

DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

June 9, 2010

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

MARYLAND DEPARTMENT OF STATE POLICE

Barracks "O"
Hagerstown, MD

CONTRACT NO. AND TITLE

Project No. PO-183-040-001;
, MDSP-Hagerstown Barracks
Hagerstown, MD
ADPICS NO. 001B0400675

DESCRIPTION

Construct a new 25,755 SF State Police Barracks "O" and a 5,027 SF Garage with Backup Data Center, and replace existing fuel dispensing systems with above grade tanks and the addition of ethanol as a fuel choice. Storm water management pond will be expanded and brought to more stringent current environmental codes.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

AMOUNT

Manekin Construction, LLC. Columbia, MD	\$10,071,338.00
Warner Construction, Inc. Frederick, MD	\$10,647,844.00
Waynesboro Construction Frederick, MD	\$10,694,400.00
Keller Brothers, Inc. Mount Airy, MD	\$10,785,150.00
Myers Building Systems, Inc. Clear Spring, MD	\$10,821,000.00
Milestone Construction Services, Inc. Sterling, VA	\$10,906,000.00
J. A. Scheibel, Inc. Huntingtown, MD	\$11,065,000.00
Brechbill & Hellman Const. Co. Chambersburg, PA	\$11,124,100.00
Dustin Construction, Inc. Gaithersburg, MD	\$11,328,600.00
Maryland Construction, Inc. Bowie, MD	\$12,659,900.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

The MBE goal of 10% was met and exceeded by the recommended awardee. The Government estimate is \$1,336,000.00

FUND SOURCE

MCCBL 2008/Item 017 (Provide funds for Department of Natural Resources (DNR) Capital Development Projects initially funded in Fiscal 2008)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

10-4182-1111

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE CONTRACT

ITEM 3-EP

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. & TITLE

Project No. DGS-06-EPC-IDC- 6.0,
Agreement to Provide Phase I (Detailed
Engineering Feasibility Study) Energy
Services for Development and
Implementation of Energy Performance
Projects with Fees \$250,000.00 or Less.
ADPICS NO. (See Awards Below)

DESCRIPTION

Approval is requested for this Indefinite Delivery Contract (IDC) for Energy Service Companies (ESCOs) to provide energy audit, engineering, construction, financing, and maintenance services to develop and implement comprehensive energy efficiency and guaranteed savings programs at State facilities on an as-needed basis. The services required may include, but are not limited to, preparation of detailed engineering feasibility studies, schematic design, design development, preparation of construction documents, construction, startup/commissioning, training, maintenance, energy savings monitoring, and reporting. Individual Phase I projects awarded under the contract agreement shall not exceed \$250,000.00. State Finance & Procurement Article, Section. 12-303 authorizes the Board to waive certain Div II requirements for energy performance contracts. Accordingly, DGS respectfully requests the BPW to grant a waiver to SF&P, Section 13-204 so that the seven ESCOs evaluated as qualified can be maintained on a pre-qualified list for this IDC.

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDS OR PROPOSALS

Technical Scores > 80%

PEPCO Energy Services - Lanham, MD	88.4%
NORESCO, LLC - Baltimore, MD	87.6%
Energy Systems Group - Baltimore, MD	86.4%
Constellation Energy Project & Services Group, Inc. Baltimore, MD	84.8%
Honeywell International, Inc. - Baltimore, MD	82.8%
Ameresco - Columbia, MD	81.2%
Johnson Controls, Inc. - Sparks, MD	80.6%
Schneider Electric - Carrollton, TX	N/A
Trane - Timonium, MD	N/A

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE CONTRACT

ITEM 3-EP (Cont.)

BIDS OR PROPOSALS (Cont.)

Technical Scores > 80%

The Benham Companies - Harrisburg, PA	N/A
Siemens - Baltimore, MD	N/A
Consolidated Green Services, LLC - Baltimore, MD	N/A

AMOUNT

\$8,750,000 Est. (4 Years)

Individual Project Limit Per Firm:

\$ 750,000.00 2 Year base contract

\$ 250,000 1st one-year renewal option

\$ 250,000 2nd one-year renewal option

\$1,250,000 Total limit per firm over 4 years

Estimated Aggregate Contract Limit:

\$5,250,000 Est. 2 Year base contract

\$1,750,000 Est. 1st one-year renewal option

\$1,750,000 Est. 2nd one-year renewal option

\$8,750,000 Est. Total (4 Years)

TERM

7/1/2010-6/30/2012 (W/2, one-year renewal options)

MBE PARTICIPATION

25% (Contracts over \$50,000 in value)

REMARKS

Twelve (12) proposals were received in response to the Request for Proposals. Technical proposals were evaluated in accordance with the technical criteria published in the RFP which included team qualifications, prior work experience in performance contracting, project management and technical approach, financial approach, and sample feasibility studies. Based on the RFP requirement, a maximum of eight offerors with the highest ranking and with a minimum score of 80% could be selected for award.

This IDC can be used by Maryland State Agencies, Counties, or Municipalities. Once a potential project is identified by an Agency, all qualified ESCOs will be invited to submit a proposal to complete a Feasibility Study/Development of Guaranteed Savings Program (Phase I). The proposals will be evaluated based on the following:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE CONTRACT

ITEM 3-EP (Cont.)

- a) guaranteed cost avoidance,
- b) guaranteed percentage energy use reduction,
- c) proposed list of Energy conservation measures,
- d) proposed overhead & profit rates for overall project,
- e) proposed renewable/sustainable technologies,
- f) Phase 1 schedule,
- g) cost of Phase 1 study,
- h) proposed method of cost avoidance guaranty.

The successful ESCO will perform the detailed energy audit and engineering feasibility study to identify the scope of work, construction cost, yearly maintenance costs, and yearly guaranteed energy savings associated with the project.

There will be no State capital funding required for the Phase I fee; the fee for Phase I is included in the financed capital cost in Phase II. If the results of the Phase I engineering feasibility study do not meet the objectives as defined in the RFP, the ESCO will absorb the cost of the study. If the State decides to proceed to Phase II, the detailed scope of work (including all engineering/ construction costs, financing, and yearly maintenance costs) representing a Phase II proposal will be submitted to the Board of Public Works for approval.

If the project value exceeds \$50,000.00 based on Phase II construction cost, an overall minimum MBE goal of 25% of the total dollar value of the contract is to be provided directly or indirectly from certified minority business enterprise.

By approving this contract, the Board grants DGS the authority to approve the unilateral exercise of the renewal option at the scheduled time as provided for in the contract and directs that the exercise of each option renewal be reported on a DGS PAAR.

In addition to use by Maryland State Agencies, interest in this contract has been received by local governments. The approved Energy Performance contracts awarded as a result of this IDC saves the State millions of dollars in energy usage without the outlay of capital funds for improvements to facilities because these improvements are paid from energy and related savings.

A protest on this contract has been filed and denied by the Department. As of the print date no appeal has been made to the Maryland State Board of Contract Appeals (MSCBA).

