

State of Maryland

Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY
ARCHIVE FILES
Meeting Date: Wednesday, September 16, 2009

16-Sep-09
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGING	Howard	Howard County	Grant - Construct new North Laurel Park Community Center. Amount: \$800,000
	action: Approved	discussio	No	Doc. No.:
2	AGING	Prince George's	Prince George's County	Grant - Construct new Laurel-Beltsville Senior Center. Amount: \$450,000
	action: Approved	discussio	No	Doc. No.:
3	AGING	Harford	Harford County	Grant - Construct new Fallston Senior Center. Amount: \$800,000
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$323,400
	action: Approved	discussio	No	Doc. No.:
5	AGR	Various	Various	Grant - Individual - ADDITIONAL - Agricultural Cost Share Program. Total Amount: \$30,941.22
	action: Approved	discussio	No	Doc. No.:
6	AGR	Various	Various	Grant - Individual - ADDITIONAL - Agricultural Cost Share Program. Total Amount: \$9,525.53
	action: Approved	discussio	No	Doc. No.:
7	BPW	Various	George Alinsod	Approval to debar George Alinsod from contracting, directly or indirectly, with a public body for an indefinite period.
	action: Approved	discussio	No	Doc. No.:
8	BPW	Various	Andrew Reider	Approval to debar Andrew Reider from contracting, directly or indirectly, with a public body for an indefinite period.
	action: Approved	discussio	No	Doc. No.:
9	BPW	Various	Dennis Roberts	Approval to debar Dennis Roberts from contracting, directly or indirectly, with a public body for an indefinite period.
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	BPW	Various	Joseph Cheek	Approval to debar Joseph Cheek from contracting, directly or indirectly, with a public body for an indefinite period.
	action: Approved	discussio	No	Doc. No.:
11	BPW	Various	Patrick Sisk	Approval to debar Patrick Sisk from contracting, directly or indirectly, with a public body for an indefinite period.
	action: Approved	discussio	No	Doc. No.:
12	BPW	Various	Scott Allan Wallick	Approval to debar Scott Allan Wallick from contracting, directly or indirectly, with a public body for an indefinite period.
	action: Approved	discussio	No	Doc. No.:
13	BPW	Statewide	-	Submit proposed new regulations and amendments to COMAR Title 21 to AELR Committee and publication in Maryland Register, new procurement regulations will implement 2009 Legislation. (21.05.01.08 and 21.01.03.01)
	action: Approved	discussio	No	Doc. No.:
14	BPW	Statewide	-	Submit proposed amendments to COMAR 21.11.03 to AELR Committee and publication in Maryland Register, amendments will implement 2009 Minority Business Enterprise legislation and revise the BPW Advisory on MBE subcontracting documentation.
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	BPW	Statewide	-	Approval to take final action to adopt amendments to the Public School Construction Program Regulations (COMAR 23.03.01 and 23.03.02)
	action: withdrawn	discussio	yes	Doc. No.:
16	BPW	Various	-	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Report - June 2009
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report -May and June 2009
	MES		Maryland Environmental Service	Procurement Agency Activity Report - June 2009
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	William N. Daisey, III	09-0407
		Anne Arundel	Kathy Piera	09-0842
		Anne Arundel	Anne Arundel County Department of Public Works	09-0184
		Anne Arundel	Stephanie Rudy	09-0185
		Anne Arundel	Keith & Kelly Dominic	09-0186
		Anne Arundel	Kenneth Watt	09-0187
		Anne Arundel	Thomas Shelton	09-0188
		Anne Arundel	Andrew Morris & Shelly Kolb	09-0189
		Anne Arundel	Alexander LaGrange	09-0190
		Anne Arundel	Louis Cerusuolo	09-0191
		Anne Arundel	Rhonda Harrison	09-0192
		Anne Arundel	Paul Appel	09-0193
		Anne Arundel	Patrick Hogan	09-0194
		Anne Arundel	Patricia Kohne	09-0195
		Anne Arundel	John Becker	09-0196
		Harford	Harford County Department of Parks & Recreation	09-0291
		St. Mary's	Mike Hewitt	09-0791

