

DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

April 6, 2011

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES Calvert Cliffs State Park
Calvert County, MD

CONTRACT NO. AND TITLE Project No. P-064-050-010;
Replacement of Pond Embankment &
Spillway at Calvert Cliffs State park
ADPICS NO. 001B1400569

DESCRIPTION This project consists of replacement of a 13
ft. high x 100 ft. long earth embankment dam and 15-inch spillway riser with associated piping,
and clear vegetation from the emergency spillway. This dam was constructed in the 1970's and
impounds approximately one acre of water.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Locust Lane Farms, Inc. Upper Marlboro, MD	\$307,860.00
AFP Construction Company, Inc. Great Mills, MD	\$309,555.00
Baltimore Pile Driving & Marine Const. Whiteford, MD	\$313,268.00
MRC Construction Corp. Crofton, MD	\$365,050.00
Certified Maintenance Company Inc. Huntington, MD	\$494,750.00
Mercier's Inc. Harmans, MD	\$499,970.00
Reliable Contracting Company, Inc. Millersville, MD	\$593,057.00
Mcdonnell Landscape Brookville, MD	\$603,590.00
Pioneer Builders, Inc. Tuxedo, MD	\$623,380.00

AWARD Locust Lane Farms, Inc.
Upper Marlboro, MD

AMOUNT \$307,860.00

TERM 180 Calendar Days

MBE PARTICIPATION 25%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

PERFORMANCE BOND

100% of full contract amount

REMARKS

A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com* on 1/5/2011. Bids were received on 2/2/2011, with 9 bidders responding. Locust Lane Farms Inc. has committed to and met a 25% MBE subcontracting goal for a total of \$77,000.00.

The existing pond is popular with fishing enthusiasts, and is stocked annually with trout. The pond is approximately one acre in size, and is located adjacent to public parking. The pond embankment and associated spillway were constructed in the early 1970's, and are in a deteriorated state. According to the Maryland Department of the Environment's Dam Safety Division, the dam is unsafe and requires replacement. The spillway riser has broken off due to corrosion, and seepage was observed through the dam embankment. The emergency spillway also has trees that need to be removed, and has a foot trail that crosses it.

Failure of the structure would cause considerable damage to hiking trails, forest, fish habitat, and rare wetland species downstream.

The Government estimate is \$440,000.00

FUND SOURCE

MCCBL2004/ Item 016 (Provide Funds to Construct Improvements to Dams on State Property)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

11-0324-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD

DEPARTMENT OF GENERAL SERVICES

Rockville District Court
Multi Service Center
Rockville, MD

CONTRACT NO. AND TITLE

Project No. BC-725-992-002
Construct New Rockville District
Court/Multi-Service Center in Montgomery
County
ADPICS NO. COD61893

ORIGINAL CONTRACT APPROVED

Item 1-C; BPW October 15, 2008

CONTRACTOR

Coakley and Williams Construction
Gaithersburg, MD

CONTRACT DESCRIPTION

Contract approval for the construction of a
New District Court/Multi-Service Center in Rockville, MD.

MODIFICATION DESCRIPTION

This change order covers the cost of negotiated time extension and extended General Condition cost associated with approved change orders regarding security and glazing changes. Due to design errors and omissions which surfaced late in the project, the need for general contractor's on-site staff and temporary office facilities were required to be extended beyond the original completion date by fifty-nine (59) calendar days. After negotiations, the State has agreed to an equitable adjustment for forty-five (45) of those days and agreed to extend the remaining fourteen (14) days without compensation.

TERM OF ORIGINAL CONTRACT

730 Calendar Days

TERM OF MODIFICATION

59 Calendar Days

AMOUNT OF ORIGINAL CONTRACT

\$59,939,300.00

AMOUNT OF MODIFICATION

\$181,260.00

PRIOR MODIFICATIONS/OPTIONS

\$1,853,064.26

REVISED TOTAL CONTRACT AMOUNT

\$61,973,624.26

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION) 0.30%

OVERALL PERCENT 3.39%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Proposals

ORIGINAL MBE PARTICIPATION 40.42%

REMARKS Under the General Conditions of the contract between Owner and Contractor, the Contractor is entitled to an equitable adjustment when an act or omission by the State, or its designer, causes a delay to the completion date. In this instance, such a delay has occurred, been reported by the Contractor, been reviewed by the State and its Scheduling Consultant, and found to warrant this time extension.

Contract time will be extended by fifty-nine (59) calendar days: forty-five (45) compensable days and fourteen (14) non-compensable calendar days. This will extend the contract completion date to February 2, 2011.

