

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY
 Meeting Date: Wednesday, May 5, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-May-10 Page 1 of 24
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 322,215.	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 90,900	
action:	Approved	discussion:	No		
3	AGR	Various	Bruce Culver	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 2,085.69	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No		
4	AGR	Various	Frederick E. Boog	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 626.13
	action: Approved	discussion: No		
5	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share Program. Total Amount: \$ 59,366.20
	action: Approved	discussion: No		
6	BPW DBM DGS DOT	Various	- Department of Budget and Management Department of General Services Department of Transportation	Procurement Agency Activity Reports Procurement Agency Activity Report - February 2010. Procurement Agency Activity Reports - December 2009 and January 2010. Procurement Agency Activity Reports - November and December 2009 and January 2010.
	action: Approved	discussion: No		
7	BPW/WET	Various Anne Arundel	- Kris Jenner	Approval of various routine wetlands licenses. 10-0298

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	U. S. Naval Academy	09-1027
		Baltimore City	City of Baltimore Department of Public Works	09-0800
		Kent	Town of Chestertown	10-0312
		Queen Anne's	Queens Landing Community Marina	10-0191
		Worcester	River Run Development	04-0710(R3)Reauth
action:	Approved	discussion:	yes	Wetlands License 10-0191 - Queens Landing Community Marina was withdrawn
8	BPW/WET	Baltimore City	-	Approval of a wetlands license - The Wetlands Administrator recommends that the Board (1) Grant a license ; (2) require the applicant to pay \$262,500 into the Tidal Wetlands Funds to mitigate impacts to tidal wetlands and (3) dedicate the compensation to projects under the Maryland Artificial Reef Initiative managed by DNR.
REV			DEENAH LLC	08-0774
action:	Approved	discussion:	yes	License to be issued upon receipt of Baltimore City correspondence concerning enforcement of City Ordinance (Council Bill 09-0368)
9	BPW/WET	Charles	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
		Charles	Qwest Communications, Inc.	10-0014
action:	Approved	discussion:	No	
10	COMP	Various	-	Approve the recommendation that General Obligation Bond authorizations be cancelled and at the same time, reduce the State's spending authority as shown for capital projects. Total Amount: \$634,330.55

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore		A. Red House Run Stormwater Systems Loan of 1984.	\$137,824.56
		Baltimore City		B. Baltimore City Great Blacks in Wax Museum Loan of 1997	\$59,000.00
		Baltimore City		C. Baltimore City East Baltimore Community Recreation and Learning Center Loan of 2001.	\$208,379.99
		Anne Arundel		D. Marley Neck School Center Loan of 2004.	\$1.13
		Baltimore City		E. Morgan Christian Center Loan of 2005.	\$200,000.00
		Various		F. Interagency Committee on School Construction Projects Loan of 2007.	\$1.06
		Charles		G. Civista Medical Center Loan of 2008.	\$29,123.81

action: Approved discussion: No

11	HCD	Various	-	Loans - Approve releasing deeds of trust on three properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$15,000.	
		Montgomery	April L. Henline	A. Medical	\$5,000.00
		Baltimore City	Brent E. Neenan	B. Unemployment	\$5,000.00
		Howard	Jennifer M. Ward and Randy Schneck	C. Unemployed and Disability.	\$5,000.00

action: Approved discussion: No

12	HCD	N/A	N/A	Approval to use general obligation bond proceeds to fund existing grant and loan capital projects in order to meet the requirements set forth in the Budget Reconciliation and Financing Act of 2010. Amount eligible to be converted: \$4,749,883.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	
13	DNR	Baltimore City	Coppin State University	Approve (1) Release Coppin State University from a forest conservation easement comprising 0.9022 acres located on the University's campus; and (2) Accept in its stead a forest conservation plan from Coppin State University that plants 2.7 acres of trees at Druid Hill Park.
action:	Approved	discussion:	No	
14	PS/WCI	Washington	Braddock Construction, LLC	Construction Contract - Western Correctional Institution - Rubble Landfill Closure Cap. Term: 5/10/10-9/10/10. Cost: \$916,369.
action:	Approved	discussion:	No	
15	PS	Various	-	Approve the recommendation that unencumbered balances be transferred from capital funds for DPSCS to the Construction Contingency Fund. Total Amount: \$251,495.12.
	Anne Arundel		A. MCCBL of 2002 - Maryland Correctional Institution - Jessup, Perimeter Security/Gatehouse, Item 177.	\$55.85
	Anne Arundel		B. MCCBL of 2003 - Maryland Correctional Institution - Jessup, Support Services Building, Item 060.	\$40,356.49
	Anne Arundel		C. MCCBL of 2003 - Maryland Correctional Institution - Women, Site Utilities Upgrade, Item 061.	\$156,501.38

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington		D. MCCBL of 2003 - North Branch Correctional Institution, 256-Cell Housing Unit No.2 and Support Services Building, Item 064.	\$1,677.09
		Baltimore City		E. MCCBL of 2003 - Baltimore City Detention Center, Phase III Utilities Renovation, Item 067.	\$8,480.63
		Baltimore City		F. MCCBL of 2003 - Baltimore City Detention Center, Women's Detention Center - Air System , Item 068.	\$33,803.17
		Howard		F. MCCBL of 2004 - Maryland Correctional Institution - Women, Support Services, State Use Industries Building, Item 044.	\$6,990.92
		Anne Arundel		H. MCCBL of 2004 - Patuxent Institution, electrical Service Upgrade, Item 047.	\$3,629.59

action: Approved **discussion:** No

16 STADAUTH Worcester Whiting Turner Construction Contract - Construction Management: Pre-construction Services. Ocean City Convention Center Improvements. Term: 5/5/10-12/15/10. Cost: \$42,000

action: Approved **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Appendix - Emergency

A1	DGS	Various	-	Report of Emergency Procurement - Snow Removal Services. (Baltimore, Annapolis and Inner Harbor Complex). Term: 2/9/10 - 2/12/10. Total Cost: \$350,009.23 (Contract Award Date 2/9/10)
			Miller Tree and Landscaping	\$96,164.34
			Ferguson Trenching Co., Inc.	\$167,110.00
			Roche Brothers	\$86,735.00

action: Approved discussion: No

A2	DOT/SHA	Allegany	Excavating Associates, Inc.	Report of Emergency Procurement - Slope Repairs from Deep Mine Blowout Flooding. Term: 3/19/10-3/20/10. Cost: \$46,591. (Contract Award Date: 3/18/10)
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action: Approved discussion: No

Agenda: Department of Budget and Management

1-S	GOVOFMAF	Statewide	Laisar Management Group, LLC	Service Contract - Management Consulting Services Video Lottery Terminals (VLT). Term: 5/19/10-6/30/11 with two one-year renewal options. Cost: \$125,022. (1 year 2
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action: Approved discussion: No

2-S	HCD	Statewide	PCI Consultants, Inc.	Service Contract - Division of Credit Assurance (DCA) - Asset Management: Physical Site Inspection Services. Term: 5/5/10-5/4/15. Cost: Not to Exceed: \$ 386,875. (five
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				years)
			discussion: No	
3-S	DBED	Eastern Shore	Kate Clifford Larson, Ph. D	Service Contract - Retroactive - Division of Tourism, Film and the Arts. Consultant and Research Services for the Office of Tourism Development's Harriet Tubman Underground Railroad Initiative. Term: 1/5/10-6/30/10. Cost: \$48,527.
			action: Approved	discussion: No
4-S-MOD	LOTT	Statewide	-	Contract Modification - Renewal - Creative Product Service Division. Instant Ticket Games and Related Services. Increase the Not to Exceed amount: Term: Option - 7/1/10-6/30/13. Modification: 5/7/10-6/30/10. Cost: Modification - \$3,100,000 Est.(1.8 months); Renewal - \$17,700,000. Est. (3 years) Total Cost: \$20,800,000.
			Pollard Banknote LP	Primary Contractor -
			Pollard Banknote LP	Primary Contractor
			Scientific Games International, Inc., (Formally Oberthur Gaming Technologies	Secondary -
			Scientific Games International, Inc.	Secondary
			action: Approved	discussion: yes
5-S-MOD	DOHR	Statewide	Laboratory Corp. of America Holdings	Contract Modification - ARRA - Child support Enforcement Administration. State Genetic Testing Contract. Continue contract an additional six months to allow time for the completion of a new procurement and award a new contract. Term: 6/1/10-11/30/10. Cost: \$233,745 (6 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description (Economic Recovery)
action:	Approved	discussion:	yes	
6-S-MOD	DOHR	Various	-	Contract Modification - Social Services Administration (SSA) Office of Adult Services (OAS). Add one vendor to the existing IHAS contract for Baltimore City and Baltimore, Carroll, Howard and Prince George's Counties. Term: 6/1/10-4/30/15. Cost: \$0 (4 years 11 months)
			Abundant Grace Health Care, Inc.	
action:	Approved	discussion:	No	
7-GM	DBED	N/A	N/A	General Miscellaneous - Office of Military Affairs and Base Realignment. Approve the creation of one position. (FY10 exempt))
action:	Approved	discussion:	No	
8-S-MOD	DOHR	Calvert	Sharon M. Kelsy, LLC	Contract Modification - Calvert County Department of Social Services. Legal Representation to the Calvert County Department of Social Services before the Courts of Calvert County in matters of Child Welfare and Adult Protective Services, Foster Care, Child Care and Families with Children. Extend Contract in order to complete the procurement and award a new contract for these services. Term: 5/6/10-10/31/10. Cost: \$39,914 (6 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	

Agenda: University System of Maryland

1-C-MOD	UMS/COP	Baltimore City	Plano Coudon, LLC	Contract Modification - Construction Management at Risk Services for the Replacement of the Heating System for Parlett Longworth Moore Library. Modify the term of the contract. Term: 18 months from issuance of construction Notice to Proceed . Cost: \$0
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action: **Approved** **discussion:** **No**

2-C-MOD	UMS/TOW	Baltimore	Gilbane Building Company	Contract Modification - Construction Management at Risk Services for the Towson Center Arena Project. Relocation of construction site increased project construction cost. Term: 18 months from construction Notice to Proceed. Cost: \$50,000 (additional pre-construction fees only)
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action: **Approved** **discussion:** **yes**

3-C-MOD	UMS/UMBC	Baltimore	Whiting Turner Contract Company	Contract Modification - Construction Management at Risk Services for the New Performing Arts & Humanities Facilities. Award GMP #1 for Phase I. Term: 24 months from construction Notice to Proceed (Phase I). Cost: \$47,958,157.
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REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	UMS/BALT	Baltimore	John S. Connor, Inc.	Service Contract - Door to Door Overseas Logistical Services of Air and Ocean Shipments, and warehousing to Nigeria for (IHV) Institute of Human Virology. Term: 5/10/10-9/30/10 with two one year renewal options. Cost: \$700,000

action: Approved **discussion:** yes

5-S-OPT	UMS/UMCP	Prince George's	Lempugh, Inc. d/b/a Laurel Marketing and Design (LMD)	Service Contract - Renewal - Marketing Services for the Office of Extended Studies. Term: 5/29/10-5/28/11. Cost: \$750,000.
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action: Approved **discussion:** No

6-M	UMS	Various	-	Maintenance Contract - On-Call Hazmat Abatement. Total Cost: \$82,121.
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Waco, Inc.	A. Asbestos abatement at Lower Eastern Shore Research & Education Center, Poplar Hill and Salisbury Buildings.	\$62,445.00
LVI Services	B Asbestos abatement at Central Maryland Research & Education Center, Clarksville (building 665 and 667) and Upper Marlboro (Building 762,766 and 771)	\$8,000.00
Tidewater, Inc.	C. Industrial Hygiene Monitoring at Central Maryland Research & Education Center	\$2,836.00
Tidewater, Inc.	D. Industrial Hygiene Monitoring Lower Eastern Shore Research & Education Center at Poplar Hill and Salisbury.	\$8,840.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
7-C-MOD	UMS/UMFR	Harford	J. Vinton Schafer & Sons, Inc.	Contract Modification - On-Call Construction Management at Risk Services for the Maryland Fire and Rescue Institute Northeast Regional Training Center, Edgewood. Contractor has completed the pre-construction phase. This modification incorporates the GMP in to the contract and authorizes commencement of construction Term: 1 year from Notice to Proceed. Cost: \$6,900,180 (GMP)
action:	Approved	discussion:	No	
8-S-OPT	UMS/FRO	Allegany	ARAMARK Educational Services, Inc.	Service Contract - Renewal - Food Serviced Contract. Term: 5/17/10 - 5/16/14. Cost: \$20,419,220 (4 years)
action:	Approved	discussion:	yes	
9-RP	UMS/TOW	Baltimore	Greater Baltimore Medical Center	Property - Approve an amendment to an existing easement between the Greater Baltimore Medical Center (GMBC) and Towson University. This amendment is intended to accurately reflect the drainage system as built documents and confirms the GMBC has access to a stormwater manager area which it is obligated to maintain. Cost: \$10,100. (10/27/99-1RP)
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	UMS/COP	Baltimore City	Wolfe Chase North Corporation	Property - Approve an agreement of sale for property for the proposed Science and Technology Center. Cost: Acquisition - \$125,000; Relocation - \$102,374.40. Total Cost: \$227,374.40. (2505 W. North Avenue)
action:	Approved	discussion:	No	
11-RP	UMS/COP	Baltimore City	Mayor and City Council of Baltimore	Property - Approve an agreement of sale for 16 properties for the proposed Science and Technology Center. Cost: Total Acquisition - 16 properties - \$78,100 inclusive of ground rent which is being redeemed for 4 properties in the amount of \$5,900. (1)1822 Thomas Ave, - \$17,000 - Ground Rent; \$1,300; (2) 2531 W. North Avenue - \$15,000,, (3) 2541 W. North Avenue - \$11,200 - Ground Rent: \$1,600; (4) 2545 W North Avenue -\$12,500 - Ground Rent: \$1,600; (5) 15ft alley 1st of North Avenue - \$6,000; (6) 1800 Warwick Avenue - \$1,000; (7) 1802 Warwick - \$1,000; (8)1804 Warwick Avenue - \$1,000; (9)1806 Warwick Avenue - \$1,000; (10)1810 Warwick Avenue - \$1,000; (11) 2519 W. North Avenue; \$1,000; (12) 10ft Alley - \$500; (13) 1700 Warwick Avenue - \$1,000; (14) 1706 Warwick Avenue - \$1000; (15) 1734 Warwick Avenue - \$1,000 - Ground Rent - \$1,400 and (16) 1738 Warwick Avenue - \$1,000. - Total Including
action:	Approved	discussion:	No	
12-C-MOD	UMS/UMCP	Prince George's	Holder Construction Group, LLC	Contract Modification - On-Call Construction Management at Risk Services for Denton Hall Air Conditioning. - Release a partial GMP. Term: construction Phase HVAC Installation (Phase I) 5/24/10-8/13/10. Cost: \$1,856,998.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No		
13-GM	UMS	N/A	N/A	General Miscellaneous - USM Capital Improvement Projects - Approve to revert and transfer unencumbered balances to the Construction Contingency Fund. Amount: \$145,877.11.	
				Equip the new Public Policy Building, Item 082	\$88,272.99
		Washington		Equip the new Hagerstown Education Center, Item 084	\$57,604.12
action:	Approved	discussion:	No		

Agenda: Department of Information Technology

1-IT	PS	Statewide	NextGen HealthCare Information Systems	Information Technology Contract - Information Technology & Communications Division (IT&CD).Software and License and Maintenance for the NextGen Electronic Patient Health Record (EPHR) System. Term: 7/1/10-6/30/11. Cost: \$1,300,000.	
action:	Approved	discussion:	No		
				2 - 0. Comptroller not in attendance	

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

1-C	DOT/MAA	Anne Arundel	J. F. Brinker & Sons, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Courtyard Improvements - Consolidated Rental Car Facility. Term: 180 Calendar Days from Notice to Proceed. Cost: \$1,426,890.
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action: Approved discussion: No 2 - 0. Comptroller not in attendance

2-C	DOT/MPA	Baltimore City	Richard E. Pierson Construction Co., Inc.	Construction Contract - South Locust Point Marine Terminal - Remove Two Cranes. Term: 60 Work Days from Notice to Proceed. Cost: \$283,230.
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action: withdrawn discussion: No 2 - 0. Comptroller not in attendance

3-M	DOT/MAA	Anne Arundel	Cooper Crouse-Hinds	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Runway/Taxiway Lighting Repairs. Term: 6/1/10-5/31/15 with one five year renewal option. Cost: Not to Exceed: \$ 150,000. (5 years)
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action: Approved discussion: yes 2 - 0. Comptroller not in attendance

4-M	DOT/SHA	Various	The Kalika Construction Group, USA, LLC	Maintenance Contract - Mechanical Cleaning and Sweeping Roadways and Park-N-Rides at Various Locations in Anne Arundel and Charles Counties. Term: 5/17/10-12/31/11. Cost: Not to Exceed: \$ 569,249.71.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	2 - 0. Comptroller not in attendance
5-M	DOT/SHA	Various	A-Annandale, Inc.	Maintenance Contract - New and Retracing of Existing Waterborne and Thermoplastic Roadway Lines at Various Locations in Carroll and Frederick Counties. Term: 5/17/10-6/30/12. Cost: Not to Exceed: \$ 2,069,920.
action:	Approved	discussion:	yes	2 - 0. Comptroller not in attendance
6-S-OPT	DOT/MAA	Anne Arundel	Motorola, Inc.	Service Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport. Installations and Maintenance of 800 MHz Radio Communications. Term: 6/1/10-6/30/12. Cost: \$858,000.
action:	withdrawn	discussion:	yes	2 - 0. Comptroller not in attendance
7-S-OPT	DOT/MAA	Various	Azzam Jordan, Inc.	Service Contract - Renewal and Modification. Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Comprehensive Advertising and Marketing Services. Reduce the contractual authority of the contract. Amount: CREDIT \$4,000,000. Term: 12/7/10-12/6/11.
action:	withdrawn	discussion:	yes	2 - 0. Comptroller not in attendance
8-GM-MOD	DOT/MAA	Anne Arundel	Duty Free Americas (Baltimore-Washington), Inc.	General Miscellaneous Modification - Supplement No. 1 - Duty Free Merchandise Concession at Baltimore Washington International Thurgood Marshall Airport - Approve request

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				to: (1) Ratify MAA's concession contract extensions from 10/1/08 through 3/31/10 and (2) Ratify the extension for an additional one year until 3/31/11. Revenue - As per agreement.

Approved

discussion: No

2 - 0. Comptroller not in attendance

9-GM-OPT	DOT/MTA	Statewide	AON Risk Services, Inc. of Maryland	General Miscellaneous - 1) Exercise first renewal option; 2) Extend term of contract; and 3) Increase total contract value to ensure on-going Insurance Broker Services for Owner Controlled Insurance. Term: 5/15/10-5/14/11. Cost: \$230,000.
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REV

action: Approved

discussion: No

2 - 0. Comptroller not in attendance

10-L-MOD	DOT	Anne Arundel	Maryland Economic Development Corporation (MEDCO)	Lease Modification - Approve a First Amendment to Deed of Trust, Assignment and Security Agreement from MDOT to individual trustees for the benefit of Wells Fargo Bank., N.A. the Trustee ("Deed of Trust Amendment")
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SUP

action: Approved

discussion: yes

2 - 0. Comptroller not in attendance

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

1-C	DNR	Garrett	Western Maryland Construction Solutions	Construction Contract - Deep Creek Lake State Park - Construction of New Bathhouse. Term: 365 Days from Notice to Proceed. Cost: \$460,336.
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action: Approved discussion: No

2-C	DNR	Harford	E. Pikounis Construction Company	Construction Contract - Susquehanna State Park - Renovations to Shower Buildings and Site Work. Term: 300 days from Notice to Proceed. Cost: \$797,943.
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action: Approved discussion: No

3-AE	DNR	Various	A. Morton Thomas & Associates, Inc.	A/E Contract - Western Maryland Rail Trail, Phase IV, Allegany and Washington Counties. Term: 36 months from Notice to Proceed. Cost: \$310,449.
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action: Approved discussion: No

4-M	DGS	Prince George's	Image Asphalt Maintenance, Inc.	Maintenance Contract - Cedarville Forest State Park - Resurface Roads. Term: 180 Days from Notice to Proceed. Cost: \$442,250.
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action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-M	MSP	Statewide	Mettler Toledo, Inc.	Maintenance Contract - Weight Inspection Station Maintenance Services. Term: 6/1/10-5/31/15. Cost: \$794,390. (Five Years)	
action:	Approved	discussion:	yes		
6-M	MSP	Carroll	Phoenix Technologies, LLC	Maintenance Contract - Police and Correctional Training Commission - Unarmed Uniformed Guard Services. Term: 6/1/10-5/31/13. Cost; \$290,763.60 (Three years)	
action:	Approved	discussion:	No		
7-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for the various contracts. Total Amount: \$135,304.71.	
	MPT	Statewide	Vertical Technologies Services LLC	A. MPT Tower Inspections and Statewide Digital Interconnect System.	\$23,850.00
	HMH	Baltimore	Wheeler Goodman and Masek, Inc.	B. Spring Grove Hospital Center. Accessible Elevator Systems and Accessibility Modifications to the Basement Restrooms at the Dix Building.	\$81,284.71
	DJJ	Prince George's	Petroleum Services, Inc.	C. Cheltenham Youth Facility - Removal and Replacement of Underground Fuel Storage Tank.	\$30,170.00
action:	Approved	discussion:	No		
8-GM	DGS	Various	-	General Miscellaneous - Approve the transfer of unencumbered balances for funds associated with completed Capital Projects. Transfer spending authority to the Construction Contingency Fund. Amount: \$142,935.72.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maryland Consolidated Capital Bond Loan of 1999 - Juvenile Justice Center	\$63,081.25
				Maryland Consolidated Capital Bond Loan of 2001. Springfield Hospital Center - Food Service and Multi-Purpose Area.	\$31,669.75
				Maryland Consolidated Capital Bond Loan of 2003 - Historic St. Mary's City - Md Dove Waterfront.	\$14,722.12
				Maryland Consolidated Capital Bond Loan of 2003 - St. Mary's College of Maryland - Somerset Hall	\$22,158.07
				Maryland Consolidated Capital Bond Loan of 2003 - St. Mary's College of Maryland - Duct Bank	\$762.41
				Maryland Consolidated Capital Bond Loan of 2003 - MD African American Museum - Equipment.	\$854.64
		St. Mary's		Maryland Consolidated Capital Bond Loan of 2002 - Historic St. Mary's Commission - St. Johns Site	\$9,687.48

action: Approved discussion: No

9-LT	WORKCOMP	Baltimore City	Ten East Baltimore Business Trust	Tenant Lease - Renewal - Office - 10 years with one five year renewal option. Provides 10 use-in-common parking spaces. Annual Rent: \$1,027,054. (10 E. Baltimore St., Balt., Md) (Effective 12/1/10)	
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action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-LT	DLLR	Baltimore	10946 Golden West Drive, LLC	Tenant Lease - Office - 10 years with one five year renewal option. Provides 10 secured, reserved and 50 use-in-common parking spaces. Annual Rent; \$324,969. (10946 Golden West Drive, Balt.) (Effective 6/1/10)
action:	withdrawn	discussion:	no	
11-LT	JUD	Washington	Board of Commissioners of Washington County	Tenant Lease - Office - 10 years. Annual Rent: \$15,720. (500 Western Maryland Parkway, Hagerstown)_ (Effective 5/10/10)
action:	Approved	discussion:	No	
12-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. Total State Grant: \$ 300,000. B) Encumber funds for the planning, design, construction, repair, renovation, reconstruction and capital equipping of the Baltimore Museum of Industry. Total Amount: \$300,000.
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Baltimore Museum of Industry Loan of 2008. \$150,000.00
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Baltimore Museum of Industry Loan of 2008. \$150,000.00
action:	Approved	discussion:	No	
13-CGL	BPW	Baltimore	-	Grant -A) Certification of Matching Funds. Total State Grant: \$ 325,000. B) Encumber funds for the acquisition,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				planning, design, construction, reconstruction and capital equipping of the Catonsville YMCA. Total Amount: \$325,000.	
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Catonsville YMCA Loan of 2008.	\$125,000.00
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Catonsville YMCA Loan of 2008.	\$200,000.00
			action:	Approved	discussion: No
14-CGL	BPW	Montgomery	-	Grant - Encumber funds to assist in the design and construction of a new music education building. Amount: \$2,250,000. (6/7/06 - 21CGL)	
				Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Columbia Union College Loan of 2004.	
			action:	Approved	discussion: No
15-CGL	BPW	Wicomico	-	Grant - A) Certification of Matching Funds. State Grant: \$250,000. B) Encumber funds for the planning, design and construction of the Parsonsburg Volunteer Fire Company. Amount: \$250,000.	
				A & B) Maryland Consolidated Capital Bond Loan - Parsonsburg Volunteer Fire Company Loan of 2009.	
			action:	Approved	discussion: yes
16-CGL	BPW	St. Mary's	-	Grant - A) Certification of Matching Funds. State Grant: \$50,000. B) Encumber funds for the planning, design,	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				acquisition, construction, installation, and capital equipping of existing facilities for Sotterley Plantation. Amount: \$50,000.
				A & B) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Sotterley Plantation Loan of 2005.
	action: Approved		discussion: No	
17-CGL	BPW	Baltimore City	-	Grant -A) Certification of Matching Funds. Total State Grant: \$ 350,000. B) Encumber funds for the repair, renovation, reconstruction, capital equipping and new construction of the Waxter Center for Senior Citizens. Amount: \$350,000.
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Waxter Center for Senior Citizens Loan of 2005
				\$100,000.00
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Waxter Center for Senior Citizens Loan of 2008.
				\$250,000.00
	action: Approved		discussion: No	
18-CGL	HMH	Howard	-	Approve a Waiver of Priority of Right of Recovery and Subordination Agreement on behalf of BB Homes, Inc. and the U. S. Department of Housing and Urban Development (HUD) (11/18/09-24CGL)
	action: Approved		discussion: No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	HMH	Washington	W House of Hagerstown Foundation, Inc.	Grant - Assist in the cost of acquiring a two and one-half story row home. Home will provide housing for chemically dependent women and their children. Amount: \$62,925. (218 N. Potomac St. Hagerstown)

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

20-CGL	AGING	Charles	Charles County	Grant - Richard R. Clark Senior Center - Renovation of the existing facility. Approve Construction Contract. Grant Amount: \$487,000.
			Dennis Anderson Construction Corporation	Contractor

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

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works