

State of Maryland
 Board of Public Works
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Martin O'Malley
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Comptroller
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY
 Meeting Date: Wednesday, April 01, 2009

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 01-Apr-09 Page 1 of 25 |
|--|--------------------|--------------|--|--|---------------------------|
| Agenda: Secretary | | | | | |
| 1 | BPW/PSC | Statewide | N/A | Propose new regulations and amendments to the State Public School Construction regulations, COMAR Title 23, to implement State legislation as well as policy approved by the Interagency Committee on School construction. | |
| action: Approved discussion: yes Doc. | | | | | |
| 2 | BPW/WET | Various | | Approval of various routine wetlands licenses. | |
| | | Anne Arundel | Yacht Haven of Annapolis | 09-0416 | |
| | | Anne Arundel | Todd Croteau | 08-0854 | |
| | | Anne Arundel | West River Yacht Harbor Condominium Assoc. | 08-1654 | |
| | | Anne Arundel | Fairwinds Beach Club | 09-0327 | |
| | | Anne Arundel | City of Annapolis | 09-0516 | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|----------------|--------------------|--------------------|--|---|--------------|
| | | Dorchester | David Carpenter | 09-0233 | |
| | | Dorchester | RRM Carpenter IV | 09-0234 | |
| | | Queen Anne's | Queen Anne's County Department of Parks and Recreation | 08-1187 | |
| | | St. Mary's | Town Creek Marina | 08-1147 | |
| | | Talbot | David Bates | 09-0336 | |
| | | Worcester | Worcester County Commissioners | 09-0258 | |
| | | Worcester | Town of Ocean City | 08-0361 | |
| | | Worcester | Maryland Department of Natural Resources | 06-0560 | |
| action: | Approved | discussion: | yes | Doc. | |
| 3 | BPW/WET | Anne Arundel | - | Approval of a wetlands license. This case has been classified as an extraordinary case because of a recommendation that compensation be assessed. | |
| | | | BGE | 09-0415 | |
| action: | Approved | discussion: | yes | Doc. | |
| 4 | DENV | Various | - | Grant - Approve capital construction grants for project which will be funded from proceeds of various general obligation bonds. Total Grant: \$150,000. | |
| | | Cecil | Port Deposit Water and Sewer Authority | (A) Port Deposit Water Treatment Plant Upgrade Water Supply Financial Assistance Program | \$50,000.00 |
| | | St. Mary's | St. Mary's County Metropolitan Commission | (B) Hollywood well Arsenic Remediation Water Supply Financial Assistance Program | \$100,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|----------------|---------------------------------|--|
| 5 | DENV | Howard | - J. R. Enterprises, LLP | Grant - Additional - Bay Restoration Fund - Septic. State Grant: \$30,000. Upgrade Failing Onsite Sewage Disposal System. |
| 6 | MORG | Baltimore City | Barton Malow | Construction Management at Risk Services - Center for the Built Environment and Infrastructure Studies. Term: 12 months pre-construction phase (3/09-3/10) Cost: \$175,643 (Pre-Construction Phase Only) |
| 7 | PS/MCIH | Washington | Callas Construction, Inc. | Construction Contract - Design/Build Construction for Maryland Correctional Enterprises Warehouse Expansion. Term: 4/20/09-4/15/10. Cost: \$1,492,800. |
| 8 | PS/PATUX | Anne Arundel | American Combustion Industries | Construction Contract - Generator Exhaust Extension located at the Diagnostic Center Building and the other located at the Defective Delinquent Building. Term: 90 Calendar Days. Cost: \$115,400. |

action: Approved

discussion:

No Doc.

603B920008

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------|--------------------|-------------|-------------------------------|--|
| 9 | PS/MCTC | Washington | Verizon Select Services, Inc. | Approve request to encumber capital funds that will fund task order issued to Verizon under existing State Contract. Upgrade existing telecommunication system from IMX to IPX at Hagerstown Correctional Complex. Term: 720 Calendar Days. Term: 4/09- 3/11. Amount: \$532,885.78 |
| action: | Approved | discussion: | No | Doc. |
| 10 | STMRYCOL | St. Mary's | Linton Engineering, LLC | Construction Contract - Design for Calvert Hall ADA Ramp. Term: 4/1/09-6/30/09. Cost: \$8,850. |
| action: | Approved | discussion: | No | Doc. |
| 11 | STMRYCOL | St. Mary's | - | Equipment Contract - Approval for the capital equipment expenditures related to Goodpaster Hall (New Academic Building) Total Cost: \$8,250. |
| | | | Echibitus | LEED Exhibit Fabrication \$7,500.00 |
| | | | Pete Karis | LEED Medallion Frame Fabrication. \$750.00 |
| action: | Approved | discussion: | No | Doc. |
| 12 | STMRYCOL | St. Mary's | Facility Dynamics Engineering | Energy Performance Contract - Goodpaster Hall Measurement and Verification. Term: 4/1/09-7/1/11. Cost: \$33,650. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|--------------------|----------------|-------------------------------------|--|
| 13 | STMRYCOL | St. Mary's | Advance Construction | Construction Contract - Install Acoustical Panels, Goodpaster Hall. Term: 4/1/09-6/30/09. Cost: \$36,306. |
| <p>action: Approved discussion: No Doc.</p> | | | | |
| 14 | STADAUTH | Baltimore City | Mayor and City Council of Baltimore | Approve modification to the Operating Lease between the Mayor and City Council of Baltimore and the Maryland Stadium Authority. (1) Extending the State's responsibility to contribute of two-thirds of the annual operating deficits of the Baltimore City Convention Center from 6/30/08 through 12/13/14. (2) Extend the State's responsibility to annual contribute \$200,000 to a capital improvement reserve fund for the Baltimore City Convention Center from 6/30/08 through 12/31/14. (3) Extend the State's joint leasehold interest in the Baltimore City Convention Center from 6/30/08 through 12/31/14. |
| <p>action: Approved discussion: No Doc.</p> | | | | |
| 15 | TREAS | Statewide | Grant Capital Management, Inc. | Energy Performance Master Lease - Modification - Term: 11/1/07-9/30/10. Original Amount: \$60,000,000. (10/17/07-14) |
| <p>SUP</p> <p>action: Approved discussion: No Doc.</p> | | | | |

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Agenda: Appendix - Emergency

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|----|-----|-----------|-----------------------|--|
| A1 | DJJ | Frederick | Ariosa & Company, LLC | Report of Emergency Procurement - Victor Cullen Center - Replace Boilers at Administration Building. Contract Award Date: 12/15/08. Cost: \$427,400. (Emergency Declared 11/21/08) |
|----|-----|-----------|-----------------------|--|

action: Approved discussion: No Doc. 001B9200581

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|----|-----|-------|----------------------|---|
| A2 | MSP | Cecil | WTM Enterprises, LLC | Report of Emergency Procurement - North East Barracks - Emergency Repairs to Gasoline Dispensing system. Contract Award Date: 11/14/08 - 160 Calendar day contract . Cost: \$94,930. (Date Emergency Declared 11/14/08) |
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action: Approved discussion: No Doc. 001B9200588

| Item | Agency Institution | County | Vendor, Contractor, Grantee |
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Description

Agenda: Open Space

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|----|---------|-----------|------------------|---|
| 1A | DNR/POS | Baltimore | Baltimore County | Open Space - Park Development and Land Acquisition. - Total Amount: \$ 3,012,616. |
|----|---------|-----------|------------------|---|

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|--|--------------|
| 1. Karl Trust Property Acquisition Phase II | \$833,191.00 |
| 2. Banneker Community Center Field Renovations. | \$615,750.00 |
| 3. Lansdowne High School Recreation Center Artificial Turf. | \$626,175.00 |
| 4. Honeygo Run Regional Park Artificial Turf and Field Lighting. | \$937,500.00 |

action: withdrawn discussion: No Doc.

