

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



Supplemental

Contact: David Bohannon 410-260-7718
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19. **BOARD OF PUBLIC WORKS**
Historic Annapolis Foundation Grant – Fiscal Year 2019

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Historic Annapolis Foundation to award fiscal year 2019 grant funds to the Historic Annapolis Foundation.

Amount: \$789,000 to be disbursed in equal quarterly installments.

Fund Source: D05E01.10. Budget Bill, Chapter 570 (2018 Laws of Maryland).

Background: The State of Maryland owns historic properties in the City of Annapolis. To ensure prudent stewardship of the State's historic properties, the Board leases to the Historic Annapolis Foundation certain premises of historical significance in the City of Annapolis including the William Paca House and Gardens, the Shiplap House, The Barracks, The Found House, and the Brice House. At most 40 years, the Board has given the Historic Annapolis Foundation grant funds annually to assist in the operation, maintenance and management of the leased properties. The Board approved the existing grant agreement on June 21, 2006 (Sec. Agenda 13).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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20. **BOARD OF PUBLIC WORKS**
The Maryland Zoo in Baltimore Grant – Fiscal Year 2019

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Maryland Zoo in Baltimore to award fiscal year 2019 grants funds to the Zoo.

Authority: “Any payments due by the State for the Baltimore Zoo under a lease or sublease agreement shall be included in the annual budget for the Board of Public Works.” State Finance and Procurement Article, Section 10-206, Annotated Code of Maryland.

Amount: \$4,815,209 to be paid:

- First disbursement of \$4,565,209 upon Board approval
- Second disbursement of \$250,000 by June 30, 2019

Fund Source: D05E01.10. Budget Bill, Chapter 570 (2018 Laws of Maryland).

Background: The Board approved the existing grant agreement on July 6, 2005 (Sec. Agenda 10).

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21. **BOARD OF PUBLIC WORKS**
Western Maryland Scenic Railroad Grant – Fiscal Year 2019

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Western Maryland Scenic Railroad to award fiscal year 2019 grant funds to the Western Maryland Scenic Railroad.

Amount: \$250,000 to be disbursed in equal quarterly installments.

Fund Source: D05E01.10. Budget Bill, Chapter 570 (2018 Laws of Maryland).

Background: The General Assembly authorized the awarding of the first grant to the Western Maryland Scenic Railroad for expenses related to the Railroad's operation and maintenance activities for fiscal year 2017 and the Board approved the existing grant agreement on July 27, 2016 (Sec. Agenda 2).

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Supplemental

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22. **MILITARY DEPARTMENT**
VCAF Grant

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize the following grant up to the total amount of \$257,686 from the Volunteer Company Assistance Fund.

Authority: Sections 8-203 – 8-204, Public Safety Article, Annotated Code of Maryland.

Background: The Maryland State Firemen’s Association has approved the request of the following volunteer fire company and certifies that its recommendations comply with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer company have entered into an agreement that the grant will be used as represented and that give the State appropriate and adequate security in the equipment purchased. The Military Department verifies that the funds are available in the Volunteer Company Assistance Fund.

Appropriation: D50H0106 -- MISV3 -- 1433/3001

ALLEGANY COUNTY

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Grant Amount</i>	<i>Project Cost</i>
<i>Midland Volunteer Fire Company of Allegany</i>	Pumper	Replacement	\$257,686	\$515,371

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