. Term: 10/1/07-9/30/12. Cost: \$2,000,000 (5 years)
			Rummel, Klepper & Kahl, LLP Whitney, Bailey Cox & Magnani, LLC RMF Engineering, Inc. Carroll Engineering, Inc. Kennedy, Porter & Associates, Inc.	
action:	Approved	discussion:	No	Doc. No.
2-C-MOD	UMS/BALT	Baltimore City	Barton Malow Company	Contract Modification - Design/Build Contractor for the New Administration Building. Award GMP #5 for the reminder of the project interior awards and the final site work construction. Term: through 10/18/08. Cost: \$1,875,800.
action:	Approved	discussion:	No	Doc. No.
3-C	UMS/TOW	Baltimore	Gilbane Building Company	Construction Contract - Construction Management at Risk Services for the Towson Center Arena Project. Term: 9/13/07-3/26/10. Cost: \$333,820 (pre-construction fees
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	only) Contract Modification - Construction Management at Risk Services for the West Village Utility Infrastructure Project. Award GMP #2 for remaining trades. Term: through 7/31/08. Cost: \$10,493,448.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
5-AE	UMS/UMCP	Prince George's	Marshall Craft Associates, Inc.	A/E Contract - Denton Dining Hall Renovations. Term: Design - 9/12/07-9/12/09 - ; Construction Administration Phase: 12 months from construction award. Cost: \$1,181,420
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
6-C	UMS/UMCP	Prince George's	Holder Construction Company	Construction Contract - Construction Management (Contract Modification -) at Risk Services - Satellite Center Utilities Building V. Term: pre-construction phase - 9/13/07-11/13/08; construction phase: 11/08-1/10. Cost: \$206,300 (Preconstruction Phase Services only).
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7-C	UMS/UMCP	Prince George's	-	Construction Contract - On-Call Mechanical (HVAC) Contracting Services. Term: 2 years from approval with unilateral option to renew for three one-year terms. Cost: \$1,000,000 (\$500,000 per year).
			Palmetto Mechanical Contractors, Inc.	
			M & E Sales, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Caigeann Mechanical Co., Inc.	
	action: Approved	discussion: No	Doc. No.	
8-RP	UMS/UMCP	Prince George's	-	Property - Approve lease, subleases - development of M Square Research Park. Term: 75 years. (MOU - 8/11/04-5-GM - Manekin, LLC, Corporate Office Properties Trust (COPT), and The Michael Companies)
			University of Maryland Enterprise Corporation (UMEC)	(a) - Senior ground lease of unimproved land for the development of the M Square Research Park. (b) sublease (which includes memoranda of ground lease) with single purpose entities (SPE leases) subject to the senior ground lease. (c) - estoppel certificates and non-disturbance and recognition agreements with respect to the SPE leases and the senior ground lease.
	action: Approved	discussion: yes	Doc. No.	
9-RP	UMS/BALT	Baltimore City	BA Bolton Yards LLC	Property - Approval to enter into a ground lease (and memorandum of Lease) of Bolton Yards surface parking lot for development as a mixed used residential and commercial space, including below-market rate parking for UB students and faculty. Term: 65 years.
REV				
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Public Safety and Correctional Services

1-C	PS/CELA	Carroll	Maryland Cleaning and Abatement Services Corporation	Construction Contract - Retroactive - Contract Modification No. 1 and No. 2 - Central Laundry Facility - Removal of Above-Ground Steam Lines and Asbestos. Cost: Construction Contract award: - \$77,999. Modification No. 1 - \$1,320 and Modification No. 2 - \$1,325. Total Amount: \$80,644.
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action: Approved discussion: yes Doc. No. 603B8200003

Agenda: Maryland Environmental Services

1-C	MES	Howard	S&T Painting , Inc.	Construction Contract - State Water Tower Improvements O'Farrell Youth Center. Term: 45 calendar days. Cost: \$161,000.
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action: Approved discussion: No Doc. No.

Agenda: Department of Transportation

1-C	DOT/MTA	Various	Gill-Simpson/ ARINC JV	Construction Contract - Metro Fire & Security Management Systems. Term: 1904 Calendar Days. Cost: \$41,422,927.68.
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REV

action: Approved discussion: yes Doc. No. T04570240

2-C-MOD	DOT/MVA	Wicomico	Benchmark Management Inc.	Contract Modification - No. 1 - Pavement Restoration MVA Easton and Salisbury Branch Offices . Increase total cost, closeout of the contract, resolving all quantity adjustments.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Cost: \$116,060.60					
action: Approved discussion: No Doc. No. CO217695					
3-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call Project Planning, Environmental & Preliminary Design Services. Term: Five years ending 9/11/12. total Cost: \$25,000,000.	
REV			PB Americas, Inc.	TMTA1085A	Contract "A" \$5,000,000.00
			Johnson, Mirmiran & Thompson/Gannett Fleming, Inc. - JV	TMTA1085B	Contract "B" \$5,000,000.00
			Jacobs Engineering Group, Inc.	TMTA1085C	Contract "C" \$5,000,000.00
			McCormick Taylor, Inc.	TMTA1085D	Contract "D" \$5,000,000.00
			Whitman, Requardt and Associates, LLP	TMTA1085E	Contract "E" \$5,000,000.00
action: Approved discussion: No Doc. No.					
4-AE	DOT/SHA	Statewide	Photo Science, Inc.	A/E Contract - Aerial Photogrammetry and CADD Design Mapping Services. Term: Four years ending 9/1/11. Cost: \$1,000,000.	
action: Approved discussion: No Doc. No. SBCS0522D					
5-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Training, Support and Programming for GIS and CADD services. Term: Four years ending 9/1/11. Cost: \$300,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. SBCS0607				
6-M	DOT/MAA	Anne Arundel	Siemens Energy & Automation, Inc.	Maintenance Contract -Baltimore Washington International Thurgood Marshall Airport. Runway/Taxiway Regulators and Computer Lighting System Repairs and Maintenance. Term: 10/1/07 with one two-year renewal option. Cost: \$511,300.
action: Approved discussion: No Doc. No. MAACO07014				
7-M	DOT/SHA	Various	Stertil Koni U. S. A., Inc.	Maintenance Contract - Removal and Replacement of Existing In-Floor Lift with Scissor Lift at the Westminster & Frederick Shops. Term: 9/24/07-3/31/10. Cost: Not to Exceed - \$263,290.
action: Approved discussion: No Doc. No. AX2005129				
8-M	DOT/SHA	Various	Stertil Koni U. S. A., Inc.	Maintenance Contract - Removal and Replacement of Existing In-Floor Lift with Scissor Lift at the Administration's Princess Anne and Snow Hill Shops in Somerset & Worcester Counties. Term: 9/24/07-3/31/10. Cost: Not to Exceed - \$229,982.
action: Approved discussion: No Doc. No. AX2015129				
9-M	DOT/SHA	Various	Stertil Koni U. S. A., Inc.	Maintenance Contract - Removal and Replacement of Existing In-Floor Lift with Scissor Lift at the Administration's Owings Mills and Leonardtown Shops in Baltimore and St. Mary's Counties. Term: 9/24/07-3/31/10. Cost: Not to Exceed - \$229,982.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. AX2025129				
10-M	DOT/SHA	Various	Harbel, Inc.	Maintenance Contract - Miscellaneous Concrete Work, Minor Drainage & Paving Work at Various Locations in Allegany, Garrett & Washington counties. Term: 9/24/07-12/31/09. Cost: Not to Exceed - \$1,117,742.50
action: Approved discussion: No Doc. No. 415D61409				
11-M	DOT/SHA	Prince George's	The Garrison Co.	Maintenance Contract - Application of Herbicide Solutions at Various Locations. Term: 9/24/07-12/31/09. Cost: Not to Exceed - \$414,000.
action: Approved discussion: No Doc. No. 4261631409				
12-M	DOT/SHA	Dorchester	Red Lion Group, Inc.	Maintenance Contract - Median & roadside mowing & trimming at various locations. Term: 9/24/07-12/31/10. Cost: Not to Exceed - \$291,060.
action: Withdrawn discussion: No Doc. No. 4270911410				
13-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Install Repair or Replace Traffic Barrier w/beam at Various Locations in Dorchester, Somerset, Wicomico and Worcester Counties. Term: 9/24/07-12/31/10. Cost: Not to Exceed - \$566,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 4770011410				
14-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Application of Reflective Thermoplastic Pavement Markings at Various Locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. Term: 9/24/07-12/31/09. Cost: Not to Exceed - \$594,750.
action: Withdrawn discussion: No Doc. No. 479D221409				
15-M	DOT/SHA	Worcester	JPEX Corporation	Maintenance Contract - Janitorial Services for the Pocomoke Information Center and Rest Area. Term: 9/24/07-12/31/10. Cost: Not to Exceed - \$604,224.
action: Approved discussion: No Doc. No. 5262311410				
16-M	DOT/SHA	Baltimore	Resort Support Services, Inc.	Maintenance Contract - Drawbridge Operation of the Peninsula Expressway Drawbridge over Bear Creek. Term: 9/24/07-12/31/08. Cost: Not to Exceed - \$115,020.
action: Approved discussion: No Doc. No.				
17-M-MOD	DOT/MTA	Statewide	ARINC, Inc	Contract Modification - No. 1 - Light Rail Control Integration - Final settlement of claims, changes and bid quantities. CREDIT (\$121,822.06)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. CO217587		
18-RP	DOT/MTA	Queen Anne's	The Town of Centreville	Property -Approve a declaration that an excess parcel of land located along Pennsylvania Avenue between Kidwell Avenue and Water Street in the Town of Centerville, Queen Anne's County Maryland is surplus. MTA anticipates conveying the land , upon Board approval, to the Town for a consideration of \$336,000.
REV				
action: Approved	discussion: No	Doc. No.		
19-EX	DOT/MPA	Baltimore	N/A	Expedited Procurement Request - Remove and relocate approximately 700 feet of train rail at the Dundalk Marine Terminal. Estimated Cost: \$250,000.
REV				
action: Approved	discussion: No	Doc. No.		
20-EX	DOT/MAA	Anne Arundel	P. Flanigan and Sons	Expedited Procurement Report - Baltimore Washington International Thurgood Marshall Airport - Runway 15R-33L Pavement Improvements Phase 2. Term: 42 calendar days from the Notice to Proceed. Cost: \$2,528,299.25.
action: Approved	discussion: No	Doc. No. MAACO08001		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Somerset	MRC Construction Corporation	Construction Contract - Little Deal Island WMA Shore Erosion Control - Breakwaters Construction with Sand Fill and Marsh Plantings. Cost: \$985,130.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. K00P8200293</div> </div>				
2-C-MOD	MSP	Baltimore	P. J. Dick, Inc.	Contract Modification - NO 70 - Construct New Forensic Science Laboratory - Final settlement of changes and bid quantity adjustments for the project and represents resolution of all outstanding cost issues with the contract. Cost: \$104,271. CREDIT: \$218,892. Total CREDIT: \$114,621.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. COA35561</div> </div>				
3-AE	PS/MCTC	Washington	Kibart, Inc.	A/E Contract - Windows and Heating System - Upgrade/Replacement. Cost: \$534,224.98.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 603B8200004</div> </div>				
4-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Consulting Services for Construction document Reviews for Multiple Construction Projects with Fees of \$200,000 or Less. Selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$500,000. Term: Two Years with one two-year renewal option. Total Cost: \$2,000,000.

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			Alpha Corporation	001B7901035		\$500,000.00
			Johnson, Mirmiran & Thompson	001B7901036		\$500,000.00
			McDonough Bolyard Peck, Inc	001B7901037		\$500,000.00
			Heery International, Inc.	001B7901038		\$500,000.00
action: Approved discussion: No Doc. No.						
5-AE-MOD	DNR	Allegany	BMK Architects		Contract Modification - - Rocky Gap State Park - Renovation of Bathhouse. Cost: \$165,410.18	
action: Approved discussion: No Doc. No. COA32217						
6-GM	HSMC	St. Mary's	N/A		General Miscellaneous - Approval to encumber funds for systemic work to the St. John's Exhibit Project. Amount: \$205,000.	
action: Approved discussion: No Doc. No.						
7-GM	DGS	Baltimore City	N/A		General Miscellaneous - Approval to encumber funds for the Phase I addition - 2100 Guilford Avenue, Baltimore City. Amount: \$11,571.14.	
action: Approved discussion: No Doc. No.						
8-GM	DGS	Various	-		General Miscellaneous - Approve the use of General Obligation Bond fund for various projects. Total Amount: \$42,190.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV	DGS	Baltimore City	Retro Environmental, Inc.	1. Asbestos Abatement, Security Photo Office 201 W. Preston Street	\$6,300.00
	DGS	Anne Arundel	Denver-Elek, Inc	2. Media Center Control Room HVAC Improvement, Lowe HOD Building	\$35,890.00
	PS/MCTC	Carroll	Retro Environmental, Inc.	3. Asbestos Abatement, Education Building, Maryland Correctional Training Center.	
action: Approved discussion: No Doc. No.					
9-RP	AGR	Various	Various	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural easements. A) Item 1 thru 7 - Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres. B) Item 8 thru 10 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) Item 11, the Grantor is waiving the right to request any additional lots. Total Cost: \$ 8,628,738.84.	
		Caroline	JCD Land Holding Ltd Partnership	A) 1 - 67 Acres less 1 acre/dwelling	\$211,200.00
		Caroline	Douglas & Diana Carroll	A) 2 - 88.7 Acres	\$252,795.00
		Carroll	Daniel Roop, Jr. et al.	A) 3 - 143.94 Acres less 1 acre/dwelling (2 dwellings)	\$1,738,800.00
		Charles	Samuel and Mary Swann	A) 4 - 77.12 Acres less 1 acre/dwelling	\$585,715.40
		Kent	Sandra Johnson	A) 5 - 77 Acres	\$215,600.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Queen Anne's	Richard Lester	A)6 - 86.7 Acres Less 1 acre/ dwelling	\$428,500.00
		Talbot	Edward & Elsie Rhodes	A)7 - 175 acres	\$1,400,000.00
		Charles	William St. Clair	B) 8 -203.7 Acres Less 1 acre/ dwelling (3 dwellings)	\$1,339,402.17
		Frederick	Richard Calimer et al.	B) 9 - 152.47 Acres Less 1 acre/ dwelling	\$997,076.27
		Kent	Phipps Farm, LLC	B) 10 - 228 Acres Less 1 acre/ dwelling (2 dwellings)	\$678,000.00
		Kent	Vestry of North Kent Parish	C) 11 - 261.55 Acres Less 1 acre/ dwelling	\$781,650.00
action:	Approved	discussion:	No	Doc. No.	
10-RP	DNR	Washington	Fahrney-Keedy Memorial Home, Inc.	Property - Approval for an Agreement of Sale for the purchase and San-Mar Children's Home, Inc. of property for Program Open Space situated within Greenbrier Park's original legislative boundary. Cost: \$380,000.	
action:	Approved	discussion:	No	Doc. No.	
11-RP	DNR	Allegany	Robert T and Beatrice A Shaw	Property - Approval for a Quit Claim Deed and Line Agreement that will correct boundary line differences.	
action:	Approved	discussion:	No	Doc. No.	
12-LT	DOT/MTA	Baltimore City	6000 Metro, LLC	Tenant Lease - Office - 10 years with one five year renewal option. Incorporates 62 use-in-common surface parking spaces. Annual Rent: \$247,690. (6000 Metro Drive)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
13-LT	DJJ	Allegany	Raymond & Cynthia Johnson	Tenant Lease - Office - Five Years with one five year renewal option. Incorporates 16 surface parking spaces. Annual Rent: \$46,528.80. (326-328 Queen City Drive, Cumberland)
action: Approved	discussion: No	Doc. No.		
14-LT	PS/PP	Baltimore City	Komar Properties Limited Partnership	Tenant Lease - Renewal - Parole and Probation and Drinking Driver Monitor Programs - Office/Laboratory. Term: 5 years - Annual Rent: \$221,972.40 (428 East Preston St.)
action: Approved	discussion: No	Doc. No.		
15-LL	HMH	Anne Arundel	Anne Arundel County Food Bank	Landlord Lease - Office/Storage - Annual Revenue: \$1. (Crownsville Hospital Center - Central Kitchen/Storage Building)
action: Approved	discussion: No	Doc. No.		
16-CGL	BPW	Various	-	Grant -Approval of Capital Project Grant Application and Agreement. Total State Grant: \$ 4,650,000.
		Prince George's		A. Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2006. \$4,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City		B. Capital Appropriations (Fiscal Year 2007) Great Blacks in Wax Museum Loan of 2006.	\$650,000.00
action: Approved	discussion: No	Doc. No.			
17-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 1,535,000.	
		Baltimore City		A. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Historic East Baltimore Community Action Coalition Loan of 2007.	\$200,000.00
		Anne Arundel		B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Opportunity Builders Loan of 2006.	\$585,000.00
		Anne Arundel		C. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Opportunity Builders Loan of 2007.	\$100,000.00
		Baltimore City		D. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Fayette Street Outreach Organization community Center Loan of 2005.	\$200,000.00
		Baltimore City		E. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Fort McHenry Visitors Center Loan of 2007.	\$100,000.00
		Anne Arundel		F. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Light House Shelter Loan of 2007.	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel		G. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Light House Shelter Loan of 2007.	\$100,000.00
action:	Approved	discussion:	No	Doc. No.	
18-CGL	BPW	Carroll	-	Grant - A. Certification of matching funds. State Grant: \$ 100,000. B. Reimbursement - \$100,000.	
				1. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Danele Shipley Memorial Arena Loan of 2007.	\$100,000.00
			Board of Directors of Carroll County Agriculture Center, Inc.	2. Reimbursement for eligible expenditures.	\$100,000.00
action:	Approved	discussion:	No	Doc. No.	
19-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2005 - Upgrade Critical Equipment Infrastructure. State Share: \$3,935,324.13.	
action:	Approved	discussion:	No	Doc. No.	
20-CGL	BPW	Anne Arundel	Compass Point Contracting	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 and Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Children's Theatre of Annapolis Loan of 2006. Construct New Theatre. State Share: Loan of 2004 - \$100,000; Loan of 2006 - \$125,000. Total State Share:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		\$225,000.
21-CGL	BPW	Dorchester	Harper & Sons, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Dorchester Arts Center Loan of 2005 and Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Dorchester Arts Center Loan of 2005. Renovation of Dorchester Arts Center. State Share: MCCBL-LHODI- \$100,000 and MCCBL-LSI- Loan of 2006. - \$280,000. Total State Share: \$380,000.
action: Approved	discussion: No	Doc. No.		
22-CGL	BPW	Baltimore City	Jackson Contractors', Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Fayette Street Outreach Organization Community Center Loan of 2005. Construct Community Left Center. State Share: \$159,865.
action: Approved	discussion: No	Doc. No.		
23-CGL	BPW	Baltimore City	N/A	Grant - Renovate 901 North Milton Ave. - Revise Fund Source. FROM: \$175,000 - MCCBL- Moveable Feast Loan of 2004; \$150,000 - MCCBL - Moveable Feast Expansion Loan of 2005; \$300,000 - MCCBL - Historic Baltimore Community Action Coalition Loan of 2006; and \$5,156,240 - Moveable Feast, Inc./Historic East Baltimore Community Action Coalition, Inc. TO: \$175,000 - MCCBL- Moveable Feast Loan of 2004; \$150,000 - MCCBL - Moveable Feast Expansion Loan of 2005; \$300,000 - MCCBL - Historic Baltimore Community Action Coalition Loan of 2006; \$200,000 MCCBL - Historic East Baltimore Community Action Coalition Loan of 2007; and \$4,956,240 - Moveable Feast, Inc./Historic East Baltimore Community Action Coalition, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
24-CGL	BPW	Anne Arundel	Steal Building Specialists, General Corp.	Grant - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Mount Olive Community Life Center Loan of 2003 - Construct Community Center. State Share: \$300,000.
action: Approved	discussion: No	Doc. No.		
25-CGL	HMH	Prince George's	Family Service Foundation, Inc.	Grant - Assist in the cost of acquiring two three-bedroom ranch style homes that will provide housing for six chronically mentally ill adults. State Share: \$483,750. (7417 Garrison road and 7420 Finns Lane)
action: Approved	discussion: No	Doc. No.		
26-CGL	HMH	St. Mary's	The Center for Life Enrichment, Inc.	Grant - Assist in Site and Building Improvements. State Share: \$115,700.
action: Approved	discussion: No	Doc. No.		
27-CGL	HMH	Baltimore City	Glenwood Life Counseling Center, Inc.	Grant - Assist in Building addition/renovations. State Share: \$1,845,052. (516 Glenwood Avenue).
		Southway Builders, Inc.		A. Demolition and construction contract.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Cabling System, Inc.	B. Wiring and Installation of telephone system.
			Kann and Associates	C. Architectural Fees (Modification)
action: Approved	discussion: No	Doc. No.		
28-CGL	HMH	Anne Arundel	Chrysalis House, Inc.	Grant - Assist in the cost of Modifying an existing contract for building out the attic space of its building. State Share: \$10,104. (1570 Crownsville Road, Crownsville)
			C. L. Miles Contracting Co., Inc.	Contractor - Contract Modification
action: Approved	discussion: No	Doc. No.		
29-CGL	HMH	Anne Arundel	Opportunity Builders, Inc.	Grant - Assist in the construction of a building. Upon completion the building will provide vacation training and employment services to individuals with developmental disabilities. Approval is also requested for the expenditure of capital funds for the construction of a single-story building and site work. State Share: \$1,019,629 - MCCBL - 2005 - Community Health Facility Funds; \$580,371 - MCCBL- 2006; \$585,000 - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives =LSI - Opportunity Builders Loan of 2006 and \$100,000 - CBL- LHI - Opportunity Builders Loan of 2007. Total State Share: \$1,600,000. (8855 Veterans Highway, Millersville)
			Gardiner & Gardiner	Contractor
action: Approved	discussion: No	Doc. No.		
30-CGL	HMH	Baltimore City	Baltimore Community Resource Center(BCRC)(Successor by merger to Addict Referral and Counseling Center, Inc. (ARCC)	Grant - 1. Approval of a Waiver of Priority Declaration and Subordination Agreement on behalf of Baltimore Community Resource Center, successor by merger to Addict Referral and Counseling Center, Inc. and 2. An Agreement with Baltimore

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Community Resource Center that release the State's right of recovery on certain properties and adds a new right of recovery on substitute property.
action: Approved discussion: No Doc. No.				
31-GM	DNR	Baltimore	N/A	General Miscellaneous - Seneca Creek State Park - Lead Shot Remediation. Approve a transfer in the amount of \$62,170 will provide a 5% construction contingency to fund any additional modifications that could potentially result in a work stoppage (\$41,906). This will replace DNR and DGS funds that have been expended on the project (\$20,210). Additional State Cost: \$21,750. (8/1/07-3-M)
SUP				

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