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICES CONTRACT MODIFICATION

ITEM 4-AE-MOD

JUDICIARY OF MARYLAND

Centreville District Court/Multi-Service Center (DCMSC)

ORIGINAL CONTRACT NO. AND TITLE

Project No. BC-759-040-001;
New Parking Deck
ADPICS NO. COD08383

ORIGINAL CONTRACT APPROVED

DPRB 9/26/2006; Item 39-E-007

ORIGINAL PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

CONTRACTOR

Brudis & Associates, Inc.
Columbia, MD

ORIGINAL DESCRIPTION

This project provides for design of a one story parking deck over the existing parking lot at the District Court and Multi-Service Center in Centreville, Maryland.

MODIFICATION DESCRIPTION

Contract modification #5 provides funding for additional design services during the construction phase of the project. The original project was approved within DGS delegated authority. Since this now exceeds that authority, it is now being reported to the Board.

AMOUNT OF ORIGINAL CONTRACT

\$129,524.00

AMOUNT OF MODIFICATION

\$14,191.20

PRIOR MODIFICATIONS/OPTIONS

\$59,294.00

REVISED TOTAL CONTRACT AMOUNT

\$203,009.20

PERCENT +/- (THIS MODIFICATION)

10.9 %

OVERALL PERCENT +/-

56.7%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M

DEPARTMENT OF GENERAL SERVICES Baltimore Public Buildings & Grounds
Baltimore City

CONTRACT NO. & TITLE Project No. BB-523-060-001;
Mechanical Upgrades - Baltimore State
Office Complex
ADPICS NO. 001B0400670

DESCRIPTION This project provides for the removal and
replacement of various components that serve the mechanical systems campus wide. Work
includes but not limited to better air filtration in air handling units, leaking domestic hot water
tanks, fatigued fan blades and dampers, and corroded supply ductwork.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Arica Consulting & Contracting, LLC Jessup, MD	\$ 680,048.00
Denver-Elek, Inc. Baltimore, MD	\$ 891,790.00
M & E Sales Inc. Hanover, MD	\$ 962,237.00
James P Kruger & Associates Inc. Ellicott City, MD	\$ 979,342.00
Chilmar Corporation Baltimore, MD	\$1,089,689.00
Hot & Cold Corporation Clinton, MD	\$1,331,143.00

AWARD Arica Consulting & Contracting LLC
Jessup, MD

AMOUNT \$680,048.00

TERM 270 Calendar Days from NTP

MBE PARTICIPATION 30%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

PERFORMANCE BOND

100% of the Full Contract Amount

REMARKS

The government estimate for this project is \$950,000.00. Project addresses numerous deficiencies that have impacted the efficiency and the effectiveness of building systems that result in dollars lost in operating cost. Facility personnel have spent numerous maintenance hours and monies from operating budget to keep important components of building systems up and running.

FUND SOURCE

MCCBL 2009/Item 007 (Provide Funds for the State Capital Facilities Renewal Program)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE

10-4029-1111

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M

DEPARTMENT OF GENERAL SERVICES

Annapolis Public Buildings & Grounds
Annapolis and Crownsville, MD

CONTRACT NO. AND TITLE

Fire Alarm/Suppression Maintenance–
Annapolis Complex and Crownsville
Facilities;
ADPICS NO. 001B0400660

DESCRIPTION

Approval is requested for a contract to provide a Fire Alarm/Suppression System Maintenance for the Annapolis and Crownsville facilities. This will include all materials, labor, equipment and incidentals necessary to perform the inspection, testing, and servicing of the automatic fire detection systems, the automatic water based suppression systems, and eight (8) fixed fire suppression systems and approximately 700 portable fire extinguishers.

PROCUREMENT METHOD

Competitive Sealed Bidding (Single Bid)

BIDS OR PROPOSALS

Only one bid received

AWARD

Fireline Corporation
Baltimore, MD

TERM

7/1/2010 – 6/30/2013

AMOUNT

\$225,999.72 (3 years) (Negotiated)

MBE PARTICIPATION

10%

REMARKS

A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com*. A 10% MBE goal was established for this solicitation. One (1) responsive and responsible bid was received on February 19, 2010. Prior to this solicitation, four (4) priced bids were received on October 1, 2009, which resulted in all bids received exceeding available funds. All bids were rejected in the best interest of the State and re-solicited. Since there was a single bidder, DGS negotiated the final bid price with Fireline Corporation, the recommended awardee.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 7-M

DEPARTMENT OF GENERAL SERVICES

Ellicott City
District Court/Multi-Service Center
(DCMSC)
Ellicott City, MD

CONTRACT NO. AND TITLE

Project No. H00R0400214;
Janitorial Services
ADPICS NO. 001B1400007

DESCRIPTION

Approval requested for a contract to provide all labor, equipment, and supplies necessary to perform all janitorial services for the Ellicott City District Court/Multi-Service Center (DCMSC) at 3451 Courthouse Drive, Ellicott City, MD.

PROCUREMENT METHOD

Preference Provider
(Certified Sheltered Workshop)

BIDS OR PROPOSALS

Nelson's Landscaping, Snowplowing,
& Cleaning Service
Woodstock, MD

AMOUNT

\$247,253.28

AWARD

Nelson's Landscaping, Snowplowing &
Cleaning Service
Woodstock, MD
(Small Business Reserve Vendor #SB10-702
and MDOT Certified MBE #07-313)

TERM

7/1/2010 - 6/30/2013

AMOUNT

\$247,253.28 (3 Years)

MBE PARTICIPATION

100%

PERFORMANCE BOND

N/A

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 7-M (Cont.)

REMARKS

The Ellicott City DCMSC is approximately 58,496 net cleanable sq. ft. The contract term will be for a period of three (3) years and covers the janitorial needs on an everyday basis. Nelson's Landscaping, Snowplowing & Cleaning Service is a Certified Sheltered Workshop under the Maryland Rehabilitation and Employment Program.

Housekeeping supplies in support of this contract are to be purchased from Blind Industries and Services of Maryland (BISM) to the extent they are available. Pricing for this contract was approved by the Pricing and Selection Committee on March 18, 2010.

FUND SOURCE

DGS Operating Funds
H00 33511 0813

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

10-4165-1110

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M

DEPARTMENT OF GENERAL SERVICES Crownsville People’s Resources Center
Crownsville, MD

CONTRACT NO. AND TITLE Project No. H00R0400219;
Janitorial Services
ADPICS NO. 001B1400016

DESCRIPTION Approval requested for a contract to provide all labor, equipment, and supplies necessary to perform all janitorial services for the Crownsville People’s Resources Center at 100 Community Place, Crownsville, MD.

PROCUREMENT METHOD Preference Provider
(Certified Sheltered Workshop)

BIDS OR PROPOSALS **AMOUNT**
Opportunity Builders, Inc.
Millersville, MD \$387,060.09

AWARD Opportunity Builders, Inc.
Millersville, MD
(MDOT Certified MBE # 02-073 and
Certified Sheltered Workshop)

TERM 7/1/2010 - 6/30/2013

AMOUNT \$387,060.09 (3 Years)

MBE PARTICIPATION 100%

PERFORMANCE BOND N/A

REMARKS Crownsville People’s Resources Center is approximately 119,347 net cleanable sq. ft. The contract term will be for a period of three (3) years and covers the janitorial needs on an everyday basis. Opportunity Builders, Inc. is a Certified Sheltered Workshop under the Maryland Rehabilitation and Employment Program and a MDOT Certified MBE.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M (Cont.)

Housekeeping supplies in support of this contract are to be purchased from Blind Industries and Services of Maryland (BISM) to the extent they are available. Pricing for this contract was approved by the Pricing and Selection Committee on April 15, 2010.

FUND SOURCE

DGS Operating Funds
H00 33151 0813

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

10-4290-1110

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M

DEPARTMENT OF GENERAL SERVICES Westminster District Court/Multi-Service
Center (DCMSC)
Westminster, MD

CONTRACT NO. AND TITLE Unarmed Uniformed Guard Services;
ADPICS NO. 001B1400024

DESCRIPTION Approval is requested to provide unarmed
uniformed guard services at the Westminster District Court/Multi-Service Center (DCMSC)
located at 101 North Court Street, Westminster, MD.

PROCUREMENT METHOD Competitive Sealed Bidding
(Small Business Reserve)

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Triad Security Services, Inc. Silver Spring, MD	\$293,484.16
I.W.G. Protection Agency, Inc. Baltimore, MD	\$300,799.36
S1G Investigations, Inc. Baltimore, MD	\$302,496.00
Phoenix Technologies, LLC Lorton, VA	\$309,983.36
Twenty-nine sixteen Protective Guard Services Lutherville, MD	\$323,816.00
Graham Security Services Glen Burnie, MD	\$353,407.36
MSW, Inc. Temple Hills, MD	\$366,401.28
Miles Protective Agency Riverdale, MD	\$372,656.64
Maryland Security Professionals Annapolis, MD	\$394,489.28
Hamm & Associates, LLC. Baltimore, MD	\$420,337.92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M (Cont.)

AWARD Triad Security Services, Inc.
Silver Spring, MD
(SBR vendor #SB09-5548)

TERM 7/4/2010 – 7/3/2013

AMOUNT \$293,484.16 (3 years)

MBE PARTICIPATION 10%

HIRING AGREEMENT ELIGIBLE Yes (1)

PERFORMANCE BOND None

REMARKS A notice of the availability of the Small Business Reserve-Invitation for Bids (IFB) was advertised and on *eMarylandmarketplace.com* and the *DGS Bid Board*. 10 responsive and responsible bids were received. There is a 10% MBE sub-goal for this contract. The recommended awardee, Triad Security Services, Inc., has been found responsive and responsible and has confirmed its bid.

The awardee shall provide all labor, supplies, equipment and uniforms necessary to provide unarmed uniformed guard service to the above listed facility in strict conformance with the methods and conditions specified in the solicitation.

The contract provides for guard service seven days a week, twenty hours a day including Saturday, Sunday and State holidays. Each eight hour shift will have one guard on watch. Triad Security Services, Inc. is a small business reserve contractor.

FUND SOURCE DGS Operating Funds (
H00 33581 0823

RESIDENT BUSINESS Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M (Cont.)

TAX COMPLIANCE NO. 10-4188-0111

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 10-GM

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval of the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$62,407.00.

A. Department of Public Safety and Correctional Services

Eastern Correctional Institution
Westover, MD-Somerset County

DESCRIPTION

The Contractor shall provide all labor, equipment, materials, insurance, test, backfill, etc., necessary for the removal and disposal of two (2) 500-Gallon Underground Waste Oil Storage Tanks at Department of Public Safety & Correctional Services, ECI, Buildings: East & West Vocational Support. Contractor to restore the site back to the match existing and as required to the satisfaction of the Owner.

REMARKS

The contract duration is 30 days. This solicitation was advertised and bid on eMaryland Marketplace.

CONTRACT NO. AND TITLE

Project No. KO-000-070-001;
Remove Two Underground Storage Tanks
ADPICS NO. 001B0400677

PROCUREMENT METHOD

Competitive Sealed Bidding

AWARD

Commercial Fuel Systems, Inc.
Mt. Airy, MD

AMOUNT

\$12,430.00

FUND SOURCE

MCCBL 2008/ Item 013 (Provide funds to remove, replace or upgrade state-owned underground heating oil storage tanks-Statewide)

B. Maryland Department of State Police

MDSP Headquarters
Pikesville, MD

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 10-GM (Cont.)

DESCRIPTION

This project provides for an Asbestos Containing Materials (ACM) abatement survey and design for replacement of insulation, flooring materials and ceiling tiles; specification development, budgetary cost estimation and scheduling.

REMARKS

Indefinite Quantity Contract (IQC) DGS-07-5.0-HAZMAT was developed for DGS to provide asbestos and lead abatement and engineering services for multiple construction projects with fees \$200,000.00 or less. Under this agreement individual contract awards may not exceed \$200,000.00. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$200,000.00.

CONTRACT NO. & TITLE

Project No. AO-001-010-010;
Asbestos Abatement - Multiple Buildings,
Maryland State Police Headquarters
Pikesville MD.
ADPICS NO. 001B0400658

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

AWARD

Aria Environmental, Inc.
Sykesville, MD-Joint venture with/
KCI Technologies, Inc.
HuntValley, MD

AMOUNT

\$49,977.00

FUND SOURCE

MCCBL 2008/Item 012 (Provide funds to
abate asbestos in various State facilities-
Statewide)

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 11-GM

DEPARTMENT OF NATURAL RESOURCES Dorchester County

CONTRACT NO. & TITLE

Project No. P-075-080-010;
Harriet Tubman Underground Railroad State
Park.
ADPICS NO. 001B9200457

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, Board of Public Works approval is requested to exercise Phases 3 and 4 of the architectural/engineering services contract for the New Harriet Tubman Underground Railroad State Park in Dorchester County. This item encumbers the funds to activate design Phases 3 and 4 which were included and approved as part of the original BPW contract approval as Item 4-AE on 1/28/2009.

AWARD

GWWO, Inc.
Baltimore, MD

AMOUNT

\$832,370.00

REMARKS

This request is to approve funds for A/E design phases 3 and 4 (Construction Documents and Bidding, \$832,370.00). The total original architectural fee, \$2,206,520.00, for the project, was approved on the 1/28/2009 BPW Agenda as Item 4-AE.

When the architectural/engineering contract was awarded, approval was requested for all six phases of design services (\$2,206,520.00); however, due to limited funding, the initial award was requested for the first two design phases only (Schematic and Design Development Documents) in the amount of \$1,001,764.00. Additional A/E design phase approvals were to be requested when additional funds were approved by the Legislature.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 11-GM (Cont.)

FUND SOURCE

\$832,370.00 MCCBL 2009/Item 017
(Provide funds to design and construct a
visitor center, access roads, parking,
memorial garden, picnic pavilion,
informational kiosks, walking paths, on-site
wastewater treatment systems, and well at
the Harriet Tubman Underground Railroad
State Park.)

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 12-RP**DEPARTMENT OF NATURAL RESOURCES** Mt. Ararat Farms
114± acres
Cecil County
File #00-4167**REFERENCE** Board of Public Works approval is requested to accept an Assignment of Agreement of Sale from The Conservation Fund ("TCF") to State of Maryland Department of Natural Resources ("DNR") and Cecil Land Trust, Inc. to purchase a Conservation Easement on 114 acres more or less of a 632 acre, more or less, farm in Cecil County.

TCF, in cooperation with DNR, Maryland Environmental Trust (MET), and the Department of Transportation through the Transportation Enhancement Program is interested in purchasing a scenic easement on Mt. Ararat Farms, a property contiguous to the Lower Susquehanna Heritage Greenway Trail (LSHGT) and visible from Interstate 95 North. The Lower Susquehanna River, between Harrisburg and the Chesapeake Bay, is truly one of the most magnificent stretches of river in the United States. It rivals the grandeur and natural splendor of the Hudson and Columbia River gorges, but shares almost none of their protection. The Conservation Fund has been working with state, county and Non Governmental Organizations (NGO) partners in Maryland and Pennsylvania, along with major landowners along the river, to bring due attention to the region as one of the best opportunities to conserve an entire, intact river system. Being within an hour's drive of Baltimore, Harrisburg, and Philadelphia, the importance of protecting this unique resource for future generations is warranted.

The property overlooks the historic Garrett Island and will provide a key link to the LSHGT. The purchase of the Conservation Easement will preserve the viewshed of this rural landscape as one travels north on I-95 or by boat along the Susquehanna River. Mt. Ararat Farm Road and Frenchtown Road are components of the State of Maryland's Lower Susquehanna Scenic Byway, and it is hoped that the purchase of this Conservation Easement, along with helping to protect the Byway, will serve as a catalyst for future land protection, not only on Mount Ararat Farm but also surrounding properties. The parcel is located within the Target Ecological Area (TEA), and has received an ecological ranking of 55 under the Program Open Space Targeting System. However, this property is a non-ecological acquisition under Appendix "A" of the POS Targeting system because it provides a critical trail connection and public access to the Lower Susquehanna Heritage Greenway.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 12-RP (Cont.)

The Department of Natural Resources working in cooperation with the State Highway Administration (SHA), Maryland Environmental Trust (MET), and The Conservation Fund (TCF), from federal funds appropriated by the 2005 Safe, Accountable, Flexible, Efficient Transportation Equity Act, has secured a Federal SAFETEA-LU grant to protect the Mt. Ararat property through purchased easement.

DNR will be reimbursed in accordance with the U.S. Department of Transportation Grant in the amount \$1,124,170.12 (equal to ½ the purchase price, plus ½ the incidental costs) following settlement. The Conservation Fund has agreed to retain its contractual obligation to pay, to the extent of 1/2 the purchase price, the Seller \$1,050,000.00 of the total purchase price of \$2,100,000.00 to protect this significant property in perpetuity. POS will ultimately solely contribute \$74,170.12 following reimbursement from SHA.

Title will be vested in MET and Cecil Land Trust, Inc. The Attorney Generals Office has approved the Agreement of Sale. Title and transfer documents are subject to legal review.

GRANTOR

Mt. Ararat Farms General Partnership

GRANTEE

Maryland Environmental Trust (MET)
and Cecil Land Trust, Inc.

PROPERTY

Conservation Easement on 114 acres of a
632-acre parcel (unimproved)

PRICE

\$2,100,000.00* (\$18,421.05/acre)
(Discounted Sale)

*The sales price represents a negotiated discount from the recommended value (\$2,225,000.00) to the State of Maryland of \$150,000.00 or 6.67%. Of which, The Conservation Fund will provide \$1,050,000.00; equal to one half of the easement purchase price.

APPRAISED VALUES

\$2,225,000.00 (12/8/09) Terry R. Duncan - Fee Appraiser
Reviewed by David M. Kelleher

\$2,700,000.00 (1/19/10) James R. Turlington - Fee Appraiser
Reviewed by David M. Kelleher

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 12-RP (Cont.)

FUND SOURCE \$1,198,340.25 POS FY 2010/Item 441
 81.20.03

SPECIAL CONDITIONS Approval is requested for reimbursement of
the following expenses to The Conservation Fund totaling \$148,340.25.

3% Administrative Fee	\$ 63,000.00
Appraisals	\$ 33,404.00
Title Work	\$ 586.25
Survey	\$ <u>51,350.00</u>
Total	<u>\$148,340.25</u>

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving costs associated with this acquisition.
3. The Mt. Ararat easement project is being considered for its significance to the Lower Susquehanna Heritage Greenway Trail (LSHGT) and the public access it provides; the Lower Susquehanna River, between Harrisburg and the Chesapeake Bay, is truly one of the most magnificent stretches of river in the United States. This project while not meeting the threshold for ecological reasons with a relative ranking score of 55 could also be considered for conservation as a recreational project outside of the ecological targeting protocol as outlined in the Appendix "A" section of the POS Targeting Protocol.
4. The following could be grounds for acquiring properties regardless of their ecological rankings:
 - a) The property is an important in-holding or adjacent parcel to other protected lands,
 - b) the property would provide exceptionally high value resource-based recreation, such as water access in an access-limited area or a critical trail connection,
 - c) the property has exceptional educational, cultural or historical value,
 - d) the property provides an exceptional opportunity to combine land conservation with resource-based economic benefits. The Mt. Ararat project meets the criteria as outlined in Appendix "A".

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 13-LT

**DEPARTMENT OF LABOR, LICENSING
& REGULATION**

Maryland Occupational Safety and Health
(MOSH)
Hunt Valley, MD
Baltimore County

Landlord

10946 Golden West Drive, LLC
32 West Road, Suite 200
Towson, MD 21204

Property Location

10946 Golden West Drive
Baltimore, MD 21231

Space Type Office
Duration 10 Years
Annual Rent: \$324,969.00

Lease Type New
Effective June 15, 2010
Square Foot Rate \$17.88

Square Feet 18,175

Utilities Responsibility
Custodial Responsibility
Previous Board Actions

Landlord
Landlord
None

FUND SOURCE

51 % Federal PCA KDM09 KDM13 KDM15
49 % Special PCA KDM09 KDM13 KDM15

BACKGROUND

The Department of Labor, Licensing and Regulation (DLLR) made a requested the DGS Office of Real Estate to secure a newly leased facility which would consolidate three (3) MOSH leased field units from Laurel, Baltimore City, Bel Air and from DLLR headquarters at 1100 N. Eutaw Street, Baltimore City in an effort to reduce operational and facility costs for MOSH. In addition, the consolidation will allow for much needed space at 1100 N. Eutaw Street. MOSH will be vacating approximately 12,000 square feet from its present location, which will provide space for hiring of Workplace Fraud employees as mandated by the Workplace Fraud Act of 2009 and 39 Maryland State Department of Education (MSDE) transferred employees and new hires resulting from the transfer of the Adult Education Division to DLLR along with 20 new hires for the Unemployment Insurance Division.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 13-LT (Cont.)

SPECIAL CONDITIONS

1. The lease contains escalations/de-escalations for utilities, cleaning and real estate taxes.
2. The lease contains one (1) option renewal term of five (5) years.
3. The lease provides for 10 secured, reserved and 50 use-in-common parking spaces.

REMARKS

1. Maryland Occupational Safety and Health (MOSH) provides workplace safety training to employers and performs workplace compliance inspections.
2. The Landlord will provide for the agency's use all existing furnishings including cubicles, office desks, tables, chairs and cabinetry. The space is equipped with appropriate IT and telephone cabling and air conditioning units and racks in the IT room.
3. Through continued negotiations with the Landlord, DGS Office of Real Estate was able to secure additional rental rate reductions from the Landlord's best and final rate of \$19.34 to the \$17.88 resulting in an annual savings of \$26,535.50 and \$265,355.00 over the term.
4. In accordance with the State Finance and Procurement Article, Section 4-319, DGS notified the local government and district legislators of this lease.
5. The lease contains a termination for convenience clause.
6. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was advertised on the DGS web page, *eMaryland Marketplace.com* and the Daily Record. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Note: This item previously appeared on the DGS/BPW Agenda on 5-5-2010 as Item 10-LT and was withdrawn.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 14-LT-OPT**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

Alcohol and Drug Abuse Administration
Easton, MD
Talbot County

Landlord Eastern Shore Retirement Associates Limited Partnership
702 Idlewild Avenue
Easton, MD 21601

Property Location 301 Bay Street, Suite 307
Easton, MD 21601

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	4,100
<u>Duration</u>	5 Years	<u>Effective</u>	July 1, 2010		
<u>Annual Rent</u>	\$56,990.00	<u>Square Foot Rate</u>	\$13.90		
		<u>Previous Square Foot Rate</u>	\$13.90		
		<u>Effective Square Foot Rate</u>	\$15.55		
		<u>Prev Eff. Square Foot Rate</u>	\$13.90		

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) 12/2/1998 - 22-L; 4/7/2004 – 12-L

Fund Source 100% Federal, PCA P250/Object 1344

History/Administrative Review An administrative review of the lease file for this location revealed that the agency has continually occupied the leased space since May 1, 1999. The contractual six month lease holdover period expired on October 31, 2009. Now, therefore, the Board is requested to retroactively approve the leasing of this space for the 8 month period from November 1, 2009 to June 30, 2010 pursuant to the State Finance and Procurement Article 11-204 (c)(1).

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes and custodial service.
2. The lease incorporates 21 use-in-common parking spaces at no cost to the State.
3. The cost of utilities will be transferred to the Tenant from the Landlord.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 14-LT-OPT (Cont.)

Remarks

1. This space has been used since May 1, 1999 as an administrative and client contact office for the Department of Health and Mental Hygiene (DHMH) Alcohol and Drug Abuse Administration (A&DAA). This office conducts assessments, counseling, and treatment for Talbot County citizens suffering from substance abuse.
2. The lease contains a termination for convenience clause.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 15-LT-OPT**DEPARTMENT OF LABOR, LICENSING AND REGULATIOON**

Employment and Training
Easton, MD
Talbot County

Landlord Eastern Shore Retirement Associates Limited Partnership
702 Idlewild Avenue
Easton, MD 21601

Property Location 301 Bay Street, Suite 301
Easton, MD 21601

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	4,640
<u>Duration</u>	5 Years	<u>Effective</u>	July 1, 2010		
<u>Annual Rent</u>	\$64,496.00	<u>Square Foot Rate</u>		\$13.90	
		<u>Previous Square Foot Rate</u>		\$14.50	
		<u>Effective Square Foot Rate</u>		\$15.55	
		<u>Prev Eff. Square Foot Rate</u>		\$16.15	

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) 12/16/1992 - 17-L; 8/5/1998 – 54-L; 7/30/2003 – 15-L;
7/21/2004 – 22-L

Fund Source PCA E9999 OBJ 1301 34550 100% Federal

History/Administrative Review An administrative review of the lease file for this location revealed that the agency has continually occupied the leased space since June 21, 1993. The contractual six month lease holdover period expired on January 31, 2010. Now, therefore, the Board is requested to retroactively approve the leasing of this space for the 5 month period from February 1, 2010 to June 30, 2010 pursuant to the State Finance and Procurement Article 11-204 (c)(1).

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes and custodial service.
2. The lease incorporates 23 reserve parking spaces at no cost to the State.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 15-LT-OPT (Cont.)**Remarks**

1. This space has been used since June 21, 1993 as a client contact office for the Department of Labor, Licensing and Regulation (DLLR) Employment and Training (E&T). This office conducts job service, unemployment insurance service, career development and work search activities for citizens of Talbot County.
2. The lease contains a termination for convenience clause.
3. Through negotiations the Department of General Services secured a rental cost avoidance of \$13,920 over the term of the lease by reducing the Landlord's previously existing renewal rental rate by \$0.60 per nusef from \$14.50.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 16-LT-OPT**MARYLAND DEPARTMENT OF STATE POLICE**Columbia, MD
Howard County**Landlord** Gateway 38, LLC.
60 State Street, Suite 1200
Boston, MA 02109**Property Location** 7155 Columbia Gateway Drive
Columbia, MD 21046

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	14,404
<u>Duration</u>	10 years	<u>Effective</u>	July 1, 2010		
<u>Annual Rent</u>	\$212,459.00 (Avg.)	<u>Square Foot Rate</u>		\$14.75 (Avg.)	
		<u>Eff. Square Foot Rate</u>		\$17.75 (Avg.)	
		<u>Prev. Sq. Ft. Rate</u>		\$16.95	
		<u>Prev. Eff. Sq. Ft. Rate</u>		\$19.95	

Utilities Responsibility Tenant**Custodial Responsibility** Tenant**Previous Board Action(s)** 9/22/1993 - 12-L; 8/4/1999 – 44-L**Fund Source** W00 2010 31501 001 1301 10000 100% General Funds**Special Conditions**

1. The State will pay its proportionate share of real estate taxes.
2. The lease contains one (1) option renewal for a term of five (5) years.
3. The lease incorporates 56 use-in-common parking spaces free of charge.
4. The Landlord shall provide \$10.00 per net usable square feet (nurf) in year 6 of the term for Tenant refurbishments.
5. The Landlord will install a white Thermo Plastic Olefin (TPO) roofing system. This Energy Star rated roofing system will reduce energy consumption and problems associated with heat build up, smog and air pollution.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 16-LT-OPT (Cont.)

Remarks

1. This space will be used by various investigative units of the Maryland State Police.
2. The lease contains a termination for convenience clause.
3. The rental rate shall be \$13.51 for years one (1) thru five (5) and increases to \$15.99 for years six (6) thru ten (10).
4. Through negotiations the Department of General Services secured a rental cost savings of \$316,888 over the term of the lease by reducing the Landlord's rental rate by \$2.20 per nusef from the previously existing rental rate.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 17-LT-OPT**DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**

Parole and Probation Office of Criminal Supervision
Drinking Driver Monitor Program
(Baltimore City)

Landlord A&A Piccinini Real Estate, LLC
111 North Charles Street, Suite 300
Baltimore, MD 21201

Property Location 3027 East Madison Street
Baltimore, MD 21205

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	7,930
<u>Duration</u>	5 Years	<u>Effective</u>	July 1, 2010		
<u>Annual Rent</u>	\$93,183.23 (Avg.)	<u>Square Foot Rate</u>		\$11.75 (Avg.)	
		<u>Previous Square Foot Rate</u>		\$13.65	
		<u>Effective Square Foot Rate</u>		\$14.75 (Avg.)	
		<u>Prev. Eff. Square Foot Rate</u>		\$16.65	

Utilities Responsibility Tenant
Custodial Responsibility Tenant

Previous Board Action(s) 2/23/2000 – 10-L; 4/27/2005 – 9-L

<u>Fund Source</u>	Criminal Supervision	35.03.02	32110	ABOJ	1310	97%	General	\$90,387.73
	DDMP	35.03.02	32213	ABOJ	1310	3%	General	<u>\$ 2,795.50</u>
	Total							\$93,183.23

Special Conditions

- The lease contains escalations/de-escalations for real estate taxes.
- The per net usable square foot (nurf) rental rate commences at \$11.29 and increases by 2% per annum reaching the rate of \$12.22 in year five (5) and resulting in an average rate of \$11.75 over the lease term.
- The lease incorporates 95 use-in-common parking spaces at no cost to the State.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 17-LT-OPT (Cont.)

Remarks

1. This space has been used since May 15, 2000 as administrative and client contact offices for the Division of Parole and Probation Office of Criminal Supervision and the Drinking Driver Monitor Program. The Office of Criminal Supervision is responsible for monitoring and supervising the activities of those persons under the court’s supervision residing in the community. The Drinking Driver Monitor Program Office supervises and administers Breathalyzer tests to those persons mandated to participate in the program by the courts. This space will also serve as an urinalysis collection site.
2. The lease contains a termination for convenience clause.
3. Through negotiations the Department of General Services Office of Real Estate secured a rental cost savings of \$75,335 over the term of the lease by reducing the Landlord’s existing rental rate by an average of \$1.90 per nusef.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 18-LT-OPT**DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**

(Division of Corrections-Central Commitment)	Pikesville, MD
(Emergency Numbers Systems Board)	Baltimore County
(Inmate Grievance Office)	
(Data Services & Central Depository)	
(Maryland Commission on Correctional Standards)	
(Property Management Services)	

Landlord V.B. Group, LLC.
c/o Metropolitan Management
11299 Owings Mill Boulevard
Owings Mills, MD 21117

Property Location 115 Sudbrook Lane
Pikesville, MD 21208

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	19,731
<u>Duration</u>	5 Years	<u>Effective</u>	July 1, 2010		
<u>Annual Rent</u>	\$254,529.90	<u>Square Foot Rate</u>		\$12.90	
		<u>Previous Square Foot Rate</u>		\$14.50	
		<u>Effective Square Foot Rate</u>		\$15.80	
		<u>Prev Eff. Square Foot Rate</u>		\$17.40	

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s) 8/11/1993 – 24-L; 3/13/1996 – 16-L; 1/5/2000 – 22-L;
11/29/2000 – 19-L; 8/29/2001 – 19-L; 2/27/2002 – 19-L;
12/15/2004 – 9-L

Fund Source

Division of Corrections Central Commitment	Q00B0101	\$ 96,721.36	100% Gen.
Property Management Services	Q00A0101	\$ 81,449.57	100% Gen.
Maryland Commission on Correctional Standards	Q00N0101	\$ 22,907.69	100% Gen.
Inmate Grievance Office	Q00E0101	\$ 22,907.69	100% Gen.
Data Services & Central Depository	Q00A0102	\$ 17,817.09	100% Gen.
Emergency Numbers System Board	Q00A0104	\$ 12,726.50	100% Gen.
Total		\$254,529.90	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 18-LT-OPT (Cont.)

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes.
2. The lease contains two (2) option renewals for five (5) years each.
3. The lease incorporates seven (7) reserved and 59 use-in-common parking spaces at no cost to the State.

Remarks

1. This space is used as administrative offices for the Division of Corrections Central Commitment, Inmate Grievance Office, Data Services & Central Depository, Maryland Commission on Correctional Standards, and Property Management Services.
2. The lease contains a modified termination for convenience clause requiring 60 days prior notice.
3. Through negotiations the Department of General Services secured a rental cost avoidance of \$157,848 over the term of the lease by reducing the Landlord's existing rental rate by \$1.60 per net usable square feet.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

RECOMMENDATION That the Board of Public Works authorize that funds be encumbered for the following grant:

*County Executive and County Council of Baltimore County (Baltimore County)
Arbutus Community Center*

“For the acquisition, construction, demolition, renovation, repair, reconstruction, and capital equipping of The Arbutus Community Facility in Arbutus, Baltimore County.”

\$250,000.00 – encumber \$250,000.00

Baltimore County - Arbutus Community Center Loan of 2000 (Chapter 317, Acts of 2000 and as amended by Chapter 168, Acts of 2002, Chapter 149, Acts of 2004 and further amended by Chapter 076, Acts of 2007)

DGS Item G000, (SL-103-001-038)

MATCHING FUND 05/03/06 Agenda, Item 15-CGL. *Documents for encumbrance and expenditure of funds were received by the Department of General Services prior to May 31, 2010.*

<u>BACKGROUND</u>	Total Project	\$1,350,000.00
	00-G000 (This Action)	\$ 250,000.00
	Local Cost	\$1,100,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

*Board of Directors of the Bowie Lions Club Foundation, Inc.
(Prince George’s County)*

Bowie Lions Club Renovation

“For the construction, repair, renovation, reconstruction, and capital equipping of the Bowie Lions Club, located in Bowie.”

\$10,000.00

*Maryland Consolidated Capital Bond Loan of 2008 (LHI - Chapter 336, Acts of 2008)
DGS Item G175, SL-070-080-038*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Directors of the Bowie Lions Club Foundation, Inc. has submitted documentation that it has \$12,762.30 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

<u>BACKGROUND</u>	Total Project	\$20,000.00
	08-G175 (This Action)	\$10,000.00
	Local Cost	\$10,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

*Mayor and Town Council of the Town of Capitol Heights (Prince George’s County)
Capitol Heights Municipal Building*

“For the acquisition, planning, design, construction, repair, renovation, and reconstruction of the Capitol Heights Municipal Building, located in Capitol Heights.”

\$150,000.00

Maryland Consolidated Capital Bond Loan of 2008 (Chapter 336, Acts of 2008; amended by Chapter 707, Acts of 2009)

DGS Item G176, (SL-066-080-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Mayor and Town Council of the Town of Capitol Heights is utilizing value of property to meet their matching fund requirement for this project. The Department of General Services, Real Estate Office, reviewed the appraisals for 119 Capitol Heights Boulevard, Capitol Heights, MD and accepted a value of \$336,000 to meet the matching fund requirement. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

The Mayor and Town Council of the Town of Capitol Heights has also submitted evidence in the form of canceled checks and invoices that it has \$336,000.00 in eligible expenditures. Board of Public Works approval is requested to reimburse the Mayor and Town Council of the Town of Capitol Heights \$150,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$399,000.00
08-G176 (This Action)	\$150,000.00
Local Cost	\$249,000.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont.)

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

(3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

RECOMMENDATION That the Board of Public Works authorize that funds be encumbered for the following grant:

The Friends of Cherry Hill AUMP, Inc. (Baltimore County)
Cherry Hill Church

“For the acquisition, planning, design, construction, reconstruction, renovation, restoration, and capital equipping of the Cherry Hill Church, located in Randallstown (Baltimore County).”

\$300,000.00 - encumber \$300,000.00

Maryland Consolidated Capital Bond Loan of 2007 (Chapter 488, Acts of 2007 and as amended by Chapter 219, Acts of 2008)

DGS Item 053, (SL-083-070-038)

MATCHING FUND 04/02/08 Agenda, Item 10-CGL.

<u>BACKGROUND</u>	Total Project	\$300,000.00
	07-053 (This Action)	\$300,000.00
	Local Cost	-0-

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into grant agreement, and authorize that funds be encumbered for the following grant:

Board of Directors of the Chesapeake Church, Inc. (Calvert County)
Chesapeake Cares Food Pantry
“For the design, construction, renovation, and capital equipping of the Chesapeake Cares Food Pantry and related office space, located in Huntingtown.”
\$75,000.00
Maryland Consolidated Capital Bond Loan of 2008 (LSI - Chapter 336, Acts of 2008)
DGS Item G053, SL-064-080-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Directors of the Chesapeake Church, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$42,912.75 in prior eligible expenditures and has \$66,283.47 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

<u>BACKGROUND</u>	Total Project	\$150,000.00
	08-G053 (This Action)	\$ 75,000.00
	Local Cost	\$ 75,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into grant agreement, and authorize that funds be encumbered for the following grant:

*Board of Trustees of the Harford County Public Library (Harford County)
Churchville Library Green Building and Science Center*

“For the construction and capital equipping of a green building and science center, located in Churchville.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2008 (LSI - Chapter 336, Acts of 2008 and as amended by Chapter 707, Acts of 2009)

DGS Item G069, SL-063-080-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Trustees of the Harford County Public Library has submitted documentation that it has appropriated \$5,334,500 in their Fiscal Year 2010 to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

<u>BACKGROUND</u>	Total Project	\$5,434,500.00
	08-G069 (This Action)	\$ 100,000.00
	Local Cost	\$5,334,500.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into grant agreement, and authorize that funds be encumbered for the following grant:

Board of Directors of the Community Mediation Program, Inc. (Baltimore City)
Community Mediation Program
“For the construction and renovation of a community mediation building, located in Baltimore City.”
\$175,000.00
Maryland Consolidated Capital Bond Loan of 2008 (LHI - Chapter 336, Acts of 2008)
DGS Item G133, SL-061-080-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Directors of the Community Mediation Program, Inc. has submitted evidence in the form of an invoice and canceled checks that it has \$130,844.92 in eligible expenditures and \$44,585 of in-kind contributions for a total of \$175,429.92 to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

<u>BACKGROUND</u>	Total Project	\$353,046.00
	08-G133 (This Action)	\$175,000.00
	Local Cost	\$178,046.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

*The Chesapeake & Ohio Canal National Historical Park (Washington County)
Conococheague Aqueduct*

“For the planning, design and repair of the Conococheague Aqueduct, located in Williamsport.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2008 (Chapter 336, Acts of 2008)
DGS Item G114, (SL-065-080-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Chesapeake & Ohio Canal National Historical Park has submitted documentation that they have \$50,000.00 in their Fiscal Year 2010 budget to meet the matching fund requirement. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

<u>BACKGROUND</u>	Total Project	\$7,792,596.00
	08-G114 (This Action)	\$ 50,000.00
	Local Cost	\$7,742,596.00

REMARKS

- (1) Grant conditions 1 - *Purpose*, 13 - *Disposition of Property*, 14 - *Insurance*, 15 - *Indemnification*, and 31 - *Maryland Law of the grant agreement* have been modified.
- (2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (4) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

Board of Directors of the Friendship School, Inc. (Carroll County)

Friendship School

“For the acquisition, construction, and capital equipping of a new facility, located in Eldersburg.”

\$20,000.00

Maryland Consolidated Capital Bond Loan of 2008 (LSI - Chapter 336, Acts of 2008)

DGS Item G057, SL-060-060-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Directors of the Friendship School, Inc. has submitted documentation that it has in excess \$20,000 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

<u>BACKGROUND</u>	Total Project	\$3,370,000.00
	08-G057 (This Action)	\$ 20,000.00
	06-G062 (Prior Action)	\$ 150,000.00
	Local Cost	\$3,200,000.00

(Prior Action: 11/05/08 Agenda, Item 17-CGL.)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

Board of Directors of the Gaudenzia Foundation, Inc. (Baltimore City)

Gaudenzia at Park Heights

“For the design, construction, and installation of a sprinkler system at the Park Heights Gaudenzia Facility, located in Baltimore City.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2008 (LSI - Chapter 336, Acts of 2008)
DGS Item G035, SL-069-080-038*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Directors of the Gaudenzia Foundation, Inc. has submitted evidence in the form of invoices and canceled check that it has \$118,910 in eligible expenditures to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

Board of Public Works approval is also requested to reimburse the Board of Directors of the Gaudenzia Foundation, Inc. \$50,000 for eligible expenditures.

BACKGROUND

Total Project	\$118,910.00
08-G035 (This Action)	\$ 50,000.00
Local Cost	\$ 68,910.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

RECOMMENDATION That the Board of Public Works authorize that funds be encumbered for the following grant:

*Board of Directors of the Germantown School Restoration Committee, Inc.
(Worcester County)
Germantown School
“For the repair, renovation, restoration, and capital equipping of the Germantown School, located in Berlin.”
\$150,000.00 – encumber \$150,000.00
Maryland Consolidated Capital Bond Loan of 2006 (Chapter 046, Acts of 2006)
DGS Item G186, (SL-084-060-038)*

MATCHING FUND 12/12/07 Agenda, Item 15-CGL

<u>BACKGROUND</u>	Total Project	\$300,000.00
	06-G186 (This Action)	\$150,000.00
	Local Cost	\$150,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

*Board of Directors of the Jewish Foundation for Group Homes, Inc.
(Montgomery County)*

Group Home Renovations

“For the repair, renovation, reconstruction, and capital equipping of various group homes, located in Montgomery County.”

\$250,000.00

*Maryland Consolidated Capital Bond Loan of 2008 (LSI - Chapter 336, Acts of 2008)
DGS Item G079, SL-071-080-038*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Directors of the Jewish Foundation for Group Homes, Inc. has submitted documentation that it has received funds of \$199,000.00 from Montgomery County Department of Housing and Community Affairs and has received a grant in excess of \$51,000.00 from HUD for a total of \$250,000.00 to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

<u>BACKGROUND</u>	Total Project	\$650,000.00
	08-G079 (This Action)	\$250,000.00
	09-G006 (Future Action)	\$ 75,000.00
	Local Cost	\$325,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont.)

- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

Board of Trustees of the Oxford Community Center, Inc. (Talbot County)
Oxford Community Center

“For the design, repair, renovation, reconstruction, and capital equipping of the Oxford Community Center, located in Oxford.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2008 (LSI - Chapter 336, Acts of 2008 and as amended by Chapter 707, Acts of 2009)

DGS Item G109, SL-067-080-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Trustees of the Oxford Community Center, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$67,362.38 in prior eligible expenditures to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

Board of Public Works approval is also requested to reimburse the Board of Trustees of the Oxford Community Center, Inc. \$17,362.38 for eligible expenditures.

BACKGROUND

Total Project	\$3,100,000.00
08-G109 (This Action)	\$ 50,000.00
09-G142 (Future Action)	\$ 75,000.00
Local Cost	\$2,975,000.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL (Cont.)

(3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

Board of Directors of the St. Mary's County Historical Society, Inc.

(St. Mary's County)

Tudor Hall

"For the repair and renovation of Tudor Hall, located in Leonardtown."

\$55,000.00

Maryland Consolidated Capital Bond Loan of 2008 (LHI - Chapter 336, Acts of 2008)

DGS Item G193 (SL-066-070-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Directors of the St. Mary's County Historical Society, Inc. has submitted documentation that it has \$67,798.43 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

BACKGROUND

Total Project	\$160,000.00
08-G193 (This Action)	\$ 55,000.00
07-G079 (Prior Action)	\$ 25,000.00
Local Cost	\$ 80,000.00

(Prior action: 05/06/09 Agenda, Item 36-CGL)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont.)

(3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into grant agreement, and authorize that funds be encumbered for the following grant:

*Board of Directors of Union Hospital of Cecil County, Inc. (Cecil County)
Union Hospital of Cecil County - Outpatient Center*

“For the planning, design, renovation, expansion, repair, construction, and capital equipping of the outpatient infusion center and the development of an outpatient pain program, located in Elkton.”

\$110,000.00

*Maryland Consolidated Capital Bond Loan of 2008 (MHA - Chapter 336, Acts of 2008)
DGS Item G205, SL-062-080-038*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Directors of Union Hospital of Cecil County, Inc. has submitted documentation that it has in excess of \$110,000.00 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

<u>BACKGROUND</u>	Total Project	\$720,000.00
	08-G205 (This Action)	\$110,000.00
	Local Cost	\$610,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into grant agreements, and authorize that funds be encumbered for the following grants:

*Maryland-National Capital Park and Planning Commission (Montgomery County)
Warner Manor*

“For the planning, design, renovation, and demolition of the Warner Manor, located in Kensington.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2004 (LCIL - Chapter 432, Acts of 2004 and as amended by Chapter 608, Acts of 2006 and further amended by Chapter 219, Acts of 2008)

DGS Item G060

\$150,000.00

Maryland Consolidated Capital Bond Loan of 2006 (LSI - Chapter 046, Acts of 2006 and as amended by Chapter 219, Acts of 2008)

DGS Item G072, SL-064-040-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Maryland-National Capital Park and Planning Commission has submitted documentation that it has appropriated \$489,000.00 in its Fiscal Year 2010 to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

BACKGROUND

Total Project	\$5,000,000.00
04-G060 (This Action)	\$ 100,000.00
06-G072 (This Action)	\$ 150,000.00
Local Cost	\$4,750,000.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL (Cont.)

(3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

*Board of Directors of Whitehall Pool and Tennis, Inc.
(Prince George's County)*

Whitehall Pool and Tennis Capital Improvements

“For the construction, repair, renovation, and capital equipping of the Whitehall Pool and Tennis Facilities, located in Bowie.”

\$15,000.00

*Maryland Consolidated Capital Bond Loan of 2008 (LSI - Chapter 336, Acts of 2008)
DGS Item G113, SL-068-080-038*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Directors of Whitehall Pool and Tennis, Inc. has submitted documentation that it has \$15,000.00 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2010.*

<u>BACKGROUND</u>	Total Project	\$30,000.00
	08-G113 (This Action)	\$15,000.00
	Local Cost	\$15,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION

That the Board of Public Works authorize that funds be encumbered for the following grant:

Community College of Baltimore County – Catonsville Campus

New Learning Resource Center – Furniture & Equipment

New 76,160 GSF Learning Resource Center will provide house library collections, computer laboratories, classrooms, study spaces, high tech information gallery, administration offices and a cyber café.

\$800,000.00

Maryland Consolidated Capital Bond Loan of 2009, Item 030
CC-01-MC05/08-381

MATCHING FUND Community College of Baltimore County – \$800,000

Cost sharing is 50% State share, 50% local share and is in accordance with Section 11-105(j) of the Education Article.

<u>BACKGROUND</u>	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$28,550,720.00	\$14,213,000.00	\$14,337,720.00
This Action	\$ 1,600,000.00	\$ 800,000.00	\$ 800,000.00
Previous Action-28-CGL, 1/28/09	\$25,626,000.00	\$12,813,000.00	\$12,813,000.00
Previous Action-20-CGL, 7/26/06	\$ 1,324,720.00	\$ 600,000.00	\$ 724,720.00

REMARKS

(1) This action is in accordance with Procedures and Guidelines adopted by MHEC 06/02/92 and approved by BPW 06/17/92.

(2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommends approval. All contracts will be awarded by the Community College of Baltimore County and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL

(3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION

That the Board of Public Works authorize that funds be encumbered for the following grant:

College of Southern Maryland – Prince Frederick Campus

Phase II - New Academic Building - Design

Phase II of the Prince Frederick campus will provide a new 25,823 GSF academic building to house computer graphics, computer labs, classrooms, health lab, multipurpose room as well as a 150 space parking lot.

\$1,040,000.00

Maryland Consolidated Capital Bond Loan of 2009, Item 030

CC-09-MC09-409

MATCHING FUND

College of Southern Maryland – \$346,666.00

Cost sharing is 75% State share, 25% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND

Total Project

Total Amount

\$1,386,666.00

State Share

\$1,040,000.00

Local Share

\$346,666.00

This Action

\$1,386,666.00

\$1,040,000.00

\$346,666.00

REMARKS

- (1) This action is in accordance with Procedures and Guidelines adopted by MHEC 6/2/92 and approved by BPW 6/17/92.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommends approval. All contracts will be awarded by the College of Southern Maryland and signed by local authorities.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION