

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

Meeting Date: Wednesday, March 21, 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Mar-12 Page 1 of 23
Agenda: Secretary					
1	AGR	Various	Various	Agriculture Cost Share - Individual - Funding for 19 grants. Amount: \$265,700.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agriculture Cost Share - Additional Funding - Funding for 5 individual grants. Amount: \$6,088.06.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC		-	Procurement Agency Activity Reports PAAR - January 2012	
			A DBM		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			B DGS	PAAR - November 2011
			C DOT	PAAR - January 2012
			D PS	PAAR - December 2011 and January 2012
			E TREAS	3rd and 4th Quarters 2011

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

4	BPW			Approve amendments to COMAR Title 21.
			A	New Chapter 12 in Subtitle 11; COMAR 21.10.02.02; COMAR 21.02.02.02; and COMAR 21.05.08.07 effect the veteran-owned small business program
			B	COMAR 21.05.07.01; and COMAR 21.05.07.06 clarify small procurement procedures
			C	COMAR 21.05.09.01 adopt the statutory definition for DOIT and USM as primary procurement units

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

5	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Londontown Property Owners Association	12-0373
		Anne Arundel	Sherwood Forest Club, Inc.	12-0455
		Kent	Dean Lurker	12-0396

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/WET	Baltimore	BWI Sparrows Point, LLC	Wetlands License 10-0327 - approve extraordinary license
action:	withdrawn	discussion:	No	Doc. No.
7	BPW/WET	Southern Maryland	Southern Maryland Electric Cooperative, Inc. (SMECO)	Wetlands License 11-0695 - approve extraordinary license
action:	Approved	discussion:	No	Doc. No.
8	MES	Garrett	Robert Beitzel Excavating	Maintenance Contract - Deep Creek Lake State Park - Provide labor, equipment, materials, tools, and supervision for improvements to the water distribution system. Term: 90 days from NTP. Amount: \$98,799.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Anne Arundel	Bello Machre, Inc.	Loan - Approve request to (1) release lien on 1007 Nabbs Creek Road, Pasadena; (2) Substitute a second lien on 7803 Spencer Road, Glen Burnie to secure remaining loan balance. Amount: (1) \$92,196; (2) \$64,000.
action:	Approved	discussion:	No	Doc. No.
10	HCD	Various	-	Approve release of a deed of trust on a property that received a loan from DHCDs Down Payment and Settlement Expense Loan Program. Amount: \$10,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	A Jonathan Streat	Second Mortgage	\$5,000.00
		Prince George's	B Nandi Wilson	Second Mortgage	\$5,000.00

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

Agenda: Appendix - Emergency

A1 DOT Howard Royal Plus, Inc. Report of Emergency - Water extraction, clean up and repairs to the warehouse area, mechanical room, storage room, lower level lobby, conference room, hall and mail room due to electrical fire. Term: 12/17/11-1/11/12 Amount: \$45,534.47. (Contract Award Date: 12/17/11).

action: Approved **discussion:** No **Doc. No.** J01B2400016

A2 MSP Prince George's Kalyani Environmental Solutions, LLC Report of Emergency - Emergency fuel clean-up from generator gasoline tank in Barrack "Q". Term: 180 Calendar Days. Amount: 64,392.31. (Contract Award Date: 12/5/11).

action: Approved **discussion:** No **Doc. No.** 001B2400415

A3 HMMH Anne Arundel Dr. Joel L. Dvoskin, M.D. Report of Emergency - Clifton T. Perkins Hospital Center - Provide an independent analysis of the safety, security and efficiency. Term: 12/12/11 to 6/30/12. Amount: \$50,000. (Contract Award Date: 11/9/11).

action: Approved **discussion:** No **Doc. No.** M00B2400342

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - Development - Lake Waterford Park Adaptive Recreation Track. Amount: \$438,000.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Carroll	Carroll County	Program Open Space - Development - Union Bridge Little Pipe Creek Trail Extension. Amount: \$36,000.
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action: Approved discussion: No Doc. No.

3A	DNR/RLP	Carroll	Carroll County	Conservation Easement - Little Pipe Creek Rural Legacy Area - Michael Albaugh Property - Approve grant from Rural Legacy Funds. Amount: \$365,854.40.
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action: Approved discussion: No Doc. No.

4A	DNR/RLP	Carroll	Carroll County	Conservation Easement - Little Pipe Rural Legacy Area - Edwin & Nancy Gregg Property - Approve grant from Rural Legacy Funds. Amount: \$65,891.60.
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action: Approved discussion: No Doc. No.

5A	DNR/RLP	Frederick	Frederick County	Conservation Easement - Mid-Maryland Frederick Rural Legacy Area - W & W Property Management, LLC Property -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Approve grant from Rural Legacy Funds. Amount: \$550,882.66.
REV				
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Frederick	Frederick County	Conservation Easement - Mid-Maryland Frederick Rural Legacy Area - Ila Jane Damazo Property - Approve grant from Rural Legacy Funds. Amount: \$760,394.24.
REV				
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Worcester	County Commissioners of Worcester County	Conservation Easement - Coastal Bays Rural Legacy Area - Tidewater Farms Property - Approve grant from Rural Legacy Funds. Amount: \$279,828.95.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Lower Eastern Shore	Lower Shore Land Trust	Conservation Easement - Dividing Creek Rural Legacy Area - Riggins Property - Approve grant from Rural Legacy Funds. Amount: \$159,739.08.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	Washington	Washington County	Conservation Easement - Czarra Conservation Reserve Enhancement Program Easement - Approve grant from Program Open Space Stateside Funds. Amount: \$226,957.17.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:**

Agenda: Department of Budget and Management

1-S	MIA	Various	-	Service Contract - Provide Financial Examination Consulting Services. Term: 3/22/12 to 3/21/15 (w/2 one year renewal options). Amount: \$4,570,600.
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REV

- A Lewis & Ellis Inc.
- B INS Regulatory Insurance Services, Inc.
- C Bostick/Crawford Consulting Group
- D Noble Consulting Services, Inc.
- E RSM McGladrey, Inc.

action: Approved **discussion:** No **Doc. No.** D80B2400009

2-S	OFADHEAR	Statewide	For the Record, Inc.	Service Contract - Provide court reporting services for administrative hearings and other events as needed. Term: 4/1/12 to 3/31/15 (w/2 one year renewal options). Amount: \$392,128.
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action: Approved **discussion:** No **Doc. No.** D99B2400002

3-S	DOHR	Harford	Love, Fleming & Bearsch, LLC	Service Contract - Harford County Department of Social Services (HADSS) - Provide services of attorney to represent DHR and HADSS in child welfare and adult services cases.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Term: 4/1/12 to 3/31/15 (w/2 one year renewal option). Amount: \$480,000.
action:	Approved	discussion:		
4-S	DOHR	Statewide	MAXIMUS Federal Services, Inc.	Service Contract - Contract to manage and monitor the services of a Medical Review Team to review evidence of medical disability for individuals who apply for Maryland Medical Assistance in accordance with the SSA regulations. Term: 4/1/12 to 3/31/14 (w/2 one year renewal options). Amount: \$8,215,490.
action:	Approved	discussion: No	Doc. No. N00B2400370	
5-S	HCD	Statewide	Media Works, LTD	Service Contract - DHCD Department's Office of Communications and Marketing - Provide media buying, creative services, and marketing analysis services. Term: 4/1/12 to 3/31/15. Amount: \$2,250,000 NTE.
action:	Approved	discussion: No	Doc. No. S00B2400009	
6-S-OPT	DJS	Statewide	Jay A. Bernstein, M.D.	Service Contract Option - Exercise first renewal option for physician services for youth who have been placed into the care of any DJS facility. Term: 4/1/12 to 3/31/13. Amount: \$1,265,805.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. V00B2400059
7-S-MOD	OFADHEAR	Statewide	For The Record, Inc.	Service Contract Modification - Retroactive - Extend term of contract for court reporting services due to a protest and appeal. Term: 11/1/11 to 3/31/12. Amount: \$62,500.
action:	Approved	discussion:	No	Doc. No. D00B9200005
8-S-MOD	MSRP	Statewide	Deutsche Investment Management Americas, Inc.	Service Contract Modification - Extend contract 18 months to allow manager continuity during a restructure. Term: 4/24/12 to 10/23/13. Amount: \$788,250.
action:	Approved	discussion:	No	Doc. No. COE18824
9-GM	PS	N/A	Douglas Errol Fulford-el v. Warden John S. Wolfe, et. al.	General Miscellaneous - Approve payment of settlement. Amount: \$15,000.
action:	Approved	discussion:	No	Doc. No.
10-S	HMH	Various	Rapid Response Delivery	Service Contract - Laboratories Administration - Courier services for regions B, C, E & F. Term: 6/1/12 to 1/31/17. Amount: \$1,117,715.
SUP				
action:	Approved	discussion:	No	Doc. No. M00B2400364

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH	Statewide	Policy Studies, Inc.	Service Contract Modification - HealthChoice - Maryland Children's Health Program - Provide outreach, education and enrollment services to ensure availability of and access to appropriate health care services. Term: 4/1/12 to 3/31/13. Amount: \$7,560,000.

RS
action: Approved discussion: No Doc. No. COE22266

Agenda: University System of Maryland

1-C	UMS/UMAB	Baltimore City	Plano Coudon, LLC	Construction Contract - University of Maryland's Medical Examiners Building - On-Call Construction Manager to provide management and construction services during pre-construction and construction for renovations to first and third floor labs. Term: 15 weeks from pre-construction NTP; 16 weeks from construction NTP. Amount: \$17,500 (pre-construction only).
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action: Approved discussion: No Doc. No.

2-C	UMS/UMAB	Baltimore City	Plano Coudon, LLC	Construction Contract - University of Maryland's Medical School Teaching Facilities - On-Call Construction Manager to provide management and construction services during pre-construction and construction for renovation of 7th floor labs and offices. Term: 23 weeks from pre-construction NTP; 20 weeks from construction NTP. Amount: \$17,500 (pre-construction only).
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-OPT	UMS/UMAB	Baltimore City	-	Construction Contract Option - Physical Plant/Offices of Facilities Management - Exercise renewal option for contractor to furnish all labor, materials, equipment, and supervision necessary on an on-call basis. Term: 4/7/12 to 4/6/13. Amount: \$3,000,000.

- 1 Denver-Elek, Inc.
- 2 Emjay Engineering & Construction Company, Inc.
- 3 Maryland Mechanical Systems, Inc.

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

4-S-OPT	UMS/UMAB	Baltimore City	Van Scoyoc Associates	Service Contract Option - Exercise first renewal option with a professional government relations firm. Term: 4/1/12 to 3/31/13. Amount: \$126,000.
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action: Approved **discussion:** No **Doc. No.**

5-GM	UMS	Statewide	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$470,219.58.
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UMAB	Baltimore City	A1 Fisher Scientific	1 ea. Maxima Direct Drive Vacuum Pump	\$1,893.22
UMAB	Baltimore City	A2 Sanyo	1 ea. 25.7 cu. Ft. Ultra Low Freezer with a 24 unit freezer storage system.	\$13,996.00
UMAB	Baltimore City	A3 Waters Corp	1 ea. TQ Detector System	\$280,022.02
UMBC	Baltimore	B01 Maryland Correctional Enterprises	Furniture	\$25,365.50
UMBC	Baltimore	B02 McMaster-Carr	Light Tools	\$1,896.92

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMBC	Baltimore	B03 South Star Supply	Costume Shop	\$5,213.26
	UMBC	Baltimore	B04 Global Industrial	Miscellaneous Equipment	\$2,325.24
	UMBC	Baltimore	B05 Douron Commercial Interiors	Furniture	\$3,505.80
	UMBC	Baltimore	B06 AJ Stationers	Light Tools	\$495.00
	UMBC	Baltimore	B07 Bench Depot	Theatre Equipment	\$1,587.60
	UMBC	Baltimore	B08 Multicam East	Costume Shop	\$1,610.27
	UMBC	Baltimore	B09 DISYS Solutions, Inc.	IT Supplies - Network Equipment	\$97,308.75
	UMBC	Baltimore	B10 Anixter	IT Supplies - Cabling Supplies	\$35,000.00

action: Approved discussion: No Doc. No.

6-C-MOD UMS/FRO Allegany Gilbane Building Company Construction Contract Modification - Incorporate GMP #2 and associated services into the contract for the balance of the construction scope. Term: 11/3/11 to 1/22/14. Amount: \$47,214,846.00

action: Approved discussion: No Doc. No.

7-RP UMS/TOW Baltimore Garrison Forest Foods Real Property - Approve acquisition of 4 story 41,200 gross sq. foot building. (7400 York Road, Towson). Amount: \$6,200,000.

action: Approved discussion: No Doc. No.

8-RP UMS/COP Baltimore City Emanuel N. Paige and Linda S. Paige t/a Manlin Investment Company Real Property - Purchase property for the proposed Science and Technology Center. (1631 Thomas Ave., Baltimore). Amount: \$22,700.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-RP	UMS/COP	Baltimore City	-	Real Property - Approve acquisition by condemnation of seventeen properties in support of the new Science and Technology Center Project. Amount to be negotiated or be determined by jury.
REV			01 J. L. Dorman Realty Co. 02 David W. Moore 03 Louis & Christine Cooper 04 Janika Peay, Ryan & Robert Frazier 05 Keith Lawson Sr. 06 Themla Lane 07 Andrew Shaw Jr. 08 Spencer Parker/Mark Francis 09 Stephen Muray 10 Manjeet Shahipal 11 Mann and Company Realty Brooker, LLC 12 Elizabeth Douglas 13 Dannie Byers & Joyce Byers 14 Myra & Dennis Green 15 Yeshiva Dvar Yeshorim 16 Inbrook Homes, LLC 17 Ideal Realty Co. c/o Milton Kirchner	1620 Thomas Avenue, Baltimore 1644 Thomas Avenue, Baltimore 1647 Thomas Avenue, Baltimore 1713 Thomas Avenue, Baltimore 1717 Thomas Avenue, Baltimore 1727 Thomas Avenue, Baltimore 1731 Thomas Avenue, Baltimore 1811 Thomas Avenue, Baltimore 1600 Warwick Avenue, Baltimore 1606 Warwick Avenue, Baltimore 1626 Warwick Avenue, Baltimore 1628 Warwick Avenue, Baltimore 1632 Warwick Avenue, Baltimore 1702 Warwick Avenue, Baltimore 1732 Warwick Avenue, Baltimore 1742 Warwick Avenue, Baltimore 1812 Warwick Avenue, Baltimore

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10-RP	UMS/BALT	Baltimore City	BA Bolton Yards, LLC	Real Property - Approve revising the Recognition and Estoppel Agreement that is an attachment to the ground lease between the University of Baltimore and BA Bolton Yards, LLC.
SUP				
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Information Technology

1-GM	DOT/SHA	Various	Maryland Broadband Cooperative, Inc.	General Miscellaneous - Retroactive - Approve resource sharing agreement for use of State right-of-ways to construct multiple conduits and fiber optic systems. Term: 11/20/07 to 6/30/20. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
2-GM	DOT	Various	Maryland Broadband Cooperative, Inc.	General Miscellaneous - Retroactive - Approve resource sharing agreement for ingress and egress to the existing State-owned conduit areas of the Bay Bridge and the Nice Bridge, for placement of fiber optic cables. Term: 9/26/07 to 9/25/27 (w/2 ten year renewal options). Amount:
action:	Approved	discussion:	No	Doc. No.
3-IT	DLLR	Statewide	CR Software, LLC	Information Technology - Approve contract in face of protest for COTS software to assist with primary functions of the

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Unemployment Insurance Benefit Payment Control Unit. Term: 3/21/12 to 3/13/17. Amount: \$3,995,004.

action: withdrawn **discussion:** No **Doc. No.** P00B2400154

Agenda: Department of Transportation

1-C	DOT/MPA	Baltimore City	Cianbro Corporation	Construction Contract - South Locust Point Marine Terminal - Demolish sections of existing concrete wharf deck and railroad tracks, replace with new concrete deck. Term: 90 work days. Amount: \$1,533,825.
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action: Approved **discussion:** No **Doc. No.** P509915

2-C	DOT/MTA	Washington, D.C.	American Infrastructure-MD, Inc.	Construction Contract - Approve construction of a MARC Train Layover Facility. Term: 3/26/12 to 11/26/13. Amount: \$21,333,000.
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action: Approved **discussion:** No **Doc. No.** T02080140

3-M	DOT/SHA	Various	The Whiting-Turner Contracting Co.	Maintenance Contract - Vactor truck dewatering upgrades at SHA's Glen Burnie & Owings Mills shops. Term: 4/2/12 to 10/31/12. Amount: NTE \$1,010,861.
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action: Approved **discussion:** No **Doc. No.** AX9675149

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DOT/SHA	Various	Proline Painting Company	Maintenance Contract - Approve application of thermoplastic pavement markings at various locations in District 7. Term: 4/2/12 to 12/31/13. Amount: NTE \$505,400.
action:	Approved	discussion:	No	Doc. No. 479D71413
5-M	DOT/SHA	Prince George's	Proline Painting Company	Maintenance Contract - Approve application of thermoplastic pavement markings at various locations. Term: 4/2/12 to 6/30/14. Amount: NTE \$260,095.
action:	Approved	discussion:	No	Doc. No. 4791631414
6-S-OPT	DOT/SHA	Various	Computer Science Corporation	Service Contract Option - Exercise renewal options 2 and 3 for Coordinated Highways Action Response Team System software development. Term: 7/1/12 to 6/30/14. Amount: \$13,000,000.
action:	withdrawn	discussion:	No	Doc. No. CO282364
7-RP	DOT/MTA	Calvert	Richard Leo Eisenman, Jr.	Real Property - Dunkirk Park and Ride Project - Approve purchase of 14.86 acres for use in connection with construction. (10955 Southern Maryland Boulevard T. M. 3, Grid 20, Parcel 395, Dunkirk). Amount: \$927,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	DOT/MTA	Caroline	Town of Federalsburg	Real Property - Approve disposal of 0.180 acres of excess property. Amount: \$1.00 (Railroad Avenue, Federalsburg).
action:	Approved	discussion:	No	Doc. No.
9-RP	DOT/MTA	Baltimore	State Highway Administration	Real Property - Approve disposal of 3.692 acres of excess property. (2700 Eastern Boulevard, Essex).
action:	Approved	discussion:	No	Doc. No.
10-LL	DOT/MAA	Anne Arundel	Maryland Transportation Authority	Landlord Lease - Approve granting the Maryland Transportation Authority leasehold interests in certain land and improvements at BWI Marshall. Term: No more than 30 years from April, 2012.
action:	Approved	discussion:	No	Doc. No.
11-GM	DOT	N/A	N/A	General Miscellaneous - Approve adoption of resolutions authorizing the issuance and sale by the Department of Transportation of its Consolidated Transportation Bonds, Series 2012 in an amount not exceeding \$260,000,000, at a public sale to occur on or before June 30, 2012.
action:	Approved	discussion:	No	Doc. No.

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

1-M	DGS	Baltimore City	Arica Consulting and Contracting	Maintenance Contract - Public defender Office Building - Furnish and install an emergency generator. Term: 150 days from NTP. Amount: \$258,995.
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action: Approved discussion: No Doc. No. 001B2400438

2-M	DGS	Baltimore City	Securemedy Inc.	Maintenance Contract - John R. Hargrove District Court/Multi-Service Center - Provide unarmed uniformed guard services. Term: 5/1/12 to 4/30/15. Amount: \$413,582.05.
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action: Approved discussion: No Doc. No. 001B2400420

3-GM	DNR	Various	-	General Miscellaneous - Approve use of General Obligation Bond funding for the contracts below. Amount: \$350,453.50
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Somerset	A. American Paving Corporation	Janes Island State Park - Resurface Camp Loop & Cabin access Road	\$193,142.00
St. Mary's	B. Morris & Ritchie Associates, Inc.	Point Lookout State Park - Renovate Day Use Bath House	\$43,852.50
Charles	C. JWL Associates, Inc.	Greenwell State Park - Onsite Sewage Disposal System Upgrade	\$89,609.00
Cecil	D. Earl E. Preston Jr., Inc.	Elk Neck State Park - Diggs Farm Septic Repair	\$11,850.00
Queen Anne's	E. BMC Services, LLC	Wye Island Natural Resources Management Area - Replace Lodge Boiler	\$12,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
4-GM	DGS	Various	-	General Miscellaneous - Approve transfer of unencumbered balances for funds associated with completed Capital Projects. Transfer spending authority to the Construction Contingency Fund of \$398,052.19, transfer of cash to the General Fund \$76,870 and canceled Federal Funds \$676,000.	
	STMRYCOL		A	Maryland Consolidated Capital Bond Loan of 2003 - Duct Bank - Transfer of funds to the Construction Contingency Fund	\$9,660.62
	HSMC		B	Maryland Consolidated Capital Bond Loan of 2004 - Academic Building - Transfer of spending authority to the Construction Contingency Fund	\$6,704.00
	DNR		C	Maryland Consolidated Capital Bond Loan of 2004 - Gunpowder Falls State Park - Transfer of spending authority to Construction Contingency Fund	\$1,869.68
	HCD		D	Maryland Consolidated Capital Bond Loan of 2005 - Archaeological Equipment Facility - Transfer spending authority to Construction Contingency Fund	\$13,080.00
	BCCC		E	Maryland Consolidated Capital Bond Loan of 2004 - Fine Arts and Administrative Wing - Transfer spending authority to Construction Contingency Fund	\$216,816.00
	HSMC		F	Maryland Consolidated Capital Bond Loan of 2006 - St. John's Archaeological Site Exhibits - Transfer spending authority to Construction Contingency Fund	\$6,203.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Mar-12 Page 20 of 23
	STMRYCOL		G	Maryland Consolidated Capital Bond Loan of 2006 - Student Service Building - Transfer spending authority to Construction Contingency Fund	\$64,322.05
	HSMC		H	Maryland Consolidated Capital Bond Loan of 2007 - St. John's Archaeological Site Exhibits - Transfer spending authority to Construction Contingency Fund	\$51,044.12
	MDSCHDEAF		I	Maryland Consolidated Capital Bond Loan of 2007 - Elementary/Family Ed. & Student Svs. Complex - Transfer of spending authority to Construction Contingency Fund	\$740.35
	MDSCHDEAF		J	Maryland Consolidated Capital Bond Loan of 2007 - Cafeteria/Student Center - Transfer spending authority to Construction Contingency Fund	\$9,660.62
	MDSCHDEAF		K	Maryland Consolidated Capital Bond Loan of 2008 - Main Parking Lot and Athletic Field - Transfer spending to Construction Contingency Fund	\$9,303.16
	DJS		L	Capital Appropriation 2002 - E. Shore Detention Center - Cash transfer to the General Fund and canceled spending authority	\$13,000.00
	MPT		M	Capital Appropriation 2002 - Advanced Television Equipment - Cash transfer to General Fund and canceled spending authority	\$3,870.00
	VETAFF		N	Capital Appropriation 2010 - Eastern Shore Veterans Cemetery- Design - Cash transfer to General Fund and canceled spending authority	\$35,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	VETAFF		O	Capital Appropriation 2010 - Rocky Gap Cemetery-Design - Cash transfer to General Fund and canceled spending authority	\$25,000.00
	VETAFF		P	Capital Appropriation 2010 - Eastern Shore Veterans Cemetery - Construction - Federal Funds canceled	\$431,000.00
	VETAFF		Q	Capital Appropriation 2010 - Rocky Gap Cemetery - Construction - Federal funds canceled	\$245,000.00

action: Approved discussion: No Doc. No.

5-RP	DMIL	Washington	Maryland Solar, LLC	Real Property - Grant temporary utility easement of 0.811 acres for the purpose of solar operations on adjacent State land. (Roxbury Road, Hagerstown) Amount: \$19,000.
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action: Approved discussion: No Doc. No.

6-LL-OPT	HMH	Allegany	Friends Aware, Inc.	Landlord Lease Option - Renewal - Residential Dwelling - Location: 600 Furnace St., Cumberland. Effective Date: 4/14/12. Term: 5 years. Amount: \$1.00
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action: Approved discussion: No Doc. No.

7-LL-OPT	HMH	Allegany	Friends Aware, Inc.	Landlord Lease Option - Renewal - Residential Dwelling - Location: 228 South 1st St., LaVale. Effective Date: 4/4/12. Term: 5 years. Amount: \$1.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-LT	MIEMSS	Washington	Potomac Plaza, LLC	Tenant Lease - Office - Location: 44 North Potomac St., Suite 200, Hagerstown. Effective Date: 4/1/12. Term: 10 years (w/1 five-year renewal option). Amount: \$14,700.
action:	Approved	discussion:	No	Doc. No.
9-LT-OPT	MIEMSS	Talbot	Eastern Shore Retirement Associates Limited Partnership	Tenant Lease Option - Renewal - Office - Location: 301 Bay St., Suite 6, Easton. Effective Date: 4/1/12. Term: 5 years. Amount: \$16,720 (AVG).
action:	Approved	discussion:	No	Doc. No.
10-LT-MOD	DLLR	Talbot	Eastern Shore Retirement Associates Limited Partnership	Tenant Lease Modification - Extension - Office - Location: 301 Bay St., Suite 203, Easton. Effective Date: 4/1/12. Term: 1 year. Amount: \$36,600.
action:	Approved	discussion:	No	Doc. No.
11-CGL	MHEC	Frederick	Frederick Community College	Grant - Science/Tech Hall Building C Renovation/Expansion - Design - Authorize funds be encumbered. Amount: \$462,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.

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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