

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

February 24, 2010

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**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: HA3105129R
 Construction of the Bush's Corner Salt Storage Facility at the Intersection of MD 24 and MD 165 in Harford County ADPICS NO. HA3105129R

CONTRACT DESCRIPTION: This Contract consists of demolition of an existing salt dome and construction of a new high capacity salt barn facility at MD 24 and MD 165 in Harford County. The new facility will include space for offices, lavatories, equipment storage and maintenance activities.

AWARD: Tech Contracting Co., Inc.
 Baltimore, MD

AMOUNT: \$1,204,000.00 NTE

TERM OF CONTRACT: March 1, 2010 through October 15, 2010

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

Tech Contracting Co., Inc. Baltimore, MD	\$1,204,000.00
Morgan-Keller, Inc. Frederick, MD	\$1,292,000.00
H & H Contractors, Inc. Halethorpe, MD	\$1,319,000.00
Orfanos Contractors, Inc. Baltimore, MD	\$1,441,000.00

MBE PARTICIPATION: 28%

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award amount exist for this contract

ITEM: 1-C (Continued)

BPW – 02/24/10

REMARKS: The Engineer’s Estimate for this contract was \$1,295,600.00.

The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Six hundred sixteen (616) contractors were notified for this project on eMaryland Marketplace; One hundred ten (110) of which were MDOT Certified MBE’s.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 09-3302-0111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Geoff Kolberg (410) 537-7850
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BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 ARCHITECTURAL/ENGINEERING SERVICES**

ITEM: 2-AE

MARYLAND TRANSPORTATION AUTHORITY:

CONTRACT ID: MdTA 2009-01 A & B
 Design and Consultant Services Related to
 Electronic Toll Collection Systems

DESCRIPTION: These are two (2) task order based contracts, which will provide design and consultant services related to Electronic Toll Collections systems for the Maryland Transportation Authority over a six (6) year period. The services will include assignments related to planning studies, preliminary design, design, and construction administration of Electronic Toll Collections systems within Maryland which are based upon the E-Z Pass® system.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act:** recommendation approved by the Transportation Professional Services Selection Board on January 7, 2010.

AWARD:

Jacobs Engineering Group, Inc. Baltimore, MD	Contract A
Rummel, Klepper & Kahl, LLP/ AECOM USA, Inc. Joint Venture Baltimore, MD	Contract B

CONTRACT TERM: Six (6) years (ending February 2016)

AMOUNT: \$5,000,000.00 NTE each

MBE PARTICIPATION: 28%

PROPOSALS:	Technical Proposal <u>Rating</u>	Technical <u>Rating</u>	NTE <u>Price</u>
Jacobs Engineering Group, Inc. Baltimore, MD	1058	1	\$5,000,000.00
Rummel, Klepper & Kahl, LLP / AECOM USA, Inc. Joint Venture Baltimore, MD	958	2	\$5,000,000.00
IBI Group Columbia, MD	910	3	N/A

ITEM: 2-AE (Continued)

BPW – 02/20/10

REMARKS: This Solicitation was advertised in The Daily Record and eMaryland Marketplace. A total of three (3) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms. Price proposals were solicited and received from the top two (2) ranked firms. The one (1) firm that was not selected did not request a debriefing. We further note that in compliance with BPW Advisory No. 1995-01 the original contracts contain a provision authorizing no-cost extensions.

The work will include existing toll facilities, studies and/or design for facilities in construction such as the Inter County Connector and I-95 Section 100 which extends along I-95 from the I-895 (N) split to approximately 2.7 miles north of MD 43, as well as studies, planning and/or design for future facilities. This work may also include tasks related to ancillary systems related to the toll collection systems and E-Z Pass® including but not limited to parking applications, airport commercial vehicle applications, commercial vehicle applications such as CVISN, and any other systems that may be integrated with or impacted by the E-Z Pass® system.

FUND SOURCE:	100% Toll Revenue
APPROPRIATION CODE:	29.10.02.01
MD TAX CLEARANCE:	Jacobs Engineering Group, Inc. 09-3035-1111 Rummel, Klepper & Kahl, LLP/ AECOM USA, Inc. Joint Venture 09-3034-1111
RESIDENT BUSINESS:	Yes

BOARD OF PUBLIC WORKS ACTION-THE ABOVE-REFERENCE ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Suzette Moore- (410) 859-7792
Smoores2@bwiairport.com

BPW -- 02/24/10

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 3-M

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-MC-09-020
 Plumbing Repair and Maintenance at BWI Thurgood
 Marshall Airport
 ADPICS NO. MAAMC09020

CONTRACT DESCRIPTION: This contract provides maintenance and repairs of plumbing facilities and systems, and other wet utilities at Baltimore/Washington International Thurgood Marshall Airport. The work includes domestic water lines, of underground and above ground water systems, forced sewer main pipe, ejector pumps, circulator pumps fire hydrants, sprinkler system and natural gas piping.

AWARD: G.E. Tignall & Co., Inc.
 Cockeysville, MD

TERM OF CONTRACT: Three (3) Years (March 1, 2009-February 28, 2012), with one (1) two (2) year renewal option

AMOUNT: \$450,150 NTE (3 Years)
 \$312,104 NTE (cost of two-year option including 4% CPI)
 \$762,254 NTE (aggregate value including two-year
 renewal option)

PROCUREMENT METHOD: **Competitive Sealed Bidding
 (One Bid Received)**

MBE PARTICIPATION: 15%

PERFORMANCE SECURITY: Performance and Payment Bonds at 100% of Contract Amount Exists

REMARKS: This Solicitation was advertised on eMaryland Marketplace and the MAA Website. Ten (10) sets of specifications were sold, five (5) bids were received, four (4) bids were rejected. There were two (2) bidders of the four (4) bids rejected, that did not submit sufficient bid bonds. Next, the apparent low bidder's MBE plan was not approved and its bid was rejected. Its protest on MBE grounds was denied. MAA submitted a determination on that protest on August 14, 2009. The next lowest bidder submitted a MBE waiver request which was denied and its bid subsequently was rejected on December 4, 2009.

ITEM: 3-M (Continued)

BPW- 02/24/10

FUND SOURCE: 100% Special Funds budgeted to MAA

APPROPRIATION CODE: JO610003

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 09-3329-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 4-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX8406114
Landscape Maintenance at Various Locations in Carroll & Frederick Counties
ADPICS NO. AX8406114

CONTRACT DESCRIPTION: This Contract consists of landscape maintenance at various locations in Carroll & Frederick Counties.