FUND SOURCE MCCBL 2009/Item 801 (Design, Equip and Construct Rockville District Court)

RESIDENT BUSINESS Yes

MD TAX CLEARANCE 11-0558-1111

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 3-M

DEPARTMENT OF GENERAL SERVICES

Borgerding District Court/Multi-Service
Center (BDCMSC)
Baltimore, MD

CONTRACT NO. AND TITLE

Project No. 001IT818266;
Janitorial Services
ADPICS NO. 001B1400534

CONTRACT DESCRIPTION

Approval requested for a contract to provide
janitorial services for the Borgerding District Court/Multi-Service Center.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Reserve)

BIDS OR PROPOSALS

AMOUNT

Phoenix Technologies LLC., Lorton VA	\$231,924.00
Acclaim USA, Inc., Upper Marlboro MD	\$241,949.76
Aqufree Facilities Services, Inc., Gaithersburg, MD	\$249,678.00
ACME Management, Inc., Clinton MD	\$254,622.00
A Complete Cleaning Service, Baltimore MD	\$289,170.00
Dazar-Bal Corporation, Glen Burnie MD	\$329,229.12
Ameri-Klean Service, Inc., Baltimore MD	\$296,076.00
LSI 3 Properties, LLC., Baltimore MD	\$329,229.12
Cleaning to Perfection Full Facility Services, Suitland MD	\$449,712.00
MSJC, Inc. DBA Anago of Baltimore, Glen Burnie MD	\$461,565.00
Clean City LLC., Washington DC	\$634,650.00

AWARD

Phoenix Technologies LLC,
Lorton VA
(SBR# 10-4887)

TERM

5/1/2011-4/30/2014

AMOUNT

\$231,924.00 (3 years)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

DEPARTMENT OF GENERAL SERVICES

Borgerding District Court/Multi-Service
Center
Baltimore, MD

CONTRACT NO. AND TITLE

Project No. 001IT818328;
Unarmed Uniformed Guard Services
ADPICS NO. 001B1400536

CONTRACT DISCRIPTION

Approval requested for a contract to provide
unarmed uniformed guard services for the Borgerding District Court/Multi-Service Center.

PROCUREMENT METHOD

Competitive Sealed Bidding
(Small Business Reserve)

BIDS OR PROPOSALS

AMOUNT

BTI Security, Silver Spring, MD	\$472,858.72
Amazing Security and Investigations, College Park, MD	\$474,044.16
Lawrence Price Security Company, Inc., Waldorf, MD	\$477,780.00
Assured Protection Consultants, Inc., Towson, MD	\$493,184.40
Evergreen Protective Services, Inc., Greenbelt, MD	\$499,289.60

AWARD

BTI Security
Silver Spring, MD
(MDOT certified MBE# 03-045 SBR# 10-
4282)

TERM

5/1/2011-4/30/2014

AMOUNT

\$472,858.72 (3 Years)

MBE PARTICIPATION

100%

PERFORMANCE BOND

None

HIRING AGREEMENT ELIGIBLE

Yes (1)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

REMARKS

A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com*. This solicitation was advertised as a Small Business Reserve procurement. Approximately two hundred twenty-four (224) vendors received notification of this solicitation, directly from eMaryland Marketplace. In addition, ninety (90) firms in the Small Business Reserve Directory and seventy-seven (77) firms in the Minority Business Enterprises Directory were directly notified via email of the current procurement opportunity. Of the one hundred percent (100%) MBE participation obtained, five percent (5%) will be subcontracted to a certified Minority Business.

DGS received a total of five (5) bids of which five (5) firms were SBR certified and one (1) firm was MBE certified.

This contract will require the recommended awardee to develop and maintain a security management plan and furnish all labor, supplies and equipment necessary to provide the uniformed guard service to the above facility in strict conformance with the methods and conditions specified in the solicitation.

The contractor shall provide twenty-four (24) hour security guard service seven (7) days a week, three hundred sixty-five (365) days a year. The contractor is responsible for property inside the facility as well as the grounds surrounding the facility.

The recommended awardee, BTI Security, has confirmed its bid.

FUND SOURCE

H00 11 14 33541 0823 (DGS Operating Funds)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

11-0401-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-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 is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$230,982.00 (4 items)

A. Department of Health and Mental Hygiene Western Maryland Hospital Center
Hagerstown, MD

DESCRIPTION

Approval is requested for the recommended contractor to supply all of the labor, materials and equipment necessary to replace the existing windows in forty three (43) openings with new energy efficient windows in several patient wards throughout the Western Maryland Hospital Center in Hagerstown, Washington County.

REMARKS

A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com*. The windows to be replaced are original units from the construction of the hospital in 1955. These windows are single pane, steel framed with failing seals and hardware that allow air infiltration.

The recommended contractor has been found to be responsive and a responsible vendor. GRC Contractor, Inc. has committed to providing 70 % Minority Business Enterprise Subcontractor participation in this project.

CONTRACT NO. AND TITLE

Project No. DS-430-100-001;
Window Replacement

PROCUREMENT METHOD

Competitive Sealed Bidding

AWARD

GRC General Contractor, Inc.
Zullinger, PA

AMOUNT

\$143,520.00

MBE PARTICIPATION

70%

FUND SOURCE

MCCBL 2009/ Item 007 (Capital Facilities
Renewal)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM (Cont.)

CONTRACT NO. AND TITLE

Project No. SW-000-110-601;
Tank Repairs

DESCRIPTION

The work to be accomplished under this Contract is located at the Maryland State Police located in Prince Frederick, Maryland. Work consists of repairs as noted on the Maryland Department of the Environment, Facility Inspection form dated 12/7/10. Work to include test boots, flex connectors, pressure vacuum vent cap, bollard, grout monitoring pipes, etc to be installed and restoration to restore site to initial condition. Contractor is to provide all construction, permits, electrical, inspections, labor, materials, equipment, services, supplies, insurance, testing and instrumentation necessary to comply with MDE standards and incidental to the completion of all work as specified.

PROCUREMENT METHOD

Competitive Sealed Bidding
(Small Business Reserve)

AWARD

Petroleum Site Works, Inc.
Berwyn Heights, MD

AMOUNT

\$9,352.00

FUND SOURCE

MCCBL 2009/Item 007 (Provide funds to upgrade state-wide Gasoline/Fuel Oil Tanks Statewide)

REMARKS

The estimate for this project was less than \$15,000.00 and the project duration is 60 calendar days. This Small Business Reserve solicitation was advertised and bid on eMaryland Marketplace.

D. Maryland Department of State Police

Barrack H - LaPlata
9500 Mitchell Rd
LaPlata, MD 20646

DESCRIPTION

The work to be accomplished under this Contract is located at the Maryland State Police located in La Plata, Maryland. Work consists of repairs as noted on the Maryland Department of the Environment, Facility Inspection form dated 12/7/10. Work to include test boots, flex connectors, shear valves, fill cap, bollard, etc to be installed and restoration to restore site to initial condition.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM (Cont.)

Contractor is to provide all construction, permits, electrical, inspections, labor, materials, equipment, services, supplies, insurance, testing and instrumentation necessary to comply with MDE standards and incidental to the completion of all work as specified.

REMARKS The estimate for this project was less than \$10,000.00 and the project duration is 60 calendar days. This Small Business Reserve solicitation was advertised and bid on eMaryland Marketplace.

CONTRACT NO. AND TITLE Project No. SW-000-110-501;
Tank Repairs

PROCUREMENT METHOD Competitive Sealed Bidding
(Small Business Reserve)

AWARD Petroleum Services, Inc
Baltimore, MD

AMOUNT \$6,575.00

FUND SOURCE MCCBL 2009/Item 007 (Provide funds to upgrade state-wide Gasoline/Fuel Oil Tanks 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

REAL PROPERTY

ITEM 6-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
File # 06-02-96-01 (Singer Farm)
File # 06-02-89-17A (Joy Farm)
Carroll County, MD

DESCRIPTION

for the following:

Board of Public Works approval is requested

1. Release of 22.0557 acres of land (consisting of an 8.2315 acre parcel and a 13.8242 acre parcel) from the Joy Farm Easement so that it may be encumbered by the Singer Farm Easement.
2. Grant and Amendment to Deed of Easement for the Singer Farm to encumber the 22.0557 acres as described in #1.
3. Amendment to Deed of Easement and Agreement for the Joy Farm to recognize the reduced acreage of the Joy Farm to 50.0025 acres.

REFERENCE

Reference is made to Item 42-RP of the Board of Public Works Agenda of 6/27/1990, wherein approval was given to the Maryland Agricultural Land Preservation Foundation (MALPF) to acquire an Agricultural Preservation Easement on 73 acres of land, more or less, (hereinafter “the Joy Farm”) for \$100,800.00 from Rosalie M. Stambaugh. Purchase of the Easement was completed on August 22, 1990.

Reference is also made to Item 25-RP of the Board of Public Works Agenda of 7/30/1997, wherein approval was given to the MALPF to acquire an Agricultural Preservation Easement on 64.7 acres of land (hereinafter “the Singer Farm”) for \$127,424.00 from Rodney and Melanie A. Stambaugh, son and daughter-in-law of Rosalie Stambaugh. Purchase of the Easement was completed on 11/11/1998.

HISTORY

The Joy Farm and the Singer Farm are contiguous to each other. On July 28, 1994, the MALPF Board of Trustees approved release of a child’s lot from the Joy Farm for use as a dwelling by Rodney A. Stambaugh, (hereinafter “Rodney’s lot”). A Release from the Agricultural Land Preservation Easement was recorded for “Rodney’s lot”, but the one acre lot was never conveyed out of the Joy Farm, because the entire Joy Farm was conveyed to Rodney Stambaugh and wife on 9//16/1994 without separately

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 6-RP (Cont.)

describing Rodney's lot, but with the understanding that Rodney could build a house for himself within the footprint of the 1 acre approved for Release, and known as "Rodney's lot."

On 4/25/2000, the MALPF Board of Trustees approved an agricultural subdivision of the Joy Farm that permitted 50.0025 acres of the Joy Farm to be conveyed to Ronald R. Purdum and Susan F. Purdum, and the 22.0557 acre balance of the Joy Farm (thought at that time to include Rodney's lot) to be added to, and form a part of the Singer Farm. The Singer Farm was under a MALPF Easement and owned by Rodney Stambaugh and wife. The Stambaughs were notified that amended Deeds of Easement for both farms would be needed to recognize the new boundary lines of the Singer Farm and the Joy Farm. The amended Deeds of Easement have not yet been executed.

The original "Rodney's lot" would not perc and needed to be relocated and enlarged to accommodate a well, septic area and access per Carroll County Code. On March 22, 2005, the MALPF Board of Trustees approved a relocation and enlargement of "Rodney's lot" to 1.616 acres. The new location is on a part of the Joy Farm that Rodney Stambaugh and wife retained, which was merged into the Singer Farm described above. A preliminary release of this relocated 1.616 acre lot has not yet been issued, however, because it has since been discovered that the original 1 acre "Rodney's lot" was situated on the 50.0025 acres of the Joy Farm conveyed to Ronald R. Purdum and Susan F. Purdum. The release for the original one acre "Rodney's lot" must first be rescinded and a new preliminary release issued with the correct description for the 1.616 acre lot on the Singer Farm.

REMARKS

1. This item is related to item 7-RP, and its approval is contingent upon item 6-RP being approved.
2. The Grant and Amendment to Easement for the Singer Farm will also extinguish the release of the 1 acre child's lot "Rodney's Lot" and recognize the preliminary release of the new 1.616 acre child's lot from the Singer Farm for Rodney Stambaugh.
3. The Amendment to Deed of Easement and Agreement for the Joy Farm will also rescind the release for Rodney's original lot from the reduced acreage Joy Farm.
4. The Maryland Agricultural Land Preservation Foundation recommends approval of this item as it will enhance the agricultural operations of both the Joy Farm and the Singer Farm, and will cure the various technical defects currently existing in both Deeds of Easement. All lien holders will be required to join in Amendments, and the Office of the Attorney General will oversee the process.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 6-RP (Cont.)

- 5. Costs associated with this matter will be paid by the Maryland Agricultural Land Preservation Foundation, except for legal fees and fees relative to lienor consents incurred by the landowners.

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 7-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
Foundation (MALPF)
File # 06-02-89-17A (Joy Farm)
Carroll County, MD

DESCRIPTION

for the following:

Board of Public Works approval is requested

1. An exchange of 0.8089 acre from the Joy Farm to the Board of Education of Carroll County for 0.8094 acre from the County, with language to be added to the Amended Deed of Easement for the Joy Farm (described in 6-RP) to modify the legal description to reflect the release and exchange.

Both driveway exchange parcels are of the same class of soils, and consideration is an even exchange. This exchange is a retroactive request, as the Carroll County Commissioners, Board of Education and prior property owner proceeded without the required Board of Public Works approval and the required Amendment to the Deed of Easement. A plat depicting the exchange is attached hereto.

REFERENCE

Reference is made to Item 42-RP of the Board of Public Works Agenda of 6/27/1990, wherein approval was given to the Maryland Agricultural Land Preservation Foundation (MALPF) to acquire an Agricultural Preservation Easement on 73 acres of land, more or less, (hereinafter “the Joy Farm”) for \$100,800.00 from Rosalie M. Stambaugh. Purchase of the Easement was completed on 8/22/1990.

HISTORY

On 4/25/2000, the MALPF Board of Trustees approved an exchange of 0.8089 acre of land from the Joy Farm to the Board of Education of Carroll County for 0.8094 acre from the County for the purpose of relocating a driveway, and also permitted Right of Way Easements over the relocated driveway to the County Commissioners of Carroll County, Maryland, the Board of Education of Carroll County, and Rhonda Swartzbaugh, owner of a lot previously released from the Joy Farm. This was subject to the conditions that 1) the exchange be approved by the Board of Public Works, and 2) the Deed of Easement covering the Joy Farm be amended.

Unfortunately, the County Commissioners, the Board of Education, and the then Joy Farm owners (Stambaughs) proceeded with the exchange without seeking the required Board of Public Works approval or amending the Deed of Easement.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 7-RP (Cont.)

The exchange contained an error in that the Joy Farm owners (Stambaugh) conveyed a 0.8089 acre parcel to the Board of Education, but only received a Deed conveying 0.2795 acre from the County Commissioners as consideration. The County Commissioners have recognized the error and have proposed to deliver a Corrective and Confirmatory Deed to convey the correct 0.8094 acre to the current owners of the Joy Farm Ronald R. Purdum and Susan F. Purdum.

REMARKS:

1. This item is related to item 6-RP, and its approval is contingent upon item 7-RP being approved.
2. The Maryland Agricultural Land Preservation Foundation recommends approval of this item as it will cure the technical defects in the Deed of Easement. All lien holders will be required to join in Amendment, and the Office of the Attorney General will oversee the process.
3. The Amendment to Deed of Easement and Agreement for the Joy Farm will also recognize the Right of Way Easements in favor of The County Commissioners of Carroll County, and Rhonda Swartzbaugh, to use the relocated 0.8094 acre driveway.
4. Costs associated with this matter will be paid by the Maryland Agricultural Land Preservation Foundation, except for legal fees and fees relative to lienor consents incurred by the landowners.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 8-LL-OPT

DEPARTMENT OF GENERAL SERVICES Baltimore City

Tenant State Employees Credit Union of Maryland
971 Corporate Boulevard
Linthicum, MD 21090

Property Locations 201 West Preston St
Baltimore, MD 21201

301 West Preston St
Baltimore, MD 21201

Louis L. Goldstein Treasury Building
Annapolis, MD 21401

6601 Ritchie Highway, N.E.
Glen Burnie, MD 21062

2 South Bond St
Bel Air, MD 21014

<u>Space Type</u>	Banking Office & 5 ATM Locations	<u>Lease Type</u>	Renewal	<u>Square Feet</u>
<u>Duration</u>	2 Years	<u>Effective</u>	7/10/2011	Office 5,289
<u>Annual Rent</u>	\$120,297.80 (Avg.)	<u>Square Foot Rate</u>	\$20.30 (Avg.)	ATM's 637
		<u>Previous Square Foot Rate</u>	\$17.75 (Avg.)	Total 5,926

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Tenant
<u>Previous Board Action(s)</u>	7/10/1991 -15-L; 2/28/1996 – 17-L; 5/30/2001 – 20-L

Special Conditions

1. The Tenant shall maintain the Demised Premises, including all improvements constructed and situated on the Demised Premises, in a neat, orderly, safe, and habitable condition.
2. The Tenant shall defend and hold Landlord harmless against any and all claims of liability.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 8-LL-OPT (Cont)

3. The Tenant shall maintain at its expense, throughout the Term, (a) insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises or arising out of the use thereof by the Tenant or its agents, employees, officers, permitted subtenants, invitees, visitors, and guests, under one or more policies of General Comprehensive Liability (GCL) insurance having such limits as to each as are reasonably required by the Landlord from time to time, but in any event of not less than a minimum coverage of \$2,000,000.00 combined single limit per occurrence, and shall contain broad form GCL Endorsement or its equivalent, and (b) Worker's Compensation Insurance as required by applicable law.
4. The Tenant shall pay the Landlord as an additional expense its proportionate share of any increase in utilities that may occur after the base year of this agreement. The base year is the first year of this lease.
5. Landlord has the right to termination this lease for convenience.
6. The lease contains three (3) option renewals for one (1) year each.
7. Tenant may, with sixty (60) day prior written notice, terminate the ATM spaces at Annapolis and Bel Air, Maryland locations for the sole purpose of relocation for improved customer service
8. The square foot rental rate commences at \$20.00 per net usable square foot (nurf) and increases to \$20.60 per nurf in the second (2nd) year of the lease.

Remarks

1. These banking facilities will continue to be used by the State Employees Credit Union of Maryland (SECU) to conduct a state-chartered credit union for the performance of those transactions authorized under the Financial Institutions Article of the Annotated Code of America.
2. The approval of this lease will allow SECU to continue its physical presence at State owned facilities giving easy excess to financial services in which it provides to employees and citizens of the State of Maryland.

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** 9-LT**JUDICIARY OF MARYLAND**
(District Court)Ocean City
Worcester County**Landlord**Mayor and City Council of Ocean City
P.O. Box 158
Ocean City, MD 21842**Property Location**Ocean City District Court Building
Coastal Highway Between 65th St. and 66th St.
Ocean City, MD 21842

<u>Space Type</u>	Courtrooms/Offices	<u>Lease Type</u>	New	<u>Square Feet</u>	10,644
<u>Duration</u>	10 Years	<u>Effective</u>	4/10/2011		
<u>Annual Rent</u>	\$133,697.47	<u>Square Foot Rate</u>	\$12.56 Average		
		<u>Prev. Sq. Ft. Rate</u>	\$15.04		
		<u>Eff. Sq. Ft. Rate</u>	\$17.63		
		<u>Prev. Eff. Sq. Ft. Rate</u>	\$20.41		

Utilities Responsibility

Tenant

Custodial Responsibility

Tenant

Previous Board Actions

4/7/04-13-L; 9/2/92-31-L

Fund Source

100% General COO 10 PCA 00004 01 AOBJ 1301

History

In 1992, the Mayor and City Council of Ocean City and the State of Maryland entered into a lease agreement which provided for the Mayor and City Council to cause for the construction of a 60,000 (+/-) square foot building in which the District Court would occupy approximately 18% to be known as the Public Safety Building. The Mayor and City Council issued 20 year bonds for the construction in the amount of \$16,370,000.00. The State's rent was equal to its proportionate share of debt service and operating and maintenance costs.

Retro-Active Leases

Board of Public Works approval is requested to retro-actively approve the leasing of this space for a period of 1 year and 7 months and 9 days period that lapsed from November 1, 2009 to April 9, 2011 pursuant to the State Finance and Procurement Article 11-204 (c) (1). Rent for the retro-active period was \$230,730.44.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 9-LT (Cont.)

Special Conditions

1. The lease incorporates 54 use-in-common parking spaces.
2. The lease contains one (1) option renewal term of five (5) years.

Remarks

1. The District Court has occupied this space since May, 1994 for courtrooms, holding cells and the commissioner's office.
2. The rental rate will continue at \$15.04 per net usable square foot till April, 2014. Thereafter, beginning in year 4 of this lease, the rental rate is \$10.00 per net usable square foot and increases \$0.50 per year through year 10 of the lease – resulting in a 10 year average rental rate of \$12.56
3. The lease contains a termination for convenience clause.

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** 10-LT-OPT**DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**

(Office of the Secretary)

Towson, MD
Baltimore County**Landlord**Hampton Plaza, LLLP
300 E. Joppa Rd.
Towson, MD 21286**Property Location**300 E. Joppa Rd.
Suites 1000, 400B, 301, A010
Towson, MD 21286

<u>Space Type</u>	Office/Storage	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	16,562 Office
<u>Duration</u>	10 years	<u>Effective</u>	4/9/2011		766 Storage
<u>Annual Rent</u>	\$260,189.00 (Off.Avg)	<u>Square Foot Rate</u>	\$15.34 (Avg.)		17,328 Total
	\$ 5,745.00 (Sto Avg)	<u>Prev. Sq. Ft. Rate</u>	\$15.34		
	\$265,934.00				

Utilities Responsibility

Landlord

Custodial Responsibility

Landlord

Previous Board Action(s)6/14/1995 – 24-L, 4/05/2000 – 7-L, 9/19/2001 – 10-L,
5/21/2003 – 14-L, 9/21/2005 - 20-L**Fund Source**

100% General Funds PCA 11110 Aobj 1310

Special Conditions

1. The lease contains escalations/de-escalations for utilities, real estate taxes and cleaning.
2. Through negotiations the Department of General Services secured a blended renewal rate of \$15.34 (Office – years 1-3 \$15.25; years 4-7 \$15.71; and years 8-10 \$16.18 and Storage – years 1-3 \$7.00; years 4 -7 \$7.50; and years 8-10: \$8.00) in addition to a Landlord investment in specific tenant improvements in the amount of \$163,800.00.
3. The lease incorporates nine (9) reserved parking spaces at \$50.00 per space per month and thirty-five (35) parking spaces free of charge.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT-OPT (Cont.)

Remarks

1. This space has been used since 6/1/1995 as the administrative offices for the Office of the Secretary for the Department of Public Safety and Correctional Services.
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

CAPITAL GRANTS AND LOANS

ITEM 11-CGL

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

*Board of Directors of the Boys and Girls Club of Washington County
(Washington County)*

Boys & Girls Club of Washington County

“For the acquisition, planning, design, construction, capital equipping, testing, and site preparation of a new boys and girls club unit, located in Hagerstown.”

\$100,000.00 – Encumber \$100,000.00

*Maryland Consolidated Capital Bond Loan of 2003 (Chapter 204, Acts of 2003;
amended by Chapter 432, Acts of 2004)*

DGS Item G316 (SL-041-030-038)

MATCHING FUND 4/5/06 Agenda, Item 13-CGL

<u>BACKGROUND</u>	Total Project	\$2,181,040.00
	03-G316 (This Action)	\$ 100,000.00
	Local Cost	\$2,081,040.00

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 12-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:

Board of Directors of the Kennedy Krieger Institute, Inc. (Baltimore City)
Kennedy Krieger Institute – Clinical Research Building & Inpatient Clinical Center
“To assist in the design, construction, renovation, and capital equipping of the Inpatient Clinical Research Center, located in Baltimore City.”

\$2,000,000.00

Maryland Consolidated Capital Bond Loan of 2009 (Chapter 485, Acts of 2009)
DGS Item G009

\$2,000,000.00

Maryland Consolidated Capital Bond Loan of 2010 (Chapter 483, Acts of 2010)
DGS Item G006 (SL-014-080-038)

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, 2012 for the 2010 grant and no later than June 1, 2011 for the 2009 grant. The Board of Directors of the Kennedy Krieger Institute, Inc. has submitted evidence in the form of invoices and canceled checks that it has \$4,019,550.84 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Kennedy Krieger Institute, Inc. \$19,550.84 for eligible expenditures.

BACKGROUND

Total Project	\$20,000,000.00
10-G006 (This Action)	\$ 2,000,000.00
09-G009 (This Action)	\$ 2,000,000.00
08-G005 (Prior Action)	\$ 1,000,000.00
Local Cost	\$ 15,000,000.00

(Prior Action: 1/28/09 – Item 20-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 12-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 13-CGL

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

Board of Directors of the Maryland Food Bank, Inc. (Baltimore County)

Maryland Food Bank

“For the planning, design, construction, reconstruction, and capital equipping of the Maryland Food Bank facilities, located in Maryland.”

\$125,000.00

*Maryland Consolidated Capital Bond Loan of 2010 (LHI - Chapter 483, Acts of 2010)
DGS Item 031, SL-011-040-038*

MATCHING FUND No match requirement. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2012.

<u>BACKGROUND</u>	Total Project	\$6,423,000.00
	10-031 (This Action)	\$ 125,000.00 (Non-Match) - facilities
	09-G035 (Prior Action)	\$ 125,000.00 (Match) - distr center roof
	09-G083 (Prior Action)	\$ 125,000.00 (Match) - distr center roof
	08-G021 (Prior Action)	\$ 250,000.00 (Match) - freezer in Salisbury
	07-G020 (Prior Action)	\$ 200,000.00 (Match) - office space/kitchen
	07-G096 (Prior Action)	\$ 200,000.00 (Match) - office space/kitchen
	06-G127 (Prior Action)	\$ 150,000.00 (Match) - food salvage area
	05-040 (Prior Action)	\$ 175,000.00 (Non-Match) - warehouse bldg
	04-G069 (Prior Action)	\$ 962,000.00 (Match) - warehouse bldg
	Local Cost	\$4,111,000.00

(Prior actions: 09/01/10 Agenda, Item 26-CGL; 10/21/09 Agenda, Item 20-CGL; 5/06/09 Agenda, Item 25-CGL; 05/21/08 Agenda, Item 20-CGL G.; 06/20/07 Agenda, Item 22-CGL; 11/15/06 Agenda, Item 15-CGL; and 04/27/05 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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-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:

(4) For non-match funds, 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 14-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 Maryland Hall for the Creative Arts, Inc.
(Anne Arundel County)*

Maryland Hall for the Creative Arts

“For the construction and capital equipping of improvements to the Maryland Hall for the Creative Arts.”

\$500,000.00

Maryland Consolidated Capital Bond Loan of 2009 (Chapter 485, Acts of 2009 and as amended by Chapter 564, Acts of 2010) DGS Item G011, (SL-021-881-038)

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, 2011. The Board of Directors of the Maryland Hall for the Creative Arts, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$532,185.21 in eligible expenditures to meet the matching fund requirement for this project. Board of Public Works approval is also requested to reimburse the Board of Director of the Maryland Hall for the Creative Arts, Inc. \$32,185.21 for eligible expenditures.

BACKGROUND

Total Project	\$5,300,000.00
09-G011 (This Action)	\$ 500,000.00 (Match)
08-G032 (Prior Action)	\$ 50,000.00 (Match)
08-G130 (Prior Action)	\$ 200,000.00 (Match)
07-G027 (Prior Action)	\$ 225,000.00 (Match)
06-G123 (Prior Action)	\$ 250,000.00 (Match)
06-G020 (Prior Action)	\$ 100,000.00 (Match)
04-G070 (Prior Action)	\$ 150,000.00 (Match)
03-G013 (Prior Action)	\$ 500,000.00 (No Match)*
02-142 (Prior Action)	\$ 250,000.00 (No Match)
00-G009 (Prior Action)	\$ 250,000.00 (Match)
99-G000 (Prior Action)	\$ 300,000.00 (Match)
98-G000 (Prior Action)	\$ 250,000.00 (Match)
Local Cost	\$2,275,000.00

*Originally the grant required a match, an amendment excluded the match.

(25 Prior Actions: From 4/26/00 Agenda, Item 21-CGL F. through 7/7/10 Agenda, Item 17-CGL.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL (Cont.)

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.
- (4) Invoices should be submitted to the Department of General Services for the disbursement of funds for the 02-142 grant only.

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 15-CGL

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

*Board of Directors of the Arts & Humanities Council of Montgomery County, Inc.
(Montgomery County)*

Public Safety Memorial

“For the construction and capital equipping of the Public Safety Memorial, located in Montgomery County.”

\$150,000.00 – Encumber \$150,000.00

*Maryland Consolidated Capital Bond Loan of 2007 (Chapter 488, Acts of 2007;
amended by Chapter 372, Acts of 2010)*

DGS Item G060 (SL-088-070-038)

MATCHING FUND 11/14/07 Agenda, Item 8-CGL

<u>BACKGROUND</u>	Total Project	\$ 500,000.00
	07-G060 (This Action)	\$ 150,000.00
	Local Cost	\$ 350,000.00

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 16-CGL

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

Board of Directors of the Columbia Association, Inc. (Howard County)

Symphony Woods Park

“For the design and construction of the Symphony Woods Park, located in Columbia.”

\$190,000.00

Maryland Consolidated Capital Bond Loan of 2010 (Chapter 483, Acts of 2010)

DGS Item G052

\$60,000.00

Maryland Consolidated Capital Bond Loan of 2010 (Chapter 483, Acts of 2010)

DGS Item G129, SL-029-100-038

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, 2012. The Board of Directors of Columbia Association, Inc. has in excess of \$250,000 in a revolving line of credit to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$2,939,000.00
	10-G052 (This Action)	\$ 190,000.00
	10-G129 (This Action)	\$ 60,000.00
	Local Cost	\$2,689,000.00

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 17-CGL

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

Board of Directors of TuT's, Inc. (Baltimore City)

TuT's Place

\$175,000.00 – Encumber \$11,920.02

“For the renovation, reconstruction, and capital equipping of a residential group home for adolescents, located in Baltimore.”

Maryland Consolidated Capital Bond Loan of 2004 (Chapter 204, Acts of 2003)

DGS Item G351, SL-009-060-038

MATCHING FUND 5/17/06 Agenda, Item 13-CGL

BACKGROUND

Total Project	\$2,264,000.00
04-G351 (This Action)	\$ 11,920.02
04-G351 (Prior Action)	\$ 163,079.98
06-024 (DJS - Prior Action)	\$ 957,000.00
Local Cost	\$1,132,000.00

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:

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 18-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 Greenbelt Consumer Cooperative, Inc.
(Prince George’s County)*

Greenbelt Consumer Cooperative Renovation

“For the repair, renovation, reconstruction, and capital equipping of the Greenbelt Consumer Cooperative, located in Greenbelt.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2009 (Chapter 485, Acts of 2009)

DGS Item G132 (SL-053-090-038)

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, 2011. The Board of Directors of the Greenbelt Consumer Cooperative, Inc. has submitted evidence in the form of invoices and canceled checks that it has \$249,355.08 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Greenbelt Consumer Cooperative, Inc. \$100,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$250,694.91
09-G132 (This Action)	\$100,000.00
Local Cost	\$150,694.91

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 19-CGL

MARYLAND HIGHER EDUCATION COMMISSION

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

*Anne Arundel Community College
Library Building Renovation/Addition – Construction Allocation
The proposed project involves the renovation of the existing 43,750 GSF Library Building and a 31,260 GSF addition for computer areas, developmental reading and tutoring, circulation desk area.*

\$4,935,000.00

Maryland Consolidated Capital Bond Loan of 2010, Item 021. CC-11-MC09 -407

MATCHING FUND Anne Arundel Community College – \$4,935,000.00

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	\$11,432,000.00	\$5,716,000.00	\$5,716,000.00
This Action	\$ 9,870,000.00	\$4,935,000.00	\$4,935,000.00
Previous Action -14-CGL, 1/6/10	\$ 1,562,000.00	\$ 781,000.00	\$ 781,000.00

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 Howard Community College 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	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

MARYLAND HIGHER EDUCATION COMMISSION

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

*Howard Community College
New Allied Health Building – Phase I Construction Allocation
Construct a new 94,830 GSF Allied Health Building to support the health sciences disciplines of nursing and allied health.
\$9,465,000.00
Maryland Consolidated Capital Bond Loan of 2010, Item 021.
CC-14-MC08/10-413*

MATCHING FUND Howard Community College – \$9,465,000.00
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	\$ 22,938,000.00	\$11,469,000.00	\$11,469,000.00
This Action	\$ 18,930,000.00	\$ 9,465,000.00	\$ 9,465,000.00
Previous Action –14-CGL, 11/04/09	\$ 4,008,000.00	\$ 2,004,000.00	\$ 2,004,000.00

REMARKS

- (1) This action is in accordance with Procedures and Guidelines adopted by MHEC 6/02/92 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 Howard Community College 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	