

State of Maryland
 Board of Public Works
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Comptroller
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 6, 2010

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 06-Oct-10 Page 1 of 23 |
|--------------------------|--------------------|--------------------|--------------------------------------|---|---------------------------|
| Agenda: Secretary | | | | | |
| 1 | AGING | Baltimore | Baltimore County Department of Aging | Grant -Maryland Consolidated Capital Bond Loans of 2009 and 2010 - Arbutus Senior Center - Amount: Loan of 2009 - \$250,000 and Loan of 2010 - \$250,000. Total State Grant: \$500,000. | |
| action: | Approved | discussion: | No | | |
| 2 | AGR | Various | Various | Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 111,100. | |
| action: | Approved | discussion: | No | | |
| 3 | AGR | Carroll | Joseph A. Schwartzbeck, Jr. | Grant - Individual - Additional Agricultural Cost Share Program. Amount: \$ 1,470.08 | |

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

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|---|---------|--------------|--------------------------------|--|
| 4 | BPW/WET | Various | - | Approval of routine wetlands licenses. |
| | | Anne Arundel | Robert Koudelka | 10-0626 |
| | | Anne Arundel | Vincent and Patricia Wheatley | 10-0625 |
| | | Anne Arundel | David Kemp | 10-0624 |
| | | Dorchester | Agha and Aziza Kahn | 09-0735 |
| | | Queen Anne's | Shore Land Ventures | 07-0989 |
| | | Queen Anne's | Maryland Broadband Cooperative | 10-0424 |

action: Approved discussion: No

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|---|-----|-----------------|--------------------------------|---|
| 5 | HCD | Various | - | Loan - Release deeds of trust on four properties that received loans from the Down Payment and Settlement Expense Loan Program. |
| | | Prince George's | Valmy Awasom | A. Lost Second Income \$2,700.00 |
| | | Charles | Joseph M. Colberth | B. Borrower is unemployed \$3,000.00 |
| | | Washington | Kirk and Tiffany Williams | C. Borrowers have excessive financial and family obligations \$5,000.00 |
| | | Baltimore City | Steven and Jacqueline E. Blunt | D. Borrowers had loss of income due to unemployment and illness. \$1,250.00 |

action: Approved discussion: No

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|---|---------|--------------|------------------------|---|
| 6 | DNR/MET | Anne Arundel | The Nature Conservancy | Approve amendment to initial Deed of Conservation Easement on 312.8 acres. (6/9/04-9) |
|---|---------|--------------|------------------------|---|

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------------|-----------------------|-------------------------------------|--|
| | action: Approved | discussion: No | | |
| 7 | BPW/PSC | Baltimore City | Baltimore City Public School System | Approve Interagency Committee on School Constructions recommendation that the BPW re-allocate \$7.3 million in Qualified School Construction Bonds authority to the Baltimore City Public School System. (12-16-09 - 19) |
| | action: Approved | discussion: No | | |
| 8 | BPW/PSC | Calvert | Calvert County Government | Approve the Interagency Committee on School Construction recommendation allowing the Calvert County Board of Education to transfer the Former Calvert Middle School to Calvert County Government |
| | action: withdrawn | discussion: No | | |
| 9 | STADAUTH | Baltimore City | Baltimore City | Approve the granting of a right-of-entry to Baltimore City in connection with work associated with the Baltimore Grand Prix Road Race event. |
| | action: Approved | discussion: No | | |
| 10 | STADAUTH | Baltimore City | Baltimore Orioles Ltd. Partnership | Oriole Park at Camden Yards: Settlement Agreement and Lease Amendment Pertaining to Behind-Home-Plate Advertising. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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action: withdrawn **discussion:** No

