

State of Maryland  
 Board of Public Works  
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 Peter Franchot  
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 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 23, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Mar-11 Page 1 of 23
<b>Agend Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 524,700.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 11,743.80	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW DOT	Various	N/A Department of Transportation	Procurement Agency Activity Reports Procurement Agency Activity Reports - September and October	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	PS		Department of Public Safety and Correctional Services	2010. Procurement Agency Activity Report - December, 2010
	TREAS		Treasurer's Office	Procurement Agency Activity Report - 4th Quarter 2010
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/PROC	Statewide	N/A	Regulations - COMAR Title 21- MBE Subcontract Goals Documentation - Approve the proposed regulations requiring State agencies to use a standard Minority Business Enterprise participation form in conjunction with State procurement solicitations that have MBE subcontract goals.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5	BPW/WET	Various	-	Approval of routine wetlands licenses.
	Anne Arundel		Anne Arundel Co. Dept of Public Works	10-0575
	Anne Arundel		Anne Arundel Co. Dept of Public Works	10-0656
	Anne Arundel		MD Transportation Authority	11-0257
	Baltimore City		Baltimore Museum of Industry	11-0205
	Baltimore		Baltimore Co. Dept. of Environmental Protection and Resource Management	10-0805
	St. Mary's		James Lowery	10-0349
	St. Mary's		Jeanne L. Torrence	11-0115
	Worcester		Worcester County Department of Public Works	09-0664

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	BPW/WET	Worcester	-	Approval of a wetlands license. Request approval of a modification to a wetlands licenses and water column lease.
		Worcester	Maryland Department of Natural Resources	10-0384
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW/WET	Dorchester	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a water column lease is requested.
		Dorchester	Richard Balling	08-1478(R)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	BPW/WET	Somerset	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a water column lease is requested.
REV		Somerset	Gary Mormello	10-0723
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	DENV	Baltimore	National Aquarium in Baltimore's Center for Aquatic Life Conservation	Grant - Brownfield Federal Grant - Amount: \$200,000  To Assist in hazardous substance cleanup activities at 101 W. Cromwell Street, Baltimore.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	MES	Somerset	WATEK Engineering Corporation	Contract Modification - Water Treatment Plant Upgrades - Provide construction related services - Patapsco aquifer. Extend expiration date to Dec. 31, 2011. Cost: \$51,118.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	HCD	Various	-	Approve the release of deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program.
		Frederick	Alicia Canning and Cordell Jayson	A. Second Mortgage \$2,750.00
		Charles	William and Anita Cunningham	B. Second Mortgage \$5,000.00
		Howard	Sarah Johnson-Loder	B. Second Mortgage \$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	MORG	Baltimore City	Kinsley Construction Co., Inc	Construction Contract - Academic Quad Landscape. Term: 10 months . Cost: \$2,541,625.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
13	DNR/MET	Cecil	Ross H. and Mildred E. McCardell	Approve the following with respect to deed of conservation easement 8/27/00. 1) Partially releasing from the deed of conservation easement (a) approximately 0.0559 acres for right of way and (b) approximately 0.0759 acres for a prescriptive right of maintenance. 2) Amend the deed of conservation easement to reflect the release of 5,742 Sq. Ft.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description (10/18/00-10)
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**action: Approved discussion: No Doc. No.**

14	TREAS	N/A	Banc of America Public Capital Corp.	Approve the award of the March 2011 Tax-Exempt Equipment Lease-Purchase Agreement for financing the acquisition of capital equipment by certain State agencies. Amount: \$2,015,196.79.
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REV

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

15	TREAS	N/A	Howard S. Freedlander	Resolution in Honor of Howard S. Freedlander on the Occasion of his Retirement.
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**action: Approved discussion: yes Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agend Appendix - Emergency**

A1	INSADMIN	Statewide	Martin M. Simons	Report of Emergency Procurement - Catastrophic Risk Planning Model Evaluation Services - Assist MIA to review State Farm data and how data was used in catastrophic models. Term: 2/7/11-8/6/11 with one month renewal option. Amount: \$32,000. (contract Award Date - 2/3/11)
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**action: Approved discussion: No Doc. No. D80R140004**

A2	HMH	Statewide	Rapid Response Delivery, Inc.	Report of Emergency Procurement - Laboratories Administration - Courier Services. Term: 2/22/11-1/31/12. Cost: \$123,590.25.
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**action: Approved discussion: No Doc. No. M00B1400414**

**Agend Open Space**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space -Local Share and Maryland Consolidated Capital Bond Loan of 2010. Amount: \$ 100,000.  2012 Land Preservation, Parks and Recreation Plan.
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**action: Approved discussion: No Doc. No.**

2A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Amount: \$ 164,190.  Allegany County Fairgrounds Ballfield #3.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3A	DNR/RLP	Carroll	Carroll County  Joyce C. Alban	Open Space - Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2009. Upper Patapsco Rural Legacy Area. Amount: \$158,804.25.  Easement on 48.69719 acres.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/RLP	Dorchester	Dorchester County  W. Lloyd Fooks, Jr. Joan B. Fooks and Victor H. Laws, Trustees	Open Space - Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2010. Agricultural Security Corridor - Marshyhope, Sassafras and Tuckahoe Rural Legacy Areas. Amount: \$421,105.01  Easement on 116.506 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/RLP	Kent	The Eastern Shore Land Conservancy Inc.  William P. & Deborah Fuchs/Bessicks Corner Property	Open Space - Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2010. Agricultural Security Corridor - Marshyhope, Sassafras and Tuckahoe Rural Legacy Areas. Amount: \$757,261.53  Easement on 185.88 acres.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/RLP	Kent	The Eastern Shore Land Conservancy Inc.	Open Space - Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2010. Agricultural Security Corridor - Marshyhope, Sassafras and Tuckahoe Rural Legacy Areas. Amount: \$1,015,520.46

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			William P and Deborah P. Fuchs - Lambs Meadow Property	Easement on 245.252 acres.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/CREP	Worcester		Open Space - CREP Funds - Program Open Space Acquisition Opportunity Loan 2009. Amount: \$64,349.16
SUP			Gary Pilchard	Acquisition of 26.00 CREP easement
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agend Department of Budget and Management**

1-S	DBM	Statewide	APS Healthcare Bethesda, Inc	Service Contract - Office of Personnel Services and Benefits - Employee Benefits Division - Behavioral Health and Employee Assistance Program - Benefit Administration Services. Term: 4/1/11-6/30/14. Cost: \$57,487,058.
			F10b0400011	Claims
			F10B1400009	Admin.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2-S	DOT/SHA	Statewide	LexisNexis VitalChek Network, Inc.	Service Contract - Motor Carrier Division - Electronic Payment Services for Automated Hauling Permit System. Term: 3/24/11-3/23/16 with one five-year renewal option. Cost: Not to Exceed: \$840,000 ( 5 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J02B1400007</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH	Wicomico	-	Service Contract - Deer's Head Center - Agency Nursing Services. Term: 4/1/11-4/30/13. Cost: Not to Exceed: \$ 2,546,776. (2 years 1 month)
			JPS Health Service ATC Healthcare General Healthcare Resources Onward Healthcare	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B1400427</b>
4-S	HMH	Statewide	Pinnacle Communications Resource Company	Service Contract - Family Health Administration Office of Chronic Disease and Prevention. Media Campaign for Tobacco Use Prevention and Cessation. Term: 4/1/11-1/31/12 . Cost: \$240,000 (10 Months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B1400428</b>
5-S	DOHR	Statewide	-	Service Contract - Social Service Administration - Residential Child Care Services. Term: 4/1/11-3/31/13. Cost: \$244,910,570.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6-S	EDUC	Statewide	Ride-Away Handicap Equipment Corporation	Service Contract - Division of Rehabilitation Services. Vehicle Modification for Disabled Individual. Term: 4/1/11-6/28/11. Cost: \$76,925.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B1400030</b>
7-S-MOD	HMH	Montgomery	Community Clinic, Inc.	Contract Modification - Office of the Maryland Women, Infants and Children (WIC) Program. WIC Program Local Agency in Montgomery County. Extend contract in order to complete a new procurement for WIC services. Term: 4/1/11-9/30/11(6 months). Cost: \$2,400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COD59982</b>
8-S-MOD	DNR	Various	Vision Forestry, LLC	Contract Modification - Maryland Forest Service - technical assistance in forestry management on Chesapeake Forest Lands. Extend contract in order to complete the new procurement. Term: 4/1/11-6/30/11. Cost: \$61,000 (3 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COD56723</b>
9-S	DBM	Statewide	Express Scripts, Inc.	Service Contract - Office of Personnel Services and Benefits Employee Benefits Division. Pharmacy Benefits Plan Management Services and Pharmacy Purchasing Pool Management. Term: 3/24/11-6/30/16. Cost: \$2,365,374,436. Est. 5 years
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agend University System of Maryland**

1-S	UMS/BALT	Baltimore City	Van Scoyoc Associates, Inc.	Service Contract - Federal Consultant - Professional government relations firm to represent the University of Maryland, Baltimore at the federal level. Term: 4/1/11-3/31/12 with four one-year renewal options. Cost: \$126,000.
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**action: Approved discussion: No Doc. No.**

2-GM	UMS/BALT	Baltimore City	Maryland Correctional Enterprises	General Miscellaneous - Approve the use of general obligation bond funding proceeds for the purchase of 30 Tailor Chairs: Medium Back. Amount: \$29,370.
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**action: Approved discussion: No Doc. No.**

3-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Contract Modification - Construction Management at Risk Services Severn Building Renovation. The pre-construction phase has been completed. This modification incorporates the GMP into the contract and authorizes the commencement of construction. Term: 120 calendar days from Notice to Proceed. - Cost: \$3,153,127.
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**action: Approved discussion: No Doc. No.**

4-C-MOD	UMS/UMUC	Prince George's	Plano Coudon, LLC	Contract Modification - Construction Management at Risk UMUC Student/Facility Services Center Project. Award GMP #2 Package. Cost: \$9,415,663.13.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-RP	UMS/TOW	Baltimore	Towson City Center, LLC	Lease - Office - 10 years with one five year renewal option. Annual Rent: Year 1 - \$1,059,177. Years 2 through 10: Rent increase 3% per year. (One Investment Place - Towson) (Effective upon completion of renovations, currently projected for Fall 2012)
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-RP	UMS/COP	Baltimore City	J. A. M. #32 Corporation	Property - Approve the purchase of property for the proposed Science and Technology Center. Cost: Acquisition - \$30,000; Ground Rent: \$1,000. Total Cost: \$31,000. (1808 Thomas Ave.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-RP	UMS/COP	Baltimore City	Charlene A. Fowlkes	Property - Approve the purchase of property for the proposed Science and Technology Center. Cost: Acquisition - \$30,500; Relocation : \$108,600 and Ground Rent: \$1,500. Total Cost: \$140,600. (1734 Thomas Ave.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-RP	UMS/COP	Baltimore City	UP4 Business Trust	Property - Approve the purchase of property for the proposed Science and Technology Center. Cost: Acquisition - \$30,000; and Ground Rent: \$1,500. Total Cost: \$31,500 (1728 Thomas Ave.)

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

9-RP	UMS/COP	Baltimore City	Vernell Dolores Trull	Property - Approve the purchase of property for the proposed Science and Technology Center. Cost: Acquisition - \$18,000; and Ground Rent: \$3,000. Total Cost: \$21,000. (1718 N. Warwick)
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**action:** **Approved**    **discussion:** **No**    **Doc. No.**

**Agend Department of Information Technology**

1-IT	COMP	Anne Arundel	Pitney Bowes Software, Inc.	Information Technology Contract - Mainframe Software Maintenance and Support for installed software that currently runs on the Annapolis Data Center's mainframe. Term: 3/25/11-3/24/16. Cost: \$575,000.
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**action:** **Approved**    **discussion:** **No**    **Doc. No.** **E00B1400040**

2-IT-MOD	HCD	Statewide	Hancock Software, Inc.	Contract Modification - Division of Information Technology - Weatherization Assistance Program Software Enhancement. Customize software for Maryland-specific needs. Term: 3/24/11-8/15/12. Cost: \$69,630.
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**action:** **Approved**    **discussion:** **No**    **Doc. No.** **S00B0400012**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT	DIT	Statewide	-	Information Technology Contract - Public Branch Exchange (PBX) Telecommunications Equipment and Services. Term: 3/23/11-3/31/15 with two two-year renewal options. Cost: \$48,000,000.

REV

**action: Approved discussion: No Doc. No. 060B1400048**

**Agend Department of Transportation**

1-C-MOD	DOT/MPA	Baltimore City	Kinsley Construction, Inc.	Contract Modification - No. 1 Dundalk Marine Terminal. Shed 5A Demo & Areas 600 Paving. Term: 5 work days. Amount: \$120,848.56.
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REV

**action: Approved discussion: No Doc. No. CO267239**

2-AE	DOT/MdTA	Statewide	-	A/E Contract - Intelligent Transportation Systems Design and Consultation Services. Term: Six years ending 3/17. Total Cost: \$10,000,000.
			Jacobs Engineering Group, Inc.	Contract B \$5,000,000.00
			URS Corporation	Contract C \$5,000,000.00

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

3-AE	DOT/SHA	Statewide	TRC Environmental Corporation	A/E Contract - Cultural Resources Services. Term: Five years ending 3/16. Cost: \$2,000,000.
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**action: Approved discussion: No Doc. No. SBCS1002D**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-AE	DOT/SHA	Various	-	A/E Contract - Construction Inspection Services - District 5, 7 and 4. Term: Five years ending 3/1/16. Total Cost: \$40,000,000.	
			Johnson, Mirmiran & Thompson, Inc.	SBCS1006A Contract A - District 5 - Anne Arundel, Calvert, Charles and St. Mary's/	\$14,000,000.00
			Indam Engineers, Inc.	SBCS1006C Contract C - District 7 - Frederick, Carroll and Howard Counties.	\$14,000,000.00
			Century Engineering, Inc./Greenhorne & O'Mara, Inc./ URS Corporation- Tri-Venture	SBCS1006D Contract D - District 4 - Baltimore and Harford Counties.	\$12,000,000.00

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

5-M	DOT/SHA	Montgomery	Royale Construction, Inc.	Maintenance Contract - Removal and Replacement of concrete Sidewalk, Curb and Combination Curb and Gutter at Various Locations in Montgomery County. Term: 4/4/11-12/31/12. Cost: Not to Exceed: \$ 290,760.
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**action:** Approved    **discussion:** No    **Doc. No.** 4151531412

6-M	DOT/SHA	Montgomery	Chesapeake Guardrails	Maintenance Contract - Installation, Repair and Replacement of Traffic Barrier at Various Locations in Montgomery County. Term: 4/4/11-1/31/12. Cost: Not to Exceed: \$ 2,173,500.
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**action:** Approved    **discussion:** No    **Doc. No.** 4771531412

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DOT/MTA	Frederick	Grand Order of Maryland of the Independent Order of Odd Fellows	Property - Perpetual Easement - East side of East Street at 14th Street in the City of Frederick. Consideration: \$1,053.

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

8-LL-MOD	DOT/MAA	Anne Arundel	National Railroad Passenger Corporation (AMTRAK)	Landlord Lease Modification - 1) Ratify MAA's lease extension from April 11,2009 through April 10, 2011 ( Retroactive) 2) Approve lease extension for additional one year until April 10, 2012. Consideration: One Dollar per annum.
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**action:** Approved    **discussion:** No    **Doc. No.**

9-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - 1) Approve a Standard License Agreement for Use of Vehicle Parking area at Baltimore Washington International Thurgood Marshall Airport that grants a revocable license to use an entrance drive circulation roadway and parking area in a specific lot for vehicle parking and 2) delegate to Maryland Aviation Administration the authority to enter into such licenses with airport tenants. Revenue: As per agreement.
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**action:** Approved    **discussion:** No    **Doc. No.**

10-GM	DOT/MAA	Anne Arundel	Northrop Grumman Corporation	General Miscellaneous - Approve a contract granting the right to establish and operate a subzone within Foreign Trade Zone NO. 73, which is administered by the MAA for DOT, grantee of FTZ No.73. Term: Five years with one five-year renewal option. Revenue: As stated in agreement.
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**action:** Approved    **discussion:** No    **Doc. No.**

11-GM-MOD	DOT/MAA	Anne Arundel	Errands Plus, Inc. t/a RMA Chauffeured Transportation	General Miscellaneous Modification - Baltimore Washington International Thurgood Marshall Airport - Supplement No. 3 - Request approval to extend the current Lease and Concession Agreement for a period of one year. Term: 4/1/11-3/31/12. Revenue: \$27,000 (Est.)
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**action:** Approved    **discussion:** yes    **Doc. No.**

12-GM-MOD	DOT/MAA	Anne Arundel	BWI Taxi Management, Inc.	General Miscellaneous Modification - Baltimore Washington International Thurgood Marshall Airport - Supplement No. 2 - Approval to extend the current Lease and Concession Agreement for a period of one year. Term: 4/1/11-3/31/12. Revenue: \$2,000,000. (Est).
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**action:** Approved    **discussion:** yes    **Doc. No.**    **Revised Term:** 4/1/11-6/30/11

**Agend Department of General Services**

1-M	DGS	Baltimore City	PNS General Contractors, Inc.	Maintenance Contract - Janitorial services for 2100 Guilford Ave. Term: 4/1/11-3/31/16. Cost: \$277,800 (5 years)
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**action:** Approved    **discussion:** yes    **Doc. No.** 001B1400446

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond Funding for contracts. Total Amount: \$122,074.01.	
	DGS	Anne Arundel	EBL Engineers, Inc.	A. Replacement of Steam Line Central Plant Phase II - Annapolis State Office Complex.	\$10,059.05
	PS	Carroll	Johnson, Mirmiran & Thompson	B - Construction Scheduling for Rifle Range Upgrade - Public Safety Education and Training Center.	\$37,888.24
	VETAFF	Anne Arundel	RJM Engineering, Inc.	C. Crownsville Veterans Cemetery - Replace Storm Water Piping and Remediate Storm Water Runoff.	\$24,126.72
	MHT	Calvert	-	D. Encumber funds - Riverside Interpretive Trails and Exhibit Stations.	\$50,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3-RP	DGS	Charles	--	Property - Option Contract between The Trust for Public Land and Pomfret, LLC - Approval is requested for an extension of the deadline for closing through July 15, 2011. (9/22/10-8RP)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4-LL	MIEMSS	Wicomico	United States of America Federal Bureau of Investigation - Department of Justice	Landlord Lease - Tower/Ground Space - Term: 2 years,11 months. Annual Revenue: \$1. (Effective 4/1/11) (2-18-09-13LL)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-CGL	BPW	Worcester	-	Grant - A. Certification of Matching Funds. State Grant: \$270,000. B. Encumber funds to assist in the design, construction and renovation of space for the relocation and expansion of the hospital pharmacy. Amount: \$270,000.  A & B - Maryland Consolidated Capital Bond Loan - Atlantic General Hospital Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	BPW	Montgomery	-	Grant - A. Certification of Matching Funds. State Grant: \$100,000. B. Encumber funds for the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Garrett Park Community Center. Amount: \$100,000.  A & B - Maryland Consolidated Capital Bond Loan - Garrett Park Community Center Loan of 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	BPW	Anne Arundel	-	Grant - A. Certification of Matching Funds. State Grant: \$150,000. B. Encumber funds for the design, construction, repair, and renovation, of Freetown Elementary . Amount: \$141,077.49  A & B - Maryland Consolidated Capital Bond Loan - Historical Freetown Renovation Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	BPW	Baltimore City	-	<p>Grant - A. Certification of Matching Funds. State Grant: \$600,000. B. Encumber funds to assist in the design, construction, renovation and capital equipping of a Kennedy Krieger Institute facility at 707 N. Broadway to accommodate pediatric inpatient programs. Amount:</p> <p>A &amp; B - Maryland Consolidated Capital Bond Loan -Maryland Hospital Association - Kennedy Krieger Institute - N. Broadway Facility Loan of 2009.</p>

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

9-CGL	BPW	Prince George's	-	<p>Grant - A. &amp; C - E- Certification of Matching Funds. Total State Grant: \$205,000. B &amp; D-F Encumber funds for the renovation, reconstruction and capital equipping of the Laurel Armory Anderson Murphy Community Center. Total Amount: \$205,000.</p> <p>A &amp; B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Laurel Armory Anderson Murphy Community Center Loan of 2010. \$75,000.00</p> <p>C &amp; D - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Laurel Armory Anderson Murphy Community Center Loan of 2010. \$100,000.00</p> <p>E &amp; F - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Laurel Armory Anderson Murphy Community Center Loan of 2007 \$30,000.00</p>
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**action:** Approved    **discussion:** No    **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Mar-11 Page 21 of 23
10-CGL	BPW	Baltimore	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$500,000. B) Encumber funds for the acquisition, repair, and capital equipping of an HVAC unit. Amount: \$500,000.</p> <p>A &amp; B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Little Sisters of the Poor Loan of 2010.</p>	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
11-CGL	BPW	Baltimore City	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$1,500,000. B) Encumber funds to assist in the expansion of the stage house area of the Lyric Opera House and improvements to the back stage rigging system and support areas. Amount: \$1,500,000.</p> <p>A &amp; B - Maryland Consolidated Capital Bond Loan - Lyric Opera House Loan of 2010.</p>	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
12-CGL	BPW	Washington	-	<p>Grant - A &amp; C - Certification of Matching Funds. Total State Grant: \$100,000. B &amp; D - Encumber funds for the planning, design, construction, renovation, and capital equipping of a courtyard and building located in Hagerstown. Total Amount: \$100,000.</p> <p>A &amp; C - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Museum of Fine Arts Loan of 2010. <span style="float: right;">\$50,000.00</span></p> <p>B &amp; D - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Museum of Fine Arts Loan of 2010. <span style="float: right;">\$50,000.00</span></p>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	BPW	Wicomico	-	Grant - Encumber funds for the repair and reconstruction of the historic bandstand pavilion, pedestrian bridges, the Beaverdam Bridge, the Picnic Island Bridge and the Memorial Drive bridges located in the City Park in Salisbury. Amount: \$71,121,  Maryland Consolidated Capital Bond Loan Community Based Regional Initiatives - Salisbury City Park Loan of 2003.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Maryland Consolidated Capital Bond Loan of 2010, Encumber funds for the Upgrade Campus Electrical and communications ductbank Systems. Amount: \$5,057,839.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	MHEC	Kent	Chesapeake College	Grant - Maryland Consolidated Capital Bond Loan of 2009 - Encumber funds for the Kent Humanities Building Renovation. Amount: \$268,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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