AWARD: Poole Landscaping, Inc.
Frederick, MD

AMOUNT: \$215,078.00 NTE

TERM OF CONTRACT: March 1, 2010 through December 30, 2011

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

Poole Landscaping, Inc. Frederick, MD	\$215,078.00
H. F. Huber & Son, Inc. Reisterstown, MD	\$268,350.00
Tote-It, Inc. Baltimore, MD	\$276,080.00
Lorenz Lawn & Landscape Baltimore, MD	\$299,522.00

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: Payment and Performance Bonds for 100% of the award amount exist for this contract

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two-hundred forty nine (249) contractors were notified for this project on eMaryland Marketplace; Forty (40) of which were MDOT Certified MBE's.

ITEM: 4-M (Continued)

BPW – 02/24/10

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

100% of the work will be performed by a Certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 09-3262-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Robert P. Gay 410-545-0433
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BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 5-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 528D6141R2
 Maintenance and Repairs of Highway Street Lighting at
 Various Locations in Allegany & Garrett Counties
 ADPICS NO. 528D6141R2

CONTRACT DESCRIPTION: This Contract consists of the maintenance and repair of
 highway street lighting at various locations in Allegany & Garrett Counties.

AWARD: C. W. Wright Construction Co.
 Chester, VA

AMOUNT: \$485,478.00 NTE

TERM OF CONTRACT: March 1, 2010 through December 31, 2011

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

C. W. Wright Construction Co. Chester, VA	\$485,478.00
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Rommel Engineering & Constr. Fruitland, MD	\$494,995.00
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MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award
 amount exist for this contract

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web
 Page. One hundred seventy three (173) contractors were notified for this project on eMaryland
 Marketplace; Twenty five (25) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated
 quantities.

ITEM: 5-M (Continued)**BPW – 02/24/10**

This work involves the repair/maintenance of lighting that was designed in accordance with AASHTO standards for roadway lighting. The illumination standards are established by the Illumination Engineering Society. For street lighting SHA uses full "luminaire cutoffs," there is only a 3% spillover at 80% axis. These full cutoffs are usually less glaring to drivers, yet they distribute full intensity light to the ground. Highmast lighting is designed as straight "down lighting" and is used on major highways.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 09-3258-1110

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0287
 Rolling Metal Grill and Roll-Up Door
 Maintenance/Emergency Repairs
 ADPICS NO. T80000287

CONTRACT DESCRIPTION: This contract provides the MTA with agency-wide Rolling Metal Grill and Roll-Up Door Maintenance/Emergency Repair Services.

AWARD: Baltimore Precision Door, Inc.
 Baltimore, MD

TERM: 3/22/2010 – 3/21/2015 (Five years)

AMOUNT: \$674,350.00

PROCUREMENT METHOD: **Competitive Sealed Bidding
 (Small Business Reserve)**

BIDS:

Baltimore Precision Door Baltimore, MD	\$674,350.00
Rolling Doors of Maryland, Inc. Cockeysville, MD	\$696,325.00
All About Doors, Inc. Glen Burnie, MD	\$698,560.00
Bob's Overhead Doors Baltimore, MD	\$719,175.00
Metropolitan Rolling Doors of Maryland, Inc. Columbia, MD	\$1,019,000.00

MBE PARTICIPATION: 23%

PERFORMANCE SECURITY: N/A

ITEM: 6-M (Continued)**BPW – 02/24/10**

REMARKS: This Solicitation was advertised on eMaryland Marketplace, on MTA’s website and distributed to the Governor’s Office of Minority Affairs. One-hundred plus (100+) firms were directly solicited via email. Five (5) firms submitted bids as a result of this Solicitation.

The selected Contractor shall provide an agency-wide corrective action maintenance program for all overhead doors and also establish an annual preventative maintenance program for all overhead doors located at each of the Bus Facilities locations. The selected Contractor shall furnish all necessary parts, labor and equipment as required.

The Contractor is a Certified Small Business Firm.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 10-3472-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

Suzette Moore – (410) 859-7792
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BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-07-011
Parking Access and Revenue Control System
Inspection, Repair and Maintenance at BWI
Thurgood Marshall Airport
ADPICS NO: CO254288

ORIGINAL CONTRACT APPROVED: Item 13-M, DOT Agenda 04/18/07

ORIGINAL PROCUREMENT METHOD: **Competitive Sealed Bidding**

CONTRACTOR: Control Systems, Inc.
Beltsville, MD

MODIFICATION: Exercise the renewal option for a period of two (2) years from June 1, 2010 through May 31, 2012.

AMOUNT: \$533,200.00

ORIGINAL CONTRACT AMOUNT: \$781,000.00

REVISED CONTRACT AMOUNT: \$1,314,200.00

PERCENTAGE INCREASE: 68%

ORIGINAL TERM: 06/01/07-05/31/10 (Original)
06/01/10-5/31/12 (Renewal)

ORIGINAL MBE PARTICIPATION: 0% (see remarks)

RENEWAL MBE PARTICIPATION: 0% (see remarks)

REMARKS: This contract provides for the maintenance, inspection and repairs to all components of the parking access and revenue control system for the public parking facilities at the Baltimore/Washington International Thurgood Marshall Airport (BWI). This extends the contract for a period of two (2) years as provided for in the original contract. The unit prices have not been adjusted and are consistent with the original contract. The total amount spent during the initial contract period of three (3) years was \$466,259.42.

ITEM: 7-M-OPT (Continued)**BPW – 02/24/10**

There are no subcontractor opportunities, because companies have to be certified by the Manufacturer (Federal APD) to work on the system.

CSI continues to provide a higher level of customer service. Control Systems, Inc. has always responded within the terms of the contract to make necessary adjustments or repairs. CSI has been very attentive to the needs of this important system and to all requests made by the MAA. The system because of age had numerous failures during the original term of the contract on both software and hardware that CSI has corrected.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: JO6I0002

MD TAX CLEARANCE: 10-3390-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

Suzette Moore – (410) 859-7792
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BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-07-012
 Septic Tank Services and Ejector Pit Pumping
 Services at BWI Thurgood Marshall Airport
 ADPICS NO: CO254291

ORIGINAL CONTRACT APPROVED: Item 12-M, DOT Agenda 03/21/07

ORIGINAL PROCUREMENT METHOD: **Competitive Sealed Bidding**

CONTRACTOR: JEM Enterprises, Inc. t/a Globe Sanitation
 Woodbine, MD

MODIFICATION: Exercise the renewal option for a period of two (2) years from May 1, 2010 through April 30, 2012.

AMOUNT: \$162,410.96

ORIGINAL CONTRACT AMOUNT: \$239,901.56

REVISED CONTRACT AMOUNT: \$402,312.52

PERCENTAGE INCREASE: 67%

ORIGINAL TERM: 05/01/07-04/30/10 (Original)
 05/01/10-4/30/12 (Renewal)

ORIGINAL MBE PARTICIPATION: 100%

RENEWAL MBE PARTICIPATION: 100%

REMARKS: This contract provides for the maintenance of the sewage holding tanks and ejector pits at the Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall). This extends the contract for a period of two (2) years as provided for in the original contract. The unit prices have not been adjusted and are consistent with the original contract. The total amount spent during the initial contract period of three (3) years was \$185,305.66.

The contractor is responsible for the proper removal and disposal of all waste products in compliance with Federal, State and Local codes on a routine maintenance and emergency basis. The Contractor is also responsible for keeping records of the disposal of the waste products for the duration of the contract. JEM Enterprises, Inc. continues to comply with the contract requirements and maintains an exceptionally high level of customer service.

ITEM: 8-M-OPT (Continued)

BPW – 02/24/10

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: JO6I00002

MD TAX CLEARANCE: 09-3293-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 9-E

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 290036-H
Purchase of One Mobile Passenger Boarding Bridge
ADPICS NO.: P3006660

CONTRACT DESCRIPTION: Provide a mobile passenger boarding bridge (gangway) for the South Locust Point Cruise Terminal.

AWARD: TEAM Ports & Maritime, S.L.
Barcelona, Spain

AMOUNT: \$2,895,637.00

TERM: February 25, 2010 – November 1, 2010

PROCUREMENT METHOD: **Competitive Sealed Proposals**

PROPOSALS:	<u>Technical Ranking</u>	<u>Financial Offer Ranking</u>	<u>Overall Ranking</u>
TEAM Ports & Maritime, S.L. Barcelona, Spain	1	2	1
FMT Aircraft Gate Support Systems AB Trelleborg, Sweden	2	1	2

MBE PARTICIPATION: 0% (see remarks)

PERFORMANCE SECURITY: Letter of Credit for the Full Contract Amount

REMARKS: As a result of the MPA's efforts to develop the Port of Baltimore as a desirable port for vacation cruises, the cruise business has increased from 27 cruises and 89,840 passengers in 2008 to 81 cruises and 329,441 passengers in 2009. The MPA estimates that the cruise business will increase to 115 cruises in 2011 which drives considerable economic impact to the Maryland economy. The MPA received approximately \$5.7 million in revenue associated with "Cruise" in 2009.

ITEM: 9-E (Continued)**BPW – 02/24/10**

In order to maintain and increase Maryland's burgeoning vacation cruise business, the Port of Baltimore must provide a first-rate gangway or boarding bridge for loading and unloading passengers from multiple size cruise ships. The new gangway must be mobile along the berth and it must be articulating in order to respond safely to minor ship movement at the berth. It must also be protected from the weather to accommodate cold weather cruising.

This contract provides for furnishing all necessary materials and equipment to design, fabricate, deliver, erect, commission, test and provide a warranty for a mobile passenger boarding bridge with heating, ventilation and air condition (HVAC) for year round cruises.

The Solicitation was advertised on eMaryland Marketplace. Additionally, the MPA directly solicited proposals from two known manufacturers of this equipment, TEAM Ports and Maritime of Spain and FMT Aircraft Gate Support Systems AB of Sweden. Two proposals were received and both were found reasonably susceptible for award. Both TEAM and FMT submitted proposals, with TEAM submitting a price of \$2,895,637.00 and FMT submitting a price of \$2,610,353.00.

The mix of ships served by Cruise Maryland requires a passenger loading bridge with a high degree of flexibility and mobility. The TEAM design of the Mobile Walkway Module and Passenger Boarding Bridge is such that movement of both can be done at the same time and with minimum staffing. The FMT design of the Module and Bridge would need to be done separately and the two components would have to be disconnected and reconnected to complete the movement.

The TEAM design allowed for maximum flexibility while the FMT design allowed for minimum flexibility with regards to vessel door heights, vessel placement longitudinally along the pier and clear span working area under the gangway.

Overall, TEAM had a superior understanding of the needs of the MPA and its operation while FMT showed a lack of attention to detail and the needs of the MPA.

A 0% MBE goal was established for this contract due to the fact that only two companies were identified as manufacturing this type of heavy equipment.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: JO3 D0002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 09-3315-0000

BOARD OF PUBLIC WORKS ACTION – THE ABOVE-REFERENCED ITEM WAS:

APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

Robert P. Gay - (410) 545-0433
rgay@sha.state.md.us

BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Construction)

ITEM: 10-C-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID: FR5325127
 Reconstruction of the I-70 Welcome Centers in
 Frederick County, Maryland
 ADPICS NO. FR5325127

CONTRACT APPROVED: Item 3-C, DOT Agenda 1/30/08

ORIGINAL PROCUREMENT METHOD: **Competitive Sealed Bidding**

CONTRACTOR: Kinsley Construction Co., Inc.
 Timonium, MD

MODIFICATION: Modification No. 2 provides additional funding for the fabrication and installation of interior brochure displays and the fabrication and installation of exterior tourism promotional displays, and interactive touch screen kiosks. Additional storage for Tourism items was also added to both the east and westbound welcome centers.

AMOUNT: \$411,609.88

ORIGINAL CONTRACT AMOUNT: \$18,401,433.00

REVISED CONTRACT AMOUNT: \$18,471,044.12

PERCENTAGE INCREASE: 2.2% (C.O. #2)
 2.6% (overall)

ORIGINAL MBE PARTICIPATION: 30%

REMARKS: This contract is for the reconstruction of both the eastbound and westbound Welcome Centers on I-70 at the summit of South Mountain in Frederick County, Maryland. The Office of Tourism and SHA have shared responsibilities in the construction oversight and funding of Tourism related work.

This additional work is being funded with a combination of funding from Office of Tourism, the National Scenic Byway Program and Federal Highway Administration Transportation Enhancement Funds encumbered by SHA. The Welcome Center project will achieve the LEEDs Silver level rating standard.

With regard to the use of federal funds, SHA and the Office of Tourism have maximized the opportunity to leverage state funds to federal funds. If the projects are not completed, all unused federal funds will have to be returned, all expended federal funds will have to be repaid and all expended match will be lost. Specific to the exterior promotional exhibits, the Office of Tourism would have to pay back \$145,000 in design funds and lose its \$34,000 match for a total loss of \$179,000. It is justified to keep moving forward because the OTD match to complete the project is \$45,557 which is \$133,443 less than would have to be returned if the project was cancelled.

Advantages to completing the Welcome Centers are:

- The centers will be in “turn-key” condition which provides the best opportunity to develop operational partnerships with local stakeholders.
- The exterior displays and kiosks will enable access to visitor information 24 hours per day, 365 days per year thus enabling economic return on the State’s investment through visitor spending.
- Completion of the centers allows the State to maximize available federal funding.
- The project remains on schedule for delivery on May 2010.

FUND SOURCE: Federal – Transportation Enhancement Funds, National Scenic Byway Funds and Funds Budgeted to Office of Tourism

APPROPRIATION CODE: J02B0101

MD TAX CLEARANCE: 09-3223-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

Suzette Moore - (410) 859-7792
smoore2@bwiairport.com

BPW - 02/24/10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT:

ITEM: 11-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-09-012
 Gate G Improvements at Baltimore/Washington
 International Thurgood Marshall Airport
 ADPICS NO. MAACO09012

CONTRACT DESCRIPTION: This contract provides for improvements to Gate G, demolition of existing guard house, reconstruction of a new guard house, paving, fencing, and relocation of electrical transformer.

AWARD: G-W Management, LLC
 Rockville, MD

TERM OF CONTRACT: 270 Calendar Days from Notice to Proceed

AMOUNT: \$1,794,702.00

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

G-W Management Rockville, MD	\$1,794,702.00
Facchina Construction Glen Burnie, MD	\$2,037,277.50
P. Flanigan & Sons Baltimore, MD	\$2,120,422.15
Southern Improvements Hunt Valley, MD	\$2,186,649.00
M. Stancliff Construction Seabrook, MD	\$2,203,573.00

MBE PARTICIPATION: 19%

PERFORMANCE SECURITY: A Performance and Payment Bond exists for 100% of the award.

ITEM: 11-C (Continued)

BPW - 02/24/10

REMARKS: The Engineer’s Estimate for this contract is \$2,019,275.30.

The Solicitation was advertised on eMaryland Marketplace. A total of seventeen (18) firms purchased plans and specifications. Five (5) bids were received.

The purpose of this project is to provide security enhancements and improve capacity issues at one of the main vehicular airfield access points at BWI. The improvements provide adequate space for vehicle pull-off and inspection, monitoring, and reinforce the security of the gate by providing truck rated barriers at the fence line and eliminating “out” gates, vehicle queuing space, and security fence configuration changes will greatly increase the operational thru-put of the checkpoint.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0003
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	10-3497-0110

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

W. Stanley Lane – 410-767-3355
slane1@mtamaryland.com

BPW—02/24/10

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 12-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT IDS: MTA-1264A&B
 On-Call Program Management Consultant (PMC)
 Services
 ADPICS NOS. TMTA1264A & TMTA1264B

CONTRACT DESCRIPTION: These are two (2) task order contracts to provide program management consultant services to the MTA in support of major capital projects, primarily involving new mass transit initiatives. The PMC shall also provide support for system preservation, capital enhancements or expansions relative to all existing MTA modes.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on February 4, 2010.

AWARDS:

AECOM USA, Inc./Rummel, Klepper
 & Kahl, LLP – Joint Venture
 Baltimore, MD Contract A

Jacobs/STV – Joint Venture
 Baltimore, MD Contract B

TERM: Eight (8) Years (ending February 2018)

AMOUNTS: \$60,000,000.00 NTE each

PROPOSALS:

	Technical Proposal Rating (Max=1740)	Technical Ranking	NTE Price
AECOM USA, Inc./Rummel, Klepper & Kahl, LL , JV Baltimore, MD	1535	1	\$60,000,000.00
Jacobs Engineering Group, Inc./STV Inc., JV Baltimore, MD	1359	2	\$60,000,000.00
Parsons Transportation Group, Inc./ URS Corporation/Johnson, Mirmiran & Thompson, JV Baltimore, MD	1324	3	N/A

ITEM: 12-AE (Continued)

BPW — 02/24/10

PROPOSALS (Cont.):	<u>Technical Proposal Rating (Max=1740)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Urban Engineers, Inc./SYSTRA Consulting, Inc./KCI Technologies, Inc./Whitney, Bailey Cox & Magnani, LLC , JV Baltimore, MD	1201	4	N/A
Delon Hampton & Associates, Chartered/ Hatch Mott MacDonald/Post Buckley Schuh & Jernigan, JV Silver Spring, MD	1056	5	N/A
DBE PARTICIPATION:	25%		
PERFORMANCE SECURITY:	N/A		

REMARKS: The Solicitation was advertised in The Daily Record, the eMaryland Marketplace, and on the SHA and MTA Web Sites. A total of five (5) engineering consultant firms were sent Request for Proposals for these services. All are Maryland firms. Five (5) technical proposals were received.

The Consultants will provide program management consultant (PMC) services to support the MTA with major capital projects that include the Red Line, the Purple Line, and the Corridor Cities Transitway. The PMC will also support the MTA with other capital projects and operations responsibilities including system preservation, enhancements or expansions relative to all existing system-wide modes. These projects may range from structural repairs, additional track, communications upgrades, parking lot expansions to new bus division and mobility facilities, vehicle procurements and other required services.

The PMC will work under the direction of the MTA’s Chief Engineer or designated representative, depending on the project to be supervised, and will be the primary day-to-day manager of the projects assigned. The PMC will be responsible for finalizing remaining planning and preliminary engineering activities and will manage and oversee final design by the General Engineering Consultants (GEC), once those contracts are awarded. The PMC will be directly responsible for managing all aspects of projects, to include, but not to be limited to the following tasks: develop and maintain a master project schedule; project management plan; financial analysis/risk analysis/funding plans; project budgets and forecasts; cost and schedule cost system; project and construction cost estimating; project quality assurance/quality control; environmental impact statement (EIS) and design reviews; systems integration including proposed operating plans; value engineering; administration and management; progress reports and fiscal status of the project; determination of the manner in which design work (by the GEC) will be accomplished; construction and force account oversight, and construction management; systems testing and start-up; development of contracting strategies and packaging and integration of these with the construction schedule, including various project delivery methods and advanced material procurements; any other activities required for the management of design, construction, and start-up of the project; support the MTA in the preparation of contract change orders and claims reviews; studies and investigations and other services as required.

ITEM:**12-AE (Continued)****BPW -- 02/24/10**

Each Joint Venture Team selected has proposed a significant number of sub-consultants with expertise in various different disciplines to assist with the volume of tasks required by the MTA under the PMC contracts. The JV Team of AECOM/RK&K has a total of fifteen (15) sub-consultants, consisting of thirteen (13) certified MDOT MBE/DBE firms. The JV Team of Jacobs/STV has a total of twenty-one (21) sub-consultants, consisting of seventeen (17) certified MDOT MBE/DBE firms. Also, all but one of the total thirty-six (36) sub-consultants are Maryland-based firms.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: Federal and Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: AECOM USA, Inc./Rummel 10-3501-0001
Klepper & Kahl, LLP – J.V.

Jacobs/STV – Joint Venture 10-3502-1111

BOARD OF PUBLIC WORKS ACTION – THE ABOVE-REFERENCED ITEM WAS:

APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

Robert P. Gay 410-545-0433

BPW – 02/24/10

rgay@sha.state.md.us

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
ARCHITECTURAL/ENGINEERING SERVICES**

ITEM: 13-AE**STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: BCS 2007-13 B
Architectural and Engineering Services for the Office of
Maintenance, Statewide
ADPICS NO.: SBSC0713B

CONTRACT DESCRIPTION: This is one of the three (3) open end task order contracts to
provide Architectural and Engineering Services for the Office of Maintenance, Statewide.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act;**
recommendation approved by the Transportation
Professional Services Selection Board on February 4, 2010.

AWARD: URS Corporation
Hunt Valley, Maryland

AMOUNT: \$6,000,000.00 NTE

TERM: Five (5) Years (ending February 1, 2015)

MBE PARTICIPATION: 25%

PROPOSALS:	<u>Technical Proposal Rating (Max 760)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc./ Hord Coplan Macht Sparks, Maryland	525	1	Contract A
URS Corporation Hunt Valley, Maryland	486	2	\$6,000,000.00
Whitman, Requardt and Associates, LLP Baltimore, Maryland	478	3	Contract C
Whitney, Bailey, Cox & Magnani, LLC Baltimore, Maryland	468	4	N/A
AS Architects, Inc. Linthicum, Maryland	434	5	N/A

ITEM: 13-AE (Continued)

BPW – 02/24/10

PROPOSALS (Cont'd):	<u>Technical Proposal Rating (Max 760)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
ATI, Inc. Columbia, Maryland	430	6	N/A
Gaudreau, Inc. Baltimore, Maryland	285	7	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA Web Page. A total of seven (7) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall perform architectural and civil, mechanical, environmental and electrical engineering design services for preparation of plans, specifications and estimates for advertisement and construction of various SHA facility projects. The Consultant shall be responsible for shop drawing review and post award services.

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds budgeted to SHA

APPROPRIATION CODE: B0101

MD TAX CLEARANCE: 10-3515-1111

RESIDENT BUSINESSES: Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Robert P. Gay (410) 545-0433
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BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
ARCHITECTURAL/ENGINEERING SERVICES**

ITEM: 14-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2008-02C
Construction Inspection Services for Traffic Control
Devices, Statewide
ADPICS NO.: SBCS0802C

CONTRACT DESCRIPTION: This is the last of four (4) open-end task order contracts to provide construction inspection services for traffic control devices, Statewide.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on February 4, 2010.

AWARD: Greenhorne & O'Mara, Inc./
EBA Engineering, Inc.
Baltimore, Maryland

AMOUNT: \$4,000,000.00 NTE

TERM: Five (5) Years (ending January 2, 2015)

DBE PARTICIPATION: 20%

PROPOSALS:

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper & Kahl, LLP Baltimore, MD	441	1	Contract A BPW Approval 01/20/10
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	411	2	Contract B BPW Approval 01/20/10
Greenhorne & O'Mara, Inc./ EBA, Engineering, Inc. Laurel, MD	402	3	\$4,000,000.00
Development Facilitators, Inc./ Whitman, Requardt & Associates, LLP Millersville, MD	398	4	Contract D BPW Approval 01/20/10

PROPOSALS (Cont'd):

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
KCI Technologies, Inc. Sparks, MD	373	5	N/A
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	370	6	N/A
A.Morton Thomas and Associates, Inc./ Wilbur Smith Associates Rockville, MD	362	7	N/A
Wallace, Montgomery & Associates, LLP/ Brudis & Associates, Inc. Towson, MD	360	8	N/A
Greenman-Pedersen, Inc./ Gannett Fleming Baltimore, MD	302	9	N/A

REMARKS: The Consultant shall perform supplementary traffic control device construction inspection services for the State Highway Administration’s Traffic Operations Division for various Office of Traffic and Safety construction projects, which may include but not necessarily be limited to construction projects for the installation of traffic signals, signing, lighting, APS, ITS, motor carrier, and minor geometric projects.

The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of nine (9) engineering consultant firms submitted technical proposals for this project, of which all are Maryland firms.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

- FUND SOURCE:** Federal and Special Funds Budgeted to SHA
- APPROPRIATION CODE:** B0101
- MD TAX CLEARANCE:** 09-3310-1111
- RESIDENT BUSINESSES:** Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

- | | | | |
|-----------------|------------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| | WITH DISCUSSION | WITHOUT DISCUSSION | |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 15-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T8000-0312
 Light Rail Station Cleaning & Pressure Washing
 ADPICS NO. T80000312

CONTRACT DESCRIPTION: The Contractor shall provide all necessary labor, tools, materials, equipment and supervision required to clean and provide general maintenance at various Light Rail Station stops and parking lots for the Maryland Transit Administration (MTA) Light Rail Division.

AWARD: The ARC of Baltimore
 Baltimore, Maryland

AMOUNT: \$1,723,259.74

PROCUREMENT METHOD: **Preference Procurement
 (Community Service Provider)**

TERM: March 7, 2010 through March 6, 2013

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: N/A

REMARKS: To maintain clean transit service for our riders and improve ridership, the MTA must properly maintain its stations stops and parking lots. The contract provides for station cleaning and trash pick-up at thirty-one (31) Light Rail Stations. Station cleaning includes sweeping sidewalks, gathering trash and pressure washing the platforms, shelters, bus loops, benches and sidewalks throughout the day. Trash pick-up includes emptying receptacles and removing loose trash from the platforms, sidewalks and parking lots.

On January 27, 2010, the Pricing and Selection Committee certified this award as fair market value for cleaning and providing general maintenance at the various locations specified.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0104

RESIDENT BUSINESS: Yes

ITEM: 15-M (Continued)

BPW – 02/24/10

MD TAX CLEARANCE:

09-3401-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Robert P. Gay 410-545-0433
rgay@sha.state.md.us

BPW -- 02/24/10

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 16-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX8946114
 Landscape and Turf Maintenance at Various Locations along the US 50 and I-495 Corridors in Montgomery, Prince George's and Anne Arundel Counties
 ADPICS NO. AX8946114

CONTRACT DESCRIPTION: This Contract consists of landscape and turf maintenance at various locations along the US 50 and I-495 corridors in Montgomery, Prince George's & Anne Arundel Counties.

AWARD: Denison Landscaping, Inc.
 Fort Washington, MD

AMOUNT: \$360,574.00 NTE

TERM OF CONTRACT: March 8, 2010 through December 31, 2012

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

Denison Landscaping, Inc. Fort Washington, MD	\$360,574.00
Poole Landscaping, Inc. Frederick, MD	\$400,132.00
Thomas Jones / Contractor, Inc. Fort Washington, MD	\$450,750.00
H. F. Huber & Son, Inc. Reisterstown, MD	\$589,552.00
Lorenz Lawn & Landscape Baltimore, MD	\$599,605.50
Lasting Impressions Landscape Bowie, MD	\$834,886.00

ITEM: 16-M (Continued)

BPW – 02/24/10

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: Payment and Performance Bonds for 100% of the award amount exist for this contract

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two-hundred fifty two (252) contractors were notified for this project on eMaryland Marketplace; Forty one (41) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 09-3301-0111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Robert P. Gay 410-545-0433
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BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 17-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5261071415
 Asset Management Contract for the I-70 East and West
 Bound Rest Areas locations in Frederick County
 ADPICS NO. 5261071415

CONTRACT DESCRIPTION: This Contract consists of managing and performing services such as but not limited to: janitorial, security, window cleaning, snow removal, pest control, mowing and landscaping. The contractor will also be responsible for inspecting and maintaining all mechanical, electrical, plumbing and HVAC systems, which includes the geothermal system for radiate floor heating.

AWARD: Abacus Corporation
 Baltimore, MD

AMOUNT: \$4,630,963.20 NTE

TERM OF CONTRACT: March 8, 2010 through June 30, 2015

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

Abacus Corporation \$4,630,963.20
 Baltimore, MD

H. D. Myles \$4,895,195.51
 Church Hill, MD

Roy Jorgensen Associates, Inc. \$5,594,767.00
 Buckeystown, MD

MBE PARTICIPATION: 31%

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award amount exist for this contract

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Seventy- seven (77) contractors were notified for this project on eMaryland Marketplace; Eleven (11) of which were MDOT Certified MBE's.

ITEM: 17-M (Continued)

BPW – 02/24/10

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

The MBE Goal established for this contract was 30%, however the Contractor is exceeding the goal by 1%

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 09-3229-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore – (410) 859-7792
smoore2@bwiairport.com

BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 18-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-2006-001
 Interior Plantscapes Services at BWI
 ADPICS NO: CO254677

ORIGINAL CONTRACT APPROVED: Item 1-M, DOT Agenda 04/27/05

ORIGINAL PROCUREMENT METHOD: **Competitive Sealed Bidding
 (Small Business Reserve)**

CONTRACTOR: Jan Ferguson, Inc.
 Annapolis MD 21401

MODIFICATION: Exercise the renewal option no. 2 for a period of two (2) years from July 1, 2010 through June 30, 2012.

AMOUNT: \$0.00

ORIGINAL CONTRACT AMOUNT: \$314,049.54

REVISED CONTRACT AMOUNT: \$508,353.22

PERCENTAGE INCREASE: 0%

ORIGINAL TERM: 07/01/05-06/30/08 (Original)
 07/01/08-06/30/10 (Renewal Option No.1)
 07/01/10-06/30/12 (Renewal Option No. 2)

ORIGINAL MBE PARTICIPATION: 100%

RENEWAL MBE PARTICIPATION: 100%

REMARKS: This contract provides regularly scheduled interior plantscape maintenance for over 400 live and artificial plants located predominately in the terminal at BWI Marshall. Work includes weekly watering, pruning, cleaning of leaves, fertilizing, mulching and inspection for diseases and insects. Artificial plants are cleaned quarterly. Contract also includes a flowering plant program that rotates flowering plants in the ticketing concourse and provides poinsettias for the holiday season at various locations in the terminal building.

ITEM: 18-M-OPT (Continued)

BPW – 02/24/10

The contractor is meeting the terms and conditions of the contract and has performed satisfactorily over the past three (3) years, including following specific procedures set forth by the Landside Operations Centers (LOC). This contract requires the contractor to be experienced in plantscape maintenance of live and artificial plants and also be responsible for changing the flowers in specialty areas located in the terminal at BWI Marshall.

A 0% goal was assessed for this contract because this is a single element of work and there were no items of work available to be subcontracted. The contractor is a MDOT Certified MBE and a Certified Small Business. The remaining funds of \$309,322.20 are sufficient to fund the 2 year renewal option.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	JO6I0002
MD TAX CLEARANCE:	10-3434-1111
RESIDENT BUSINESS:	Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Suzette Moore – (410) 859-7792
smoore2@bwiairport.com

BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 19-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-07-013
 Feminine Sanitary Dressing Disposal
 Services at BWI Thurgood Marshall Airport
 ADPICS NO: CO254336

ORIGINAL CONTRACT APPROVED: Item 4-M, DOT Agenda 05/23/07

ORIGINAL PROCUREMENT METHOD: **Competitive Sealed Bidding**

CONTRACTOR: Workplace Essentials, Inc.
 Elkridge, MD

MODIFICATION: Exercise the renewal option for a period of two (2) years from July 1, 2010 through June 30, 2012.

AMOUNT: \$373,403.20

ORIGINAL CONTRACT AMOUNT: \$544,244.00

REVISED CONTRACT AMOUNT: \$917,647.20

PERCENTAGE INCREASE: 69%

ORIGINAL TERM: 07/01/07-06/30/10 (Original)
 07/1/10-06/30/12 (Renewal Option)

ORIGINAL MBE PARTICIPATION: 0% (see remarks)

RENEWAL MBE PARTICIPATION: 0% (see remarks)

REMARKS: Workplace Essentials has performed their duties in accordance to contract requirements and many times has exceeded MAA's expectations. The Vice President of Sales is pro-active in attempting to exceed contract standards, i.e. randomly inspect different restrooms to ensure that the proper procedures are being followed and meetings to discuss how to better improve their service to the airport.

This contract has a 0% MBE goal due to the fact that there are only a limited number of firms that offer hygienic bactericide solution system in self-contained containers, including collection and disposal services.

ITEM: 19-M-OPT (Continued)

BPW – 02/24/10

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: JO6I0002

MD TAX CLEARANCE: 10-3488-1001

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Walter Bayne (410) 768-7354
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BPW – 02/24/10

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

RENEWAL OPTION (Maintenance)

ITEM: 20-M-OPT

MOTOR VEHICLE ADMINISTRATION:

CONTRACT ID: V-HQ-06053-M
 Elevator/Escalator Maintenance
 Glen Burnie and Westminster Branch Offices
 ADPICS NO. CO253676

ORIGINAL CONTRACT APPROVED: January 25, 2006 via DCAR

CONTRACT PROCUREMENT METHOD: **Competitive Sealed Bidding**

CONTRACTOR: Elcon Industries, Inc./ TA Elevator Control Services
 Upper Marlboro, MD

MODIFICATION: To exercise the second and final renewal option for a period of one-year from March 1, 2010 through February 28, 2011.

TERM: 03/01/06 – 02/28/09 (Original)
 03/1/10 – 02/28/11 (Renewal Option No. 2)

AMOUNT: \$57,050.06

ORIGINAL CONTRACT AMOUNT: \$158,475.00

REVISED CONTRACT AMOUNT: \$268,100.60

PERCENTAGE INCREASE: 169%

ORIGINAL MBE PARTICIPATION: 0%

RENEWAL MBE PARTICIPATION: 0%

REMARKS: This Solicitation was advertised in the MD Contract Weekly. Nine (9) Elevator Contractors received a copy of the Invitation for Bids, all of which were MD firms. Five (5) bids were received.

The original amount of this contract was \$158,475.00 for the three (3) year period, which included a \$50,000.00 extra work allowance to cover repairs, parts, and service outside the scope of work.

On March 1, 2009, the MVA exercised the 1st renewal option in the amount of \$52,757.54, which included an extra work allowance of \$16,668.00. This renewal option increased the amount of the contract to \$211,054.54, and was approved by the Board of Public Works on February 18, 2009.

ITEM: 20-M-OPT (Continued)

BPW – 02/24/10

The current one-year contract amount of \$57,050.06 for the 2nd and final renewal option includes an extra work allowance in the amount of \$16,668.00. This renewal option will increase the total amount of the contract to \$268,100.60.

The current vendor, Elevator Control Service (Elcon), has been in business over twenty-five (25) years and has the expertise and certifications to maintain and repair these types of units. The technicians who service the equipment are certified by the National Elevator Industry Educational Program (N.E.I.E.P) as required by the International Union of Elevator Constructors (IUEC), and have received training for, and are experienced in servicing all types of elevators and escalators. Elcon has been servicing this equipment for the last four (4) years and has been reliable in the response time for service calls outside of regular maintenance and making sure that the down time is very minimal. Good parts availability has also contributed to the minimal downtime. They have performed exceptional service over the last four (4) years and are considered to be a great asset to the MVA in the performance of this contract.

FUND SOURCE:	100% Special Funds Budgeted to MVA
APPROPRIATION CODE:	E0001
MD TAX CLEARANCE:	09-3283-1111
RESIDENT BUSINESS:	Yes

BOARD OF PUBLIC WORKS ACTION: THE ABOVE-REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

John Thornton (410) 631-1002
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BPW – 02/24/10

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

RENEWAL OPTION: (Services)

ITEM: 21-S-OPT

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 290022-S
 Dredging Advisory Services
 ADPICS NO. CO251716

ORIGINAL CONTRACT APPROVED: Item 17-S, DOT Agenda 05/20/09

ORIGINAL PROCUREMENT METHOD: **Competitive Sealed Proposals**
 (Small Business Reserve)

CONTRACTOR: Steinberg & Associates
 McLean, VA

MODIFICATION: Modification No. 1 exercises the first renewal option extending the contract for one year, June 1, 2010 through May 31, 2011.

AMOUNT: \$300,000.00

ORIGINAL CONTRACT AMOUNT: \$300,000.00

REVISED CONTRACT AMOUNT: \$600,000.00

PERCENTAGE INCREASE: 100%

TERM: 06/01/09 – 05/31/10 (Original)
 06/01/10 – 5/31/11 (Renewal Option)

ORIGINAL MBE PARTICIPATION: 15%

RENEWAL OPTION MBE PARTICIPATION: 15%

REMARKS: The consultant assists MPA in dealing with issues arising under the Federal dredging program, including legislation, policies, and funding. Services include assisting in analysis of the base plans used by the Baltimore District of the Corps of Engineers for the calculation of cost-sharing agreements between the Federal government and the State. The consultant also works with the Philadelphia District of the Corps on issues such as dredging of the Chesapeake and Delaware Canal. MPA wishes to renew the current contract in order to maintain the continuity of knowledge and expertise that Steinberg provides. Steinberg is currently working with the Corps on the tipping fee agreement, worth approximately \$5 million a year to the State, which allows the Corps to deposit dredged material in MPA's dredged material placement facilities. Steinberg is also involved in negotiation of the cost-sharing agreements for the new James Island Mid-Bay placement site and the Poplar Island Expansion.

ITEM: 21-S-OPT (Continued)

BPW – 02/24/10

Effective handling of these negotiations requires knowledge of prior negotiations and agreements. Steinberg has provided MPA with excellent service at reasonable cost.

Steinberg is a Maryland Certified Small Business Enterprise.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03 D0002
TAX COMPLIANCE NO.:	09-2867-0000
RESIDENT BUSINESS:	No

BOARD OF PUBLIC WORKS ACTION—THE ABOVE REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Robert Gay – 410-545-0433
rgay@sha.state.md.us

BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

LEASE

ITEM: 22-L MMC# 09-2803

STATE HIGHWAY ADMINISTRATION

PROPERTY LOCATION: The west side of Gwynns Mill Court in Baltimore County. Shown on Baltimore County Tax Map 058 as parcel 736.

LESSOR: State Highway Administration

LESSEE: Carroll Tree Service, Inc.

SPACE TYPE: Commercial Land (No Improvements)

LEASE TYPE: Renewal

AREA: 1.0608 acres, more or less

TERM: Five (5) years

EFFECTIVE DATE: April 1, 2010

RENT: First year rent is \$11,400.00. Second year rent is \$11,700.00. Third year rent is \$ 12,000.00. Fourth year rent is \$12,300.00. Fifth year rent is \$12,600.00. The rent is payable in monthly installments.

UTILITIES/CUSTODIAL RESPONSIBILITY: Carroll Tree Service, Inc.

SPECIAL CONDITIONS: The tenant is responsible for all maintenance in addition to any taxes and assessments for the leased property. Lease may be terminated by the lessor or lessee with ninety (90) days notice.

REMARKS: As allowed under the State Finance and Procurement Article 10 305(c)(4); the State Highway Administration leased this parcel on a monthly basis with a thirty (30) day termination clause to the current tenant. This is a renewal of that lease with changes in the term and rent. This lease was prepared under the guidelines of BPW Advisory 2006-3. Board of Public Works’ approval is requested for the real property lease.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Robert Gay – 410-545-0433
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BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 23-RP MMC# 06-2059

STATE HIGHWAY ADMINISTRATION: The property is located on the Southside of Granary Road – Northwest of US 1 Bypass (Parcel 2) in Baltimore County.

EXPLANATION: In accordance with COMAR 14.24.05 approval is requested to dispose of a parcel of land, as described which is excess to the needs of the State Highway Administration.

The property to be conveyed consists of ± 0.61 acres, and will be conveyed to the adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Caldicot Bynum, LLC

CONSIDERATION: \$177,170.00

APPRAISED VALUE: \$177,170.00 Bruce Dumler, fee appraiser.
Reviewed, approved and selected by Paul Mazelis, Review Appraiser

\$191,700.00 Stephen Muller, fee appraiser.
Reviewed and approved by Paul Mazelis, Review Appraiser

REMARKS: Approval of conveyance is requested in accordance with Section 8-309 (f) (1) (ii) of the Transportation Article, Annotated Code of Maryland.

In accordance with State Finance and Procurement, Section 10-305, Legislative Notice was given on May 29, 2008.

SHA is concurrently requesting permission to dispose and execution of the Deed.

The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

Robert Gay – 410-545-0433
rgay@sha.state.md.us

BPW -- 02/24/10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: **24-RP** MMC# 09-2258

STATE HIGHWAY ADMINISTRATION Located at Northwest quadrant of the intersection of Windsor Mill Rd. and Lugine Ave. at I-695, Baltimore County

EXPLANATION: In accordance with COMAR 14.24.05 approval is requested to dispose of a parcel of land, as described, which is excess to the needs of SHA. The property consists of 0.4± acres and is being conveyed by Confirmatory Deed to correct a plat error in the 1968 conveyance to Charlie Phillips.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE Wells Fargo Bank

CONSIDERATION: \$0.00

APPRAISED VALUE: N/A

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (f)1(ii) of the Transportation Article, Annotated Code of Maryland.

SHA is concurrently requesting permission to dispose and execution of the Deed. The Confirmatory Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Robert Gay – 410-545-0433
rgay@sha.state.md.us

BPW -- 02/24/10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: **25-RP** MMC# 09-2245

STATE HIGHWAY ADMINISTRATION: Intersection of MD 586(Veirs Mill Road) and MD
911 (1st Street), Rockville, Montgomery County,
Maryland

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the State Highway Administration (SHA).

The property to be conveyed consists of 0.682 acres and is being conveyed at the appraised value to the only adjoining owner in accordance with the terms of a three party agreement between SHA, the City of Rockville and Westchester at Town Center LP.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Westchester at Town Center LP, a Delaware Limited Partnership

CONSIDERATION: \$93,031.00

APPRAISED VALUE: \$93,031.00 Bruce Dumler, fee appraiser
Reviewed and approved by Paul Mazelis,
Review Appraiser appraisal,

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (f)1(ii) of the Transportation Article of the State Procurement Article of the Annotated Code of Maryland. SHA is concurrently requesting permission to dispose and execution of the Deed.

The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

Being conveyed subject to sanitary, sewer, and drainage easements granted by separate deed to the Mayor and Council of Rockville.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: **26-RP** MMC# 09-2259

STATE HIGHWAY ADMINISTRATION: Intersection of MD 586 (Veirs Mill Road) and MD 911 (1st Street), Rockville, Montgomery County, Maryland

EXPLANATION: In accordance with COMAR 14.24.05 approval is requested to grant to the Mayor and Council of Rockville sanitary sewer and drainage easements along with an easement granting ingress and egress.

The three easements consist of ± 0.244 acres and are being granted at no cost to the Mayor and Council of Rockville as part of an existing three party agreement.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Mayor and Council of Rockville, a Body Corporate and Politic

CONSIDERATION: \$0-see below for details

APPRAISED VALUE: N/A

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (f)1(ii) of the Transportation Article of the State Procurement Article of the Annotated Code of Maryland.

As part of a three party agreement between the SHA, the City of Rockville, and Westchester at Town Center LP, the SHA has agreed to grant the sanitary sewer and drainage easements to the Mayor and Council of Rockville at no cost on land that is being conveyed to Westchester. There is no monetary cost because Rockville has existing sanitary sewer and drainage facilities within the SHA R/W which had previously been granted by permit. The SHA will be conveying 0.682 acres in fee simple to Westchester at Town Center LP for \$93,031 by separate deed.

SHA is concurrently requesting permission to grant the easements and execution of the Deed.

The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

Robert Gay – 410-545-0433
rgay@sha.state.md.us

BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 27-RP MMC# 09-2253

STATE HIGHWAY ADMINISTRATION: Located on the northeast side of MD404 at Service Road 9A in Caroline County, Maryland

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to dispose of this parcel of land, as described, which is excess to the needs of SHA.

The property to be conveyed consists of ± 0.58 acres and is being conveyed to the adjoining owner as part of a right-of-way transaction.

SPECIAL CONDITIONS: SHA is retaining a temporary construction easement for the construction of an access road.

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: The Estate of Thomas G. Raimond and Joseph A. Sidoti

CONSIDERATION: \$ 75,500.00

APPRAISED VALUE: \$ 75,500.00 Thomas B. Herbert, fee appraiser
Form 19 - Reviewed and approved by J. Michael Jones, Review Appraiser

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (f) (1) (i) of the Transportation Article, Annotated Code of Maryland

This property is being conveyed in accordance with the terms of a “Stipulation of Settlement” in exchange for property acquired by SHA for the MD 404 project in Caroline County.

SHA is concurrently requesting permission to dispose and execution of the Deed.

The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

Robert Gay – 410-545-0433
rgay@sha.state.md.us

BPW – 02/24/10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: **28-RP** MMC# 09-2250

STATE HIGHWAY ADMINISTRATION: Road Conveyance to Anne Arundel County, Maryland

Former MD 70B (Tidewater Colony Drive) from MD 70 (Bestgate Road) to the end of State maintenance at Tidewater Colony Drive ahead - 0.09 ± miles (475 feet)

EXPLANATION: Legal Authority for Road Transfers is found in the Transportation Article, Section 8-304 and Road Conveyances in Section 10-305 of the State Procurement Articles of the Annotated Code of Maryland.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Anne Arundel County, Maryland

CONSIDERATION: \$1.00

APPRAISED VALUE: N/A

REMARKS: The SHA and Anne Arundel County have agreed to this conveyance made to comply with conditions pursuant to a Road Transfer Agreement.

SHA is concurrently requesting permission to dispose and execution of the Deed.

The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION