

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 05, 2008

05-Nov-08
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 869,600.
action:	Approved	discussion:	No	Doc.
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 13,947.44
action:	Approved	discussion:	No	Doc.
3	BPW/PROC	Statewide	Athanasios Reglas	Approve the debarment of Athanasios Reglas from being awarded or performing, directly or indirectly, contracts with the State for an indefinite term.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
4	BPW/PROC	Statewide	Reglas Painting, Inc.	Approval of the Proposed Agreement in Lieu of Debarment between the State of Maryland and Reglas Painting, Inc. (companion Item 3)
action:	Approved	discussion:	No	Doc.
5	BPW PS	Various	Various Department of Public Safety and Correctional Services	Procurement Agency Activity Reports Procurement Agency Activity Reports, July, August and September 2008.
action:	Approved	discussion:	No	Doc.
6	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	Anne Arundel	Anne Arundel	Anne Arundel County Department of Public Works	08-1124
	Anne Arundel	Anne Arundel	Mark Plaster	08-1151
	Anne Arundel	Anne Arundel	Victoria Wallace	08-1246
	Anne Arundel	Anne Arundel	Severna Forest Community Association	08-1521
	Anne Arundel	Anne Arundel	Indian Landing Boat Club	08-1551
	Anne Arundel	Anne Arundel	Columbia Beach Citizens Improvement Assoc.	08-1490
	Anne Arundel	Anne Arundel	Zofia Milholland	08-1549
	Anne Arundel	Anne Arundel	Annapolis Yacht Club	08-0920

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	John Jones	08-1388
		Anne Arundel	Fishing Creek Farm Homeowners Assoc.	08-1652
		Anne Arundel	Thomas & Christine Casey	08-1244
		Anne Arundel	Gary Zierhoffer	08-1583
		Anne Arundel	Stonington Homeowners Assoc.	08-0335
		Anne Arundel	Anne Arundel County Department of Public Works	08-1292
		Baltimore	Baltimore County of Environmental Protection and Resource Management	08-1263
		Baltimore	Baltimore County of Environmental Protection and Resource Management	08-1266
		Baltimore City	Maryland Maritime, Inc.	08-1326
		Baltimore City	Moorings at Canton Homeowners Assoc,	08-1195
		Baltimore City	MD Port Administration	08-1491
		Harford	Harford County Department of Public Works	07-1436
		Wicomico	Town of Sharptown	08-1007

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

7	DENV	Various	Various	Maryland Used Tire Cleanup and Recycling Fund - Approve four tire projects, one scrap tire stockpile cleanup, and the FY 2009 budget for MES project and cleanup development expenses. Total Amount: \$1,881,067.
		Various		Public School Construction Program Projects. \$400,000.00
		Various		Existing Scrap Tire Playground Improvement Project. \$125,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Statewide		Citizen Scrap Tire Drop Off Day Project.	\$600,000.00
		Various		Landfill Environmental Monitoring Project	\$100,000.00
		Anne Arundel		Suraci Family LTD/Davidsonville Scrap Tire Stockpile Cleanup.	\$481,067.00
				MES Scrap Tire Project Development for FY2009	\$25,000.00
				MES Scrap Tire Cleanup Development for FY2009	\$150,000.00

action: Approved discussion: No Doc.

8	DENV	Various	-	Grant - (A) Approval of capital construction grants from proceeds of various general obligation bonds. - Amount: \$3,215,738. (B) - Approve reversion of unneeded funds within the Water Quality Infrastructure Program. Total of Reversions: \$222,188.	
		Allegany	City of Frostburg	A-1) Frostburg CSO Elimination Phase V Supplemental Assistance Program	\$118,557.00
		Allegany	Town of Westernport	A-2) Westernport Water Treatment Plant Upgrade Water Supply Financial Assistance Program	\$225,000.00
		Allegany	Town of Westernport	A-3) Westernport Combined Sewer Overflow Replacement Supplemental Assistance Program	\$630,943.00
		Allegany	City of Cumberland	A-4) Evitts Creek Combined Sewer Overflow Project Supplemental Assistance Program	\$500,000.00
		Harford	Harford County	A-5 - Oaklyn Manor Sewer Phase II Supplemental Assistance Program	\$105,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	City of Havre De Grace	A-6) Havre De Grace WWTP BNR/ENR Upgrade and Expansion Biological Nutrient Removal Cost-Share Program.	\$1,500,000.00
		Statewide	Maryland Environmental Service	A-7) MES Sewer Infiltration/Inflow Evaluations-Biological Nutrient Removal Cost-Share Program.	\$135,738.00
		Cecil	Cecil County	B-1- Reversion - Cherry Hill WWTP Odor control	(\$86,450.00)
		Statewide		MCET User Rate Study	(\$135,738.00)

action: Approved discussion: yes Doc.

9	DENV	Various	-	Grant - Bay Restoration Fund Act. Total Amounts: \$6,654,000	
		Calvert	Calvert County Planning & Zoning		\$1,582,000.00
		Washington	Canaan Valley Institute		\$750,000.00
		Caroline	Caroline County Health Department		\$277,000.00
		Cecil	Cecil County Health Department		\$650,000.00
		Dorchester	Dorchester County Health Department		\$409,000.00
		Harford	Harford County Health Department		\$1,038,000.00
		Wicomico	Wicomico County Health Department		\$1,948,000.00

action: Approved discussion: yes Doc.

10	DENV	Howard	-	Grant - Bay Restoration Fund Act - Amount: \$65,000.	
			J. R. Enterprises, LLP, Ronald Eyre (General Partner)	Replace and Upgrade a failing onsite sewage disposal system at	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				the Inwood Shopping Center.
action:	Approved	discussion:	No	Doc.
11	DNR	Prince George's	Bowie State University	Approval to accept a permanent forest conservation easement from Bowie State University.
action:	Approved	discussion:	No	Doc.
12	DNR/MET	Frederick	-	Approve an amendment and restatement of a conservation easement; 1) reduce the number of permitted residences from three to two; (2) require that one primary residence be located on Parcel 119, lot 2 and one primary residence be located on Parcel 40 and (3) ensure that Parcel 119 lot 1 and Parcel 40 remain in common ownership.(12-4-02-11 and 9-21-05-8)
rev			Beck Properties, LLC	
action:	Approved	discussion:	No	Doc.
13	DNR	Worcester	N/A	Approve the expenditure from the Ocean Beach Replenishment fund. Amount: \$345,391.
				2009 Monitoring \$215,730.00
				2008 Monitoring \$20,661.00
				Maintenance. \$109,000.00
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	DNR/SEC	St. Mary's	- Board of County Commissioners for St. Mary's County	Shore Erosion Control - Modified Loan - Shore Erosion Control Project. Amount: \$200,000. North Patuxent Beach Road - SEC 19-02
action:	Approved	discussion:	No	Doc.
15	DNR/SEC	Talbot	- Stephen P. and Stephanie S. Gigliotti	Shore Erosion Control - Approve a Release of Lien. All Contractual Requirements have been Satisfied. SEC 00-10
action:	Approved	discussion:	No	Doc.
16	PS/BROC	Anne Arundel	Custom Access and Security, LLC	Service Contract - Closed Circuit Television System - Kitchen and Warehouse. Term: 11/17/08-3/17/09. Cost: \$139,687.56.
action:	Approved	discussion:	No	Doc. 603B9200003
17	PS/PATUX	Anne Arundel	I.M.I. Inc.	Contract Modification - No. 7 - Electrical Services Upgrade. CREDIT \$159.00.
action:	Approved	discussion:	No	Doc.
18	BPW/PSC	Kent	Kent County Government	Approve the transfer of the Kent County High School/Worton Elementary School to the Kent County Government.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
19	STADAUTH	Baltimore City	SPL Inegrated Solutions	Approve the procurement of a new Audio System at Oriole Park at Camden Yards. Cost: \$1,693,994.48.
action:	Approved	discussion:	No	Doc.
20	RETAGCY	N/A	Larry E. Jennings, Jr.	Approve the appointment of Larry E. Jennings, Jr. as a public member of the Investment Committee of the Board for a term ending 6/30/09.
action:	Approved	discussion:	yes	Doc.
21	TREAS	N/A	N/A	Bonds - Approve the recommendation of the State Treasurer to adopt a resolution concerning the sale of State of Maryland General Obligation -Qualified Zone Academy Bonds, Series 2008. Time of Sale: Before December 31,2008. Amount: \$5,563,000.
SUP				
action:	Approved	discussion:	yes	Doc.
22	BPW/PSC	Various	-	Bond - Approve the recommendation of the Interagency Committee on School Construction to: 1) certify that the grantees have commitments for matching fund; 2) encumber Qualified Zone Academy Bonds (QZAB) proceeds; and 3) authorize disbursing the QZAB proceeds for the projects listed.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP			Anne Arundel County	6 QZAB projects
			Baltimore City	4 QZAB projects
			Caroline County	2 QZAB projects
			Dorchester County	1 QZAB project
			Frederick County	2 QZAB projects
			Garrett County	2 QZAB projects
			Kent County	2 QZAB projects
			Montgomery County	16 QZAB projects
			Prince George's County	22 QZAB projects
			St. Mary's County	1 QZAB project
			Washington County	1 QZAB project

action: Approved discussion: No Doc.

Agenda: Appendix - Emergency

A1	PS/ROX	Anne Arundel	Norment Security Group, Inc.	Report of Emergency Procurement - RCI - Perimeter Security System. Cost: \$314,512.
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action: accepted discussion: No Doc. Q009202434

A2	DGS	Baltimore City	PBI Disaster Restoration, LLC	Report of Emergency Procurement - Saratoga State Center - Emergency Building Repairs. Cost: \$192,297.93.
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action: accepted discussion: No Doc. 001B9200341

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	MSP	Carroll	WTM Enterprises, LLC	Report of Emergency Procurement - Westminster Barracks "G" - Emergency fuel dispensing system repair. Cost: \$98,868.40.

action: accepted discussion: No Doc. 001B9200340

A4	EDUC	Baltimore City	Retro Environmental, Inc.	Report of Emergency Procurement -Workforce & Technology Center Emergency Mold Remediation. Cost: \$468,000.
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action: accepted discussion: No Doc. 001B9200339

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances previously approved but funds not expended by the county. Total Amount: \$28,740.69
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action: Approved discussion: No Doc.

2A	DNR/POS	Various	Anne Arundel County	Open Space - Park Development - Amount: \$ 385,000. <ul style="list-style-type: none"> 1. North County High School Stadium Renovations. \$142,800.00 2. Annapolis High School Stadium renovations \$137,900.00 3. Arundel High School Stadium Renovations. \$104,300.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	No	Doc.		
3A	DNR/POS	Calvert	Calvert County	Open Space - Land Acquisition. - Amount: \$ 108,245.50 Prince Frederick Aquatics Center.	\$108,245.00
action: Approved	discussion:	yes	Doc.		
4A	DNR/POS	Cecil	Cecil County	Open Space - Land Acquisition. - Amount: \$ 16,972.65. McMillan Farm Acquisition.	
action: Approved	discussion:	No	Doc.		
5A	DNR/POS	Worcester Worcester	Town of Ocean City Town of Ocean City	Open Space - Park Development - Amount: \$ 23,648. Northside Park Building Addition Phase III	\$23,648.00
action: Approved	discussion:	No	Doc.		
6A	DNR/RLP	Baltimore	The Gunpowder Valley Conservancy of Baltimore County.	Open Space - Rural Legacy Program Funds - Gunpowder River Rural Legacy Area - Approve reimbursement of administrative cost associated with the acquisition. Amount: \$19,599.76 (8-20-08-7A) Administrative Reimbursement Behner	
action: Approved	discussion:	No	Doc.		
7A	DNR/RLP	Cecil	Cecil Land Trust	Open Space - Rural Legacy Program Funds - Fair Hill Rural Legacy Area. Amount: \$457,695.15.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Howell Farm	52.468 acres easement
action:	Approved	discussion:	No	Doc.
8A	DNR/RLP	Dorchester	The Nature Conservancy and The Conservation Fund	Open Space - Rural Legacy Program Funds - Nanticoke River Rural Legacy Area. Amount: \$731,000
			Brinsfield Farm	271.0927 acres easement
action:	Approved	discussion:	No	Doc.
9A	DNR/RLP	Wicomico	Wicomico County	Open Space - Rural Legacy Program Funds - Quantico Creek Rural Legacy Area. Amount: \$709,571.24.
			Cassandra L. Horner	292.241 acres easement
action:	Approved	discussion:	yes	Doc.

Agenda: Department of Budget and Management

1-S	INSADMIN	Statewide	-	Service Contract - Property And Casualty Unit - Actuarial Consulting Services. Term: 12/1/08-11/20/09 with three one year renewal options. Cost: \$70,000.
		Out of State	Merlinos & Associates, Inc.	Primary
		Out of State	Pinnacle Actuarial Resources, Inc.	Back-up
action:	withdrawn	discussion:	No	Doc.
			D80B920002	
2-S	LOTT	Statewide	GTECH Corporation	Service Contract - Instant Ticket Vending Machines (ITVM) and Related Services. Term: 11/10/08-2/28/14 with five one- year renewal options. Cost: Not to Exceed: \$ 12,100,000 (Five years, 4 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No Doc.	E75B9200011
3-S	DOHR	Statewide	Lifeline, Inc.	Service Contract - Local Department of Social Services Operations - Residential Child Care Maintenance Payments Program. Foster Care Maintenance contract - Term: 11/12/08-11/11/10. Cost: \$543,987 (2 years)
action:	Approved	discussion:	No Doc.	N00B9200271
4-S-OPT	HMH	Carroll	Managed Health Care, Ltd	Service Contract - Renewal - Retroactive - Springfield Hospital Center - Medical Services Contract - Term: 8/1/08-7/31/09 Cost: \$1,026,015.
action:	Approved	discussion:	No Doc.	M00B9200193
5-GM	DBM	Various	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the first quarter of FY 2009 - Amount: \$4,346,982.
action:	Approved	discussion:	No Doc.	
6-GM	VETAFF	Various	N/A	General Miscellaneous - FY09 Rule of 50 - Approve the creation of three special funded positions.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
7-GM	RETAGCY	Various	N/A	General Miscellaneous - FY09 Rule of 50 - Approve the creation of one position.
REV				
action:	Approved	discussion:	No	Doc.
8-GM	PS	N/A	Keyon Williams v. Eastern Corrections Institution, et, al.	General Miscellaneous - Settlement in Case of Keyon Williams v. Eastern Correctional Institution, et al. Amount of settlement: \$25,000,.
action:	Approved	discussion:	No	Doc.
9-GM	DBM	N/A	N/A	General Miscellaneous - Approve the Governor's list of additional reductions for fiscal year 2009. Amount: (\$1,696,212)
SUP				
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-S	UMS/BALT	Baltimore City	Bon Appetit Management Co.	Service Contract - Campus Center Food Service. Term: 11/6/08-7/31/12 with five one-year renewal options. Cost: \$487,500.
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action: Approved discussion: yes Doc.

2-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Contract Modification - Renovation and Expansion of Tyser Tower at Byrd Stadium - Procurement and installation of food services equipment. Term: No additional time. Cost: \$691,160.
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action: Approved discussion: No Doc.

3-RP	UMS/SAL	Wicomico	125 Bateman Street, LLC	Property - Approval to acquire a parcel of land located at 125 Bateman Street in Salisbury. Cost: \$1,108,000
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action: Approved discussion: No Doc.

4-S	UMS/TOW	Baltimore	Marriott Hotel Services, Inc.	Service Contract - Management of the Burkshire Conference Hotel. Term: 1/1/09-6/30/18 with one five-year renewal option. Revenue: Annual revenue to the University during the 10-year term is project to average \$1.9 million.
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action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Information Technology

1-IT-MOD	HMH	Various	Computer Sciences Corporation (SCS)	Contract Modification - Office of System, Operations & Pharmacy. Support and Maintenance for the Electronic Data Interchange Translator Processing System and the Medicaid Management Information System. Term: 11/12/08-4/30/10. Cost: \$1,734,720 (17.5 months)
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action: Approved discussion: No Doc. C)B14750

Agenda: Department of Transportation

1-C-MOD	DOT/MTA	Baltimore City	Schindler Elevator Corporation	Contract Modification - No. 004 - METRO Escalator Rehabilitation - Final bid quantity adjustments and time extension. Term: Increase contract duration by 191 non-compensable calendar days. CREDIT: \$1,718,344.56.
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action: Approved discussion: No Doc. CO234985

2-AE	DOT/SHA	Statewide	Schnabel Engineering, LLC	A/E Contract - Pavement Design and Geotechnical Engineering Services. Term: Five years ending 10/1/13. Cost: Not to Exceed: \$ 3,000,000.
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action: Approved discussion: No Doc. SBCS0710B

3-M	DOT/MTA	Frederick	Amtrac Railroad Contractors of Maryland, Inc.	Maintenance Contract - MARC Frederick Branch Track and Signal Maintenance. Term: 11/11/08-11/10/13. Cost: \$3,479,250. (5 years)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No Doc.	T80000207
4-M	DOT/MTA	Various	CAPtech, Inc.	Maintenance Contract - Mars BNA-57 Bank Note Acceptor Overhaul. (Integral parts of the Cubic Transportation System Ticket Vending Machines) Term: 11/11/08-11/10/13. Cost: \$374,000 (5 years)
action:	Approved	discussion:	No Doc.	T80000268
5-M	DOT/MTA	Various	Tote-It, Inc.	Maintenance Contract - Metro Stations/Parking Lots Snow and Ice Removal. Term: 11/10/08-11/09/13. Cost: \$1,551,000 (5 years)
REV				
action:	Approved	discussion:	No Doc.	T80000274
6-M	DOT/SHA	Various	Metro Paving Corporation	Maintenance Contract - Install, Remove and Replace Concrete Work at Various Locations in District 1 (Dorchester, Somerset, Wicomico and Worcester). Term: 11/17/08-12/31/11. Cost: \$2,068,900.
action:	Approved	discussion:	No Doc.	415D11411R
7-M	DOT/SHA	Howard	Excel Tree Expert Company, Inc.	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various locations in Howard County. Term: 11/17/08-12/31/10. Cost: Not to Exceed: \$ 283,938.20.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No Doc.	4291371410
8-M	DOT/SHA	Washington	Horizon Goodwill Industries	Maintenance Contract - Asset Management of the Sideling Hill Rest Area and Exhibit Center on I-68 in Washington County. Term: 3/1/09-2/29/12. Cost: Not to Exceed: \$ 1,025,256.75.
REV				
action:	Approved	discussion:	No Doc.	52616412
9-M	DOT/SHA	Baltimore City	Alliance , Inc.	Maintenance Contract - Janitorial/Custodial & Carpet Care Services to Headquarters Complex at 707 N. Calvert and 211 E. Madison St. Term: 12/1/08-11/30/11. Cost: Not to Exceed: \$ 1,424,278.03.
action:	Approved	discussion:	No Doc.	SJCS2008

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

1-AE-OPT	DGS	Statewide	-	A/E Contract - Renewal - Indefinite Quantity Contract to provide architectural and engineering services for the preservation and rehabilitation of historic properties. Fees awarded per individual projects may not exceed \$200,000, the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to each firm may not exceed \$200,000. Term: 11/15/08-11/14/10. Total Cost: \$800,000.
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REV \$200,000.00			Gant Hart Brunnett Architects, Inc.	001B9200329
			John Milner and Associates	001B9200332 \$200,000.00
			Wheeler Goodman Masek Architecture & Interiors	001B9200333 \$200,000.00
			Beyer Blinder Belle Architects & Planners LLP	001B9200334 \$200,000.00

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

2-AE-MOD	VETAFF	Baltimore	ATI, Inc.	Contract Modification - Garrison Forest Veterans Cemetery Additions and Alterations to the Administration/Maintenance Complex. Cost: \$63,089.67
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action: withdrawn **discussion:** No **Doc.** COB18526

3-M	EDUC	Baltimore City	Abacus Corporation	Maintenance Contract - Library for the Blind and Physically Handicapped - Comprehensive Building Services. Term: 12/1/08-11/30/13. Cost: \$1,039,950.60 (5 years)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	yes	Doc.	001B9200325
4-M	HMH	Wicomico	A & I, Inc.	Maintenance Contract - Deer's Head Hospital Center - Asbestos Abatement - Main Building. Term: 240 days from Notice to Proceed. Cost: \$211,300.
action: Approved	discussion:	yes	Doc.	001B9200343
5-M	DNR	Baltimore	Dvorak, LLC	Maintenance Contract - Gunpowder Falls State Park. Replacement of Power Lines Hammerman Area. Term: 120 days from Notice to Proceed. Cost: \$410,700.
action: Approved	discussion:	yes	Doc.	001B9200342
6-M	DNR	Allegany	Mid-Atlantic General Contractors	Maintenance Contract - Rocky Gap State Park - Renovate Campground Shower Buildings A, F and G, phase two of three. Term: 180 days from Notice to Proceed. Cost: \$488,880.
action: Approved	discussion:	No	Doc.	001B9200344
7-M	DOHR	Baltimore City	Watkins Security Agency, Inc.	Maintenance Contract - Baltimore City Department of Social Services - Armed/Unarmed Uniformed Guard Services at 17 locations. Term: 1/1/09-12/31/11. Cost: \$7,010,058.22 (3 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	yes Doc.	0001B920009	
8-M-MOD	DGS	Anne Arundel	Coakley Williams Construction Co., Inc.	Contract Modification - No. 13 - Maryland State House. HVAC and Interior Piping Renovations. Cost: \$159,382.23
action: Approved	discussion:	yes Doc.	COB18014	
9-GM	DGS	Baltimore	N/A	General Miscellaneous - Approve construction inspection expenditures related to the Inspection Services for Biology Suite Modification - Maryland State Police - Pikesville. Amount: \$2,086.17.
action: Approved	discussion:	No Doc.		
10-RP	DNR	Washington	Paul, Duane and Bruce Lawson, Per. Rep. of the Estate of Walter A. Lawson.	Property - Approve the purchase of two parcels which border Keadle Road on the southwest corner of Greenbrier State Park. Total Cost: \$695,000.
REV				
action: withdrawn	discussion:	No Doc.		
11-RP	DMIL	St. Mary's	St. Mary's County	Property - Leonardtown Armory - Approval to declare surplus and offer to St. Mary's County.
action: Approved	discussion:	No Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LL	HMH	Cecil	Haven House, Inc.	Landlord Lease - Group Home - Renewal - Five years with one five year renewal option. Annual Rent: \$1. (1195 Augustine Herman Highway, Elkton) (Effective 11/15/08)
action:	Approved	discussion:	No	Doc.
13-L	DNR	Baltimore	T-Mobile Northeast, LLC	License - Tower/Ground Space - 10 years - Annual Rent: \$21,252 subject to 4% annual increase. (Old Harford Road, Cub Hill Road) (Effective 11/15/08)
action:	Approved	discussion:	No	Doc.
14-LT	HCD	Baltimore City	RWN 10 Calvert Street Owner LLC	Tenant Lease - Office - Five years with one five year renewal option. Incorporates 10 garage parking spaces, 1 reserved and 9 use in common. Annual Rent: \$120,245.84. (12 N. Calvert Street, 4th Floor) (Effective 1/16/09)
action:	Approved	discussion:	yes	Doc.
15-CGL	BPW	Worcester	-	Grant - Encumber Funds - Design and construction of a steamboat exhibit at the Delmarva Discovery Center. State Share: \$150,000. (4/4/07-9-CGL-B) Maryland Consolidated Capital Bond Loan of 2006. Delmarva Discovery Center on the Pocomoke River.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$750,000. B) Encumber Funds for the construction and capital equipping of the Easter Seals Inter-Generational Center. C) Reimbursement.	
				A/B. Maryland Consolidated Capital Bond Loan - of 2007 - Easter Seals Inter-Generational Center.	\$200,000.00
				A/B. Maryland Consolidated Capital Bond Loan - of 2008 - Easter Seals Inter-Generational Center.	\$425,000.00
				A/B. Maryland Consolidated Capital Bond Loan - of 2008 - Easter Seals Inter-Generational Center.	\$125,000.00
			Board of Directors of the Easter Seals Greater Washington-Baltimore Region, Inc.	Eligible Expense reimbursement	\$713,845.00

action: Approved discussion: No Doc.

17-CGL	BPW	Carroll	-	Grant - Encumber Funds - For the acquisition, construction and capital equipping of a new facility to be used by the Friendship School. Amount: \$150,000. (4/2/08-11-CGL-D)	
				Maryland Consolidated Capital Bond Loan of 2006 - Friendship School	

action: Approved discussion: No Doc.

18-CGL	BPW	Baltimore	-	Grant - Encumber Funds - Goucher College - Design and Construction of a new library. Amount: \$271,226. (1/5/05-14-CGL)	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Maryland Consolidated Capital Bond Loan of 2003 - Goucher College.
	action: Approved	discussion: No	Doc.	
19-CGL	BPW	Harford	-	Grant - A) Certification of Matching Funds. State Grant: \$6,336,000. B) Encumber Funds -Assist in the expansion and renovation of the Detention Center. Amount: \$5,815,000.
REV				A) Maryland Consolidated Capital Bond Loan of 2008- Harford County Detention Center. B) Maryland Consolidated Capital Bond Loan of 2007 - Harford County Detention Center.
	action: Approved	discussion: No	Doc.	
20-CGL	BPW	Prince George's	-	Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant: \$100,000. B) Encumber Funds - Repair, stabilization and reconstruction of the Mill Ruins. Amount: \$50,000.
				A) Maryland Consolidated Capital Bond Loan of 2007 - Historic Laurel Mill Ruins. B. Maryland Consolidated Capital Bond Loan of 2006 - Historic Laurel Mill Ruins.
	action: Approved	discussion: No	Doc.	
21-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$25,000. B) Reimbursement. \$25,000.

Item Agency
Institution County Vendor, Contractor, Grantee

Description

Board of Directors of the Hearing
and Speech Agency of
Metropolitan Baltimore, Inc.

A) Maryland Consolidated Capital
Bond Loan of 2007 - Howard "Pete"
Rawlings Hearing and Speech
Facility.
B) Maryland Consolidated Capital
Bond Loan of 2007 - Howard "Pete"
Rawlings Hearing and Speech
Facility. - Eligible Expenses.

action: Approved discussion: No Doc.

22-CGL BPW Baltimore City -

Grant - A) Approval of Capital Project Grant Application and
Agreement. State Grant: \$2,000,000. B) Encumber Funds -
Design Construction and Capital Equipping of various
facilities improvement projects. Total Amount: \$1,303,663.07.

A) Maryland Consolidated Capital
Bond Loan of 2008 - Maryland Zoo
in Baltimore - Facilities Renewal.
B) Maryland Consolidated Capital
Bond Loan of 2007 - Maryland Zoo
in Baltimore - \$751,552.73
B) Capital Appropriations FY 2007 -
Maryland Zoo in Baltimore -
\$549,210
B) Maryland Consolidated Capital
Bond Loan of 2005 -- Maryland Zoo
in Baltimore - \$2,900.34

action: Approved discussion: No Doc.

23-CGL BPW Baltimore City -

Grant - A) Approval of Capital Project Grant Application and
Agreement. State Grant: \$1,000,000. B) Encumber funds for
Replacement of the smoke detection and fire suppression
system, a HVAC/life support monitoring system, an

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				intrusion alarm system, and a panic alarm system. Amount: \$1,000,000.
				A) Maryland Consolidated Capital Bond Loan of 2008 - Maryland Zoo in Baltimore, Facilities Renewal.
				B) Maryland Consolidated Capital Bond Loan of 2008 - Maryland Zoo in Baltimore, Facilities Renewal.
action: Approved	discussion:	No	Doc.	
24-CGL	BPW	Prince George's	-	Grant - A) Certification of Matching Funds. State Grant: \$20,000. B) Encumber Funds - Construction, repair , renovation and capital equipping of the Pointer Ridge Swim and Racquet Club. Amount: \$20,000.
				A) Maryland Consolidated Capital Bond Loan of 2008 - Pointer Ridge Swim and Racquet Club
				B) Maryland Consolidated Capital Bond Loan of 2008 - Pointer Ridge Swim and Racquet Club
action: Approved	discussion:	No	Doc.	
25-CGL	BPW	Prince George's	-	Grant - Encumber Funds - For critical infrastructure needs and the renovation of medical/surgical nursing units to the hospital. Total Amount: \$2,195,759.82
REV				Maryland Consolidated Capital Bond Loan of 2004 - Prince George's Hospital Center - Amount: \$445,028.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>Maryland Consolidated Capital Bond Loan of 2004 - Prince George's Hospital Center - Amount: \$1,064,675.87</p> <p>Maryland Consolidated Capital Bond Loan of 2004 - Prince George's Hospital Center - Amount: \$686,055.95.</p>
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Baltimore City	-	<p>Grant - Encumber Funds - To assist in renovation of a building and the design and construction of an addition to the building, to be used as a new administrative and academic facility. Amount: \$2,000,000. (7/26/06-22-CGL)</p> <p>Maryland Consolidated Capital Bond Loan of 2004 - Sojourner-Douglas College</p>
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Montgomery	-	<p>Grant - Encumber Funds - For the planning and design, including a historic structure report and interpretive plan of the historic preservation of an public access to Uncle Tom's Cabin. . Amount: \$50,000. (6/11/08-26-CGL-A)</p> <p>Maryland Consolidated Capital Bond Loan - of 2006 - Uncle Tom's Cabin.</p>
	action: Approved	discussion: yes	Doc.	
28-CGL	HMH	Baltimore City	Chase Brexton Health Services, Inc.	<p>Grant - A) Assist in the cost of designing and renovating of existing space in building at 1001 Cathedral St. Amount of Grant: \$66,480. B) approve the expenditure or capital funds for previously awarded contracts.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Freeman Consulting Group, LLP TFC Automation, Inc.	B) A. A/E services - \$25,741 B) B - Replace HVAC units. - \$62,900.
action:	Approved	discussion:	No	Doc.
29-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in acquiring two residential properties that will provide housing for four chronically mentally ill adults. State Share: \$166,723. (13505 Kildare Hills Terrace and 12985 Middlebrook Road, Unit D, Germantown)
action:	Approved	discussion:	No	Doc.
30-CGL	MHEC	Anne Arundel	N/A	Grant - Encumber Funds - Careers Building Renovation - Furniture and Equipment. Amount: \$827,000. Maryland Consolidated Capital Bond Loan of 2007 - Anne Arundel Community College.
action:	Approved	discussion:	No	Doc.

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