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|----|---------|------------|-------------------|--|
| 2A | DNR/POS | Washington | Washington County | Open Space - Park Development - Total Amount: \$ 70,650. |
|----|---------|------------|-------------------|--|

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|---|-------------|
| 1. Marty Snook Park Playground: Rubber Mulch | \$22,500.00 |
| 2. Keedysville Taylor Park Basketball Court Upgrade (Town of Keedysville) | \$10,800.00 |
| 3. Marty Snook Park Walking Trail | \$37,350.00 |

action: withdrawn discussion: No Doc.

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|----|---------|----------|-----------------|--|
| 3A | DNR/POS | Somerset | Somerset County | Open Space - State Share, Local Share and Maryland Consolidated Capital Bond Loan of 2004. Land Acquisition. - Amount: \$ 1,313,000. |
|----|---------|----------|-----------------|--|

REV Wenona Harbor Acquisition.

action: withdrawn discussion: No Doc.

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|----------------|--------------------|--------------------|-----------------------------|---|--------------|
| 4A | DNR/RLP | Harford | Harford County | Open Space - Deer Creek Rural Legacy Area. Amount: \$863,789. | |
| | | | Grier Property | Acquisition of a conservation easement on 86.263 acres. | \$863,789.00 |
| action: | withdrawn | discussion: | No | Doc. | |

Agenda: Department of Budget and Management

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|-----|-----|-----------|-------------------|---|
| 1-S | DBM | Statewide | The Baltimore Sun | Service Contract - Office of Personnel Services and Benefits (OPBS) Recruitment and Examination Division. Recruiting/Advertising Services. Term: 4/1/09-3/31/10. Cost: Not to Exceed: \$ 300,000 (1 year) |
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action: Approved **discussion:** yes **Doc.** 050B9800009

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| 2-S | DOT/MTA | Statewide | Lindsey & Associates, LLC | Service Contract - On-Call Audit Services. Term: 5/1/09-4/30/14. Cost: \$367,491. |
|-----|---------|-----------|---------------------------|---|

action: Approved **discussion:** No **Doc.** J05B9200010

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| 3-S | HMH | Wicomico | - | Service Contract - Deer's Head Center - Agency Nursing Services. Term; 5/1/09-4/30/13. Total Cost: Not to Exceed: \$2,000,000. |
|-----|-----|----------|---|--|

REV Nurse Professionals, LLC
 Statewide Staffing, LLC
 White Glove Placement, Inc.
 (WGP)

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | RCM Technologies USA, Inc. | |
| action: | Approved | discussion: | No | Doc. |
| | | | M00B9200531 | |
| 4-S | DLLR | Statewide | PSI Services, LLC | Service Contract - Maryland Real Estate Commission - Licensing Examination services. Term: 4/5/09-11/4/09 with one five-month renewal option. Cost: \$273,000 (est. 7 months) |
| action: | Approved | discussion: | yes | Doc. |
| | | | P00B9200115 | |
| 5-S | PS | Various | - | Service Contract - Inmate Substance Abuse Treatment Services Residential substance Abuse Programs. Term: 4/1/09-3/31/14. Cost: \$13,896,330. |
| | | | Gaudenzia, Inc. | Contract A-D (A - Maryland Correctional Training Center; B - Residential substance Abuse Treatment; C - Regimented Offenders Treatment Center; D - Metropolitan Transition Center. |
| | | | Second Genesis, Inc.. | Contract E - Maryland Correctional Institution for Women (MCIW) |
| action: | Approved | discussion: | No | Doc. |
| | | | Q00B9200298 | |
| 6-S | DBED | Out of State | P. W. Feats, Inc. | Service Contract - Division of Marketing and Business Development - Design and Install signage and booths for the Maryland Pavilion at International Bio 2009 Convention in Atlanta, Ga. Term: 4/2/09-4/1/10. Cost: Not to Exceed: \$ 335,940. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: Approved | discussion: | yes Doc. | T00B9200009 | |
| 7-S | DBED | Out of State | Biotechnology Industry Organization | Service Contract - Pavilion space for BIO 2009 International convention in Atlanta, GA. Term: 4/2/09-5/31/09. Cost: \$156,000. |
| action: Approved | discussion: | yes Doc. | T00B9200008 | |
| 8-S-MOD | DJJ | Various | Correct Rx Pharmacy Services, Inc. | Contract Modification - Pharmaceutical Services at DJS Facilities (Cheltenham Youth Facility, Alfred D. Noyes Center, Thomas J. S. Waxter Center, J. DeWeese Carter Center, Maryland Youth Residence Center, William Donald Schaefer House, Baltimore City Juvenile Justice Center, Western Maryland Children's Center, the Lower Eastern Shore Children's Center and Charles H. Hickey, Jr. School). Extend contract by six months in order to complete a new procurement and award a new contract. Term: 4/2/09-9/30/09. Cost: \$220,000 (6 months). |
| action: Approved | discussion: | yes Doc. | COB36173 | |
| 9-GM 9-GM | DOT/MdTA | N/A | Dawit Seyoum v. Officer James Myers, et al | General Miscellaneous - Insurance Trust Fund - Approval of a settlement in the case of Dawit Seyoum v. Officer James Myers et al. Amount of Settlement: \$305,000. |
| SUP | | | | |
| action: Approved | discussion: | yes Doc. | 2-1 - Comptroller voted no. | |

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

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| 1-GM | UMS/UMCP | Prince George's | SMC Limited Partnership | General Miscellaneous - approval to amend the existing ground lease to install a fire sprinkler system at both Graduate Hill and Graduate Gardens. |
| action: | Approved | discussion: | No | Doc. |
| 2-C-MOD | UMS/UMCP | Prince George's | Holder Construction Company | Contract Modification - Construction Management at Risk Services -Satellite Central Utilities Building (SCUB) V. Term: 9 months from Notice to Proceed . Cost \$3,340,887 |
| action: | Approved | discussion: | No | Doc. |
| 3-EP | UMS/UMCP | Prince George's | Johnson Controls, Inc. | Energy Performance Contract - Phase II - comprehensive Energy Efficiency and Guaranteed Saving Program. Term: 4/1/09-3/31/11 (Construction Phase - 24 months) Cost: \$20,679,162. |
| RS | | | | |
| action: | Approved | discussion: | yes | Doc. |

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

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| 1-IT | PS | Statewide | Computer Projects of Illinois, Inc. (CPI) | Information Technology Contract - Software Maintenance for the Open Fox Message Switching System. Term: 7/1/09-6/30/12. Cost: \$415,516 (3 years) |
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action: Approved discussion: No Doc. Q00B9200246

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| 2-IT-MOD | DOT | Statewide | Computer Sciences Corporation | Contract Modification - Network Management Services (NMS) - (1) Amend contract pricing from Fixed Unit Price to Firm Fixed Price for Operation and Maintenance, (2) Amend the Service Level Agreement to a reduced level of support and (3) extend the existing contract and add funds. Term: 4/1/09-9/30/09 with one three-month renewal option. Cost: \$1,935,000 (4/1/09-9/30/09; \$1,935,000 (1st Renewal Option) total \$3,870,000 |
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action: Approved discussion: No Doc. COB34902

Agenda: Department of Transportation

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| 1-C | DOT/MAA | Anne Arundel | Baltimore Contractors, Inc. | Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Office of Airport Security Renovations. Term: One Hundred Sixty Calendar Days from Notice to Proceed. Cost: \$267,808. |
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action: Approved discussion: No Doc. MAACO09004

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 2-C | DOT/MTA | Eastern Shore | Tessa Structures, LLC | Construction Contract - Structural Rehabilitation of Bridges - Eastern Shore Freight Lines. Term: 365 Calendar Days. Cost: \$712,005.91. |

action: Approved **discussion:** No **Doc.** T02131940

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|-----|---------|---------|----------------|--|
| 3-C | DOT/MTA | Various | Mercier's Inc. | Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - MARC- Term: Three Years from Notice to Proceed. Cost: \$4,762,676. (3 years) (Baltimore City, Prince George's, Anne Arundel, Howard, Harford, Frederick, Montgomery and Baltimore) |
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action: Approved **discussion:** No **Doc.**

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| 4-AE | DOT/MdTA | Statewide | URS Corporation | A/E Contract - Comprehensive Traffic Engineering and Miscellaneous consulting services. Term: Four Years. Cost: \$3,000,000. |
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action: Approved **discussion:** No **Doc.**

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| 5-AE | DOT/MdTA | Statewide | - | A/E Contract - Miscellaneous Architectural, Electrical, Mechanical Engineering Design Services. Term: Four years ending 4/13. Total Cost: \$12,000,000. |
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| Whitman, Requardt & Associates, LLP | Contract B | \$4,000,000.00 |
| URS Corporation | Contract C | \$4,000,000.00 |
| PB Americas, Inc. | Contract D | \$4,000,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------------------------|--------------------|------------|-------------------------------------|---|
| 6-AE | DOT/MdTA | Statewide | URS Corporation | A/E Contract - Bridge Security Related Engineering Consultation Service. Term: 3 years ending 4/12. Cost: \$2,500,000. |
| action: Approved | discussion: | No | Doc. | |
| 7-AE | DOT/MdTA | Statewide | - | A/E Contract - Comprehensive Preliminary and final Engineering Services. Term: Six years ending 4/15. Total Cost: \$16,000,000. |
| | | | Whitman, Requardt & Associates, LLP | Contract B \$8,000,000.00 |
| | | | Rummel, Klepper & Kahl, LLP | Contract C \$8,000,000.00 |
| action: Approved | discussion: | No | Doc. | |
| 8-AE-MOD | DOT/MTA | Statewide | AECOM USA, Inc | Contract Modification - Amendment No. 1 - On-Call Systems Engineering Services. Term: 8/28/07 - 8/27/12. Cost: \$5,000,000. |
| action: Approved | discussion: | No | Doc. | CO238947 |
| 9-M | DOT/SHA | Dorchester | Resort Support Services, Inc. | Maintenance Contract - Operation of the Cambridge Creek Drawbridge. Term: 4/13/09-12/31/11. Cost: Not to Exceed: \$ 361,350. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|---|
| 10-M | DOT/SHA | Carroll | A Brick Above Custom Masonary | Maintenance Contract - Median & Roadside Mowing/Trimming and Litter Pickup at various locations. Term: 4/13/09-12/31/10. Cost: Not to Exceed: \$ 234,798. |
| action: | Approved | discussion: | No Doc. | 5270911411 |
| 11-M | DOT/SHA | Anne Arundel | Rommel Engineering and Construction, Inc. | Maintenance Contract - Maintenance and Repairs of Highway Street Lighting at various locations. Term: 4/13/09-2/28/10. Cost: Not to Exceed: \$ 1,500,149.92. |
| action: | Approved | discussion: | No Doc. | 4270671410 |
| 12-M | DOT/SHA | Howard | Rommel Engineering and Construction, Inc. | Maintenance Contract - Maintenance and Repairs of Highway Street Lighting at various locations. Term: 4/13/09-6/30/10. Cost: Not to Exceed: \$ 831,179.60 |
| action: | Approved | discussion: | No Doc. | 5280251410 |
| 13-M | DOT/SHA | Anne Arundel | Excel Tree Expert Company, Inc. | Maintenance Contract - Brush & Tree Cutting and Stump Removal at various location in Southern Anne Arundel County. Term: 4/13/09-12/31/10. Cost: Not to Exceed: \$426,500 |
| action: | Approved | discussion: | No Doc. | 5281371411 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: Approved | discussion: | No Doc. | 4292A51410 | |
| 14-M-OPT | DOT/MAA | Various | Asplundh Tree Expert Company | Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Turf Management and Weed Control Services. Term: 8/1/09-7/31/11. Cost: \$406,657.60 |
| REV | | | | |
| action: Approved | discussion: | No Doc. | CO239237 | |
| 15-GM-MOD | DOT/MdTA | Statewide | ACS State and Local Solutions | Contract Modification - No. 8 and No.9 - Electronic Toll Collection-Next Generation, (ETC-NG) System. No 8- will provide engineering and technical support during the construction of the Fort McHenry Tunnel Free flow Lanes. No. 9 is to authorize the installation of gate override switches in all 76 toll plaza lanes with the exception of Free Flow Lanes. Term: 11/30/05-12/1/14. Cost: \$201,754.91 |
| REV | | | | |
| action: Approved | discussion: | No Doc. | | |
| 16-GM-MOD | DOT/MTA | Various | Dillon's Bus Service | Contract Modification - NO. 3 - Commuter Bus Service Churchville/Hickory/BelAir/Havre De Grace, and Baltimore - Lines Nos. 410-411 and 420. Provides for the extension of the present agreement for a six month period through 9/30/09. Cost: \$1,100,000. |
| action: Approved | discussion: | No Doc. | CO239799 | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 17-C | DOT/MTA | Various | Intelect Corporation | Construction Contract - MARC PA/LED System Replacement: Brunswick Line - 18 Stations, PENN Line - 9 Stations - (BWI and New Carrollton Stations are not included) and Camden Line - 11 Stations. ARRA. Term: 730 Calendar Days. Cost: \$6,075,655.70. (Economic Recovery) |

HC

action: Approved discussion: yes Doc. TO4300240

Agenda: Department of General Services

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| 1-M | HMH | Montgomery | Phoenix Technologies, LLC | Maintenance Contract - John L. Gildner, Regional Institute for Children and Adolescents (JLG-RICA) - Unarmed Uniformed Guard Services - Term: 5/1/09-4/30/12. Cost: \$440,232.03 (3 years) |
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action: Approved discussion: No Doc. 001B9200554

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| 2-M | DGS | Statewide | - | Maintenance Contract - Indefinite Quantity Contract to Provide Pavement Repair Services, New Pavement Construction and Related Work on an as needed basis. Term: 4/16/09-4/15/12/12. Cost: Central Region - \$2,000,000; Eastern Region - \$2,000,000; Southern Region - \$2,000,000 and Western Region - \$2,000,000. Total Cost: \$8,000,000. (3 years) |
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| REV | | | Allied Contractors | 001B9200634 | Central Region, Eastern region, Southern Region |
| | | | Image Asphalt Maintenance | 001B9200636 | Central Region, Eastern Region, Southern Region and Western Region. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | | Description |
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| | | | Melvin Benhoff | 001B9200637 | Central Region, Eastern Region, Southern Region and Western Region. |
| | | | Potts & Callahan, Inc. | 001B9200638 | Central Region |
| | | | Skyline Contracting | 001B9200639 | Central Region |
| | | | American Asphalt Paving Co. | 001B9200635 | Central Region, Eastern Region, Southern Region and Western Region |

action: Approved discussion: No Doc.

3-M-MOD DGS Anne Arundel Coakley Williams Construction Co., Inc. Contract Modification - No. 50 - Maryland State House - HVAC and Interior Piping Renovations. Term: Original - 365 Days from Notice to Proceed . Cost: \$259,693.65

action: Approved discussion: No Doc. COB37146

4-M-MOD HMH Howard Associated Building Maintenance Co., Inc. Contract Modification - No. 2 - Clifton T. Perkins Hospital Center - Housekeeping Services. Two month extension to the contract to allow for enough time to award a new contract. Term: 4/6/09 - 5/31/09. Cost: \$67,742.

action: Approved discussion: No Doc. COB34480

5-E MDSCHDEAF Frederick Maryland Correctional Enterprises Equipment Contract - Library Furniture. Cost: \$53,891.75.

action: Approved discussion: No Doc. 001P9902089

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|---------|-----------------------------|---|
| 6-GM | HMH | Carroll | N/A | General Miscellaneous - Approve a temporary exception for one year in the termination of Maryland Consolidated Capital Bond Loan funds for the completion , design and construction of the underground electrical distribution system at Springfield Hospital Center. These funds will expire on 6/1/09. Amount remaining on Loan - \$126,747.70. |

action: withdrawn discussion: yes Doc.

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|------|-----|--------|-----|---|
| 7-GM | DGS | Howard | N/A | General Miscellaneous - Approve construction inspection expenditures for Clifton T. Perkins Hospital Center - 48 Bed Maximum Security Addition. Amount: \$4,180.99. |
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REV

action: Approved discussion: no Doc.

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| 8-RP | CANALPLAC | Allegany | The Potomac Edison Company | Property - approval to convey a right of way for electric service to the new Fairfield Inn in Cumberland. Consideration: \$0. |
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action: Approved discussion: No Doc.

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| 9-LL | HMH | Montgomery | The Arc of Montgomery County, Inc | Landlord Lease - Group Home - 5 years - Annual Revenue: \$1. (4833 Bel Pre Road, Rockville) (Effective 4/15/09). |
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action: Approved discussion: No Doc.

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 10-LL | HMH | Wicomico | Coastal Hospice, Inc. | Landlord Lease - Hospital Unit - 5 years - Annual Revenue: \$1. (Deer's Head Hospital Center Unit II West Salisbury) (Effective 4/15/09). |
| action: | Approved | discussion: | No | Doc. |
| 11-LT | COMP | Washington | Professional Arts Associates, Inc. | Tenant Lease - Renewal - Office - 1 year - Annual Rent: \$26,760. (5 Public Square, Hagerstown) (Effective 4/1/09) |
| action: | Approved | discussion: | No | Doc. |
| 12-CGL | BPW | Baltimore City | - | Grant - Certification of Matching Funds. State Grant: \$150,000. Encumber funds for the planning, design, renovation, construction, and capital equipping of a homeless facility. Amount: \$150,000. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Beans and Bread Loan of 2007. |
| action: | withdrawn | discussion: | no | Doc. |
| 13-CGL | BPW | Prince George's | - | Grant - Certification of Matching Funds. State Grant: \$75,000. Encumber funds for the planning design, construction, renovation, reconstruction, and capital equipping of Duvall Field. Amount: \$75,000. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Duvall Field Renovation. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--------|--------------------|--------------|-----------------------------|--|
| 14-CGL | BPW | Montgomery | - | <p>Grant - A. Certification of Matching Funds. Total State Grant: \$250,000. B. Encumber Funds for the repair, renovation, reconstruction and capital equipping of the MacDonald Knolls Center. Total Amount: \$350,000.</p> <p>A) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - MacDonald Knolls Center Loan of 2007 \$100,000.00</p> <p>A) Maryland Consolidated Capital Bond Loan - Local House Initiatives - MacDonald Knolls Center Loan of 2007 \$150,000.00</p> <p>B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - MacDonald Knolls Center Loan of 2005 - Encumber \$150,000.</p> <p>B) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - MacDonald Knolls Center Loan of 2005 - 200,000.</p> |
| 15-CGL | BPW | Anne Arundel | - | <p>Grant - Certification of Matching Funds. State Grant: \$100,000. Encumber funds for the construction, and capital equipping of the Mount Olive Community Life Center. Amount: \$100,000.</p> <p>Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Mount Olive Community Life Center Loan of 2007</p> |

action: Approved

discussion:

No

Doc.

action: Approved

discussion:

No

Doc.

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------------------------|--------------------|-----------------|-----------------------------|---|
| action: Approved | discussion: | No | Doc. | |
| 16-CGL | BPW | Prince George's | - | Grant - Certification of Matching Funds. State Grant: \$150,000. Encumber funds for the planning, design and construction of a recreation center. Amount: \$150,000. Maryland Consolidated Capital Bond Loan - Local House Initiatives - New Carrollton Recreation Center Loan of 2008. |
| action: Approved | discussion: | No | Doc. | |
| 17-CGL | BPW | Anne Arundel | - | Grant - Certification of Matching Funds. State Grant: \$65,000. Encumber funds for the acquisition, design, construction and capital equipping of the new vocational training facility. Amount: \$65,000. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Opportunity Builders loan of 2008 |
| action: Approved | discussion: | No | Doc. | |
| 18-CGL | BPW | Baltimore | - | Grant - Certification of Matching Funds. State Grant: \$2,500,000. Encumber funds for the design, construction, and capital equipping of a community development building in the Park Heights Avenue neighborhood. Amount: \$2,500,000. Maryland Consolidated Capital Bond Loan of 2007 - Comprehensive Housing Assistance, Inc. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------------------|-----------------------|----------------|-----------------------------|--|
| action: Approved | discussion: | No | Doc. | |
| 19-CGL | BPW | Baltimore City | - | <p>Grant - A. Certification of Matching Funds. State Grant: \$125,000. B. Encumber funds for the acquisition, planning, reconstruction and capital equipping of a building to be used to further expand the Walters Art Museum and Provide additional space for the presentation of major permanent and temporary exhibitions. Total Amount: \$1,650,000.</p> <p>A) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Walters Art Museum Loan of 2007</p> <p>B) Maryland Consolidated Capital Bond Loan Walters Art Museum Loan of 2003- Original Grant: \$1,000,000. Encumber - \$209,200.</p> <p>B) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Walters Art Museum Loan of 2005 - Original Grant; \$300,000 - Encumber \$300,000. (4/4/07 -9-CGL-N)</p> <p>B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Walters Art Museum Loan of 2005 - Original Grant - \$100,000 - encumber \$100,000. (4/4/07 - 9-CGL-0)</p> <p>Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Walters Art Museum Loan of 2006 - (Original Grant - \$250,000 - Encumber - \$250,000) (3/12/08 - 9-CGL)</p> |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------------------|--------------------|----------------|--|--|
| 20-CGL | BPW | Baltimore City | - | <p>Grant - Encumber funds for the acquisition, demolition, development and site improvements in the East Baltimore Biotechnology Park Project Area</p> <p>DGS Item 003 - East Baltimore Biotechnology Park Loan of 2002 - East Baltimore Biotechnology Park - Encumber \$2,000,000.</p> <p>Maryland Consolidated Capital Bond Loan of 2004 - DGS Item G-040- East Baltimore Biotechnology Park - Encumber \$4,500,000</p> <p>Maryland Consolidated Capital Bond Loan of 2005 - DGS Item G-058 - East Baltimore Biotechnology Park - Encumber \$4,000,000</p> <p>Maryland Consolidated Capital Bond Loan of 2006 - DGS Item 009 - East Baltimore Biotechnology Park - Encumber \$5,000,000</p> <p>Maryland Consolidated Capital Bond Loan of 2007 - DGS Item G-003 - East Baltimore Biotechnology Park - Encumber \$5,000,000</p> |
| action: Approved | discussion: No | Doc. | | 2 - 0 - Lt. Governor recused himself |
| 21-CGL | HMH | Washington | <p>Walnut Street Community Health Center, Inc.</p> <p>Bushey Feight Morin Architects, Inc.</p> | <p>Grant - A) Walnut Street Health Center Renovation. Grant: \$49,000. B) Approve the expenditure of capital funds.</p> <p>A) A/E contract</p> |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|---|
| | | | GRC General contractor | B) Construction Contract |
| action: | Approved | discussion: | No | Doc. |
| 22-CGL | HMH | Frederick | Way Station, Inc. | Grant - Renovation of 235 West South Street Group Home. Grant; \$39,120. Approve the expenditure of capital funds. |
| | | | Beachley Builders, Inc. | Construction Contract |
| action: | Approved | discussion: | No | Doc. |
| 23-CGL | HMH | Baltimore | Pono Homes, Inc. | Grant - A) - Assist in the cost of acquiring two residential properties. Grant; \$252,000. B) Approve a Waiver of Priority and Subordination Agreement. (6406 Tamarack Circle and 7039 Macbeth Way, Sykesville) |
| action: | Approved | discussion: | No | Doc. |

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