



**Maryland Department of Transportation**  
The Secretary's Office

**Martin O'Malley**  
Governor

**Anthony G. Brown**  
Lt. Governor

**Beverley K. Swaim-Staley**  
Secretary

**Harold M. Bartlett**  
Deputy Secretary

## **BOARD OF PUBLIC WORKS (BPW)**

### **ACTION AGENDA**

**July 7, 2010**

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BPW -- 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 1-C**

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-CO-10-006  
 Consolidated Dispatch Center (CDC) Computer  
 Room and TSA-IASS IDF Closets at BWI Marshall  
 ADPICS NO. MAACO10006

**CONTRACT DESCRIPTION:** This contract provides for the electrical, mechanical and architectural preparations of the CDC Computer Room to accommodate the Integrated Airport Security System (IASS) infrastructure. In addition, the terminal communication closet is being prepared to provide adequate backup electrical and HVAC capacity to accommodate the IASS. The IASS consists of several major subsystems which include the CCTV security camera system, Controlled Access Security System, and an Identity Management System.

**AWARD:** M. Stancliff Construction Company  
 Seabrook, MD

**TERM OF CONTRACT:** 180 Calendar Days

**AMOUNT:** \$1,508,850.00

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

M. Stancliff Construction Company \$1,508,850.00  
 Seabrook, MD

Southern Improvement Co., Inc. \$1,523,235.59  
 Hunt Valley, MD

The Whiting-Turner Contracting Company \$1,539,346.00  
 Towson, MD

Baltimore Contractors, Inc. \$1,591,443.00  
 Baltimore, MD

**MBE PARTICPATION:** 100%

**ITEM: 1-C (Continued)**

**BPW- 07/07/10**

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

**REMARKS:** The Engineer's Estimate was \$1,499,190.00.

This Solicitation was advertised on eMarylandMarketplace and the MAA Website. A total of ten (10) sets of specifications were sold and four (4) bids received.

A protest was received from the second low bidder and was denied on May 19, 2010. The second low bidder did not file an appeal to the MSBCA.

The MBE goal established for this contract was 20%. M. Stancliff Construction Company is a MDOT Certified MBE firm and therefore the MBE participation is 100%.

**FUND SOURCE:** 100% Special Funds budgeted to MAA

**APPROPRIATION CODE:** JO610003

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-4344-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Angelo Perseghin (410) 485-4833  
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BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 2-C**

**MARYLAND PORT ADMINISTRATION**

**CONTRACT ID:** 510204  
 Cruise Terminal Roof Installation  
 South Locust Point Marine Terminal  
 ADPICS NO.: P510204

**CONTRACT DESCRIPTION:** Installation of the Cruise Terminal roof and all related work at South Locust Point Marine Terminal in Baltimore, Maryland.

**AWARD:** Xpert Xteriors, Inc.  
 Huntington, Maryland

**AMOUNT:** \$517,777.00

**TERM:** 100 Work Days from Notice to Proceed

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

Xpert Xteriors, Inc. \$517,777.00  
 Huntington, MD

Boblits Enterprises, LLC \$553,700.00  
 Huntlesville, Maryland

Decker contracting, Inc. \$658,915.00  
 Elkton, MD

Tects America Magco, Inc. \$697,200.00  
 Jessup, MD

Best International Construction Co., Inc. \$719,628.00  
 Berwyn Heights, MD

Autumn Contracting, Inc. \$735,468.00  
 Alexandria, VA

Alliance Roofing & Sheet Metal, Inc. 753,300.00  
 Baltimore, MD

**ITEM: 2-C (Continued)**

**BPW – 07/07/10**

**BIDS (Cont'd):**

RRH Associates, LLC Huntington, MD	\$819,305.50
SGK Contracting, Inc. Baltimore, MD	\$819,999.00
Merit Builders, Inc. Rocky Ridge, MD	\$929,756.00
National Roofing Co., Inc. Baltimore, MD	\$1,383,750.00

**MBE PARTICIPATION:** 0% (limited subcontracting opportunities)

**PERFORMANCE SECURITY:** Performance and Payment Bond at 100% of the Contract Amount

**REMARKS:** The Engineer’s Estimate for this contract was \$788,674.00.

This Solicitation was advertised on eMaryland Marketplace. Twenty-one (21) contractors received bid packages; eighteen (18) were Maryland firms. Eleven (11) responsive and responsible bids were received.

Contract work includes furnishing all labor, equipment and materials to install an approximately 65,000 square foot Cruise Terminal Building Roof including removal of existing fascia, gutters and downspouts, and flashing for roof penetrations. Roof installation shall include a new metal roof system installed above the existing roof system, that incorporates miniature “Z” section purlins, fiberglass batt insulation which increases the r-value for additional energy savings, standing seam metal roof panels capable of supporting future photovoltaic systems (solar panels), roof penetration flashing, gutters and downspouts, down spout connections to underground storm drains, associated trench excavation, pavement patching and all related work at South Locust Point Marine Terminal.

Due to limited subcontracting opportunities, a 0% MBE goal was established for this contract. The contract requires specific certifications and training from roofing manufacturers for this industrial type of roofing system specified in this contract.

**FUND SOURCE:** 100% Special Budgeted to MPA

**APPROPRIATION CODE:** J03D00000

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 10-4407-0001

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>		

Christine A. Romans (410) 767-3796  
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BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 3-C**

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** T-1037-0140  
Prince Frederick Park & Ride Facility  
ADPICS NO. T10370140

**CONTRACT DESCRIPTION:** This contract is for the construction of the Prince Frederick Park and Ride Facility located in the town of Prince Frederick in Calvert County, Maryland. The work involves clearing and grubbing, tree removal, drainage structures, an underground stormwater management facility, paving, sidewalks, lighting, bus shelter, bicycle rack, fence installation, signing and marking, and landscaping.

**AWARD:** Peak Incorporated  
Columbia, MD

**TERM:** 270 Calendar Days

**AMOUNT:** \$2,371,354.25

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

Peak Incorporated Columbia, MD	\$2,371,354.25
Corinthian Contractors, Inc. Arlington, VA	\$2,637,324.00
Pessoa Construction Co. Fairmont Height, MD	\$2,649,351.06
Reliable Contracting Co., Inc. Millersville, MD	\$2,777,605.15
Saco Construction, Inc. Crofton, MD	\$2,874,894.70
Jimmy Richards & Sons Excavating, Inc. Waldorf, MD	\$3,001,133.45

**ITEM:** 3-C (Continued)

**BPW – 07/07/10**

**BIDS (Cont'd):**

Jeffrey Stack, Inc. \$3,038,104.00  
Jersey, VA

Asher Construction, Inc. \$4,479,550.00  
Eldersburg, MD

**DBE PARTICIPATION:** 33%

**PERFORMANCE SECURITY:** Performance Bond at 100% of Contract Amount

**REMARKS:** The Engineer’s Estimate for this contract was \$3,776,780.50.

This Solicitation was advertised on eMaryland Marketplace and on MTA’s Web Site. One hundred sixty (160) firms received the bid packages and one hundred thirty (130) were Maryland firms. Nine (9) bids were received, one (1) bid was found non-responsive.

The site is situated south of MD 402 (Dares Beach Road) along Fairground Road at the corner of Silverwood Lane. The proposed facility includes the construction of a 424-space paved lot with improved lighting and shelters, and appropriate ADA accommodations. In addition to the proposed facility, a 100-space temporary gravel lot with asphalt pavement bus roadway and ADA compliant parking and bus loading area will be constructed in the undeveloped northeast quadrant of the site.

The project is necessary to improve the current gravel and grass parking area used by MTA Commuter Bus riders today. The current lot is at capacity, and does not provide appropriate ADA accessible parking.

The MBE/DBE goal established for this contract was 30%; however the Contractor is exceeding the goal by 3%.

The estimated number of jobs that will be retained/created from this contract is two (2).

**FUND SOURCE:** 80% Federal Funds  
20% Special Funds Budgeted to MTA

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-4548-1111

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

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

Terry Niswonger 410-537-7520  
 tniswonger @mdta.state.md.us

BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 4-C**

**MARYLAND TRANSPORTATION AUTHORITY**

**CONTRACT ID:** MDTA Contract # 11031498  
 Project No: DGS-06-EPC-IDC-5.0  
 Phase II- Comprehensive Energy Efficiency Program at  
 Maryland Transportation Authority Roadways and  
 Facilities

**CONTRACT DESCRIPTION:** Under Phase I of this project, Energy Systems Group, LLC developed comprehensive energy efficiency and guaranteed savings program to assist the Maryland Transportation Authority (MDTA) in achieving a reduction in energy consumption through the installation of capital equipment and the implementation of maintenance services. A detailed engineering study was completed, including specific recommendations, equipment layouts, preliminary specifications, construction cost, yearly maintenance costs, and guaranteed energy and energy related savings. That study was determined to have met the objectives of the RFP and found acceptable. In accordance with the provisions of the approved IDC contract, Energy Systems Group, LLC the firm who performed the acceptable Phase I study is now the only firm invited to perform the Phase II work implementing the Phase I plan.

Final capital and maintenance costs were negotiated by the Maryland Transportation Authority (MDTA), and represent fair market value for these services. The energy performance project will support the Maryland Transportation Authority facility operation by implementation of energy conservation and facility improvements that will significantly improve the environmental comfort at the MDTA Headquarters Building, Administration, Maintenance and Roadways throughout the State.

**AWARD:** Energy Systems Group, LLC  
 Baltimore, MD

**AMOUNT:** \$8,604,324.00

**PROCUREMENT METHOD:** **Competitive Sealed Proposals**  
 Phase I- Indefinite Quantity Contract  
 DGS-06-EPC-IDC-5.0

**TERM OF CONTRACT:** Fifteen years from date of PO Issuance

**PERFORMANCE BOND:** \$8,604,324.00 (capital cost, including Phase I Study)

ITEM: 4-C (Continued)

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<b>FUND SOURCE:</b>	\$8,133,493.00	MDTA Toll Revenue
	\$ 470,831.00	MDTA Operating Budget* (Over 14 years)

\*The entire cost carried by the Maryland Transportation Authority is realized from operating savings over the life of the Contract.

**MBE PARTICIPATION:** 26%

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

**REMARKS:** All project costs will be funded through toll revenue.

The Maryland Energy Administration supports the recommendations of the Phase II award to Energy Systems Group, LLC.

The environmental impact for Phase II is as follows:

Annual Energy and Water Reduction

- Electricity	=	5,977,361 kWh
- Natural Gas	=	76,575 Therms
- Fuel Oil	=	9,806 Gallons
- Propane	=	0 Gallons

Annual Emissions Reductions

- CO2 (Greenhouse Gas)	=	5.765 million lbs.
- SO2 (Sulfur Dioxide)	=	44,355 lbs.
- NOX	=	16,867 lbs.

**CONTRACTOR'S PROPOSED SCOPE OF WORK**

The projects proposed to improve facilities, reduce energy use and minimize operating costs include:

- *Measurement and Verification/Maintenance Services* – Ongoing energy and operations assurance service to maximize savings and minimize energy consumption over the term.
- *Building Envelope Improvements* – Improve building thermal envelope to reduce heating costs in 34 facilities.
- *Lighting System Upgrades*- modernization of interior lighting systems in 71 facilities.
- *Lighting System Controls* – Installation of lighting occupancy controls in 71 facilities to reduce electricity.
- *Automated Energy Management System*- Upgrades and integration of existing system to improve control of systems and reduce energy cost.
- *Exterior Lighting Improvements*- Installation of exterior energy efficient lighting to improve light levels while at the same time reducing energy and maintenance costs.
- *Sign Light Upgrade* - Replacement of sign lights with long life LED's that provide more light and increase reliability due to extended life of the light with significantly reduced maintenance costs.

**ITEM: 4-C (Continued)**

**BPW - 07/07/10**

- *Heating, Cooling, and Associated Control System Upgrades* – Boiler replacements, installation of new thermostats, installation of a new chiller condenser and multiple other upgrades and improvements to the Mechanical systems and controls.
- *Photovoltaic* - Installation of a 22KW photovoltaic system on the toll lane canopy for the west bound toll lane at FSK facility. This system will generate electricity for MDTA and offer a high visibility location for this renewable energy technology.
- *Solar Thermal* – Installation of solar domestic hot water systems to provide hot water to the locker room at the Preston Lane Bridge Police facility.
- *Water Conservation* – Install water saving technologies at 22 facilities to reduce water usage.

**Funding Summary**

	<u>Project</u>	<u>Capital Funded Cost</u>	<u>SALP</u>	<u>MDTA Cost</u>	<u>Agency Operating Cost</u>
Phase I Feasibility Study	\$ 143,000	\$0	\$0	\$ 143,000	\$0
Design/Construction	\$ 7,990,493	\$0	\$0	\$ 7,990,493	\$0
M&V (over 14 years)	\$ 470,831	\$0	\$0	\$0	\$ 470,831
Energy Systems Group, LLC	\$ 8,604,324	\$0	\$0	\$ 8,133,493	\$ 470,831
Project Total:	\$ 8,604,324	\$0	\$0	\$ 8,133,493	\$ 470,831

The cost carried by the Maryland Transportation Authority is supplied from the savings with a net positive cash flow.

The Project costs and Measurement & Verification/Maintenance Services & Energy Guaranteed Bond totaling \$8,133,493 and \$470,831, respectively will be funded through MDTA Toll Revenue. It is anticipated that the payback period for the entire project will not exceed 14 years. The guaranteed energy savings is \$12,976,106 and Maintenance cost avoidance savings is \$3,141,434 for a total of \$16,117,540 (over 14 years).

**FUND SOURCE:** 100% Toll Revenue

**APPROPRIATION CODE:** N/A

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-4571-1110

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	

Christine A. Romans – 410-767-3796

BPW—07/07/10

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**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION**

(Construction)

**ITEM: 5-C-MOD****MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** T-1048-0140  
Light Rail – Warren Road Grade Crossing  
Replacement  
ADPICS No.: CO259037

**ORIGINAL CONTRACT APPROVED:** Appendix, BPW SEC Agenda 07/07/10

**ORIGINAL PROCUREMENT METHOD:** **Emergency**

**CONTRACTOR:** Amtrac Railroad Contractors of Maryland, Inc.  
Hagerstown, MD

**MODIFICATION:** Change Order No. 001 is the final settlement of changes, claims and bid quantities. The estimated quantities are adjusted to reflect actual quantities used in the contract.

**AMOUNT:** (\$167,078.88) CREDIT

**ORIGINAL CONTRACT AMOUNT:** \$1,452,604.00

**REVISED CONTRACT AMOUNT:** \$1,285,525.12

**PERCENTAGE DECREASE:** -11.50% (C.O. #001)  
-11.50% (Overall)

**ORIGINAL MBE PARTICIPATION** 100%

**TERM:** 365 Calendar Days (Original) – 06/16/08-06/15/09  
0 Calendar Days (CO# 001)

**REMARKS:** In 2007 the MTA determined that the Light Rail grade crossing at Warren Road was deteriorating. In March 2008, the MTA determined that the deterioration had progressed to a point where immediate attention was required. If not repaired, these conditions would cause interruption to Light Rail service. Safe passage of trains was possible due only to speed limitations on the track segment. Deterioration was observed from areas of the crossing which could be safely accessed and adequately re-installed without much harm to the entire crossings integrity. It was estimated that the components would only last another six to eight months before replacement would be mandated. In addition the road surface conditions presented significant safety hazards to cyclists, pedestrians and drivers in the area.

Notice to Proceed was issued on June 16, 2008 and MTA used bus bridges to transport passengers around the affected area. Normal light rail service resumed on August 3, 2008.

**ITEM: 5-C-MOD (Continued)**

**BPW – 07/07/10**

The MBE goal established for this contract was 18%. The contractor is a MDOT Certified MBE firm and therefore the MBE participation is 100%.

**FUND SOURCE:** 100 % Special Funds budgeted to MTA

**APPROPRIATION CODE:** J05H0105

**MD TAX CLEARANCE:** 10-4610-1111

**RESIDENT BUSINESS:** Yes

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**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 -- 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 6-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2008-13 E  
 Traffic Engineering Services in Anne Arundel, Calvert,  
 Charles and St. Mary's Counties (District 5)  
 ADPICS NO.: SBCS0813E

**CONTRACT DESCRIPTION:** This is one (1) of two (2) open-end task order contracts for traffic engineering services for District 5.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on June 3, 2010.

**AWARD:** KCI Technologies, Inc.  
 Sparks, MD

**AMOUNT:** \$1,000,000.00

**TERM:** Five (5) Years (ending July 1, 2015)

**DBE PARTICIPATION:** 21%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 680)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitney, Bailey, Cox & Magnani, LLC Baltimore, Maryland	499	1	Contract D
KCI Technologies, Inc. Sparks, Maryland	457	2	\$1,000,000.00
Development Facilitators, Inc./ Michael Baker, Jr., Inc. Baltimore, MD	448	3	N/A
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	432	4	N/A

**ITEM: 6-AE (Continued)**

**BPW – 07/07/10**

**PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 680)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Sabra, Wang & Associates, Inc. Baltimore, MD	411	5	N/A
Brudis & Associates, Inc. Columbia, MD	392	6	N/A
Gannett Flemming, Inc. Baltimore, MD	389	7	N/A
McCormick Taylor, Inc. Baltimore, MD	375	8	N/A
Kittleson & Associates, Inc. Baltimore, MD	334	9	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Market Place and SHA web page. A total of nine (9) engineering consultant firms submitted Technical Proposals for this project, all of which are Maryland firms.

The Consultant shall provide various traffic engineering studies, traffic engineering design, complete design work or provide back-up engineering expertise for specific problems as applicable for each assignment, all in connection with the project.

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:** 10-4489-1110

**RESIDENT BUSINESSES:** Yes

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	

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BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 7-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2009-03 C & E  
 Bridge Design Services, Statewide  
 ADPICS NO(s): SBCS0903C and SBCS0903E

**CONTRACT DESCRIPTION:** These are two (2) of ten (10) open-end contracts to provide various engineering and design services for bridges and incidental structures, Statewide. Project assignments will be for State, County and local jurisdiction bridges.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on June 3, 2010.

**AWARD:**

Rummel, Klepper & Kahl, LLP Contract C  
 Baltimore, Maryland

The Wilson T. Ballard Company, Inc. Contract E  
 Owings Mills, Maryland

**AMOUNT:** \$4,000,000.00 each

**TERM:** Five (5) Years (ending June 1, 2015)

**MBE PARTICIPATION:** 25%

<b>PROPOSALS:</b>	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery & Associates, LLP Towson, MD	505	1	Contract A BPW Approval 04/21/10
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	504	2	Contract B
Rummel, Klepper & Kahl, LLP Baltimore, MD	478	3	\$4,000,000.00

**ITEM: 7-AE (Continued)****BPW – 07/07/10**

<b>PROPOSALS (Cont'd):</b>	<b>Technical Proposal Rating (Max 710)</b>	<b>Technical Ranking</b>	<b>NTE Price</b>
Whitman, Requardt & Associates, LLP Baltimore, MD	477	4	Contract D
The Wilson T. Ballard Company Owings Mills, MD	455	5	\$4,000,000.00
KCI Technologies, Inc./ Gannett Fleming, Inc. Sparks, MD	453	6	Contract F BPW Approval 04/21/10
Whitney, Bailey, Cox & Magnani, LLC / AECOM USA, Inc. Baltimore, MD	447	7	Contract G BPW Approval 05/19/10
Brudis & Associates, Inc. Columbia, MD	444	8	Contract H BPW Approval 05/19/10
URS Corporation Hunt Valley, MD	442	9	Contract I
Nolan Associates, Inc. Ellicott City, MD	437	10	Contract J BPW Approval 04/21/10
Greenhorne & O'Mara, Inc. Laurel, MD	433	11	N/A
Michael Baker Jr. Inc./ Kennedy, Porter & Associates, Inc., JV Linthicum, MD	428	12	N/A
Century Engineering, Inc. Hunt Valley, MD	428	13	N/A
Jacobs Engineering Group, Inc./ Wilbur Smith Associates, Inc., JV Baltimore, MD	421	14	N/A
STV Incorporated/PB Americas, Inc. Baltimore, MD	418	15	N/A

**ITEM: 7-AE (Continued)****BPW – 07/07/10**

<b>PROPOSALS (Cont'd):</b>	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
T.Y. Lin International Alexandria, VA	398	16	N/A
TranSystems, Inc. Langhorne, PA	395	17	N/A
Dewberry & Davis LLC Baltimore, MD	395	18	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA Web Page. A total of eighteen (18) engineering consultant firms submitted technical proposals for this project, sixteen (16) of which are Maryland firms.

The Consultant shall perform all facets of engineering and design services as it relates to the design of new bridges and/or modification/rehabilitation of existing bridges and incidental structures; development and review of designs, details and contract documents which may include structures, approach roadway work, traffic control plans, lighting and signalization. The scope of work may include new or replacement structures, deck replacement on bridges, box culverts, retaining walls, moveable bridges and bridge widening.

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.

<b>FUND SOURCE:</b>	Federal and Special Funds Budgeted to SHA		
<b>APPROPRIATION CODE:</b>	B0101		
<b>MD TAX CLEARANCE:</b>	Rummel, Klepper & Kahl, LLP	10-4412-1111	
	The Wilson T. Ballard Company, Inc.	10-4436-0111	
<b>RESIDENT BUSINESSES:</b>	Yes		

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

**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN**

**WITH DISCUSSION**  
**Robert P. Gay 410-545-0433**  
[rgay@sha.state.md.us](mailto:rgay@sha.state.md.us)

**WITHOUT DISCUSSION**

**BPW – 07/07/10**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 8-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2009-04 C  
Wetland Delineation & Permitting Services, Statewide  
ADPICS NO.: SBCS0904C

**CONTRACT DESCRIPTION:** This is one (1) of three (3) open-end task order contracts to provide wetland delineation and permitting services, Statewide.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;**  
recommendation approved by the Transportation  
Professional Services Selection Board on June 3, 2010.

**AWARD:** Rummel, Klepper & Kahl, LLP  
Baltimore, Maryland

**AMOUNT:** \$2,000,000.00

**TERM:** Five (5) Years (ending June 1, 2015)

**MBE PARTICIPATION:** 24%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 670)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
McCormick Taylor, Inc. Baltimore,MD	510	1	Contract A
Greenhorne & O'Mara, Inc./ Greenman-Pedersen, Inc. Baltimore, MD	493	2	Contract B
Rummel, Klepper & Kahl, LLP Baltimore, MD	491	3	\$2,000,000.00
Whitman, Requardt & Associates, LLP/ Biohabitats, Inc. Baltimore, MD	483	4	N/A

**ITEM: 8-AE (Continued)****BPW – 07/07/10****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 670)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
URS Corporation Hunt Valley, MD	478	5	N/A
Environmental Systems Analysis, Inc./ Gannett Fleming, Inc. Annapolis, MD	473	6	N/A
A.D. Marble & Company, Inc./ A. Morton Thomas & Associates, Inc. Owings Mills, MD	452	7	N/A
Straughan Environmental Services, Inc./ Johnson, Mirmiran & Thompson, Inc. Columbia, MD	451	8	N/A
KCI Technologies, Inc./ PB Americas, Inc. Sparks, MD	434	9	N/A
The Wilson T. Ballard Company Owings Mills, MD	433	10	N/A
EA Engineering, Science, and Technology, Inc. Hunt Valley, MD	414	11	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA Web Page. A total of eleven (11) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall perform the necessary services for wetland delineations, large tree surveys, functional assessments, avoidance/minimization/mitigation reports and joint permit applications on projects for compliance with State and Federal regulatory requirements and prepare detailed reports of the findings.

The DBE goal established for this contract was 22%. The contractor is exceeding the goal by 2%.

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

**ITEM: 8-AE (Continued)**

**BPW – 07/07/10**

**MD TAX CLEARANCE:** 10-4400-1111

**RESIDENT BUSINESS:** Yes

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**  
**Robert P. Gay 410-545-0433**  
[rgay@sha.state.md.us](mailto:rgay@sha.state.md.us)

**WITHOUT DISCUSSION**

**BPW – 07/07/10**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 9-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2009-08  
Structural Analysis of Bridges for Overweight Vehicle  
Moves, Statewide  
ADPICS NO.: SBCS0908

**CONTRACT DESCRIPTION:** This project is a single open-end task order contract to provide Structural Analysis of Bridges for Overweight Vehicle Moves, Statewide.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on June 3, 2010.

**AWARD:** Kennedy, Porter & Associates, Inc.  
Baltimore, Maryland

**AMOUNT:** \$3,000,000.00

**TERM:** Five (5) Years (ending June 1, 2015)

**MBE PARTICIPATION:** 15%

<b>PROPOSALS:</b>	<u>Technical Proposal Rating (Max 530)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Kennedy, Porter and Associates, Inc. Baltimore, MD	353	1	\$4,000,000.00
STV Incorporated Baltimore, MD	320	2	N/A
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	302	3	N/A
Ammann & Whitney Consulting Engineers, P.C. Edgewood, MD	289	4	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and

SHA Web Page. A total of four (4) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

**ITEM: 9-AE (Continued)**

**BPW – 07/07/10**

The Consultant shall perform permit application review, evaluations and structural engineering analyses associated with the review and issuance of Special Hauling Permits required for overweight vehicles to cross bridges and structures statewide.

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:** 10-4494-0111

**RESIDENT BUSINESS:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**  
**Angelo Perseghin (410) 385-4833**  
[aperseghin@marylandports.com](mailto:aperseghin@marylandports.com)

**WITHOUT DISCUSSION**  
**BPW – 07/07/10**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 10-AE**

**MARYLAND PORT ADMINISTRATION**

**CONTRACT ID:** 509944 A, B, C & D  
Miscellaneous Engineering Services  
ADPICS NOS.: P509944A, P509944B,  
P509944C, P509944D

**CONTRACT DESCRIPTION:** Request for approval of four (4) task order contracts that will provide a variety of miscellaneous Engineering Services to support the MPA's preservation construction contracts.

**PROCUREMENT METHOD:** **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on June 3, 2010.

**AWARD:**

Whitney, Bailey, Cox & Magnani, LLC Baltimore, Maryland	Contract A
Moffatt & Nichol Engineers, Inc. Baltimore, Maryland	Contract B
Whitman, Requardt & Associates, LLP Baltimore, Maryland	Contract C
STV, Inc. Baltimore, Maryland	Contract D

**AMOUNT:** \$3,000,000.00 (Contract A)  
\$2,500,000.00 (Contract B)  
\$2,000,000.00 (Contract C)  
\$1,500,000.00 (Contract D)

**TERM:** Five (5) Years (ending June 30, 2015)

**ITEM: 10-AE (Continued)****BPW – 07/07/10****PROPOSALS:**

	<u>Technical Proposal Rating (Max=2,400)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	1,986	1	\$3,000,000.00 Contract A
Moffatt & Nichol Engineers, Inc. Baltimore, MD	1,928	2	\$2,500,000.00 Contract B
Whitman, Requardt & Associates, LLP Baltimore, MD	1,884	3	\$2,000,000.00 Contract C
STV, Inc. Baltimore, MD	1,878	4	\$1,500,000.00 Contract D
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	1,874	5	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	1,716	6	N/A
Pennoni Associates, Inc. Baltimore, MD	1,589	7	N/A
CH2M Hill, Inc. Silver Spring, MD	1,139	8	N/A

**MBE PARTICIPATION:** 30%

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and the SHA Web Page. A total of eight (8) engineering consultant firms submitted Technical Proposals for these projects, all firms were Maryland firms.

The Consultants shall perform all facets of engineering and design services as it relates to all aspects of a marine facility including berth and pier design and modifications, development and rehabilitation of new and existing structures, traffic design and high mast lighting.

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

**FUND SOURCE:** 100% Special Funds Budgeted to MPA**APPROPRIATION CODE:** J03D0002**RESIDENT BUSINESS:** Yes

**ITEM: 10-AE (Continued)**

**BPW – 07/07/10**

<b>MD TAX CLEARANCE:</b>	Whitney, Bailey, Cox & Magnani, LLC	10-4502-1111
	Moffatt & Nichol Engineers, Inc.	10-4492-0111
	Whitman, Requardt & Associates, LLP	10-4491-1111
	STV, Inc.	10-4493-1110

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Angelo Perseghin – 410-385-4833  
[aperseghin@marylandports.com](mailto:aperseghin@marylandports.com)

BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION:** (Architectural Engineering Services)

**ITEM:** 11-AE-MOD

**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 507802  
Open-Ended Contract for Dredging Consulting Services to Support State of Maryland's Dredged Material Management Program  
ADPICS NO.: P507802

**ORIGINAL CONTRACT APPROVED:** Item 1-AE, DOT Agenda 11/28/07

**ORIGINAL PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act

**CONTRACTOR:** Gahagan & Bryant Associates, Inc.  
Baltimore, MD

**MODIFICATION:** Modification No. 1 provides for a no cost extension to the contract, from January 7, 2011 to December 31, 2012.

**AMOUNT:** \$ 0.00

**ORIGINAL CONTRACT AMOUNT:** \$5,500,000.00

**REVISED CONTRACT AMOUNT:** \$5,500,000.00

**PERCENTAGE INCREASE:** 0%

**ORIGINAL TERM:** January 7, 2008 – January 6, 2011

**ORIGINAL MBE PARTICIPATION:** 20%

**REMARKS:** 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. Specifically, a no cost extension will enable the Maryland Port Administration to further utilize services of Gahagan & Bryant Associates, Inc. to assist MPA with engineering design for the new dredged material placement options.

The no cost extension to this contract will enable the contractor to continue with the project related work until the project phase (Feasibility, Engineering & Design, depending on the project) is completed. The scope of work of this contract is targeted for the Maryland Port Administration's major projects which by their nature are considered long-term. Specifically, these projects include Poplar

**ITEM: 11-AE-MOD (Continued)**

**BPW – 07/07/10**

Island Expansion Design, Mid-Chesapeake Bay Island Design, and the Feasibility Study of the Sparrows Point DMCF. There are schedule delays on these projects due to legal issues, consent orders, permitting process, lengthy negotiations with the Corps of Engineers; none of them because of the fault of the contractor and/or State. The no cost extension is not requested because of improper procurement timing. The extension will allow MPA to assign long-term tasks pertaining to the above listed projects with a sufficient time allowance to cover projected duration of these projects. The contractor was awarded this contract through TPSSB process. The term of the contract would be limited from what it was originally intended if the no cost extension is not granted. The term limitation would also have an adverse impact on the 20% MBE participation goal regardless that the funds and work for the MBE's are available. The State is captive to the Corps' process which is dependent on the funding by the Congress. If the Corps is ready to proceed with the project, the State has to be also ready to fulfill the cost-share obligations.

The Consultant provides dredging engineering services which include determination of the feasibility of creating wetland and upland habitat using dredged material; comparison of alternative placement sites and preparation of recommendations for a priority development; prepares evaluations and recommendations regarding dredging methods and operating procedures to be used, and also prepares conceptual designs, operations plans and construction documents; provides detailed cost estimates for construction, operations and maintenance for selected placement sites; provides hydrographic and topographic surveys and soil sampling and testing related to dredged material placement and filling operations. The contract has sufficient remaining balance to cover assigned and projected activities.

<b>FUND SOURCE:</b>	N/A
<b>APPROPRIATION CODE:</b>	N/A
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	10-3521-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	

Angelo Perseghin – 410-385-4833  
[aperseghin@marylandports.com](mailto:aperseghin@marylandports.com)

BPW – 07/07/10

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

**CONTRACT MODIFICATION:** (Architectural Engineering Services)

**ITEM:** 12-AE-MOD

**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 507803  
 Open-Ended Contract for Coastal Consulting  
 Services to Support State of Maryland’s Dredged  
 Material Management Program  
 ADPICS NO.: P507803

**ORIGINAL CONTRACT APPROVED:** Item 2-AE, DOT Agenda 11/28/07

**ORIGINAL PROCUREMENT METHOD:** Maryland Architectural and Engineering  
 Services Act

**CONTRACTOR:** Moffatt & Nichol Engineers, Inc.  
 Baltimore, Maryland

**MODIFICATION:** Modification No. 1 provides for a no cost extension to the contract, from  
 January 7, 2011 to December 31, 2012.

**AMOUNT:** \$ 0.00

**ORIGINAL CONTRACT AMOUNT:** \$3,750,000.00

**REVISED CONTRACT AMOUNT:** \$3,750,000.00

**PERCENTAGE INCREASE:** 0%

**ORIGINAL TERM:** January 7, 2008 – January 6, 2011

**ORIGINAL MBE PARTICIPATION:** 20%

**REMARKS:** 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.  
 Specifically, a no cost extension will enable the Maryland Port Administration to further utilize  
 services of Moffatt & Nichol to assist MPA with engineering design for the new dredged material  
 placement options.

The no cost extension to this contract will enable the contractor to continue with the project related work  
 until the project phase (Feasibility, Engineering & Design, depending on the project) is completed. The  
 scope of work of this contract is targeted for the Maryland Port Administration’s major projects which  
 by their nature are considered long-term. Specifically, these projects include Poplar Island Expansion  
 Design, Mid-Chesapeake Bay Island Design, and the Feasibility Study of the

Sparrows Point DMCF. There are schedule delays on these projects due to legal issues, consent orders, permitting process, lengthy negotiations with the Corps of Engineers; none of them because of the fault of the contractor and/or State. The no cost extension is not requested because of improper procurement timing. The extension will allow MPA to assign long-term tasks pertaining to the above listed projects with a sufficient time allowance to cover projected duration of these projects. The contractor was awarded this contract through TPSSB process. The term of the contract would be limited from what it was originally intended if the no cost extension is not granted. The term limitation would also have an adverse impact on the 20% MBE participation goal regardless that the funds and work for the MBE's are available. The State is captive to the Corps' process which is dependent on the funding by the Congress. If the Corps is ready to proceed with the project, the State has to be also ready to fulfill the cost-share obligations.

The Consultant provides coastal engineering services which include compilation of coastal data for wind, tides, currents, storm propagated and ship generated waves; determination of sediment deposition rates of shoaling, hydrodynamic characterization, compilation of wave analysis including wave heights, frequency, periods, run up and overtopping; determination of erosion and sediment control measures, protection for existing and proposed wetland areas; development of designs, plans and specifications for shoreline protection devices such as breakwaters, jetties and protected dike embankments, relative to various containment facilities.

The Consultant also performs hydrodynamic modeling and the development of coastal studies reports for each site; determination of parameters for habitat development (including the need for beach nourishment, shoreline stabilization and erosion control). The Consultant is also involved in compilation of base soil maps; development of geotechnical reports for each site to assist the MPA in determining whether or not any investigated site will support construction of a dredged material placement facility; takes soil and sediment borings at each site, borings may be needed at both land and sea site locations. The contract has sufficient remaining balance to cover assigned and projected activities.

<b>FUND SOURCE:</b>	N/A
<b>APPROPRIATION CODE:</b>	N/A
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	10-3522-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
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**WITH DISCUSSION**  
 Angelo Perseghin – 410-385-4833  
[aperseghin@marylandports.com](mailto:aperseghin@marylandports.com)

**WITHOUT DISCUSSION**  
 BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION:** (Architectural Engineering Services)

**ITEM:** 13-AE-MOD

**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 507804  
 Open-Ended Contract for Environmental Consulting Services to Support State of Maryland's Dredged Material Management Program  
 ADPICS NO.: P507804

**ORIGINAL CONTRACT APPROVED:** Item 3-AE, DOT Agenda 11/28/07

**ORIGINAL PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act

**CONTRACTOR:** EA Engineering, Science and Technology, Inc.  
 Sparks, Maryland

**MODIFICATION:** Modification No. 1 provides for a no cost extension to the contract, from January 7, 2011 to December 31, 2012.

**AMOUNT:** \$ 0.00

**ORIGINAL CONTRACT AMOUNT:** \$2,250,000.00

**REVISED CONTRACT AMOUNT:** \$2,250,000.00

**PERCENTAGE INCREASE:** 0%

**ORIGINAL TERM:** January 7, 2008 – January 6, 2011

**ORIGINAL MBE PARTICIPATION:** 20%

**REMARKS:** 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. Specifically, a no cost extension will enable the Maryland Port Administration to further utilize services of EA Engineering, Science and Technology, Inc. to assist MPA with environmental evaluation of the engineering design for the new dredged material placement options.

The no cost extension to this contract will enable the contractor to continue with the project related work until the project phase (Feasibility, Engineering & Design, depending on the project) is completed. The scope of work of this contract is targeted for the Maryland Port Administration's major projects which

by their nature are considered long-term. Specifically, these projects include Poplar

**ITEM: 13-AE-MOD (Continued)**

**BPW – 07/07/10**

Island Expansion Design, Mid-Chesapeake Bay Island Design, and the Feasibility Study of the Sparrows Point DMCF. There are schedule delays on these projects due to legal issues, consent orders, permitting process, lengthy negotiations with the Corps of Engineers; none of them because of the fault of the contractor and/or State. The no cost extension is not requested because of improper procurement timing. The extension will allow MPA to assign long-term tasks pertaining to the above listed projects with a sufficient time allowance to cover projected duration of these projects. The contractor was awarded this contract through TPSSB process. The term of the contract would be limited from what it was originally intended if the no cost extension is not granted. The term limitation would also have an adverse impact on the 20% MBE participation goal regardless that the funds and work for the MBE's are available. The State is captive to the Corps' process which is dependent on the funding by the Congress. If the Corps is ready to proceed with the project, the State has to be also ready to fulfill the cost-share obligations.

The Consultant provides environmental engineering services which include development of an environmental assessment of potential dredged material placement sites, defining environmental effects

of proposed construction for site selection and operations of aquatic and/or upland sites for placement of dredged material, and determination of the environmental suitability of selected sites, options and methodologies for continuing evaluation for placement of dredged material.

The Consultant also determines environmental parameters for habitat development (for example, aquatic resources, including migrating and nesting use by water-birds, shorebirds, waterfowl and other groups); develops design for habitat restoration including wetlands and upland habitat development. The contract has sufficient remaining balance to cover assigned and projected activities.

**FUND SOURCE:** N/A

**APPROPRIATION CODE:** N/A

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-3520-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**  
 Suzette Moore - (410) 859-7792  
[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

**WITHOUT DISCUSSION**  
 BPW - 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION:** (A/E Service)

**ITEM:** 14-AE-MOD

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-AE-06-004  
 Pavement Management Program at BWI Marshall  
 and Martin State Airports  
 ADPICS NO. CO258729

**ORIGINAL CONTRACT APPROVED:** Item 6-AE, DOT Agenda 10/18/06

**ORIGINAL PROCUREMENT METHOD:** **Maryland Architectural and Engineering  
 Services Selection Act**

**MODIFICATION:** This Modification No. 1 to this contract is to request a two (2) year extension to the contract to complete the follow-up series of pavement inspections, testing, analysis, and Pavement Management Program (PMP) updates and to continue assistance within this requested extension time period. This request is in accordance with Maryland Department of Transportation General Conditions for Consulting Services, January 1998 as amended, Item 10, Delays and Extensions of Time.

**CONTRACTOR:** All About Pavements, Inc.  
 Ashburn, VA

**AMOUNT:** \$0.00

**ORIGINAL CONTRACT AMOUNT:** \$2,500,000.00

**PERCENTAGE INCREASE:** 0% (Modification No. 1)

**TERM:** 11/15/06 - 11/14/10 (Original)  
 11/15/10 – 11/14/12 (Modification No. 1)

**ORIGINAL MBE PARTICIPATION:** 8%

**REMARKS:** In accordance with Federal Aviation Administration (FAA) mandates, the frequency of testing, inspections, analysis, and PMP updates should be performed on a three (3) year cycle. The FAA requires that any airport receiving or requesting a grant for a pavement improvement project must have an up-to-date pavement management program.

