

DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

December 2, 2009

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Maintenance	4 thru 6
General Miscellaneous	7 and 8
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**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT RENEWAL OPTION**

**ITEM**            1-AE-OPTION

**DEPARTMENT OF GENERAL SERVICES**

**CONTRACT NO. AND TITLE**

Project No. DGS-07-5.0-HAZMAT;  
Professional Services Agreement  
to Provide Asbestos/Lead Abatement/  
Hazardous Materials Design and  
Engineering Services for  
Multiple Construction Projects  
with Fees \$200,000.00 or Less  
ADPICS NO.:  
001B0400382 Arc Environmental Inc.  
001B0400383 Aria Environmental Inc.  
001B0400384 Aerosol Monitor. & Analysis  
001B0400385 EBA Engineering, Inc.

**ORIGINAL CONTRACT APPROVED**

1/2/2008 DGS/BPW Item 1-AE

**ORIGINAL PROCUREMENT METHOD**

Maryland Architectural and Engineering  
Services Act

**CONTRACTORS**

	<b><u>Project Limit</u></b>	<b><u>Contract Limit</u></b>
Arc Environmental, Inc. Baltimore, MD	\$200,000.00	\$200,000.00
Aria Environmental, Inc. Woodbine, MD w/KCI Technologies, Inc. Hunt Valley, MD (JV)	\$200,000.00	\$200,000.00
Aerosol Monitoring & Analysis, Inc. Hanover, MD w/RMF Engineering, Inc. Baltimore, MD (JV)	\$200,000.00	\$200,000.00
EBA Engineering, Inc. Baltimore, MD	\$200,000.00	\$200,000.00

**CONTRACT DESCRIPTION**

Board of Public Works approval is requested for an Indefinite Quantity Contract to provide asbestos/lead abatement/hazardous materials design and engineering services on an as-needed basis. The proposed agreement will be effective for two (2) years with one (1) two-year renewal option. Individual projects awarded under this agreement may not exceed \$200,000.00; however, the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$200,000.00.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT RENEWAL OPTION**

**ITEM**            1-AE-OPTION (Cont.)

**OPTION DESCRIPTION**

The State is exercising its sole two-year renewal option on this Indefinite Quantity Contract (IQC) to provide asbestos/lead abatement/hazardous materials design and engineering services for multiple construction projects for a period of two (2) years beginning January 7, 2010 through January 6, 2012 in accordance with the original terms, conditions, and limits. Individual projects awarded under this contract may not exceed \$200,000.00; however, the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$200,000.00.

**TERM OF ORIGINAL CONTRACT**

1/7/2008-1/6/2010 (W/1 two-year renewal option)

**TERM OF OPTION**

1/7/2010-1/6/2012

**AMOUNT OF ORIGINAL CONTRACT**

\$200,000.00 Contract Limit Per Firm

**AMOUNT OF OPTION**

\$200,000.00 Contract Limit Per Firm

**PRIOR MODIFICATIONS/OPTIONS**

None

**ORIGINAL MBE PARTICIPATION**

25% on each project \$50,000.00 or greater

**REMARKS**

A contractual agreement of this nature is necessary to enable the State to fulfill its ongoing asbestos/lead abatement/hazardous materials design and engineering services responsibility in a cost effective and timely manner.

All four (4) firms have agreed to provide the required services for the two-year renewal period at the current billing rates. Based on the initial two-year term's activity of \$353,228.35, forgoing the 1.05% escalation amount would result in an estimated savings of \$3,708.89. Resoliciting these Indefinite Quantity Contracts may not be economically beneficial to the State nor would it lead to receiving a better product. It is in the best interest of the State to renew this option.

**FUND SOURCES**

Various Accounts

**RESIDENT BUSINESS**

Yes for all.



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            2-M

**DEPARTMENT OF HUMAN RESOURCES**

Prince George's County Dept. of Social Services (PGDSS) and Prince George's County Office of Child Support Enforcement Administration (CSEA)  
Prince George County, MD.