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Queen Anne's	Bay Bridge Airport	08-1468	
		Talbot	Robert & Jayne Gunther	09-0434	
		Talbot	Thomas Hutchison	09-0467	
		Talbot	Vito & Patricia Spitaleri	09-0356	
		Baywide	Maryland Department of Natural Resources	08-0046	
	action: Approved	discussio	No	Doc. No.:	
18	BPW/WET	Worcester	Choptank Electric Cooperative	Wetlands License 09-0769 - This case is classified as an extraordinary case because of the recommendation that compensation be assessed. Revenue: \$1,900.00	
	action: Approved	discussio	No	Doc. No.:	
19	COMP	Various	-	Cancellation of General Obligation Bond authorizations no longer needed by recipient. Amount of Cancellation: \$195,867.33	
		Carroll	Carroll County General Hospital of 2003		\$7,783.50
			Doctors Community Hospital of 2003		\$29,028.17
		Calvert	Calvert County Detention Center		\$33,938.13
		Montgomery	Strathmore Hall Performin Arts of 2004		\$125,117.53
	action: Approved	discussio	No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	TREAS	Statewide	N/A	Approve a recommendation by the State Treasurer for the adoption of resolutions concerning the sale of State of Maryland General Obligations Bonds, to be known as the State and Local Facilities Loan of 2009, Fourth Series: Fourth Series A: \$200,000,000; Fourth Series B: \$350,000,000 (Refunding). Amount: \$550,000,000
	action: Approved	discussio	yes	Doc. No.:
21	DENV	Caroline	Town of Ridgely	Loan - Water Quality Revolving Loan Fund - Amount: \$1,550,000 Ridgely Wastewater Treatment Plant Sprayfield Upgrade
	action: Approved	discussio	No	Doc. No.:
22	DENV	Washington	Fahrney-Keedy Memorial Home, Inc.	Loan - Drinking Water State Revolving Loan Fund - Amount \$500,000 Fahrney-Keedy Memorial Home, Inc. Water Treatment Plant Upgrade
	action: Approved	discussio	No	Doc. No.:
23	DENV	Statewide	Various	Grants/Loans - ARRA - Water Quality and Drinking Water State Revolving Loan Funds - Amount: \$119,216,600 (Economic Recovery)
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	HCD	Various	-	Release Deed of Trust on loans received from DHCD's Down Payment and Settlement Expense Loan Program.
		Prince George's		A. Jacqueline Walls \$5,000.00
		Baltimore		B. Stephanie Parker \$5,000.00
	action: Approved	discussio	No	Doc. No.:
25	HCD	Wicomico	Blackburn Housing I, Ltd Ptrshp	Approve: (1) grant and convey an additional public utility easement in favor of the City of Salisbury; (2) subordination of the ERHP Deed of Trust, Regulatory Agreement and Declaration of Covenants to the proposed easement.
	action: Approved	discussio	No	Doc. No.:
26	HCD	Cecil	Stony Run Associates Ltd Ptrshp	Approve: (1) release to North East Station LLC, two waterline construction easements; (2) conveyance of two permanent utility easements by Stony Run Associates to the town of North East.
	action: Approved	discussio	No	Doc. No.:
27	HCD	Montgomery	Cordell Homes LLC	Grant - Project involves the adaptive reuse and rehabilitation of a commercial building into 32 personal living quarters for homeless adults (Bethesda). Amount of Grant: \$900,000
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28	HCD	Anne Arundel	Annapolis Area Ministries, Inc.	Grant - Project involves construction of a new shelter and transitional housing to replace the existing Light House Shelter. Approval also requested to allow substitution of Hudson Street property in place of West Street property as collateral. Total Grant: \$1,214,148
	action: Approved	discussio	No	Doc. No.:
29	DMIL	Wicomico	Parsonsborg VFC	Loan - Volunteer Company Assistance Fund for new facility. Amount: \$1,000,000
REV				
	action: Approved	discussio	No	Doc. No.:
30	DMIL	Harford	Jarrettsville VFC, Inc.	Loan - Volunteer Company Assistance Fund for Engine/Rescue vehicle. Amount \$504,744.75
REV				
	action: Approved	discussio	No	Doc. No.:
31	DNR	Caroline	Maryland Environmental Service	Accept a permanent forest conservation easement on 30.3 acres of forest located on the Midshore II Regional Solid Waste Facility.
	action: withdrawn	discussio	No	Doc. No.:
32	DNR	Baltimore	Maryland Transit Administration	Accept a permanent forest conservation easement on 1.29 acres of forest area located on the Falls Road Light Rail Station property.
	action: withdrawn	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33	DNR/MET	Various Somerset Baltimore	- David J. Reinhardt and Joy Reinhardt Robert and Jean Hopkins	Ratification of conservation easements Easement to MET and Lower Shore Land Trust, Inc. on 150.58 acres Easement to MET and Land Preservation Trust, Inc. on 29.50 acres
	action: Approved	discussio	No	Doc. No.:
34	DNR	Dorchester	County Council for Dorchester County	Loan - Shore Erosion Control Project - Elliott Island Living Shoreline - SEC 11-03. Amount: \$175,000
	action: Approved	discussio	No	Doc. No.:
35	STMRYCOL	St. Mary's	-	Approval to encumber capital funds for work to be performed by the Historic St. Mary's City archaeology faculty and staff on the Maryland Heritage Interpretive Center building site. Amount: \$60,000
	action: withdrawn	discussio	No	Doc. No.:
36	STMRYCOL	St. Mary's	E.M.S. Technologies	Equipment - Glendening Hall New Student Services Building. Install temperature sensors in rooms with modular wall systems. Term 9/16/09-11/16/09. Amount: \$14,400
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	HMH	Carroll	Urban Francis, LLC	Report of Emergency Procurement - Springfield Hospital Center, Old Central Kitchen Building, install new electrical system . Term: 180 days. Cost: \$157,800
	action: Approved	discussio	No	Doc. No.: 001B0400133
2A	HMH	Statewide	UPP Technology, Inc.	Report of Emergency Procurement - Office of Preparedness and Response. Centralized Inventory and Emergency Management Solution - software to track medical supplies and equipment. Term: 8/1/09-7/31/12. Cost: \$262,442.35
	action: Approved	discussio	No	Doc. No.: M00B0400188
3A	PS/MCTC	Washington	Long Fence Company, Inc.	Report of Emergency Procurement - MD Correctional Training Center - repair razor ribbon. Cost: \$42,445
	action: Approved	discussio	No	Doc. No.: Q00P0401921
4A	PS/ROX	Washington	BFPE	Report of Emergency Procurement - Roxbury Correctional Institution - Repair fire detection system to full operating condition. Cost: \$26,731
	action: Approved	discussio	No	Doc. No.: Q00P0401792

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Baltimore	Baltimore County	Open Space - Local Share - Land Acquisition - Amount: \$1,128,220 Reisterstown Regional Park Addition - Keyser Property Acquisition
	action: Approved	discussio	No	Doc. No.:
2A	DNR/POS	Carroll	Carroll County	Open Space - Local Share; Community Parks and Playgrounds Initiative; MCCBL 2009. Park Development - Amount \$126,248 1. Jones Park (Town of Sykesville) \$100,000.00 2. Melvin Miller Park Tennis and Basketball Court Reconstruction (Town of Hampstead) \$26,248.00
	action: Approved	discussio	No	Doc. No.:
3A	DNR/POS	Cecil	Town of Chesapeake City	Open Space - Community Parks and Playgrounds Initiative; MCCBL 2009 - Park Development - Amount: \$33,000 Chesapeake City Community Park
	action: Approved	discussio	No	Doc. No.:
4A	DNR/POS	Dorchester	Town of East New Market	Open Space - Community Parks and Playgrounds Initiative; MCCBL 2009 - Park Development - Amount: \$40,000 East New Market Tennis Courts
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Frederick	Town of New Market	Open Space - Local Share - Park Development - Amount: \$7,404 New Market Community Park Lighting
	action: Approved	discussio	No	Doc. No.:
6A	DNR/POS	Harford	Harford County	Open Space - Local Share - Acquisition and Park Development - Amount: \$165,250 1. Jarrettsville Acquisition \$124,000.00 (Preston Property) 2. Darlington Elementary School \$41,250.00 Multipurpose Court
	action: Approved	discussio	No	Doc. No.:
7A	DNR/POS	Wicomico	City of Fruitland	Open Space - Community Parks and Playgrounds Initiative: MCCBL 2009 - Park Development - Amount \$35,000 Fruitland Lot Y Park
	action: Approved	discussio	No	Doc. No.:
8A	DNR/POS	Worcester	Town of Ocean City	Open Space - Community Parks and Playgrounds Initiative: MCCBL 2009 - Park Development - Amount: \$80,000 North Surf Park Playground
	action: Approved	discussio	No	Doc. No.:
9A	DNR/CREP	Statewide	-	Conservation Reserve Enhancement Program (CREP) - Easement Acquisitions - Approve (1) DNR program to acquire permanent conservation easements on streamside forests, natural areas and wetlands; (2) exempt projects pursued under this Memorandum of Agreement as set forth in item.
REV				
	action: Approved	discussio	yes	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	INSADMIN	Statewide	Signal Hill Capital Group LLC	Service Contract - Business Valuation Consulting Services. Term: 9/17/09-12/16/09 with 2 one-month renewal options. Cost: \$360,000
	action: Approved	discussio	No	Doc. No.: D80B0400003
2-S	LOTT	Statewide	Pollard Banknote, Ltd.	Service Contract - MGM Licensing Contract - Cinema Cash. Term: 9/18/09-9/17/11. Cost: \$150,000 NTE
	action: Approved	discussio	No	Doc. No.: E75B0400007
3-S	COMP	Statewide		Service Contract - Unclaimed Property Audit Services. Term: 9/17/09-11/30/12 with 1 two-year renewal option. Cost: \$4,800,000 Est (Combined commission rates on estimated \$40,000,000 gross receipts)
		Out of State	Verus Financial, LLC	
		Out of State	Abandoned Property Experts, LLC.	
		Out of State	Audit Services, U. S., LLC	
		Out of State	PRA Government Services, LLC, d/b/a Revenue Discovery Systems	
		Out of State	ACS Unclaimed Property Clearinghouse	
	action: Approved	discussio	No	Doc. No.: E00B0400020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH	Wicomico	Anne M. Lawton	Service Contract - Occupational Therapy Services for Holly Center. Term: 10/1/09-9/30/11 with 2 one-year renewal options. Cost: \$62,400
	action: Approved	discussio	No	Doc. No.: M00B0400249
5-S	DOHR	Statewide		Service Contract - Family Investment Administration, Maryland Office for Refugees and Asylees living in the Baltimore Area and Prince George's & Montgomery counties. Term: 10/1/09-9/30/14. Cost: \$3,105,137 NTE
			Lutheran Social Services National Capital Area	N00B0400151 Baltimore Area \$1,317,979.00
			International Rescue Committee	N00B0400152 Prince George's and Montgomery \$1,787,158.00
	action: Approved	discussio	No	Doc. No.:
6-S	EDUC	Montgomery	Ride-Away Handicap Equipment Corporation	Service Contract - Division of Rehabilitation Services - Vehicle Modification for Disabled Individual. Term: 9/30/09-12/23/09. Cost: \$92,305
	action: Approved	discussio	No	Doc. No.: R00B0400009
7-S	DJJ	Statewide	One in 37 Research, Inc.	Service Contract - Retroactive -To provide monitoring team coordination for compliance with the provisions of the settlement agreement between the US Department of Justice and the State. Term: 7/1/09-6/30/11 . Cost: \$137,746.50
	action: Approved	discussio	No	Doc. No.: V00B0400009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-OPT	DOT/MdTA	Statewide	Unifirst Corporation	Service Contract - Renewal - Uniform Rental & Laundry Services. Term: 10/1/09-9/30/10. Cost: \$129,794
	action: Approved	discussio	No	Doc. No.: J01B0400014
9-S-OPT	DOT/SHA	Statewide	The TAC Companies, LLC	Service Contract - Renewal - Disadvantaged Business Enterprises Technical Assistance Supportive Services. Term: 9/17/09-9/16/10. Cost: \$0
	action: Approved	discussio	No	Doc. No.: J02B9200074
10-S-OPT	DJJ	Statewide	Nursing and Health Services Training Consultants	Service Contract - Renewal - Nursing Services at selected DJS facilities. Term: 10/1/09-9/30/10. Cost: \$2,097,730
	action: Approved	discussio	No	Doc. No.: V00B0400008
11-S-OPT	HMH	Statewide	HealthcareData Company, LLC (HDC)	Service Contract - Renewal - Health Plan Employer Data and Information Set (HEDIS) Compliance Audit and Technical Assistance to Managed Care Organizations. Term: 10/1/09-9/30/10. Cost: \$174,413
	action: Approved	discussio	No	Doc. No.: M00B0400222
12-S-OPT	HMH	Statewide	Widener-Burrows & Associates	Service Contract - Renewal - Satisfaction Surveys of Managed Care Organization Enrollees and Providers. Term: 10/1/09-9/30/10. Cost: \$422,800
	action: Approved	discussio	No	Doc. No.: M00B0400235

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	VETAFF	Charles	Health Management Resources - Government Services, Inc., dba HMR of Maryland LLC	Service Contract Modification - Charlotte Hall Veterans Home - Management Contract. Term: 10/1/09-12/31/09. Cost: \$1,500,000 Est
REV				
	action: Approved	discussio	No	Doc. No.: COB75752
14-S-MOD	HMH	Statewide	Gaudenzia, Inc. Potomac Healthcare Foundation Ltd. Second Genesis Washington County Health Department	Service Contract Modification - Retroactive - Alcohol & Drug Abuse Administration -Statewide Long Term Residential Substance Abuse Treatment for Pregnant and Postpartum Women and their Children. Term: 4/1/09-6/30/09. Cost: \$236,313
	action: Approved	discussio	No	Doc. No.: M00B9200279

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	DOHR	Statewide	-	Service Contract Modification - Maryland Legal Services Program - Legal representation for children involved in Children In Need of Assistance cases and termination of parental rights proceedings in the State. Term: (A) -Retroactive approval - 1/1/09-9/16/09; (B) Increase Funds - 9/17/09-1/3/10; (C) - Extend Current Term - 1/4/10-8/31/10. Cost: A - \$965,369; B - \$3,850,821; C - \$13,863,638. Total Cost: \$18,679,828
		Allegany	Legal Aid Bureau, Inc. COB74055	A: \$0; B: \$57,480; C: \$212,628. Total \$270,108
		Anne Arundel	Legal Aid Bureau, Inc. COB74048	A: \$0; B: \$57,204; C: \$228,964. Total \$286,168
		Baltimore City	Child Advocacy Project of Eastern Shore COB73969	A: \$0; B: \$40,425; C: \$218,825. Total \$259,250
		Baltimore City	Children's Legal Services of Baltimore COB74838	A: \$0; B: \$215,273; C: \$851,805. Total \$1,067,078
		Baltimore City	Darlene A. Wakefield PA COB74013	A: \$0; B: \$185,023; C: \$1,391,711. Total \$1,576,734
		Baltimore City	Lazarus & Burt, P. A. COB74047	A: \$0; B: \$640,870; C: \$321,414. Total \$962,284
		Baltimore City	Legal Aid Bureau, Inc. COB74051	A: \$0; B: \$926,666; C: \$3,642,756. Total \$4,569,422
		Baltimore City	MECCA's Place, Inc. COB73966	A: \$0; B: \$99,045; C: \$357,969. Total \$457,014
		Baltimore City	Randall & Sonnier LLC COB73968	A: \$33,280; B: 297,800; C: \$1,114,720. Total \$1,445,800
		Baltimore	Child Advocacy Project of Eastern Shore COB73977	A: \$0; B: \$50,200; C: \$227,575. Total \$277,775
		Baltimore	Legal Aid Bureau, Inc. COB74053	A: \$0; B: \$57,960; C: \$291,060. Total \$349,020
		Baltimore	Darlene A. Wakefield PA COB74014	A: \$0; B: \$52,521; C: \$428,633. Total \$481,154
		Baltimore	Mecca's Place, Inc. COB73965	A: \$0; B: \$95,927; C: \$279,085. Total \$375,012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Calvert	Legal Aid Bureau, Inc. COB74101	A: \$0; B: \$19,400; C: \$54,444. Total \$73,844
		Caroline	Child Advocacy Project of Eastern Shore COB73982	A: \$0; B: \$6,850; C: \$46,225. Total \$53,075
		Carroll	Darlene A. Wakefield PA COB74016	A: \$43,210; B: \$27,090; C: \$93,912. Total \$164,212
		Cecil	Child Advocacy Project of Eastern Shore COB73984	A: \$157,375; B: \$50,750; C: \$223,025. Total \$431,150
		Charles	Legal Aid Bureau, Inc. COB74108	A: \$0; B: \$40,400; C: \$144,350. Total \$184,750
		Dorchester	Child Advocacy Project of Eastern Shore COB73985	A: \$1,300; B: \$8,750; C: \$48,125. Total \$58,175
		Frederick	Legal Aid Bureau, Inc. COB74118	A: \$0; B: \$57,000; C: \$223,000. Total \$280,000
		Garrett	Legal Aid Bureau, Inc. COB74133	A: \$23,414; B: \$21,216; C: \$94,848. Total \$139,478
		Harford	Darlene A. Wakefield PA COB74021	A: \$84,949; B: \$45,150; C: \$217,623. Total \$347,722
		Harford	Legal Aid Bureau, Inc. COB74171	A: \$191,328; B: \$47,466; C: \$256,598. Total \$495,392
		Howard	Darlene A. Wakefield PA COB74022	A: \$0; B: \$27,344; C: \$110,420. Total \$137,764
		Kent	Child Advocacy Project of Eastern Shore COB73986	A: \$0; B: \$3,500; C: \$15,750. Total \$19,250
		Montgomery	Lazarus & Burt, P. A. COB74023	A: \$79,869; B: \$223,395; C: \$473,590. Total \$776,854
		Montgomery	Legal Aid Bureau, Inc. COB74149	A: \$286,252; B: \$161,602; C: \$510,608. Total \$958,462
		Prince George's	Legal Aid Bureau, Inc. COB74153	A: \$0; B: \$175,959; C: \$912,870. Total \$1,088,829
		Queen Anne's	Child Advocacy Project of Eastern Shore COB74046	A: \$0; B: \$3,500; C: \$24,500. Total \$28,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		St. Mary's	Legal Aid Bureau, Inc. COB74159	A: \$61,004; B: \$43,050; C: \$131,250. Total \$235,304
		Somerset	Child Advocacy Project of Eastern Shore COB73991	A: \$0; B: \$18,375; C: \$86,725. Total \$105,100
		Talbot	Child Advocacy Project of Eastern Shore COB73993	A: \$0 B: \$13,125; C: \$52,500. Total \$65,625
		Wicomico	Child Advocacy Project of Eastern Shore COB74010	A: \$0; B:\$14,875; C:\$159,250. Total \$174,125
		Worcester	Child Advocacy Project of Eastern Shore COB74050	A: \$0; B: \$20,750; C: \$113,800. Total \$134,550
		Washington	Patricia Patton Legal & Mediation Services, P. A. COB73967	A: \$3,388; B: \$44,880; C: \$303,080. Total \$351,348
action:	Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	DOHR	Statewide	-	Service Contract Modification - Retroactive - Social Services Administration - Office of Adult Services. In-home Aide Services to Elderly and Persons with Disabilities. Term: 7/1/09-10/31/09. Cost: \$200,000
REV		Various	Abundant Grace Health Care, COB74342 Inc. (formerly Abibank Home Care Services)	extend time only
		Washington	Adult Care Services COB74345	extend time only
		Various	Bay Shore Services, Inc. COB74349	extend time only
		Various	Capital Home Care COB74350	extend time only
		Various	E.D.C. Community Care, Inc. COB74306	\$100,000 and extend time
		Various	Family & Children's Services COB74347	extend time only
		Various	P-B Health Care Agency COB74341	extend time only
		Various	Personal Touch Home Aide COB74311	\$100,000 and extend time
		Various	Senior Helpers COB74331	extend time only
		Various	Shore Up! Inc. COB74329	extend time only
		Various	S.T.A.R. Associates, Inc. COB74328	extend time only
		Various	Victoire Health Care Services COB74325	extend time only
		Various	Visions America Community Development Corp COB74319	extend time only

action: Approved

discussio No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	DOHR	Various	Laboratory Corp. of America Holdings	Service Contract Modification - Child Support Enforcement Administration - State Genetic Testing Contract. Term: 10/7/09 - 2/6/10. Cost: \$233,745
	action: Approved	discussio	No	Doc. No.: COB73556
18-S-MOD	CSPMD	Statewide	T. Rowe Price Associates, Inc.	Service Contract Modification - Maryland College Investment Plan Manager - Term: 9/17/09 - 6/30/13. Cost: \$0
	action: Approved	discussio	No	Doc. No.: COB73604
19-S-MOD	DJJ	Statewide	Correct Rx Pharmacy Services, Inc.	Service Contract Modification - Pharmaceutical Services at DJS Facilities. Term: 10/1/09 - 12/31/09. Cost: \$180,000
	action: Approved	discussio	No	Doc. No.: COB72933
20-GM	DOHR	Statewide		General Miscellaneous - ARRA - Family Investment Administration. Approval to create 100 positions to be supported with 100% federal funds, therefore are FY 10 exempt. (Economic Recovery)
	action: Approved	discussio	yes	Doc. No.:
21-S-OPT	PS/TC	Carroll	Black Tie Caterers, LLC	Service Contract - Renewal - Cafeteria Services. Term: 9/13/09-9/12/10. Cost: \$0
SUP				
	action: Approved	discussio	No	Doc. No.: Q00B9200276

