

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

Martin O'Malley

Governor

Nancy K. Kopp

Treasurer

Peter Franchot

Comptroller

Sheila C. McDonald, Esq.

Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, January 20, 2010

20-Jan-10

Page 1 of 20

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$102,000
action:	Approved	discussion:	No	Doc. No.:
2	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Douglas Jemal	08-0280
		Anne Arundel	Bonnie Kurtz	09-1000
		Charles	Port Tobacco Marina	10-0049
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	HCD	Baltimore	Baltimore County	Loan - HOME Program - Grant a non-exclusive water management easement over a portion of property comprising the project known as Park View at Fullerton and subordinate DHCD's existing debt to the easement.
action:	Approved	discussion:	No	Doc. No.:
4	MORG	Baltimore City	Barton Malow Company	Construction Contract Modification - Center for the Built Environment and Infrastructure Studies. Accept Guaranteed Maximum Price (B). Cost: \$9,063,240 [This item previously approved on 1/6/10 agenda, item 13. It appeared on this agenda in error.]
action:	Approved	discussion:	No	Doc. No.:
5	DNR/MET	Baltimore	Perry J. Bolton	Ratify the donation of a perpetual conservation easement to MET on a 3.94 acre property.
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR/MET	Talbot	- William Larry Singleton Philip and Gloria Blevins	A and B) Ratify the amendment of a perpetual conservation easements. A -1) 145 acre easement -Clarify the easement includes the right-of -way over the access road. A -2) 62.8 acre easement - Clarify easement includes access road. B) (a) permit the guest house to remain upon the property but may not be expanded beyond the current footprint; (b) require the installation and perpetual maintenance of a Planting Plan - shoreline Buffer, and (c) prohibit any subdivision of the property that would result in the property's principal resident and the guest house being located on separately divided parcels.
	action: Approved	discussion: No	Doc. No.:	
7	PS/MCTC	Washington	N/A	Approve: 1) Transferring \$490,000 to the Construction Contingency Fund and 2) Expending \$490,000 from the Construction Contingency Fund to finance DPSCS's Replacement of Steam Distribution System/Site Utilities Project.
REV				
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	PS/MCTC	Washington	Madison Mechanical, Inc.	Replacement of Steam Distribution System - Replace 800 linear feet of existing underground steam supply and condensate return piping. Term: 60 calendar days. Total Cost:
action:	Approved	discussion:	No	Doc. No.: COB87882
9	STADAUTH	Baltimore City	DSI Video System, LLC	M & T Bank Stadium at Camden Yard. Approve the acquisition of new video replay production system and scoreboard control room equipment. Amount: \$3,222,545.36
action:	Approved	discussion:	No	Doc. No.:
10	TREAS	N/A	N/A	Approve the recommendation to adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only for the purpose of funding certain projects. Build America Bonds - \$450,000,000 and Refunding Bonds - Up to \$200,000,000. Total: \$650,000,000.
action:	Approved	discussion:	yes	Doc. No.:
11	TREAS	N/A	PNC Equipment Finance	Approve the award of the January 2010 Energy Performance Contract Lease-Purchase Financing Agreement for financing the acquisition of certain energy systems or equipment by certain State Agencies. Term: 1/15/10-1/29/10. Amount: \$ 8,313,816.
REV				
action:	Approved	discussion:	No	Doc. No.:
12	BPW/PSC	Statewide	N/A	Approve the State School Construction Program for the Fiscal Year 2011. Amount: \$250,000,000.
action:	Approved	discussion:	yes	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DOT/MPA	Baltimore	General Paving	Report of Emergency Procurement - Dundalk Marine Terminal - Repair ruptured sanitary force main near Sheds 4 and 6. Term: 30 work days from notice to proceed. Cost: \$64,350.
action:	Approved	discussion:	No	Doc. No.: P509049
Agenda: Open Space				
1A	DNR/POS	Allegany	City of Frostburg	Open Space - Park Development - Amount: \$27,000. Frostburg Recreation Complex Utility Service Installation
action:	approved	discussion:	no	Doc. No.:
2A	DNR/POS	Carroll	Town of New Windsor	Open Space - Park Development - Amount: \$153,746.70 1. New Windsor Lions Club Park Improvements \$90,697.50 2. Atlee Ridge Tot Lot Improvements \$25,200.00 3. New Windsor War Memorial Park Improvements \$28,849.20 4. New Windsor Main Street Park Improvements \$9,000.00
action:	Approved	discussion:	No	Doc. No.:
3A	DNR/POS	Frederick	Town of Thurmont	Open Space - Park Development - Amount: \$15,461.00 Eyler Road Park
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development and Planning - Amount: \$512,112	
			City of Rockville	1. King Farm (Mattie Stepanek) Phase 3	\$455,562.00
			City of Rockville	2. King Farm (Mattie Stepanek) 28 Acre Park Phase 4	\$31,550.00
			Montgomery County	3. Park Planning Grant FY10 (re-use of the Sligo Creek Golf Course property)	\$25,000.00
action:	Approved	discussion: No	Doc. No.:		
5A	DNR/POS	Prince George's	City of Greenbelt	Open Space - Park Development - Amount: \$513,884	
			City of Greenbelt	1. Springhill Lake Recreation Center Renovation and Expansion	\$470,500.00
			City of Laurel	2. Greenview Drive Park Improvements	\$33,500.00
			Town of Cheverly	3. Town Park Stage Development	\$9,884.00
action:	Approved	discussion: No	Doc. No.:		
6A	DNR/POS	Somerset		Open Space - Local Share - Maryland Consolidated Capital Bond Loans of 2003 and 2004. Park Development - \$94,500	
				Centralized Facility Phase #3	
action:	Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	ConnectYourCare, LLC	Service Contract - Office of Personnel Services and Benefits/Employee Benefits Division. Provide third party administrative services for flexible spending accounts. Term: 1/21/10-6/30/15. Cost: \$3,091,940
action:	Approved	discussion: yes	Doc. No.: F10B9200027	
2-S	DNR	Statewide	Environmental Resources Management, Inc.	Service Contract - Power Plant Assessment Division - Provide technical assistance in the area of atmospheric sciences. Term: 2/1/10-6/30/15. Cost: NTE \$5,000,000
action:	Approved	discussion: No	Doc. No.: K00B0400079	
3-S	DJJ	Baltimore	Glass Health Programs, Inc.	Service Contract - Charles H. Hickey, Jr. School - Behavioral Health Services for male youth. Term: 2/1/10-1/31/13 (with 2 one-year renewal options). Cost: \$3,494,092.
action:	Approved	discussion: No	Doc. No.: V00B0400018	
4-GM	ATTYGEN	N/A	N/A	General Miscellaneous - The office of the Attorney General retained outside legal counsel to assist the OAG in representing the State of Maryland and the Maryland Energy Administration in the Public Service Commission's proceeding to review the \$5 billion joint venture between Constellation Energy and Electricite de France. FY 2010 Contingent Fund. Amount: \$270,000.
action:	Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	DOT/MTA	N/A	Amy Jo Murphy and Ronald Wankmiller and Dina and Gary Peterson	General Miscellaneous - Approve a settlement in the claims of Amy Jo Murphy and Ronald Wankmiller parents of Kyle Wankmiller (deceased) and Dina Peterson and Gary Peterson, parents of Jarrett Connor Peterson (deceased). Amount: \$1,500,000.

action: Approved discussion: No Doc. No.:

Agenda: University System of Maryland

1-S	UMS/UMAB	Baltimore	Baltimore Technology Park	Service Contract - Provide a co-location facility to house research computing equipment. Term: 2/19/10-2/18/11 with four one-year renewal options. Cost: \$634,000.
-----	----------	-----------	---------------------------	---

action: Approved discussion: no Doc. No.:

2-C-MOD	UMS/UMAB	Baltimore	Whiting-Turner Contracting Company	Construction Contract Modification - UMB School of Pharmacy. Add corrugated panels, changes to security system and concrete work and increase cooling capacity to server room. Term: 4/4/07-10/1/10. Cost: \$514,049.
---------	----------	-----------	------------------------------------	---

action: Approved discussion: No Doc. No.:

3-GM	UMS/UMBC	Baltimore	-	General Miscellaneous - Approval to execute a Notice of Federal Interest accepting funds to renovate research space in the West and South wings (4th floor) of the UMBC Chemistry Building.
------	----------	-----------	---	---

action: Approved discussion: No Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/FRO	Allegany	Whiting Turner Contract Company	Construction Contract Modification - Lane Center Renovation & Expansion. Modification to incorporate the final GMP to commence full construction services. Term: 466 calendar days from 9/21/09. Cost: \$9,078,527

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

5-C-MOD	UMS/UMUC	Baltimore	Walters Relocations, Inc.	Construction Contract Modification - Provide moving services on an as needed basis for UMUC's Office of Facilities Management. Term: 1/20/10-6/30/11. Cost: \$360,000 (to a cumulative NTE \$860,000).
---------	----------	-----------	---------------------------	--

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

Agenda: Department of Transportation

1-AE	DOT/SHA	Statewide	-	A/E Contract - Open-end task order contract to provide construction inspection services for traffic control devices. Term: Five years ending 1/2/15. Cost: \$12,000,000
------	---------	-----------	---	---

Rummel Klepper & Kahl	SBCS0802A	\$4,000,000.00
Johnson, Mirmiran & Thompson	SBCS0802B	\$4,000,000.00
Development Facilitators, Inc./Whitman, Requardt & Associates, Inc.	SBCS0802D	\$4,000,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DOT/SHA	Statewide	-	AE Contract - Open-end task order contracts for underwater bridge inspection and evaluation services. Term: Five years ending 1/2/15. Cost: \$2,000,000
			Northeast Engineering, Inc. SBCS0905A	\$1,000,000.00
			URS Corporation SBCS0905C	\$1,000,000.00
action:	Approved	discussion:	No	Doc. No.:
3-M	DOT/SHA	Baltimore	Midasco, LLC	Maintenance Contract - Maintenance and repair of highway lighting. Term: 2/1/10-12/31/11. Cost: \$2,228,556.85
action:	withdrawn	discussion:	No	Doc. No.: 5280341411
Agenda: Department of General Services				
1-M	DGS	Prince George's	I.W.G Protection Agency, Inc.	Maintenance Contract - Hyattsville District Court/Multi-Service Center. Unarmed Uniformed Guard Service. Term: 2/1/10-1/31/13. Cost: \$372,944 (3 years)
action:	Approved	discussion:	No	Doc. No.: 001B0400428
2-M	DGS	Kent	I.W.G Protection Agency, Inc.	Maintenance Contract - Carter M. Hickman District Court/MSC. Unarmed Uniformed Guard Services. Term: 2/1/10-1/31/13. Cost: \$285,847.04 (3 years)
REV				
action:	Approved	discussion:	No	Doc. No.: 001b0400431

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-M	DGS	Statewide	-	Maintenance Contract - Statewide Recycling Services. Term: 2/1/10 - 1/31/13 with two one-year renewal options. Total Cost: \$372,572.40	
			Waste Management of Delmarva	001B0400445	\$59,912.40
			World Recycling	001B0400446	\$312,660.00
action:	approved	discussion:	No	Doc. No.:	
4-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts. Total Amount: \$82,510.38	
	DNR	Caroline	Dhillon Engineering, Inc.	ADA Modification, Phase II - Martinak State Park.	\$49,860.80
	MDSCHDEA F	Frederick	Alpha Corporation	Construct new Cafeteria - Construction Scheduler	\$28,628.42
	MSP	Washington	Floyd E. Cline & Sons, Inc.	Barrack "O" New vehicle lift.	\$4,021.16
action:	Approved	discussion:	No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	DGS	N/A	N/A	General Miscellaneous - Transfer of unencumbered balances for funds associated with completed Capital Projects. Transfer spending authority to the Construction contingency Fund - Amount: \$178,563.76 and Transfer funds to the General Fund - Amount: \$87,012.25.
	DJS			Maryland Consolidated Capital Bond Loan of 1998 - Juvenile Justice Center. Amount:\$14,808.72
	DNR			Maryland Consolidated Capital Bond Loan of 2003. Program Open Space - Land Acquisition. Amount:\$12,014.20
	PS			Maryland Consolidated Capital Bond Loan of 2003 - Public Safety Training Center. Amount:\$12,954.49
	STMRYCOL			Maryland Consolidated Capital Bond Loan of 2003 - Water Tower Student Services. Amount:\$2,059.03
	DNR			Maryland Consolidated Capital Bond Loan of 2004 - Gunpowder Falls State Park. Amount:\$67,649.82
	HMH			Maryland Consolidated Capital Bond Loan of 2004 - Clifton Perkins Hospital Center - Maximum Security Wing. Amount:\$51,698.24
	MSP			Maryland Consolidated Capital Bond Loan of 2004 - Forensic Crime Lab. Amount: \$17,379.26
	DJJ			Capital Appropriation 2000 - Baltimore City Juvenile Justice Center. Amount: \$84,148.80

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	DJJ			Capital Appropriation 2001- Western Maryland Detention Center. Amount: \$1,546.22
	HSMC			Capital Appropriation 2002- St. John's Site. Amount: \$206.74
	MSP			Capital Appropriation 2005- Forensic Science Lab. Amount: \$1,110.49
action:	Approved	discussion:	No	Doc. No.:
6-GM	HMH	Baltimore City	HMH - DGS - MEDCO	General Miscellaneous - Approval to entry into an Interagency Agreement between the Department of Health and Mental Hygiene, Department of General Services and the Maryland Economic Development Corporation to facilitate the development of the new state-of-the-art Public Health Laboratory in the Science and Technology Park at Johns Hopkins. Term: Three years with one two-year option
REV				
action:	Approved	discussion:	yes	Doc. No.:
7-RP	DNR	Garrett	Donald A and Frances T. Storck	Property - Approval to : 1) accept Agreement of Sale on behalf of Program Open Space to purchase a 4.32 acre parcel in Youghiogheny Scenic and Wild River Corridor (\$609,000) and 2) Use POS funds to stabilize existing structures (\$30,000) Total Amount: \$639,000.
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	DNR	Worcester	The Conservation Fund (Bassett Farm)	Property - Approval to accept on behalf of the Program Open Space an Assignment for an Agreement of Sale to purchase a Conservation Easement on the Bassett Farm property. \$1,800,000. Approval for reimbursement for expenses. Amount: \$76,872.76. Total amount: \$1,876,872.76.
action:	withdrawn	discussion:	No	Doc. No.:
9-RP	MHEC	Garrett	The Board of County Commissioners of Garrett County	Property - Grant for a utility easement to Garrett County for sewer and potable water facilities over portions of property owned by Garrett County Community College. Consideration: None.
action:	Approved	discussion:	No	Doc. No.:
10-LL	DNR	Anne Arundel	National Sailing Hall of Fame and Museum, Inc.	Landlord Lease - Approval to enter into an Agreement-to-Lease and temporary Interim Lease between DNR and the National Sailing Hall of Fame & Museum, Inc. to lease property for the development of a new national Sailing Hall of Fame in the City of Annapolis. If the event does not occur within two years the agreement will automatically terminate. Term: Fifty years with one twenty year renewal option. Consideration: As Stated in the Agreement.
action:	deferred	discussion:	yes	Doc. No.:
11-LT	DOT/SHA	Baltimore City	Mayor & City Council of Baltimore City	Tenant Lease - Surface Parking - 477 Spaces. Two Years . Annual Rent: \$266,253.75. (Right-of-Way under Interstate 83) (Effective 2/1/10)
action:	approved	discussion:	no	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LT	DEFENDER	Anne Arundel	Legion Properties, LLC	Tenant Lease - Renewal - Office/Storage. Five Years with one five year renewal option. Incorporates twenty parking spaces. Total Rent: \$246,109.50. (1700 Margaret Avenue, Annapolis) (Effective 2/1/10)
action:	Approved	discussion:	No	Doc. No.:
13-LT	ATTYGEN	Baltimore City	St. Paul Plaza Office Tower Limited Partnership	Tenant Lease - Renewal - Office - 10 years with one five year renewal option. Total Rent: \$22,694,445 (200 St. Paul Place, Baltimore) (Effective 10/1/10.)
REV				
action:	Approved	discussion:	No	Doc. No.:
14-LT	GOVOFMAF	Baltimore City	The Kornblatt Company	Tenant Lease - Garage Parking - 7 spaces - Two years. Annual Rent: \$12,180. (200 St. Paul Place) (Effective 2/1/10)
action:	approved	discussion:	No	Doc. No.:
15-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$120,000. B. Encumber funds for the planning, design, renovation, expansion, repair, construction and capital equipping of a prenatal care center. Amount: \$120,000. A & B - Maryland Consolidated Capital Bond - Adventist Healthcare Loan of 2007
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Kent	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$40,000. B) Encumber funds for the acquisition, planning, construction repair, renovation, and capital equipping of the Prince Theatre located in Chestertown. Amount: \$40,000.</p> <p>A & B - Maryland Consolidated Capital Bond Loan - Prince Theatre Loan of 2008.</p>
action:	Approved	discussion:	No	Doc. No.:
17-CGL	BPW	Baltimore City	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$150,000. B) Encumber funds for the acquisition, repair, renovation and capital equipping of a low-income pregnant and postpartum women's health care center. Amount: \$150,000.</p> <p>A & B - Maryland Consolidated Capital Bond Loan - Healthy Start Client Service Center Loan of 2009.</p>
action:	Approved	discussion:	No	Doc. No.:
18-CGL	BPW	Montgomery	-	<p>Grant - Encumber funds for the renovation and capital equipping of Mellwood Farm, located in Olney. Amount: \$25,000. (3/1/06-17CGL)</p> <p>Maryland Consolidated Capital Bond Loan - Our House Youth Home.</p>
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore City	-	<p>Grant - Encumber funds for the planning, design, construction, repair, renovation, reconstruction and capital equipping of the Baltimore Museum of Industry . Total Amount: \$ 374,233.92</p> <p>Maryland Consolidated Capital Bond Loan -Baltimore Museum of Industry Loan of 2004 - Amount: \$24,233.92. (5/3/06-12CGL)</p> <p>Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Baltimore Museum of Industry Loan of 2005 - Amount: \$150,000. (2/28/07 - 10-CGL-C)</p> <p>Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Baltimore Museum of Industry Loan of 2005 - Amount: \$200,000.(2/28/07 - 10-CGL-D)</p>
action:	Approved	discussion: No	Doc. No.:	
20-CGL	BPW	Baltimore	-	<p>Grant - Encumber Funds to assist in expansion, renovation and capital equipping of the Baltimore County Detention Center. Amount: \$8,089,000. (2/14/07-25-CGL-E)</p> <p>Maryland Consolidated Capital Bond Loan - Baltimore County Detention Center Loan of 2005.</p>
action:	Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Prince George's	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) encumber funds for the planning, design, repair, and renovation of the Concord Historic Mansion and improvements to the surrounding site. Total Amount: \$1,050,000</p> <p>A-and B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Concord Historic Site Loan of 2009.</p> <p>B. Maryland Consolidated Capital Bond - Legislative Community Initiatives Loan- Concord Mansion Loan of 2004. Amount: \$700,000. (4/13/05-12-CGL)</p> <p>B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Concord Historic Site Loan of 2006. Amount: \$100,000. (2/13/08- 12-CGL - E)</p> <p>B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Concord Historic Site Loan of 2006. Amount: \$150,000. (2/13/08-12-CGL - F)</p>

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Prince George's	-	Grant - A) Certification of Matching Funds. State Grant: \$250,000. B) Encumber funds for the planning, design and construction of a skate park. Amount: \$250,000. A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Cosca Regional Skate Park Loan of 2009.
action:	Approved	discussion:	No	Doc. No.:
23-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$225,000. B) Encumber funds for the planning, design, repair, renovation, reconstruction and capital equipping of improvements to various buildings and structures at Glen Echo Park. Amount: \$225,000. C) Reimbursement - Amount: \$225,000. A & B - Maryland Consolidated Capital Bond Loan - Glen Echo Park Loan of 2007. C) Reimbursement for eligible expenditures -
			County Executive and County Council of Montgomery County	
action:	Approved	discussion:	No	Doc. No.:
24-CGL	BPW	Prince George's	-	Grant - A) Certification of Matching Funds. State Grant: \$15,000. B) Encumber Funds for the planning, design, and construction of a recreational building and related park improvements. Amount: \$15,000. A & B - Maryland Consolidated Capital Bond Loan - Lincoln Vista Neighborhood Park Recreation Building Loan of 2009.
action:	Approved	discussion:	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Prince George's	-	Grant -A) Approval of Capital Project Grant Application and Agreement. State Grant: \$50,000. B) Encumber funds for the planning, design, renovation, and capital equipping of the Oxon Hill Boys & Girls Club. Amount: \$50,000. A & B) Maryland Consolidated Capital Bond Loan - Oxon Hill Boys and Girls Club Loan of 2005.
action:	Approved	discussion:	No	Doc. No.:
26-CGL	HMH	Baltimore City	Community Housing Associates, Inc.	Grant - 1. Assist in the cost of design for renovation to a three story masonry attached building with a full basement. (18 West Read St). Amount: \$36,000. 2. Approve a Waiver of Priority and Subordination Agreement. 3. Approve Architect.
			Grant Brunnett Architects	
action:	Approved	discussion:	No	Doc. No.:
27-CGL	HMH	Washington	W House of Hagerstown Foundation,	Grant - Assist in the cost of acquiring a two and one-half story attached town home with full unfinished basement and a two-story converted carriage house with partial basement. Amount: \$162,075. (214 North Potomac St., Hagerstown)
action:	Approved	discussion:	No	Doc. No.:
28-CGL	HMH	Baltimore City	Community Housing Associates, Inc.	Grant - Assist in the cost of acquiring a one-story masonry building with a nearly full basement. (2828 Lock Raven Road). Amount: \$243,750.
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 me at the above listed number.