Agenda: Open Space

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|----|---------|---------|----------------------|---|
| 1A | DNR/POS | Carroll | Town of Union Bridge | Open Space - Park Development - Amount: \$ 5,521.86. Little Pipe Creek Wetlands Park Trail Extension |
|----|---------|---------|----------------------|---|

action: Approved **discussion:** No

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|----|---------|---------|----------------|--|
| 2A | DNR/POS | Charles | Charles County | Open Space - Park Planning - Amount: \$ 25,000. Land Preservation, Parks and Recreation Plan. |
|----|---------|---------|----------------|--|

action: Approved **discussion:** No

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|----|---------|-----------------|----------------------|--|
| 3A | DNR/POS | Prince George's | City of College Park | Open Space - Land Acquisition. - Amount: \$ 1,027.76 Hollywood Gateway Park (Bautista Property) |
|----|---------|-----------------|----------------------|--|

action: Approved **discussion:** No

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|----|---------|-----------|------------------|--|
| 4A | DNR/POS | Worcester | Worcester County | Open Space - Park Development - Amount: \$ 162,525. 1. John Walter Smith Park Engineered Wood Fiber Replenishment \$1,200.00 2. John Walter Smith Park Recreation Center Development Phase 6. \$118,350.00 |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | | | | 3. Northern Worcester Athletic Complex Development Phase 4 | \$28,800.00 |
| | | | | 4. Bishopville Park Pavilion Roof Replacement | \$4,050.00 |
| | | | | 5. Herring Creek Nature Park Development Phase 1 | \$2,700.00 |
| | | | | 6. Isle of Wight Park Walking Path Repair. | \$1,350.00 |
| | | | | 7. Stockton Neighborhood Park New Signage | \$3,105.00 |
| | | | | 8. Whaleyville Park Engineered Wood Fiber Replacement. | \$2,970.00 |

action: Approved **discussion:** No

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|----|---------|---------|-------------------|--|--|
| 5A | DNR/RLP | Carroll | - | Open Space - Rural Legacy Program -Little Pipe Creek Rural Legacy Area. Amount: \$1,347,600. | |
| | | | Herman J. Steffen | Easement on 258.247 acres. | |

action: Approved **discussion:** No

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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Agenda: Department of Budget and Management

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|-----|------|----------------------|---|---|
| 1-S | DAAT | Baltimore Metro Area | - | Service Contract - Charter Unit - Temporary Office Help. - Term: 11/1/10-10/31/13 with two one-year renewal options. Cost: \$375,000. |
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Proper Staffing Inc.
Jones Networking Assoc, Inc.
Hutch Staffing, Inc.

action: Approved discussion: No

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| 2-S | DOHR | Statewide | The Active Network, Inc. | Service Contract - Office of the Secretary (OS) - Call Center Services. Term: 11/1/10-4/30/11 with three one-month renewal options. Cost: \$1,465,530 (6 months) |
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action: Approved discussion: No

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| 3-S-MOD` | DBM | Statewide | Gabriel, Roeder, Smith & Co. | Contract Modification - Renewal - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division - Consultant and Actuarial Services for State Employees and Retiree Benefits Program. Modification - The contract language to reflect a reduction in the Fixed Actuarial Fee and hourly labor rate categories, and to change the manner in which payments are made. Modification and Renewal Term: 12/1/10-11/30/11. Cost: Modification - (\$24,491). - Renewal - \$1,198,491. Total Cost: Not to Exceed: \$ 1,174,000 (1 year) |
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action: Approved discussion: No

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 4-S-MOD | DBM | Statewide | Catalyst RX, Inc. | Contract Modification - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division - Prescription Drug Benefits Plan for Maryland State Employees and Retirees and Related Management Services. Increase the authorized spending amount. Term: 11/1/10-6/30/11. Total Cost: \$266,750,000. (Estimate - 8 months) |
| | | | | Administrative Fees. \$2,750,000.00 |
| | | | | Claims \$264,000,000.00 |
| action: | Approved | discussion: | yes | |
| 5-S-MOD | HMH | Statewide | Macro International, Inc | Contract Modification - Center for Health Promotion and Education CRF- Tobacco Use Prevention & Cessation Program - Maryland Youth and Adult Tobacco Studies. Reduction in the Scope of Work in Response to a Reduction in FY 2010 and FY 2011 Appropriations to the Surveillance and Evaluation Component of the Cigarette Restitution Fund Tobacco Use Prevention and Cessation Program. Term: 10/25/10-6/30/12. Amount: (\$1,153,486) (1 year, 8 months and 5 days) |
| action: | Approved | discussion: | No | |
| 6-S-MOD | HMH | Statewide | J. Graham Atkinson, PhD | Contract Modification - Health Services Cost Review Commission - Technical Consulting for Programming and Methodology. Expand the scope of work as a result of national healthcare reform legislation. Term: 11/1/10-2/28/11. Cost: \$150,000 (4 months) |
| action: | Approved | discussion: | no | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 7-S-MOD | DOHR | Various | The Family Tree, Inc. | Contract Modification - Social Services Administration (SSA) Office of Special Services. Child Maltreatment Prevention Services - Baltimore City, Baltimore County and Prince George's County. - Extend contract in order to allow time for the Agency to complete the new procurement. Term: 10/21/10-4/20/11. Cost: \$128,250. (6 months) |

action: Approved **discussion:** No

Agenda: University System of Maryland

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| 1-C | UMS/BALT | Baltimore City | J. Vinton Schafer & Sons, Inc. | Construction Contract - On Call Construction Management Services at Risk Services for the University of Baltimore Charles Royal Building Renovations. Term: 18 months from issuance of construction notice to proceed, with 12 months for pre-construction and six months for construction. Cost: \$61,600 (Pre-construction fees only) |
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action: Approved **discussion:** No

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| 2-C-OPT | UMS/BALT | Baltimore City | - | Construction Contract - ARRA -Renewal - On Call Construction Management at Risk Services. Term: 11/1/10-10/31/11. Total Cost: \$100,000,000 (estimate) (Economic Recovery) |
|---------|----------|----------------|---|--|

- Gilbane Building Company
- Lewis Contractors, LLC
- Plano Coudon LLC
- Oak Contracting, LLC
- Turner Construction Company

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | Whiting-Turner Contracting Co. | |
| action: | Approved | discussion: | No | |
| 3-C-MOD | UMS/UMBC | Baltimore | Whiting-Turner Contracting Company | Contract Modification - Construction Management at Risk Services for the New Performing Arts & Humanities Facility. Award GMP #1. Term: 24 months from construction Notice to Proceed. Amount: \$1,423,918. |
| action: | Approved | discussion: | No | |
| 4-S-OPT | UMS/BALT | Baltimore City | Verizon Maryland and Verizon Select Services, Inc. | Service Contract - Renewal - Telephony Services Contract - Term: 11/22/10-11/21/11. Cost: \$1,200,000. |
| action: | Approved | discussion: | No | |
| 5-C-MOD | UMS/FRO | Allegany | Whiting-Turner Contracting Company | Contract Modification - Construction Management at Risk Services Lane Center Renovation and Expansion. Additional items of work. Term: With the exception of work to be performed in the ballroom, the project completion date remains 12/31/10. Cost: \$2,127,788 |
| action: | Approved | discussion: | No | |
| 6-C | UMS/UMCP | Prince George's | J. Vinton Schafer & Sons, Inc. | Construction Contract - Construction Management at Risk Services Severn Building Renovations. Term: 10/6/10-2/27/11 pre-construction phase. Cost: \$34,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: Approved | | discussion: No | | |
| 7-AE | UMS/UMCP | Prince George's | - | A/E Contract - Civil and Structural Design Engineering Services Indefinite Delivery Contract (IDC). Term: Two years from BPW approval with three one-year renewal options. Total amount: \$4,000,000. |
| | | | A, Morton Thomas and Associates, Inc. | \$1,000,000.00 |
| | | | Alpha Corporation | \$1,000,000.00 |
| | | | Wallace, Montgomery & Associates, LLP | \$1,000,000.00 |
| | | | Rummel, Klepper & Kahl, LLP | \$1,000,000.00 |
| action: Approved | | discussion: No | | |
| 8-RP | UMS/COP | Baltimore City | Patricia N. Scott | Property - Approve the purchase of property for the proposed Science and Technology Center. Cost: Acquisition - \$50,000 and Relocation: \$33,600. Total Cost: \$83,600. (1732 Thomas) |
| action: Approved | | discussion: No | | |
| 9-RP | UMS/COP | Baltimore City | Twenty-First Street, LLC | Property - Approve the purchase of property for the proposed Science and Technology Center. Cost: Acquisition - \$64,000; Relocation: \$32,718 and Ground Rent: \$1,500. Total Cost: \$98,218. (1608 N. Warwick) |

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| action: | Approved | discussion: | No | |
| 10-RP | UMS/COP | Baltimore City | Herman W. and Vivian K. Jones | Property - Approve the purchase of property for the proposed Science and Technology Center. Cost: Acquisition - \$95,000; Relocation: \$33,390 and Ground Rent: \$2,500. Total Cost: \$130,890. (1816 Thomas) |
| action: | Approved | discussion: | No | |

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

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|------|-----|-----------|---|---|
| 1-IT | DIT | Statewide | - | Information Technology Contract - Telecommunications Division - Microwave and Ancillary Equipment and Services. Term: 10/6/10-9/30/15. Cost: \$15,000,000 (5 years) |
| | | | ACG Systems, Inc. | Functional Area I, II, III and IV |
| | | | Alcatel-Lucent USA, Inc. | Functional Area I, II, III and IV |
| | | | Altius Communications, LLC | Functional Area I, II, and IV |
| | | | Applied Wireless LAN, Inc. | Functional Area I, II, III and IV |
| | | | Aviat U. S. Inc. | Functional Area I, and IV |
| | | | Avrio Group Surveillance Solutions, LLC | Functional Area I, II, III and IV |
| | | | BIG Wireless.LLC, Inc. | Functional Area I, II, III and IV |
| | | | Communications Electronics, Inc. | Functional Area I, II, III and IV |
| | | | Microwave Networks, Inc | Functional Area I, and IV |
| | | | NEC Corporation of America | Functional Area I, II and III |
| | | | Peachtree Communications Inter. LLC | Functional Area I, and II |
| | | | PlexComm Technologies, LLC | Functional Area I, III and IV |
| | | | Port Netwroks, LLC | Functional Area I, II, III and IV |
| | | | Prime Performance Technologies, Inc. | Functional Area I, II, III and IV |
| | | | Teltronics, Inc. | Functional Area I, II, III and IV |
| | | | Tempest Telecom Solutions, LLC | Functional Area I, II, III and IV |
| | | | TESSCO Inc. | Functional Area I, II, III and IV |
| | | | Wireless Communications, Inc. | Functional Area I, II, and IV |

action: Approved

discussion: No

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 2-IT | MIEMSS | Various | Global Emergency Resources, LLC | Information Technology Contract - Regional Programs - Patient Tracking - Region III (Baltimore City and Surrounding Counties) Software Licenses. Term: 10/6/10-6/30/16. Cost: \$593,540. |

action: Approved **discussion:** No

Agenda: Department of Transportation

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|-----|---------|-----------------|------------------------------|---|
| 1-M | DOT/SHA | Prince George's | Asplundh Tree Expert Company | Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in Prince George's County. Term:; 10/18/10-6/30/12. Cost: Not to Exceed: \$ 552,311. |
|-----|---------|-----------------|------------------------------|---|

action: Approved **discussion:** No

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|-----|---------|---------|--------------------------------|---|
| 2-M | DOT/SHA | Various | Matrix Business Solutions, LLC | Maintenance Contract - Highway Maintenance Contract support at Various Locations in Calvert, Charles and St. Mary's Counties. Term: 10/18/10-12/31/11. Cost: Not to Exceed: \$ 848,156. |
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REV

action: Approved **discussion:** No

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|-----|---------|--------|-------------------|--|
| 3-M | DOT/SHA | Howard | H. D. Myles, Inc. | Maintenance Contract - Asset Management Contract for the I-95 North and Southbound Rest Areas in Howard County. Term:10/15/10-6/30/15. Cost: Not to Exceed: \$ 4,825,381.67, |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: withdrawn | | discussion: yes | | |
| 4-RP | DOT/SHA | Anne Arundel | Marley Ritchie, LLC | Property - Approval to declare surplus and dispose of property located at the northwest corner of MD RT 2 and MD RT 100 next to Marley Station Mall. Consideration: |
| action: Approved | | discussion: No | | |
| 5-RP | DOT/SHA | Prince George's | AMN Development, LLC | Property - Approval to dispose of an easement located at the north side of Annapolis Road, west of CSX Railroad. Consideration: \$8,900. |
| action: Approved | | discussion: No | | |
| 6-RP | DOT/SHA | Allegany | Tedd A. and Autumn L. Eirich | Property - Approval to dispose of excess property located on the west side of Mason road, 200 feet north of the Relocated US 220 underpass, 6 miles northeast of Cumberland. Consideration: \$2,300. |
| action: Approved | | discussion: No | | |
| 7-RP | DOT/SHA | Harford | Upper Chesapeake Medical Center, Inc. | Property - Approval to release vehicular controls which are excess to the needs of SHA, located on MD 24 opposite Unit A of the Medical Center. Consideration: Road improvements estimated at \$815,915. |

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| action: | Approved | discussion: | No | |
| 8-RP | DOT/SHA | Washington | Joy Elaine Shank and William Wilbur Zepp | Property - Approval to dispose of excess property located at the southeast corner of the intersection of US 40 and Cool Hollow Road, 0.5 mile south of Beaver Creek. Consideration: \$28,000 |
| action: | Approved | discussion: | No | |
| 9-C | DOT | Statewide | Maryland Broadband Cooperative, Inc. | Construction Contract - retroactive voidable contract - Fiber optics installation. Includes construction of Two laterals: Chesapeake Bay Bridge and MD-450. Term: 6/1/09 to 2/28/11. Amount: \$350,000. |
| RS | | | | |
| action: | withdrawn | discussion: | No | |
| Agenda: Department of General Services | | | | |
| 1-C-MOD | HMH | Baltimore City | Gilbane Building Company | Contract Modification - No. 44 - Construct New Forensic Medical Center - Install an above ground temporary water line to service the building until the City of Baltimore constructs a new water main to the building. Cost: \$60,628. |
| action: | Approved | discussion: | No | |
| 2-M | HMH | Carroll | RWC Construction Corporation | Maintenance Contract - Springfield Hospital Center - Replace HVAC - Administration Building. Term: 240 Calendar days. Cost: \$639,500. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|----------------|--------------------|--------------------|------------------------------------|--|--------------|
| REV | | | | | |
| 3-M-MOD | DNR | Prince George's | Image Asphalt Maintenance, Inc. | Contract Modification - No. 1 -Cedarville Forest State Park - Resurface Roads. Delete Unit Price Item and additional work. Term: 240 Calendar days. CREDIT: \$97,500. Additional Work: \$61,978. Total CREDIT: \$35,522. | |
| action: | Approved | discussion: | No | | |
| 4-GM | DGS | Various | - | General Miscellaneous - Approve the use of General Obligation Bond funding for contracts. Total Amount: \$216,245.16. | |
| | HMH | Carroll | Gale Associates, Inc. | A. Springfield Hospital Center - Replace Roof on Powerhouse and Linen Room. | \$44,749.45 |
| | HMH | Baltimore | Kennedy, Porter & Associates, Inc. | B. Spring Grove Hospital Center - Repair Roof Overhang, Preston Complex. | \$11,935.00 |
| | DNR | Anne Arundel | Sanders Design, Inc. | C. Sandy Point State Park- Construction of Maintenance Shop. | \$58,810.71 |
| | DNR | Charles | AC Schultes of Maryland, Inc. | D. Myrtle Grove Wildlife Management Area -Drill New Well and Install Distribution System. | \$100,750.00 |
| action: | Approved | discussion: | No | | |
| 5-GM | DGS | Various | - | General Miscellaneous - Approve the use of General Obligation Bond funding for the Contracts. Any modifications listed below reflect the change in funding from | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|---|--------------------|-----------------|---------------------------------|--|--------------|
| POS funds to General Obligation Funds. Amount: \$233,680. | | | | | |
| | DNR | Allegany | W. R. Yonker Construction | 1. Warrior Mountain Wildlife Management Area - Exterior Renovation to Shop. MCCBL FY 2010/Item 016. | \$18,950.00 |
| | DNR | Washington | I-CON International Contractors | 2. Fort Frederick State Park - Western Maryland Rail Trail, Big Pool - Asphalt Patch and Repair - .MCCBL 2009/ Item 18 | \$14,000.00 |
| | DNR | Anne Arundel | DSI, Inc. | 3. Sandy Point State Park - Repairs to Sewage Ejector Pumps - MCCBL FY 2009 Item 18. | \$28,970.00 |
| | DNR | Prince George's | Sorensen Construction Co., Inc. | 4. Cedarville State Forrest - Renovate C. Loop Shower Building- MCCBL FY 2010/Item 016 | \$171,760.00 |

action: Approved discussion: No

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| 6-GM | DGS | Anne Arundel | Coakley & Williams Construction Company, Inc. | General Miscellaneous - Maryland State House - Refurbish Exterior of State House Dome. Term: 180 Calendar Days. Cost: \$787,000. |
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action: Approved discussion: No

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| 7-LL | HMH | Anne Arundel | Arundel Soccer Association | Landlord Lease - Land - Five years with one five year renewal option. Annual Revenue: \$1.00. (Effective 10/15/10) (Crownsville Hospital Center - Romig Drive adjacent to the Campanella Building) |
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action: Approved discussion: No

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 8-LT-MOD | HMH | Anne Arundel | AFCO Cargo BWI II, LLC | Tenant Lease Modification - Warehouse - Additional/Extension. -Three years, 7 months with one five year renewal option. Incorporates ten parking spaces. - Annual Rent; \$315,370.55. (Effective 11/1/10- Expires 5/31/14) (BWI Airport) |

action: Approved **discussion:** No

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| 9-CGL | BPW | Somerset | - | Grant - A) Certification of Matching Funds. State Grant: \$200,000. B) Encumber for the design, construction and capital equipping of Bending Water Park located in Marion. Amount: \$200,000. |
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A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Bending Water Park Loan of 2008.

action: Approved **discussion:** yes

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| 10-CGL | BPW | St. Mary's | - | Grant - A) Certification of Matching Funds. State Grant: \$125,000. B) Encumber for the renovation, reconstruction and capital equipping of the Cedar Lane Apartments including replacement of the roof, roof top HVAC unit and emergency generator. Amount: \$125,000. C. Reimbursement - \$125,000 (Grant agreement has been modified to reflect the St. Mary's Home for the Elderly, Inc., St. Mary's Home for the Elderly, II and St. Mary's Home for the Elderly III, Inc. as beneficiaries throughout the document) |
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A & B - Maryland Consolidated Capital Bond Loan - Cedar Lane Apartment Renovation Loan of 2009.

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| | | | Board of Directors of the Friends of Cedar Lane, Inc. | C - Maryland Consolidated Capital Bond Loan - Cedar Lane Apartment Renovation Loan of 2009. Reimbursement for eligible expenses. |
| action: | Approved | discussion: | No | |
| 11-CGL | BPW | Baltimore City | St. Peter's Adult Learning Center, Inc. | Grant - Maryland Consolidated Capital Bond Loan House of Mercy Loan of 1996 - Approve the assignment of the Capital Grant Agreement between the House of Mercy Center and the Board of Public Works, and House of Mercy Center selling real property located at 901 Hollins St, Baltimore to St. Peter's Adult Learning Center, Inc. (9/10/97-22CGL and 8/1/07 - 22CGL) |
| action: | Approved | discussion: | No | |
| 12-CGL | BPW | Prince George's | - | Grant - A) Certification of Matching Funds. State Grant: \$150,000. B) Encumber funds for the planning, design, renovation, and capital equipping including hazardous material removal of the Laurel Police Department Facility Community Space. Amount: \$150,000. A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Laurel Police Department Facility - Community Space Loan of 2010. |
| action: | Approved | discussion: | No | |
| 13-CGL | BPW | Caroline | - | Grant - Encumber funds for the acquisition, planning, design, construction, repair, renovation and reconstruction of the old schoolhouse property located on Franklin Street in Denton for use as a small business facility to promote startup business. Amount: \$100,000. (5/17/06-25-CGL) |

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| | | | | Maryland Consolidated Capital Bond Loan -Community Based Regional Initiative - Old Schoolhouse Redevelopment Loan of 2004. |
| | action: Approved | | discussion: No | |
| 14-CGL | BPW | Baltimore City | - | Grant - Encumber funds for the planning, design, construction and capital equipping of a sport complex and related amenities. Total Amount: \$744,189.80 |
| | | | | Maryland Consolidated Capital Bond Loan - Baltimore City Park Heights Sport Complex Loan of 2000 - \$250,000.(3/27/02-9CGL-H) |
| | | | | Maryland Consolidated Capital Bond Loan - Baltimore City Park Heights Sport Complex Loan of 2002 - \$494,189.80. (1/8/03-14CGL) |
| | action: Approved | | discussion: No | |
| 15-CGL | BPW | Montgomery | - | Grant - A. Certification of Matching Funds. State Grant: \$100,000. B. Encumber funds for the design, construction, and renovation of the Rockville Historic Post Office. Amount: \$100,000. |
| | | | | A & B - Maryland Consolidated Capital Bond Loan - Rockville Historic Post Office Renovation Loan of 2009. |
| | action: Approved | | discussion: No | |
| 16-CGL | BPW | Baltimore City | - | Grant - A& C) Certification of Matching Funds. Total State Grant: \$ 300,000. B & D). Encumber funds for the |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|----------------|--------------------|--------------------|-----------------------------|--|---|
| | | | | | renovation of the Southeast Neighborhood Development Center. Total Amount: \$300,000. |
| | | | | A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Southeast Neighborhood Development Center Loan of 2010. | \$150,000.00 |
| | | | | C & D - Maryland Consolidated Capital Bond Loan - Local House Initiatives - - Southeast Neighborhood Development Center Loan of 2010. | \$150,000.00 |
| action: | Approved | discussion: | No | | |
| 17-CGL | BPW | Baltimore City | - | Grant -A) Approval of Capital Project Grant Application and Agreement. State Grant: \$10,000,000. B) Encumber funds to assist in the construction and equipping of the University of Maryland Medical Center - Trauma Critical Care, and Emergency Medical Services Expansion Project. Amount: \$10,000,000. | |
| | | | | A & B) Maryland Consolidated Capital Bond Loan Trauma, Critical Care and Emergency Medicine Services Expansion Project Loan of 2010. | |
| action: | Approved | discussion: | yes | | |
| 18-CGL | BPW | Baltimore | - | Grant -A) Approval of Capital Project Grant Application and Agreement. State Grant: \$40,000. B) encumber funds for the Milford Mill Academy. Amount: \$40,000. | |
| | | | | A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Milford Mill Academy Sign Loan of 2010. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|---|
| action: | Approved | discussion: | No | |
| 19-CGL | BPW | Baltimore | - | Grant -A) Approval of Capital Project Grant Application and Agreement. State Grant: \$40,000. B) Encumber funds for the construction, restoration, and capital equipping of the Woodlawn High School. Amount; \$40,000. A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Woodlawn High School Loan of 2010. |
| action: | Approved | discussion: | No | |
| 20-CGL | BPW | Baltimore | - | Grant -A) Approval of Capital Project Grant Application and Agreement. State Grant: \$40,000. B) Encumber funds for the construction, renovation and capital equipping of the dark room.. Amount; \$40,000. A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Randallstown High School Loan of 2010. |
| action: | Approved | discussion: | No | |
| 21-RP | DGS | Queen Anne's | Queen Anne's County | Property - Approval to 1) Allow Queen Anne's County to subdivide 21.41 acres, 2) Elimination of the reversionary interest on Phase I, 3) extension of the reversionary interest on the balance, 4) a waiver and reinvestment of the State's 20% portion of the gross proceeds into Phase I infrastructure costs. |
| SUP | | | | |
| action: | Approved | discussion: | yes | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 06-Oct-10 Page 23 of 23 |
|-------|-----------------------|---------|---|--|----------------------------|
| 22-GM | DNR | Garrett | J. M. Kudrick & Sons General Contractors | General Miscellaneous - Septic system upgrades for 20 cabins at Herrington Manor State Park. Total cost: \$130,744. | |

SUP

action: **Approved** **discussion:** **No**

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