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-GM	HMH	N/A	Social & Scientific Systems, Inc.	General Miscellaneous - Approve request to correct award amount of the MHCC Data Collection Support and Analytic Report Development contract that was approved on 8/26/09 - Item 3-S - Supplement B. The numbers on the item were transposed. Correct amount should be \$3,830,109

SUP

action: Approved discussio No Doc. No.:

Agenda: University System of Maryland

1-C-MOD	UMS/BALT	Baltimore	Whiting-Turner Contracting Company	Construction Contract Modification - Towson University College of Liberal Arts Building - Award GMP 3 for Phase 2. Term: 1/19/05-8/19/11. Cost: \$15,944,945
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action: Approved discussio No Doc. No.:

2-C	UMS/UMCP	Prince George's	Corman-Imbach Marine, Inc.	Construction Contract - Center for Environmental Science - Dock and Bulkhead Facility - Term: 9/17/09-2/4/10. Cost: \$979,207
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action: Approved discussio No Doc. No.:

3-C-MOD	UMS/FRO	Allegany	Whiting-Turner Contracting Company	Construction Contract Modification - Frostburg State University Lane Center Renovation & Expansion. Term: 9/17/09-4/17/10. Cost: \$1,136,319
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action: Approved discussio yes Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
Agenda: Department of Information Technology					
1-IT	PS	Statewide	Cogent Systems, Inc.		Information Technology Contract - Provide additional PMA servers to upgrade the fingerprint identification system MAFIS. Term: 9/21/09-3/31/12. Cost: \$150,000
	action: Approved	discussio	No	Doc. No.:	Q00B0400029
2-IT	PS	Statewide	DISYS		Information Technology Contract - Certified Mail Services Software/Support. Term: 9/19/09 - 9/18/12. Cost: \$138,744
	action: Approved	discussio	No	Doc. No.:	Q00B0400040
3-IT-OPT	ELECTLAW	Statewide	Premier Election Solutions, Inc.(formerly known as Diebold Elections, Inc.)		Information Technology Contract Option - Support for Voting System Equipment - Term: 10/1/09-12/31/09. Cost: \$493,451
	action: Approved	discussio	yes	Doc. No.:	COB74009

Agenda: Department of Transportation

1-C	DOT/MAA	Various			Construction - Comprehensive interior/exterior modification at BWI Thurgood Marshall and Martin State Airports. Term: Thirty-six months from Notice to Proceed. Cost: \$5,000,000 NTE
REV	DOT/MAA	Baltimore	Baltimore Contractors, Inc.	MAACO09010	Contract A
	DOT/MAA	Baltimore	G-W Management Services	MAACO09010	Contract B
	action: Approved	discussio	No	Doc. No.:	MAACO09010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MPA	Anne Arundel	Baltimore Pile Driving & Marine Construction, Inc.	Construction Contract - planting & stormwater mitigation at Hawkins Point Marine Terminal. Term: 160 work days Cost: \$201,751.
	action: Approved	discussio	No	Doc. No.: P509440
3-C	DOT/MTA	Various	Intelect Corporation	Construction Contract - Inspection, repair and field testing of existing traction power substations in Section 'A' and 'B' of the Metro Heavy Rail System. Term: 1,155 calendar days. Cost: \$4,908,592.83
	action: Approved	discussio	No	Doc. No.: T04740140
4-C-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract Modification - Mod. # 1 - D/E apron reconstruction at BWI Thurgood Marshall Airport - removal of asbestos and molding materials. Term: 310 calendar days Cost: \$62,759.
REV				
	action: Approved	discussio	No	Doc. No.: CO249412
5-C-MOD	DOT/MAA	Anne Arundel	Baltimore Countractors, Inc.	Construction contract modification - Mod. #1 - Space frame repairs - additional quantities of repair work. Term: unchanged Cost: \$25,000 NTE.
	action: Approved	discussio	No	Doc. No.: CO249411
6-AE	DOT/SHA	Statewide	STV, Inc./Greenhorne & O'Mara, Inc. JV	A/E contract - Provide technical environmental analysis and preparation of NEPA/MEPA documents. Term: Six years (ending September 1, 2015) Cost: \$6,000,000.
	action: Approved	discussio	No	Doc. No.: SBCS0806A

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Various	Century Engineering, Inc./Whitney, Bailey, Cox & Magnani, LLC	A/E contract- Supplemental Engineering Support Services, District 5. Five years (ending September 1, 2014) Cost: \$3,000,000.
	action: Approved	discussio	No	Doc. No.: SBCS0901C
8-AE	DOT/SHA	Various	Whitney, Bailey, Cox & Magnani, LLC/Greenman-Pedersen, Inc.	A/E Contract - Construction inspection services for District 1. Five years (ending September 1, 2014) Cost \$4,000,000.
	action: Approved	discussio	No	Doc. No.: SBCS0902D
9-AE	DOT	Baltimore City	Parsons Transportation Group	A/E contract - Baltimore Rail tunnel study continuation. From notice to proceed until December 30, 2009. Cost: \$182,750.
	action: withdrawn	discussio	yes	Doc. No.: MDOTAE0901
10-AE-MOD	DOT/SHA	Statewide	Jacobs Engineering Group, Inc.	Contract Modification - No. 1 - Planning, Design, Integration & Project Development. Provide necessary funds for a unified effort to improve "all hazards" preparedness under the Maryland National Capital Region Homeland Security Strategic Plan. Term: Ending 7/1/12. Cost: \$415,000.
REV				
	action: Approved	discussio	yes	Doc. No.: SBSC0706A
11-S	DOT/MPA	Baltimore	Avtron Industrial Automation, Inc.	Service Contract - Dundalk Marine Terminal - Retrofit Crane System. Term: 9/17/09 through completion. Cost: \$257,756.
	action: Approved	discussio	No	Doc. No.: P3006546

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-S-MOD	DOT/MAA	Various	-	Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Information Technology Services. Amend the contractual authority of the contract due to an unforeseen major security project. Original Term: 8/1/08-7/31/11. Total Cost: \$ 453,000.	
			URS Corporation	Contract A	\$453,000.00
			Faith Group , LLC	Contract B	\$453,000.00
			Ross and Baruzzini	Contract C	\$453,000.00
	action: Approved	discussio	No	Doc. No.: CO249383	
13-M-MOD	DOT/MPA	Various	Advanced Fire Protection Systems, LLC	Contract Modification - No. 3. Fire Protection System Inspection, Maintenance and Repairs at Various MPA locations. Recalculation of pricing for work performed under Modification No.2. Credit: \$76,562.	
	action: Approved	discussio	No	Doc. No.: CO243115	
14-M-MOD	DOT/MTA	Various	Safety-Kleen Systems, Inc.	Contract Modification - No. 3 - Removing and Recycling of used Petroleum. Provide additional funding to the existing contract and extend contract by four months. Term: Renewal Option No. 3 - 10/20/09-2/19/10. Cost: \$92,000.	
REV					
	action: Approved	discussio	No	Doc. No.: T80000120B	
15-RP	DOT/MTA	Baltimore City	Mayor and City Council of Baltimore	Property - Approval for the acquisition of real property for use in connection with MTA's Mondawmin Transit Project. Cost: \$4,950.	
	action: Approved	discussio	No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/SHA	Montgomery	Town of Gaithersburg	Property - Approval for road conveyance of the Former MD557 (Brookes Ave.) From MD 114 (North Summit Ave.) to MD 355 (North Frederick Avenue) Consideration: \$1.
	action: Approved	discussio	No	Doc. No.:
17-RP	DOT/SHA	Harford	Benjamin D. Orlando, Pers. Rep. of the Estate of Stanley E. Lloyd, deceased	Property - Approval to dispose of excess property located Northeast quadrant of Relocated US 1 (Hickory Bypass) and MD 543 (Fountain Green Rd), Hickory. Consideration: \$73,824.54 (Acquisition cost plus simple interest)
	action: Approved	discussio	No	Doc. No.:
18-RP	DOT/SHA	Howard	George and Teresa Boarman et al	Property - Approval to dispose of excess property located East of Route 32 on Julia Manor Way in Glenelg. Consideration: \$26,550.
	action: withdrawn	discussio	No	Doc. No.:
19-GM	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous - Commuter Bus Service between Churchville, Hickory, Havre de Grace and Bel Air, Maryland and Baltimore Maryland - Lines 410-411 and 420. Term: 10/09-9/30/14. Cost: \$13,855,905.34.
	action: Approved	discussio	No	Doc. No.: T80000293
20-GM-	DOT/MTA	Frederick	National Railroad Passenger	Contract Modification - No. 1 - Amtrak Operating Agreement. Extend the Frederick Maintenance Service for four months. Term: 10/1/09-1/31/10.
REV				
	action: Approved	discussio	No	Doc. No.: CO249855

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-E-MOD	DOT/MTA	N/A	MotivePower, Inc.	Contract Modification - No. 002 - Procurement of Twenty Six Locomotives for MARC Train Services. Provide for additional safety documentation. Original Term: Three years from notice to Proceed. Cost: \$372,353.

SUP

action: Approved discussio No Doc. No.: CO250274

Agenda: Department of General Services

1-C	PS/ROX	Carroll	Chilmar Corporation	Construction Contract - Public Safety Educational and Training Center (PSETC). Add Central Air Conditioning to Dormitory #1. Term: 75 Calendar Days. Cost: \$254,000.
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action: Approved discussio No Doc. No.: 001B0400165

2-M	DGS	Harford	The Arc Northern Chesapeake Region, Inc.	Maintenance Contract - Mary E. W. Risteau District Court. Janitorial Services. Term: 10/1/09-9/30/12. Cost: \$295,979.76. (3 years)
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action: Approved discussio No Doc. No.: 001B0400077

3-M	DMIL	Harford	M&E Sales, Inc.	Maintenance Contract - Aberdeen Proving Ground - Heating System Replacement at Building E-4081 Edgewood Area. Term: 180 Days. Cost: \$515,014.
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action: Approved discussio No Doc. No.: 001B0400171

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	DGS	Various	Various	General Miscellaneous - Approval to use General Obligation Bond fund for contracts. Total Amount: \$49,930.	
			J. R. Mechanical Services, Inc.	A. Phase 1 - Addition State Office Building No.3 -	\$7,950.00
			Heery International, Inc. 001B0400174	B. Arts and Science complex. Review construction documents and provide written comments.	\$25,980.00
				C. ADA Pathway for Chapel Field Exhibits - Historic St. Mary's City. Encumber funds. \$16,000.	

action: Approved discussio No Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-GM	DNR	Various	-	General Miscellaneous - Approve the transfer of funds from DGS budget to DNR Critical Maintenance Budget in order for in-house maintenance staff to complete critical maintenance projects. Amount: \$223,600.	
REV		St. Mary's		Point Lookout State Park - Install Lighthouse Fence.	\$15,000.00
		Anne Arundel		Sandy Point State Park - Replace Bathhouse Windows South Beach	\$20,000.00
		Worcester		Pocomoke River State Park - Renovate Two pavilions Milburn Landing.	\$51,000.00
		Cecil		Elk Neck State Park - Roof Replacement Comfort Stations.	\$32,700.00
		Garrett		Deep Creek Lake State Park: Replace 3 doors Discovery Center	\$15,000.00
		Frederick		Cunningham Falls State Park - Replace Doors and Windows Camp Store.	\$25,000.00
		Dorchester		LeCompte WMA - Exterior Renovations - Various Buildings.	\$20,000.00
		Garrett		New Germany State Park - Renovate Exteriors - Maintenance Buildings.	\$24,900.00
		Worcester		Pocomoke River State Park - New windows and Doors - Shop.	\$20,000.00

action: Approved

discussio No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	MDSCHDEAF	Frederick	City of Frederick	Property - Approval to declare surplus and convey 800 sq.ft. for a utility easement over land that is part of the Maryland School for the Deaf to locate a water meter vault to serve the new buildings on the property of the School. Consideration: None.

action: Approved discussio No Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-RP	AGR	Various	-	Property - Agricultural Land Preservation Easements. Option contracts. Total Amount: \$21,274,201.81.	
		Allegany	John and Juanita Miller	1. Easement on 112.257 acres	\$279,226.25
		Baltimore	Howard Snow	2. Easement on 44.4181 acres less 1 acre per dwelling.	\$338,661.18
		Carroll	Melvin Leppo	3. Easement on 250.86 acres less 1 acre per dwelling. (2 dwellings)	\$1,742,020.00
		Frederick	Michael and AranWolfe	4. Easement on 71.1328 acres less 1 acre per dwelling. (2 dwellings)	\$525,409.28
		Garrett	Benjamin Vitez	5. Easement on 154.64 acres less 1 acre per dwelling.	\$384,100.00
		Garrett	Chris & Clara Fitzwater	6. Easement on 155.79 acres.	\$629,391.60
		Kent	Owings & Sons, Inc.	7. Easement on 336.3 acres. less 1 acre per dwelling. (4 dwelling)	\$1,927,340.00
		St. Mary's	George Beavan	8. Easement on 103.7acres.	\$1,078,324.45
		Somerset	William Vessey	9. Easement on 65.03 acres.	\$390,006.26
		Washington	Myron & Janet Martin	10. Easement on 98.49 acres.	\$640,323.42
		Washington	Maureen Warner	11. Easement on 79.3 acres.	\$399,047.29
		Wicomico	F & R Donaway	12. Easement on 93.14 acres.	\$279,420.00
		Wicomico	William & Aline Kenney	13. Easement on 92.27 acres.	\$692,025.00
		Allegany	Crossland Farms, LLC	14. Easement on 98.63 acres. less 1 acre per dwelling.	\$292,890.00
		Cecil	George McCreary, et al	15. Easement on 113.18 acres. less 1 acre per dwelling.	\$1,188,501.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Cecil	Alvin and Jean Major	16. Easement on 161 acres. less 1 acre per dwelling.	\$1,098,595.20
		Charles	Walter Golden, et al	17. Easement on 96 acres. less 1 acre per dwelling.	\$735,751.68
		Harford	Samuel Wilson	18. Easement on 85.38 acres. less 1 acre per dwelling. (2 dwellings)	\$994,047.47
		Prince George's	George Kuehn, et al	19. Easement on 172.8695 acres. less 1 acre per dwelling.	\$1,629,114.40
		Prince George's	W & C DeVaughn	20. Easement on 112.972 acres. less 1 acre per dwelling.	\$1,075,754.33
		Prince George's	Arthur & Rowena Leitch	21. Easement on 64.83 acres. less 1 acre per dwelling.	\$508,637.25
		Somerset	Natalie Overholt	22. Easement on 61.75 acres.	\$291,886.33
		Washington	Beverly Shriver	23. Easement on 100.64 acres. less 1 acre per dwelling.	\$640,223.25
		Baltimore	F & ML Foster	24. Easement on 31.5 acres. less 1 acre per dwelling. (2 dwellings)	\$3,221,250.00
		Baltimore	Warner Walmsley	25. Easement on 20.75 acres. less 1 acre per dwelling.	\$118,500.00
		Baltimore	Barbara Holdridge	26. Easement on 27.57 acres. less 1 acre per dwelling. (2 dwellings)	\$230,130.00
		Carroll	C & J Simpson	27. Easement on 21.20 acres. less 1 acre per dwelling.	\$125,240.00
		Queen Anne's	CT & P Rhodes	28. Easement on 164. acres. less 1 acre per dwelling.	\$1,413,513.17
		Queen Anne's	CT & P Rhodes	29. Easement on 98. acres. less 1 acre per dwelling.	\$927,368.00
		Worcester	Willard & Louise Outten	30. Easement on 136.43 acres.	\$477,505.00

action: Approved

discussio No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	PS	Baltimore City	Baltimore Gas and Electric Company	Property - Approve an Agreement of Sale to purchase 717 Forrest Street in Baltimore City which adjoins the Correctional Complex. Cost: \$665,000..
	action: Approved	discussio	No	Doc. No.:
9-RP	DNR	Harford	Harford County	Property - Approval to declare surplus .97 acres in fee simple and 2.1889 acres in utility easements across the Bush Declarations Natural Resource Management Area (NRMA). DNR intends to exchange land and transfer a utility easement with Harford County to allow for the construction and operation of a sewer pumping station along Philadelphia Road. Consideration: Exchange.
	action: Approved	discussio	No	Doc. No.:
10-LL	DNR	Baltimore	Military Department	Landlord Lease - Land/Improvements - Term: 6 years 1 month. Annual Revenue: \$1. (Gunpowder Falls State Park) (Effective 10/1/09)
	action: Approved	discussio	No	Doc. No.:
11-LT	DOHR	Anne Arundel	Anne Arundel County	Tenant Lease - Renewal - Child Support Enforcement Administration. Office - 5 years - Annual Rent: \$512,745.43. (44 Calvert Street) (Effective 10/1/09)
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LT	EDUC	Montgomery	XXI Office Plaza Associates Limited Partnership	Tenant Lease - Renewal - Division of Rehabilitative Services - Office - 5 years - Annual Rent: \$79,236.61. (20010 Century Blvd, 4th floor) (Effective 10/1/09)
	action: Approved	discussio	No	Doc. No.:
13-LT	DOT/MVA	Baltimore City	Hilltop Development Associates, LLC	Tenant Lease - Office/Land - 10 years. Annual Rent: Office - \$613,000. Land - \$253,120. Total Annual Rent: \$866,120. (5415 Reisterstown Rd) (Effective 5/1/10)
REV				
	action: Approved	discussio	No	Doc. No.:
14-LT	DEFENDER	Garrett	Garrett County Historical Society	Tenant Lease - Office - 5 years. Three use-in common parking spaces. Annual Rent: \$8,883.
	action: Approved	discussio	No	Doc. No.:
15-LT	DOHR	Carroll	West Branch Land Unit 20D, LLC	Tenant Lease - Carroll County Department of Social Services. Office - 10 years with one five year renewal option. Incorporates 144 use-in-common parking spaces. Annual Rent: \$406,500. (1232 Tech Court, Suite 1, Westminster) (Effective 3/1/10)
	action: Approved	discussio	No	Doc. No.:
16-LT	ELECTLAW	Anne Arundel	151 West Street, LLC	Tenant Lease - Renewal - Office. 10 years. Incorporates 23 reserve parking spaces. Annual Rent: \$360,040.
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Prince George's	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$150,000. B) encumber funds for the acquisition, planning and design of a community development center. Amount:</p> <p>A and B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Delta Alumnae Community Development Center Loan of 2008.</p>
	action: Approved	discussio No	Doc. No.:	
18-CGL	BPW	Dorchester	-	<p>Grant - Encumber funds for the construction, including related parking and landscaping of a new history museum and the acquisition, construction, and capital equipping of a heating and air conditioning system at the Nield Museum. Amount: \$29,187.60 (1/2/08-6CVGL-A)</p> <p>Maryland Consolidated Capital Bond Loan Dorchester County Historical Society Museums Loan of 2007</p>
	action: Approved	discussio No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore City	-	<p>Grant - Encumber funds for the acquisition planning, design, demolition, repair, renovation, expansion, reconstruction, and capital equipping of the Great Blacks in Wax Museum. Total Amount to Encumber: \$2,300,000.</p> <p>Maryland Consolidated Capital Bond - Great Blacks in Wax Museum Loan of 2004-encumber \$300,000. (6/21/06-24-CGL)</p> <p>Maryland Consolidated Capital Bond - Great Blacks in Wax Museum Loan of 2005-encumber \$1,000,000. (9/20/06-16CGL)</p> <p>Maryland Consolidated Capital Bond - Great Blacks in Wax Museum Loan of 2006-encumber \$350,000. (2/13/08-12CGL-G)</p> <p>Maryland Consolidated Capital Bond - Great Blacks in Wax Museum Loan of 2007-encumber \$650,000. (9/12/07-16CGL-B)</p>

action: Approved discussio yes Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Washington, D.C.	-	<p>Grant - A) Certification of Matching Funds. Total State Grant: \$500,000. B) Encumber funds for the design and construction of a national memorial to Martin Luther King, Jr. Total Amount to Encumber: \$500,000.</p> <p>A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Martin Luther King, Jr. National Memorial Project. Encumber \$250,000.</p> <p>A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Martin Luther King, Jr. National Memorial Project. Encumber \$250,000.</p>
action: Approved		discussio	No	Doc. No.:
21-CGL	BPW	Montgomery	-	<p>Grant - Encumber funds for the planning and design of improvements to the Lake Whetstone Facilities. Amount: \$25,000. (12/12/07-15CGL.F)</p> <p>Maryland Consolidated Capital Bond Loan Montgomery Village Foundation Loan of 2006.</p>
action: Approved		discussio	No	Doc. No.:
22-CGL	BPW	Prince George's	-	<p>Grant - Encumber funds for the acquisition, planning, design, construction and capital equipping of the National Philippine Cultural Center. Amount: \$100,000. (8/6/08-15CGL.E)</p> <p>Maryland Consolidated Capital Bond Loan - National Philippine Cultural Center Loan of 2007</p>
action: Approved		discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Prince George's	-	<p>Grant - A) Certification of Matching Funds. Total State Grant: \$180,000. B) Encumber funds for the acquisition of property for the New Revival Center of Renewal. Encumber total: \$180,000.</p> <p>A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - New Revival Center of Renewal Loan of 2006. \$100,000.00</p>
				<p>A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - New Revival Center of Renewal Loan of 2006. \$80,000.00</p>
	action: Approved	discussio	No	Doc. No.:
24-CGL	BPW	Prince George's	-	<p>Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant: \$120,000. B) Encumber funds for the acquisition, relocation, restoration, repair and renovation of the Ridgely Rosenwald School. Amount: \$120,000.</p> <p>A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Ridgely Rosenwald School Loan of 2006.</p>
	action: Approved	discussio	No	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Harford	-	<p>Grant - Encumber funds for the repair, renovation, reconstruction, and capital equipping of a shelter and administrative offices for the Sexual Assault/Spouse Abuse Resource Center. Amount: \$150,000. (4/4/07-9-CGL.E)</p> <p>Maryland Consolidated Capital Bond Loan - Sexual Assault/Spouse Resource Center Loan of 2004.</p>
action: Approved	discussio	No	Doc. No.:	
26-CGL	BPW	Montgomery	-	<p>Grant - Encumber funds for the repair, renovation, construction and capital equipping of the Victory Youth Center. Amount: \$100,000. (5/17/06-16-CGL)</p> <p>Maryland Consolidated Capital Bond - Legislative Community Initiatives - Victory Youth Center Loan of 2004.</p>
action: Approved	discussio	No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Worcester	-	<p>Grant - A) Certification of Matching Funds. State Grant: 4,606,000. B) Encumber funds to assist in the renovation and expansion of the Worcester county Detention Center. Total Amount: \$9,165,000.</p> <p>A & B) Maryland Consolidated Capital Bond Loan - Local Jails and Detention Center - Worcester County Detention Center Loan of 2008. Encumber \$4,606,000.</p> <p>B) Maryland Consolidated Capital Bond Loan - Worcester County Detention Center Loan of 2005. Encumber \$3,899,000. (3/1/06-13CGL)</p> <p>B) Maryland Consolidated Capital Bond Loan - Worcester County Detention Center Loan of 2004. Encumber \$660,000. (3/1/06-14CGL)</p>
action: Approved	discussio	No	Doc. No.:	
28-CGL	BPW	Baltimore	-	<p>Grant - Encumber funds for the planning, design, construction and capital equipping of the Towson Family Branch YMCA. Amount: \$500,000. (2/27/08-7-CGL.D)</p> <p>Capital Appropriations of 2007 - YMCA Towson.</p>
action: Approved	discussio	No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	MHEC	Frederick	-	Grant - Encumber funds for the Classroom/Student Center - construction and Furniture and Equipment Amount: \$4,096,220. Maryland Consolidated Capital Bond Loan - Frederick Community College Loan of 2008.
	action: Approved	discussio	No	Doc. No.:
30-CGL	MHEC	Wicomico	-	Grant - Encumber funds for the New Allied Health Building Construction. Amount: \$7,850,5000. Maryland Consolidated Capital Bond Loan - Wor-Wic Community College Loan of 2008.
	action: Approved	discussio	No	Doc. No.:
31-CGL	HMH	Garrett	Western Maryland Health Care Corp. Inc.	Grant - A) Assist in the cost of acquiring a recently constructed one and one-half story medical office building at 1025 Memorial Drive Oakland. Amount: \$1,320,000. B) approve a Waiver of Priority and Subordination Agreement.
	action: Approved	discussio	No	Doc. No.:

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.