**CONTRACT NO. AND TITLE**

Armed and Unarmed Uniformed Guard Services;  
ADPICS NO. 001B0400339

**DESCRIPTION**

Approval requested for a contract to provide armed and unarmed uniformed guard services at the Prince George's County Department of Social Services (DSS) and the Prince George's County Office of Child Support Enforcement Administration (CSEA).

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

**AMOUNT**

Trinity Protection Services, Inc., Largo, MD	\$1,535,028.00
Phoenix Technologies, LLC, Lorton, VA	\$1,606,056.54
Shields of Honor LLC, Laurel, MD	\$1,619,588.52
Evergreen Protective Services LLC	\$1,632,450.60
Commando K-9 Detectives, Inc., Laurel, MD	\$1,638,862.50
Axiom Protective Services, Inc., Landover, MD	\$1,709,929.32
Watchman Protective Services, Inc., College Park, MD	\$1,713,030.00
Triad Security Services, Inc., Silver Spring, MD	\$1,717,221.66
BTI Security, Silver Spring, MD	\$1,718,982.54
Dunbar Guard Services, Baltimore, MD	\$1,740,285.36
IWG Protection Agency, Inc., Baltimore, MD	\$1,791,274.32
All County Security, Ellicott City, MD	\$1,810,165.50
Barton Protective Services, Nottingham, MD	\$1,834,281.90
Watkins Security Agency Inc., Baltimore, MD	\$1,908,430.26
Command Security Corporation, Laurel, MD	\$1,933,541.94
Metropolitan Protective Services, Inc., Landover, MD	\$1,938,614.04

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            2-M (Cont.)

**BIDS OR PROPOSALS (Cont.)**

Admiral Security Services, Div. of RCI,  
Baltimore, MD  
Seven Scured Inc., The Woodlands, TX  
Homeland Protective Services Inc.,  
Upper Marlboro, MD

**AMOUNT**

\$2,246,729.76  
\$2,537,428.08  
\$134,177,142.00

**AWARD**

Trinity Protection Services, Inc.  
Largo, MD  
(MDOT certified MBE # 03-422)

**AMOUNT**

\$1,535,028.00 (3 years, 10 months)

**TERM**

12/3/2009-10/1/2013

**MBE PARTICIPATION**

100%

**REMARKS**

A notice of the availability of the Invitation For Bids (IFB) was advertised and bid on *eMarylandmarketplace.com* and the *DGS Bid Board*. This solicitation was advertised as a Tier 1, Living Wage contract with a 15% MBE sub-goal. Nineteen (19) responsive and responsible bids were received for this solicitation. The recommended contractor has been found responsive and responsible and has confirmed its bid price.

The recommended awardee shall provide Armed and Unarmed Security Guards service at four DHR offices located throughout Prince George's County. These locations include: Hyattsville, Temple Hills, Landover and Centre Pointe. These four offices provide direct services to the public through various programs under PGDSS and CSEA. Security Officers are needed to ensure the continued safety and security of employees, customers and other visitors to these agencies.

**FUND SOURCES**

DHR Operating Funds:  
N00 10 G0010 08.19 71600 - \$169,548.00  
N00 10 G3010 08.19 71600 - \$ 17,986.67  
N00 10 G4100 08.19 71600 - \$ 8,993.33  
N00 10 GF460 08.19 73600 - \$ 31,240.00  
N00 11 G0010 08.19 71600 - \$298,500.00

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            2-M (Cont.)

**FUND SOURCES (Cont.)**

N00 11 G3010 08.19 71600 - \$ 31,666.67  
 N00 11 G4100 08.19 71600 - \$ 15,833.33  
 N00 11 GF460 08.19 73600 - \$ 55,000.00  
 N00 12 G0010 08.19 71600 - \$298,500.00  
 N00 12 G3010 08.19 71600 - \$ 31,666.67  
 N00 12 G4100 08.19 71600 - \$ 15,833.33  
 N00 12 GF460 08.19 73600 - \$ 55,000.00  
 N00 13 G3010 08.19 71600 - \$298,500.00  
 N00 13 G3010 08.19 71600 - \$ 31,666.67  
 N00 13 G4100 08.19 71600 - \$ 15,833.33  
 N00 13 GF460 08.19 73600 - \$ 55,000.00  
 N00 14 G0010 08.19 71600 - \$ 77,610.00  
 N00 14 G3010 08.19 71600 - \$ 8,233.33  
 N00 14 G4100 08.19 71600 - \$ 4,116.67  
 N00 14 GF460 08.19 73600 - \$ 14,300.00

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO.**

09-2394-1111

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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**            5-RP

**DEPARTMENT OF NATURAL RESOURCES**

Green Ridge Orchard Tracts  
30 acres  
Allegany County  
File # 20-0247 & 20-0248  
POS # 3049 & 3435

**REFERENCE**

Approval is requested to accept an agreement of sale for the purchase of 30 acres of unimproved land located in Allegany County. The property contains two (2) lots. One contains 10 acres and the other lot contains 20 acres. Both lots are located within Green Ridge State Forest and will become part of the park with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. This acquisition is part of the original Green Ridge Orchard Tract for which the State has a master appraisal that was conducted on June 13, 2007.

These parcels lie within the Target Ecological Area (TEA) and have received ecological rankings of 85 and 114 respectively under the Program Open Space Targeting System. The parcels are in-holdings in an area that encompasses a section of the Green Ridge State Forest Hiking Trail (“Green Ridge”). This trail was recently designated as a “National Trail.” Green Ridge is one of three in hiking trails in Maryland with this designation with the other two being the Appalachian Trail and the C&O Canal National Historic Park. Eventually, Green Ridge is expected to rival the Appalachian Trail in popularity.

The Agreement of Sale has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

**GRANTOR**

Thomas R. Miller & Lester Miller

**GRANTEE**

The State of Maryland, to the use of the Department of Natural Resources

**PROPERTY**

30 +/- acres unimproved

**PRICE**

\$75,000.00 (30 acres at an estimated cost of \$2,500 per acre)

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**           5-RP (Cont.)

**APPRAISED VALUES**

\$1,200.00 to \$4,000.00 per acre (6/13/07) – Walter A. Reiter, Jr., Fee Appraiser  
Reviewed by Wm. Beach (\$1,900.00 to \$4,100.00 per acre)

\$3,461.00 to \$5,390.00 per acre (6/1/07) – J. Hunter Pugh, Fee Appraiser  
Reviewed by Wm. Beach (\$1,900.00 to \$4,100.00 per acre)

**FUND SOURCE**

POS Land Acquisition Opportunity Loan of  
2009-\$75,000.00

**REMARKS**

1.     The Department of Natural Resources recommends approval of this acquisition which is located within a DNR State Forest.
  
2.     This project meets criteria in accordance with Chapter 419, Laws of Maryland 2009 as it presents a unique acquisition opportunity as a result of the ecological significance and extraordinary location. These parcels lie within the Target Ecological Area (TEA) and have received ecological rankings of 85 and 114 respectively under the Program Open Space Targeting System
  
3.     The Governor has requested that the Board of Public Works borrow money and incur special obligation indebtedness through a special loan to be known as the Program Open Space Acquisition Opportunity Loan of 2009 as provided in Chapter 419 of the Laws of Maryland 2009.
  
4.     This action authorizes the Comptroller to advance funds needed to complete the transaction; requesting the use of bonds authorized under the Program Open Space Acquisition Opportunity Loan of 2009.

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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 (Cont.)**APPRAISED VALUES**

\$2,300.00 to \$2,034.00 per acre (10/23/08) Michael P. Goodfellow, Fee Appraiser

Reviewed by Daryl Andrews

\$1,500.00 to \$2,060.00 per acre (6/19/08) Melville E. Peters, Fee Appraiser

Reviewed by Daryl Andrews

**FUND SOURCE**POS Land Acquisition Opportunity Loan of  
2009-\$365,625.00

\*\*POS FY 10 81.20.03 Item 445 \$26,451.00

**SPECIAL CONDITIONS**Board of Public Works approval is also  
requested to reimburse The Nature Conservancy for the following cost related to this transaction:

1. Closing Cost	\$ 5,346.00
2. Appraisals	\$ 3,350.00
3. Environmental	\$ 155.00
4. Overhead	\$10,968.00
5. Interest	<u>\$ 6,632.00</u>
	**\$26,451.00 Total

**REMARKS**

1. The Department of Natural Resources recommends approval of this acquisition.
2. This project meets criteria in accordance with Chapter 419, Laws of Maryland 2009 as it presents a unique acquisition opportunity as a result of the ecological significance and extraordinary location. This property lies within the Target Ecological Area (TEA) and has received ecological ranking of 137 under the Program Open Space Targeting System
3. The Governor has requested that the Board of Public Works borrow money and incur special obligation indebtedness through a special loan to be known as the Program Open Space Acquisition Opportunity Loan of 2009 as provided in Chapter 419 of the Laws of Maryland 2009.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**        6-RP (Cont.)

4.        This action authorizes the Comptroller to advance funds needed to complete the transaction; requesting the use of bonds authorized under the Program Open Space Acquisition Opportunity Loan of 2009.

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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 (Cont.)

**APPRAISED VALUES**

\$3,000.00 to \$3,878.00 per acre (10/23/08) Michael P. Goodfellow, Fee Appraiser  
Reviewed by Daryl Andrews

\$1,500.00 to \$2,060.00 per acre (6/19/08) Melville E. Peters, Fee Appraiser  
Reviewed by Daryl Andrews

**FUND SOURCE**

POS Land Acquisition Opportunity Loan of  
2009 \$11,000.00  
\*\*POS FY 10 81.20.03 Item 445 \$3,680.00

**SPECIAL CONDITIONS**

Board of Public Works approval is also requested to reimburse The Nature Conservancy for the following cost related to this transaction:

- 1. Appraisals \$3,350.00
- 2. Overhead \$ 330.00
- \*\*\$3,680.00 Total

**REMARKS**

- 1. The Department of Natural Resources recommends approval of this acquisition.
- 2. This project meets criteria in accordance with Chapter 419, Laws of Maryland 2009 as it presents a unique acquisition opportunity as a result of the ecological significance and extraordinary location. This property lies within the Target Ecological Area (TEA) and has received ecological ranking of 104 under the Program Open Space Targeting System
- 3. The Governor has requested that the Board of Public Works borrow money and incur special obligation indebtedness through a special loan to be known as the Program Open Space Acquisition Opportunity Loan of 2009 as provided in Chapter 419 of the Laws of Maryland 2009.
- 4. This action authorizes the Comptroller to advance funds needed to complete the transaction; requesting the use of bonds authorized under the Program Open Space Acquisition Opportunity Loan of 2009.

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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**           9-RP (Cont.)

It is also recommended to grant an utility easement of ± 2.1889 acres, through the land of the Bush Declaration Natural Resource Management Area, to Harford County that proposes to run an utility line for water and sewerage services. The utility line would tie a proposed planned unit development, located north of I-95 and within the development envelope, to maintain a sewerage line situated along Route 7.

It is further recommended to require Harford County to notify the Critical Area Commission once mitigation plantings have been implemented. The mitigation plantings will enable Harford county to meet the mitigation standards of Maryland Department of Natural Resources, and the Critical Area Commission for clearing previously reforested land and land within the 100 foot Buffer of the Critical Area.

4. A portion of this overall project across land owned by the Maryland Transportation Authority was approved by the Board of Public Works on 7/1/09 as Item 14.

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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

**DEPARTMENT OF PUBLIC SAFETY AND**      Chestertown  
**CORRECTIONAL SERVICES**              Kent County  
(Parole and Probation & Drinking Driver  
Monitor Program)

**Landlord**                      KRM Development Corporation  
800 High Street  
Chestertown, MD 21620

**Property Location**      131 Dixon Drive  
Chestertown, MD 21620

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Renew	<b><u>Square Feet</u></b>	2,750
<b><u>Duration</u></b>	5 Years	<b><u>Effective</u></b>	December 7, 2009		
<b><u>Annual Rent</u></b>	\$26,812.50	<b><u>Square Foot Rate</u></b>		\$9.75	
		<b><u>Previous Sq. Ft. Rate</u></b>		\$9.75	
		<b><u>Eff. Sq. Foot Rate</u></b>		\$13.75	

**Utilities Responsibility**      Tenant

**Custodial Responsibility**      Tenant

**Previous Board Actions**      11/17/04 Item 11-L; 12/01/99 Item 30-L; 06/01/94 Item 22-L;  
04/11/90 Item 6-L; 11/02/88 Item 8-L; 02/29/84 Item 25-L; 11/30/83 Item 65-L.

**Fund Source**      General Funds 35.03.02 PCA 32110 AOBJ 1310

**Special Conditions**

1. The lease contains escalation/de-escalation for real estate taxes
2. The lease incorporates 15 reserved and 20 use in common parking spaces.

**Remarks**

1. This space has been used since 1984 as administrative and client contact offices for the Division of Parole and Probation Office of Criminal Supervision (DPP) and the Drinking Driver Monitor Program (DDMP). The unit is responsible for monitoring and supervising the activities of those persons under the court's supervision residing in the community.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**        10-LT (Cont.)

- 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 tem.        .

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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** 11-LT**DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**

(Criminal Supervision &amp; Drinking Driver Monitor Program-DDMP)

Hagerstown, MD  
Washington County**Landlord/Owner** Jensen Joint Project 2008, LLC  
16508 Creamery Road  
Emmitsburg, MD 21727**Property Location** 100 West Franklin Street  
Hagerstown, MD 21740

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Renew	<b><u>Square Feet</u></b>	6,998
<b><u>Duration</u></b>	5 Years	<b><u>Effective</u></b>	December 9, 2009		
<b><u>Annual Rent</u></b>	\$93,423.30	<b><u>Square Foot Rate</u></b>	\$13.35		
		<b><u>Prev. Sq. Ft. Rate</u></b>	\$13.35		

**Utilities Responsibility** Landlord**Custodial Responsibility** Landlord**Previous Board Action(s)** 05/11/1994- 24-L; 12/01/1999 - 19-L; 11/17/2004 – 12-L**Fund Source**

Criminal Supervision	35.03.02 PCA 32110	AOBJ 1310	\$84,080.97
DDMP	35.03.02 PCA 32213	AOBJ 1310	<u>\$ 9,342.33</u>
Total			\$93,423.30

**Special Conditions**

1. The lease contains escalations/de-escalations for utilities, janitorial and real estate taxes.
2. The lease contains one (1) option renewal for a term of five (5) years.
3. The lease incorporates 23 reserve and 59 use-in-common parking spaces free of charge.

**Remarks**

1. This space has been used since 1994 as administrative and client contact offices for the Division of Parole and Probation Office of Criminal Supervision and the Drinking Driver Monitor Program. The Office of Criminal Supervision is responsible for monitoring and supervising the activities of those persons under the court's supervision residing in the community. The Drinking Driver Monitor Program Office supervises and administers Breathalyzer tests to those persons mandated to participate in the program by the courts.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**        11-LT (Cont.)

2. The lease contains a termination for convenience clause.
3. Through negotiations the Department of General Services secured a rental cost avoidance of \$34,990.00 over the term of the lease by reducing the Landlord's proposed rental rate by \$1.00 per net usable square foot (nurf).
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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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 enter into a grant agreement, and authorize that funds be encumbered for the following grant:

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

*“For the repair, renovation, reconstruction, and capital equipping of the Forest Heights Municipal Building, located in Forest Heights.”*

***\$150,000.00***

*Maryland Consolidated Capital Bond Loan of 2006 (LHODI) Chapter 046, Acts of 2006)  
DGS Item 038, SL-079-060-038*

**MATCHING FUND**            No match is required.

<b><u>BACKGROUND</u></b>	Total Project	\$550,000.00
	<b>06-038 (This Action)</b>	<b>\$150,000.00 (No match)</b>
	08-G093 (Future Action)	\$100,000.00 (Match)
	08-G179 (Future Action)	\$100,000.00 (Match)
	Local Cost	\$200,000.00

**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) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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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 certify matching funds, enter into grant agreement, and authorize that funds be encumbered for the following grant:

*Board of Directors of the Community Ministries of Rockville, Inc.  
(Montgomery County)*

*Mansfield Kaseman Health Center*

*“For the acquisition, planning, design, construction, renovation, and capital equipping of the Mansfield Kaseman Health Center, located in Rockville.”*

***\$250,000.00***

*Maryland Consolidated Capital Bond Loan of 2008 (LSI - Chapter 336, Acts of 2008)  
DGS Item G081, (SL-039-080-038)*

**MATCHING FUND**            The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2010. The Board of Directors of the Community Ministries of Rockville, Inc. has submitted documentation that it has received \$275,000.00 from Primary Care Coalition of Montgomery County to meet the matching fund requirement for this project.

<b><u>BACKGROUND</u></b>	Total Project	\$672,400.00
	<b>08-G081 This Action</b>	<b>\$250,000.00</b>
	Local Cost	\$422,400.00

**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.

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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 grant agreements, and authorize that funds be encumbered for the following grants:

*Board of Directors of the National Center for Children and Families, Inc.  
(Montgomery County)*

*National Center for Children and Families Youth Activities Center*

*“For the construction, and capital equipping of the Youth Activities Center, located in Bethesda.”*

***\$100,000.00***

*Maryland Consolidated Capital Bond Loan of 2009 (LHI - Chapter 485, Acts of 2009)  
DGS Item G037*

***\$150,000.00***

*Maryland Consolidated Capital Bond Loan of 2009 (LSI - Chapter 485, Acts of 2009)  
DGS Item G084, (SL-016-040-038)*

**MATCHING FUND** The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2011. The Board of Directors of the National Center for Children and Families, Inc. has submitted documentation that it has received grants totaling \$1,000,000.00 from a Foundation to meet their matching fund requirement for this project.

**BACKGROUND**

Total Project	\$5,677,089.00
<b>09-G037 This Action</b>	<b>\$ 100,000.00</b>
<b>09-G084 This Action</b>	<b>\$ 150,000.00</b>
04-034 (DJS - Prior Action)	\$ 160,175.00
Local Cost	\$5,266,914.00

Prior Action: 09/21/05 Agenda, Item 50-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**      14-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.

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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 certify matching funds, enter into grant agreements, and authorize that funds be encumbered for the following grants:

*Board of Directors of the National Children’s Museum  
(Prince George’s County)*

*National Children’s Museum*

*“For the acquisition, design, construction, and capital equipping of the new National Children’s Museum, located in Oxon Hill.”*

***\$1,500,000.00***

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

*DGS Item G015*

***\$1,750,000.00***

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

*DGS Item G038*

***\$1,750,000.00***

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

*DGS Item G085, (SL-002-080-038)*

**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, 2011. The Board of Directors of the National Children’s Museum, Inc. has submitted documentation that it has \$8,306,443.35 in a financial institution to meet their matching fund requirement. The grantee has utilized a total \$7,000,000.00 from this account to meet their 2008 and 2009 grants.

**BACKGROUND**

Total Project	\$182,000,000.00
<b>09-G015 This Action</b>	<b>\$ 1,500,000.00</b>
<b>09-G038 This Action</b>	<b>\$ 1,750,000.00</b>
<b>09-G085 This Action</b>	<b>\$ 1,750,000.00</b>
08-G022 (Prior Action)	\$ 1,000,000.00
08-G121 (Prior Action)	\$ 1,000,000.00
Local Cost	\$175,000,000.00

Prior Action: 10/01/08 Agenda, Item 30-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.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            15-CGL (Cont.)

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION