

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
 www.bpw.state.md.us

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

Meeting Date: Wednesday, September 21, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Sep-11 Page 1 of 24
Agenda: Secretary					
1	BPW/WET	Anne Arundel	Various	Approval of routine wetlands licenses.	
		Anne Arundel	Shirley Herbert	10-0913	
		Anne Arundel	Robert & Teresa Nilsen	10-0921	
		Queen Anne's	Mears Point Associates	11-0722	
		Queen Anne's	Commissioners of Queen Anne's County	11-0570	
action:	Approved	discussion:	No	Doc. No.	
2	BPW DGS	N/A	N/A	Procurement Agency Activity Reports Procurement Agency Activity Reports - March and April 2011	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3	HCD	Various	-	Loan - Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program.	
		Anne Arundel	D. Conrad and Kathy McCroy	Second Mortgage	\$3,000.00
		Prince George's	E. Rachael Ward-Wright	Second Mortgage	\$10,000.00
		Prince George's	A. Cesar Bolanos and Jessica Valdez	Second Mortgage	\$7,200.00
		Prince George's	B. Terri Davis	Second Mortgage	\$5,000.00
		Harford	C. Michael Drgos	Second Mortgage	\$5,000.00

action: Approved discussion: No Doc. No.

4	DOP	Harford	Hosanna Community House, Incorporated	Grant - Hosanna School Renovation - Approve MHT grant through the African American Heritage Preservation Program. Amount: \$28,000.	
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action: Approved discussion: yes Doc. No.

5	STADAUTH	Baltimore City	Coakley & Williams Construction Company, Inc.	Construction Modification - Oriole Park at Camden Yards Renovations. Warehouse/Camden Station Façade & Roof Restoration. Term: 10/1/11-8/1/12. Amount: \$6,305,841.	
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action: Approved discussion: No Doc. No.

6	TREAS	N/A	N/A	Bonds - Approve the recommendation for the adoption of resolutions concerning the sale of State and Local Facilities Loan of 2011, Second Series E, Tax-Exempt Refunding Bonds. Amount: \$254,915,000. (7/27/11, Item 1)	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
RS				
action:	Approved	discussion:	yes	Doc. No.
Agenda: Open Space				
1A	DNR/POS	Somerset	Somerset County	Open Space - Development - Centralized Facility Phase #4 - Amount: \$117,000
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Worcester	-	Open Space - Development - Amount: \$1,500 1. Homer Gudelsky Park Bike Rack \$500.00 2. Newark Park Engineered Wood Fiber \$1,000.00
action:	Approved	discussion:	No	Doc. No.
3A	DNR/RLP	Garrett	Garrett County Wendell R. and Ruth Beitzel Farm	Open Space - Rural Legacy Program. Bear Creek Rural Legacy Area. Amount: \$454,766.85 Easement on 86.51 acres
action:	Approved	discussion:	yes	Doc. No.
4A	DNR	Cecil	Joseph P. Martinuk	Open Space - Elk Neck State Forest - Acquire additional acreage . Total Amount: \$149,155 (8-RP, 6/1/11)

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

Agenda: Department of Budget and Management

1-S	MIA	Statewide	-	Service Contract - Master Contract - Provide financial examination and auditing consulting services in functional areas. Term: 9/22/11 - 9/30/14 (w/2 one-year renewal options). Amount: \$9,475,117 (Approx. 3 years).
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Lewis & Ellis Actuarial Consultants
RSM McGladrey, Inc.
Invotex Group
INS Regulatory Insurance Services, Inc.
Global Insurance Enterprises, Inc
Noble Consulting Services, Inc.

action: **Approved** **discussion:** **No** **Doc. No.** **D80B240001**

2-S	HMH	Statewide	Impaq International, LLC	Service Contract - Conduct an evaluation of Maryland's Patient Centered Medical Home (PCM) Program. Term: 10/1/2011 - 10/31/15. Amount: \$1,199,899 (4 years, 1 month).
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action: **Approved** **discussion:** **No** **Doc. No.** **M00B2400233**

3-S	PS/IT&CD	Statewide	Inquiries, Inc.	Service Contract - Provide arrest disposition recovery services to allow the State to assume full ownership of Maryland criminal files maintained by the FBI. Term: 10/1/2011 - 9/30/2012 (w/4 one-year renewal options) Amount: \$190,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. Q00B2400044
4-S	EDUC	Statewide	Compass Group USA, Inc./Canteen Vending Services Division	Service Contract - Revenue contract - Provide day-to-day operation and servicing of vending machines located at all Interstate Highway Rest Stops and Welcome Centers throughout the State under the oversight of the Maryland Business Enterprise Program for the Blind (MD BEP). Term: 10/1/11 - 9/30/16 Estimated payments to MD BEP: \$1,935,000.
REV				
action:	Approved	discussion:	No	Doc. No. R00B1400047
5-S	DOT/SHA	Statewide	-	Service Contract - Master Contract to 23 vendors to provide temporary help on an as-needed, short notice basis in five service areas. Term: 10/1/11 - 9/30/16. Amount: \$12,000,000 NTE
REV			P. Kennedy Personnel Services, Inc. Q. LBH Consultants, LLC R. Level One Personnel S. Mary Kraft Staffing & HR Solutions T. NEC Staffing Services, Inc. U. ONJO Financial Services Corporation V. Premier Staffing Source W. Proper Staffing Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			<ul style="list-style-type: none"> A. AE Brodhurst Corporation B. A2Z Enterprise Services C. Abacus Corporation D. Act Personnel Services, Inc E. Athena Consulting, LLC F. AU & Associates, Inc. G. Barrett Business Services, Inc. H. Beacon Staffing Alternatives I. CMT Services, Inc. J. Crosby Corporation K. Excel Staffing Personnel Services L. Goodwill Works of the Chesapeake, Inc. M. Hutch Staffing N. Jones Networking Associates, LLC O. Kelly Services, Inc. 	
			action: Approved discussion: No Doc. No. J02B2400001	
6-S-OPT	HMH	Statewide	Abbott Laboratories, Inc.	Service Contract Renewal - Revenue generating contract to provide monetary rebates on all infant formula purchased with the Women, Infants & Children (WIC) Program's State-issued checks. Term: 10/1/11 - 9/30/12. Revenue Amount: \$31,000,000.
			action: Approved discussion: No Doc. No. M00B2400253	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	ATTYGEN	Statewide	-	Create Position - Establish one reimbursable funded position for Principal Counsel. (FY 12 Rule of 100)

action: Approved **discussion:** yes **Doc. No.** 2 - 1; Comptroller voted 'no'

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

1-GM	UMS	Various	-	Approval to use general obligation bond funding for the Performing Arts and Humanities Building for the following contracts. Total Amount: \$2,104,670.	
REV	UMS/UMBC	Baltimore	A1 Maryland Correctional Enterprises	Furniture	\$699,164.00
	UMS/UMBC	Baltimore	A2 Douron Commercial Interiors	Furniture	\$103,249.00
	UMS/UMBC	Baltimore	A3 Lee Hartman and Sons	AV Classroom Systems	\$132,293.00
	UMS/UMBC	Baltimore	A4 Lee Hartman and Sons	Theatre AV Systems & Equipment	\$618,448.00
	UMS/UMBC	Baltimore	A5 Furniture Online.com	Costume Shop	\$689.00
	UMS/UMBC	Baltimore	A6 Design and Processing Resources	Costume Shop	\$12,249.00
	UMS/UMBC	Baltimore	A7 Madison Art Shop	Costume Shop	\$366.00
	UMS/UMBC	Baltimore	A8 Wenger Corporation	Costume Shop	\$1,082.00
	UMS/UMBC	Baltimore	A11 B&W Machine & Welding, Inc.	Heavy Tools	\$21,310.00
	UMS/UMBC	Baltimore	A9 Multicam East	Heavy Tools	\$20,102.00
	UMS/UMBC	Baltimore	A10 Roberts Oxygen Company, Inc.	Heavy Tools	\$4,691.00
	UMS/UMBC	Baltimore	A12 Kalamazoo Machine Tool	Heavy Tools	\$33,000.00
	UMS/UMBC	Baltimore	A13 AJ Stationers	Miscellaneous Equipment	\$14,726.00
	UMS/UMBC	Baltimore	A14 Grainger	Trollies & Lifts	\$940.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMBC	Baltimore	A15 Barbizon Capitol, Inc.	Theatre Equipment	\$7,126.00
	UMS/UMBC	Baltimore	A16 Sun Management	Firewalls and Intrusion Detection Device Systems	\$309,128.00
	UMS/UMBC	Baltimore	A17 Broadway Electric	Three Equipment Rack Systems	\$12,787.00
	UMS/UM AB	Baltimore City	B1 Biotek	Synergy H1MD Microplate Reader	\$32,120.00
	UMS/UM AB	Baltimore City	B2 LC Sciences	M1 Fluid System and accessories to make customized genomic chips	\$18,080.00
	UMS/UMCP	Prince George's	C1 Glover Equipment Sales Group	Bulletin Boards and Display Cases	\$48,062.00
	UMS/UMCP	Prince George's	C2 Maryland Correctional Enterprises	Furnish and install office Furniture	\$3,426.00
	UMS/UMCP	Prince George's	E1 Green Building Certification Institute	LEED Registration Fee	\$1,200.00
	UMS/UMCP	Prince George's	D1. Maryland Correctional Enterprises	Furniture	\$10,432.00

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

2-S-MOD UMS/UMBC Baltimore Compass Group USA, Inc. Service Contract Modification - Dining services for campus community. Increase amount of contract due to increased usage. Term: 7/1/08 - 6/30/13. Amount: \$10,550,000.

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

3-S UMS/UMUC Various Technisource, Inc. Service Contract - Provide comprehensive call center/help desk services. Term: 9/22/11 - 12/31/16. Amount: \$48,410,317.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4-RP	UMS/COP	Baltimore City	New Deal Development, LLC	Real Property - Purchase property for the proposed Science and Technology. Acquisition: \$6,000; Ground Rent: \$1,250; Total: \$7,250 (1728 Warwick Avenue)
action:	approved	discussion:	No	Doc. No.
5-RP	UMS/COP	Baltimore City	Venus Rita Brown	Real Property Acquisition - Science and Technology Center - Request approval to acquire property by condemnation. (1803 Thomas Avenue, Baltimore)
SUP				
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Information Technology

1-IT	PS/IT&CD	Statewide	Compuware, Inc.	Information Technology - Licenses, Maintenance, upgrades for Compuware Utility tools. Term: 12/1/11 - 11/30/16. Amount: \$1,117,715.
action:	Approved	discussion:	No	Doc. No. Q00B240009
2-IT	DOT/MTA	Statewide	Motorola, Inc.	Information Technology - Expand and enhance current SmartNet UHF Radio System sites 4, 5 & 6 including maintenance and support. Term: 10/2011 - 12/2012. Amount: \$4,153,998

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Network Equipment	\$2,123,006.00
				Integration & Training	\$2,030,992.00
action:	Approved	discussion:	No	Doc. No. J052400005	
3-IT	ELECTLAW	Statewide	Election Systems and Software, Inc.	Information Technology - Obtain voting system-related equipment, maintenance support and supplies needed for the 2012 Presidential Election. Term: 10/5/11 - 12/31/12. Amount: \$249,620.	
action:	Approved	discussion:	No	Doc. No. D38B2400001	
4-IT	DIT	Statewide	SADA	Information Technology - Procure Cloud Messaging and Collaboration Services. Term: 9/22/11 - 9/21/16 (w/2 five-year renewal options). Amount: \$18,719,250 (5 years).	
REV					
action:	Approved	discussion:	yes	Doc. No. 060B2490001	2 - 1; Comptroller voted 'no'

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

1-C	DOT/MTA	Various	ARINC, Inc.	Construction Contract - Provides for the consolidation of service monitoring communications, and other functions for MTA operational modes into a Central Control Center (CCC) and increased surveillance at seven Homeland Security Surveillance Project (HSSP) Phase III stations. Term: 700 calendar days for NTP. Amount: \$15,427,160.
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action: Approved discussion: No Doc. No. T80000326

2-AE	DOT/SHA	Various	-	Architectural/Engineering - Master contract for open-end task orders to provide survey and engineering services for District 2. Term: Five years (ending September 1, 2016) Amount: \$2,000,000.
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REV			A. Whitney, Bailey, Cox & Magnani, Inc.	SBCS0912A	Contract A	\$1,000,000.00
			B. Urban Engineers, Inc./AB Consultants	SBCS0912B	Contract B	\$1,000,000.00

action: Approved discussion: No Doc. No.

3-AE	DOT/SHA	Statewide	Century Engineering, Inc,	Architectural/Engineering - Task Order to provide highway related metes and bounds surveying and right-of-way plat preparation services. Term: Six years (ending 7-1-17). Amount: \$2,000,000.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-AE	DOT/SHA	Statewide	-	Architectural/Engineering - Master contracts to allow task orders for construction contract claims review and analysis services. Term: Six years (ending September 1, 2017). Amount: \$3,000,000.	
			A. Johnson, Mirmiran & Thompson, Inc	SBCS1013A	Contract A \$1,000,000.00
			B. Alpha Construction Co., Inc.	SBCS1013B	Contract B \$1,000,000.00
			C. O'Connell & Lawrence, Inc.	SBCS1013D	Contract D \$1,000,000.00
action:	Approved	discussion:	No	Doc. No.	

5-AE	DOT/SHA	Statewide	-	Architectural/Engineering - Master contracts for writing open-end task orders for providing bridge condition inspecton, evaluation and rating services for State, county and local bridges. Amount: \$9,000,000	
			A. Johnson, Mirmiran & Thompson, Inc.	SBCS1016B	Contract B \$3,000,000.00
			B. The Wilson T. Ballard Company	SBCS1016C	Contract C \$3,000,000.00
			C. Kennedy, Porter & Associates, Inc./Greenhorne & O'Mara, Inc.	SBCS1016G	Contract G \$3,000,000.00
action:	Approved	discussion:	No	Doc. No.	

6-M	DOT/SHA	Montgomery	Tech Contracting Co., Inc.	Maintenance contract - Replacement of SHA's Kensington salt storage facility. Term: 10/3/11 - 1/3/12. Amount: \$282,000.	
action:	Approved	discussion:	No	Doc. No. MO1275129	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Queen Anne's	Pittman's Tree & Landscaping, Inc.	Maintenance Contract - Brush and tree cutting and stump removal at various locations in Queen Anne's county. Term: 10/3/11 - 12/31/13. Amount: \$461,140 NTE.
action:	Approved	discussion:	No	Doc. No. 4291721413
8-RP	DOT/MTA	Frederick	Lafarge Mid-Atlantic, Inc. (f/k/a Genstar Stone Products Company	Real Property - Request approval for the purchase in fee simple of two parcels of land (.602 & .182 more or less) which are required for the extension of MARC train service in Frederick County . Amount: \$132,820.
action:	Approved	discussion:	No	Doc. No.
9-RP	DOT/SHA	Allegany	Calvary Baptist Church of Cresaptown MD, Inc.	Real Property - Request approval to convey .038 acres of land near intersection of US 220 and MD 636, Cresaptown. Amount: \$1,250.
action:	Approved	discussion:	No	Doc. No.
10-RP-MOD	DOT/MTA	Baltimore City	GSA	Real Property - Approve a deed and Reciprocal Easement and Operating Agreement as exhibits to an approved Assignable Purchase Agreement between the Department and U.S. General Services Administration (GSA). (related item 17-RP - 8/26/09 sale of 11.2831 acres).
REV				
action:	Approved	discussion:	No	Doc. No.

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

1-C	HMH	Baltimore	Nichols Contracting, Inc.	Construction Contract - Spring Grove Hospital Center - ADA Accessible Elevator System, Dix Building. Term: 150 Calendar Days. Amount: \$386,770.
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action: Approved discussion: No Doc. No. 001B2400127

2-C-MOD	DGS	Montgomery	Coakley & Williams Construction Company, Inc.	Construction Modification - Rockville District Court Multi-Service Center - Cover cost to furnish and install solar screens on exterior of Curtain Wall 12. Term: 730 calendar days. Amount: \$223,121
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action: Approved discussion: No Doc. No. COD95936

3-E	MSP	Washington	Maryland Correctional Enterprises	Equipment Contract - Barrack "O" Hagerstown - Purchase and delivery of furniture. Amount: \$286,320
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action: Approved discussion: No Doc. No. 001P2100022

4-M	MDSCHDEAF	Howard	Autumn Contracting, Inc.	Maintenance Contract - Columbia Campus - Replace metal roof. Term: 180 Calendar days. Amount: \$376,809
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action: Approved discussion: No Doc. No. 001B2400145

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-M	VETAFF	Prince George's	H. F. Huber & Son, Inc.	Maintenance Contract - Cheltenham Veterans Cemetery - Grounds Operations and Maintenance Services. Term: 10/1/11-9/30/14. Amount: \$1,630,898.94 (3 years).	
action:	Approved	discussion:	No	Doc. No.	001B2400108
6-GM	VARIOUS	-	-	General Miscellaneous - General Obligation Bonds funding for various contracts. Total: \$117,054.04	
	MDSCHDE AF	Frederick	A. Barco Enterprises	Frederick Campus - Demolish Kent-McCanner Building. Term: 45 Calendar days	\$34,500.00
	DGS	Howard	B. ADP Consultants, Inc.	Ellicott City Multi-Service Center - new ADA ramp.	\$16,998.87
	MSP	Howard	C. NEC Corporation of America	Hagerstown Barracks - Telephone Communication System. Term: 45 calendar days	\$65,555.17
action:	Approved	discussion:	No	Doc. No.	
7-GM	DNR	Frederick	Professional Improvements	General Miscellaneous - Gambrill State Park - Renovate Stone Masonry. Amount: \$16,675	
action:	Approved	discussion:	No	Doc. No.	
8-RP	AGR	Baltimore	Estate of Gerald Stautberg	Property - Maryland Agricultural Land Preservation Foundation - Relocate five acres permitted in original agreement. (10-RP, 11/10/99). Amount: Even Exchange	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-RP	AGR	Various	-	Property - Maryland Agricultural Land Preservation Foundation - Purchase easements: A) Grantor has elected to reserve the right to apply for release of a one-acre or less lot to convey to himself or his children for the purpose of constructing a dwelling for personal use [1 lot/20-70 acres; 2 lots/70-120 acres; 3 lots/120+ acres]; B) Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others; C) Grantor is waiving the right to request any additional lots. Total Amount: \$4,452,185.76
		Carroll	A1. Sandra and Roger Hans	143.04 - less 2 dwellings \$809,615.80
		Garrett	A2. Kenneth Bachtel	72.98 acres less 1 dwelling \$179,069.08
		Garrett	A3. G. and S. Shawley	95.4 acres \$277,611.33
		Garrett	A4. Ernest Ganoë, et al.	51.36 acres less 1 dwelling \$142,746.56
		Montgomery	B5. Ann and William Willard	168.69 acres less 1 dwelling \$1,273,097.73
		Wicomico	B6. William Martin	123.2 acres less 7 dwellings \$458,777.56
		Worcester	B7. Laura & Walter Widgeon	81.58 acres less 1 dwelling \$241,743.90
		Worcester	B8. Joseph Holland	102 acres \$316,200.00
		Carroll	C9. Walter Huber	127.68 acres \$753,323.80
action:	Approved	discussion:	No	Doc. No.
10-LL	DNR	Anne Arundel	National Sailing Hall of Fame	Landlord Lease - Land - Sublease to Annapolis Boat Shows - Term: 23 Days (Land). Revenue: \$5,000 (67, 69 and 71 Prince George Street, Annapolis) (Effective 9/29/11).
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LL	DNR	Harford	Federal Bureau of Investigations	Landlord Lease - Tower - 20 years. Annual Rent: \$1.00 (Rocks State Park) (Effective: 10/9/11)
action:	Approved	discussion:	No	Doc. No.
12-LL	BCCC	Baltimore City	One Heart, LLC	Landlord Lease - Office - 1 year (incorporates 4 use-in-common parking spaces) - Annual Rent: \$27,165.32 + \$4,641/year common area maintenance. Total Rent: \$31,806.32. (Effective: 10/1/11) (2600 Liberty Heights Avenue, Suites 202,203,204,205,206 & 207, Baltimore)
action:	Approved	discussion:	No	Doc. No.
13-LL	BCCC	Baltimore City	Dr. Kofi Shaw-Taylor	Landlord Lease - Office - 3 years with two one-year renewal options. Annual Rent: \$31,226.91 + \$5,333.34/year for common area maintenance. Total Rent: \$36,560.25. (Effective: 10/1/11)(2600 Liberty Heights Avenue, Suites 103,104,105,106,107,108 & 109, Baltimore)
action:	Approved	discussion:	No	Doc. No.
14-LL	BCCC	Baltimore City	National Center for Health Behavioral Change	Landlord Lease - Office - 3 years with two one-year renewal options. Annual Rent: \$12,338.79 + \$2,107.38/year for common area maintenance. Total Rent: \$14,446.17. (Effective: 10/1/11)(2600 Liberty Heights Avenue, Suites 118,119 & 120, Baltimore).

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action:	Approved	discussion:	No	Doc. No.
15-LL	BCCC	Baltimore City	Professional Pharmacy Services, Inc.	Landlord Lease - Office - 3 years with two one-year renewal options. Annual Rent: \$12,266.42 + \$2,095.02/year for common area maintenance. Total Rent: \$14,361.44 (Effective: 10/1/11)(2600 Liberty Heights Avenue, Suite 135, Baltimore)
action:	withdrawn	discussion:	No	Doc. No.
16-LT-OPT	BCCC	Baltimore City	Market Place Commercial Limited Partnership	Tenant Lease - Classrooms & Offices - Renewal - 7 years. Annual Rent: \$496,000 + \$28,000/year for common area maintenance. (Effective: 10/1/11)(55 Market Place, Baltimore)
action:	Approved	discussion:	No	Doc. No.
17-CGL	BPW	Howard	Board of Directors of the Arc of Howard County, Inc.	Grant - The Arc of Howard County - Graeoch Home Renovation - Certify match; enter into a grant agreement; authorize funds be encumbered. Total Grant: \$145,000
action:	Approved	discussion:	No	Doc. No.
18-CGL	BPW	Kent	Board of Directors of the Easter Seals of Delaware and Maryland's Eastern Shore, Inc.	Grant - Camp Fairlee Manor - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Total Grant: \$125,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
19-CGL	BPW	Talbot	Board of Governors of the Chesapeake Bay Maritime Museum, Inc.	Grant - Chesapeake Bay Maritime Museum Bulkhead Replacement - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Grant Amount: \$30,000
action:	Approved	discussion:	No	Doc. No.
20-CGL	BPW	Baltimore City	Board of Trustees of Joseph Richey House, Inc.	Grant - Dr. Bob's Place - A Hospice for Children - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Total Grant: \$50,000. Approval also requested to reimburse \$50,000 for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
21-CGL	BPW	Calvert	Board of Directors of the Bayside History Museum, Inc.	Grant - Exploration of Captain John Smith Exhibit - Enter into a grant agreement and authorize funds be encumbered. Total Grant: \$50,000
action:	Approved	discussion:	No	Doc. No.
22-CGL	BPW	Prince George's	Mayor and City Council fo the City of Laurel	Grant - Laurel Police Department Facility - Community Space - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Total Grant: \$100,000. Approval also requested to reimburse \$100,000 for eligible expenditures.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
23-CGL	BPW	Anne Arundel	Board of Directors of the Maryland Hall for the Creative Arts, Inc.	Grant - Maryland Hall for the Creative Arts - Enter into grant agreements and authorize funds be encumbered. Total Grant: \$1,200,000
action:	Approved	discussion:	No	Doc. No.
24-CGL	BPW	Baltimore City	Board of Trustees of the Maryland Historical Society, Inc.	Grant - Maryland Historical Society - Enter into a grant agreement and authorize funds be encumbered. Total Grant: \$250,000
action:	Approved	discussion:	No	Doc. No.
25-CGL	BPW	Baltimore City	Board of Directors of the Baltimore Children's Museum, Inc.	Grant - Port Discovery - Certify matching funds; enter into grant agreement; authorize funds be encumbered. Total Grant: \$100,000
action:	Approved	discussion:	No	Doc. No.
26-CGL	BPW	Dorchester	Board of Directors of the Choptank River Lighthouse Society, Inc.	Grant - Replica Choptank River Lighthouse - Certify matching funds; enter into grant agreement; authorize funds be encumbered. Total Grant: \$230,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
27-CGL	BPW	Baltimore City	University of Maryland Medical System (Baltimore City)	Grant - Trauma, Critical Care, and Emergency Medicine Services Expansion Project - Enter into a grant agreement and authorize funds be encumbered. Total Grant: \$10,000,000
action:	Approved	discussion:	No	Doc. No.
28-CGL	BPW	Baltimore	Board of Directors of the United Cerebral Palsy of Central Maryland, Inc.	Grant - United Cerebral Palsy Adult Daycare Facility - Enter into a grant agreement and authorize funds be encumbered. Total Grant: \$125,000
action:	Approved	discussion:	No	Doc. No.
29-CGL	MHEC	Calvert	College of Southern Maryland	Grant - Prince Frederick Campus - Phase II, New Academic Building construction. Authorize funds be encumbered. Total Grant: \$8,788,000
action:	Approved	discussion:	No	Doc. No.
30-CGL	MHEC	Howard	Howard Community College	Grant - New Allied Health Building - Phase I construction. Authorize funds be encumbered. Total Grant: \$9,466,000
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
31-CGL	HMH	Worcester	Joan W. Jenkins Foundation, Inc.	Grant - Renovate 16,000 sq. ft. Worcester Addiction Cooperative Services Center in Ocean City. State Share: \$288,000	
			A. MAD Engineering, Inc.	Architectural Contract	\$3,200.00
			B. Bay Shore Development Corp.	General Contract Management	\$33,622.00
			C. Robert Mitrecic Building Contractor, Inc.	Roofing	\$84,776.00
			D. Real Property Maintenance, LLC	Plumbing	\$12,900.00
			E. Atlantic Pumping, Inc.	Sewage Treatment	\$7,028.00
			F. BJA Masonry	Bathrooms	\$18,050.00
			G. Shore Power Electric, Inc.	Electrical Work	\$10,000.00
			H. CuliQuip, LLC	Applicances	\$12,343.00
			I. Trademark Air, Inc.	Air Conditioning	\$40,000.00
			J. Carpentry by Nolan Dove	Carpentry Work	\$29,230.00
			K. Tommy Pruitt Painting	Painting	\$19,300.00
			L. Donaway, Inc.	Carpeting	\$28,833.00
			M. Donaway, Inc.	Chairs	\$11,000.00
			N. Pruitt Resurfacing Solutions	Parking lot resurfacing	\$50,610.00
			O. Contingency		\$23,108.00

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

32-CGL	HMH	Queen Anne's	Crossroads Community, Inc.	Grant - 1) Assist in purchase of 205 Old Bridge Road, Chestertown. Building will provide residence for six men and women with mental illness. Grant: \$210,861. 2) Approve expenditure of capital funds for renovation of the building. Total amount: \$147,813. Total this item: \$358,674	
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action: Approved **discussion:** No **Doc. No.**

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