**ITEM: 14-AE-MOD (Continued)**

**BPW - 07/07/10**

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** JO6I0003

**RESIDENT BUSINESSES:** No

**TAX CLEARANCE NO.:** 10-4187-0000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION****WITHOUT DISCUSSION****ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$2,500,000.00	11/15/06-11/14/10	10/18/06 Item 6-AE	
<b>Modification #1</b>	\$0.00	11/15/10-11/14/12		extend contract for 2 yrs
<b>Revised Amount</b>	<b>\$2,500,000.00</b>			

Christine A. Romans – 410-767-3796  
[cromans@mta.maryland.gov](mailto:cromans@mta.maryland.gov)

BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION:** (Architectural and Engineering Services)

**ITEM:** 15-AE-MOD

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** MTA-1054 A & B  
 Project Planning Development for the Bi-County  
 Transitway  
 ADPICS NOS: CO258740 & CO258741

**ORIGINAL CONTRACT APPROVED:** Item 1-AE, DOT Agenda 08/08/06

**ORIGINAL PROCUREMENT METHOD:** Architectural and Engineering Services Act

**MODIFICATION:** Amendment No. 2 provides for an increase in funds to assure continuity in planning and preliminary engineering activities for the Purple Line major transit expansion initiative.

**CONTRACTORS:**

PB Americas, Inc./Rummel, Klepper & Contract A  
 Kahl, LLP, JV  
 Baltimore, Maryland

STV, Inc./Jacobs Engineering Group, Inc., JV Contract B  
 Baltimore, Maryland

**ORIGINAL TERM:** 8/10/06 – 8/9/11 (Contracts A & B)

**AMOUNT:** \$1,850,000.00 (Contract A)  
 \$1,300,000.00 (Contract B)

**ORIGINAL CONTRACT AMOUNT:** \$12,000,000.00 (Contract A)  
 \$ 8,000,000.00 (Contract B)

**REVISED CONTRACT AMOUNT:** \$13,850,000.00 (Contract A)  
 \$ 9,300,000.00 (Contract B)

**PERCENTAGE INCREASE:** 15% (Amendment No. 2 & Overall) (Contract A)  
 16% (Amendment No. 2 & Overall) (Contract B)

**ORIGINAL MBE PARTICIPATION:** 20%

**ITEM: 15-AE-MOD (Continued)****BPW—07/07/10**

**REMARKS:** This amendment will provide additional contract authority and support for “Project Planning Development for the Bi-County Transitway”.

In August 2006, Amendment No. 1 was approved by DCAR to revise the contract provision regarding subcontractor’s insurance for Consultant Contract.

The MTA is requesting this additional contract authority because the agency does not have the necessary ‘in-house’ resources to provide the technical expertise required to implement and support the continuation of current project tasks associated with this contract. The projects have been highly active during; the past several years, and MTA has made significant progress on its technical studies. The MTA is currently preparing requests to the Federal Transit Administration to enter preliminary engineering (PE), collecting data that will be needed during PE, such as topography and soil conditions, and continuing public outreach initiatives. Without the Consultant support available through these contracts, project activities will cease.

This pace of work has been moving rapidly and was forecasted to coincide with the beginning of new general engineering contracts. At this time, the contract authority has been exhausted several months before the new contracts will be approved. The amounts requested will carry the projects through September 2010 by which time MTA expects to have new general engineering consultant contracts presented to the Board for approval.

The PB/RK&K – Joint Venture and STV, Inc./Jacobs Civil, Inc. – Joint Venture teams has consistently provided excellent services for the many tasks required, due to the firm’s expertise in the area of work quality and ability to perform tasks on schedule and within budget. In addition, utilization of the incumbent consultant firm will ensure that these projects continue uninterrupted and in an efficient and productive manner.

The additional funding supports eleven (11) very important project development tasks that are still required under the contracts as follows:

<b>Contract A</b>	
• On-going Project Management	\$ 67,000.00
• New Starts – Travel Forecasting	\$ 230,000.00
• NEPA – FEI	\$ 60,000.00
• General Public Outreach Activities	\$ 200,000.00
• Third Party and Resource Agency Coordination	\$ 151,000.00
• Conceptual Planning – Design and Engineering – Costing	\$ 200,000.00
• Additional Traffic Studies – Survey	\$ 251,860.00
• ROW – Property Data Collection	\$ 30,000.00
• Base Alignment Plans, Profiles and Sections	\$ 360,000.00
• University of Maryland Working Group	\$ 85,000.00
• Advance Analysis & Design Development – Bethesda, SS Library, University of Maryland	\$ 145,140.00
• Systems Development	\$ 75,000.00
<b>Total</b>	<b>\$1,850,000.00</b>

**ITEM: 15-AE-MOD (Continued)**

**BPW—07/07/10**

<b>Contract B</b>	
• On-going Project Management	\$ 40,000.00
• New Starts – Travel Forecasting	\$ 60,000.00
• NEPA – FEI	\$ 105,000.00
• General Public Outreach Activities	\$ 220,000.00
• Third Party and Resource Agency Coordination	\$ 85,000.00
• Conceptual Planning – Design and Engineering – Costing	\$ 171,000.00
• Additional Traffic Studies – Survey	\$ 105,000.00
• ROW – Property Data Collection	\$ 125,000.00
• Base Alignment Plans, Profiles and Sections	\$ 265,000.00
• University of Maryland Working Group	\$ 50,000.00
• Advance Analysis & Design Development – Bethesda, SS Library, University of Maryland	\$ 49,000.00
• Systems Development	\$ 25,000.00
<b>Total</b>	<b>\$1,300,000.00</b>

**FUND SOURCE:** Federal and Special Funds Budgeted to MTA

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** PB Americas, Inc./Rummel, Klepper &  
Kahl, LLP, JV 10-4679-0001  
STV, Inc./  
Jacobs Engineering Group, Inc., JV 10-

4680-0000

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

**APPROVED                      DISAPPROVED                      DEFERRED                      WITHDRAWN**

## WITH DISCUSSION

## WITHOUT DISCUSSION

## ATTACHMENT I

<b><u>CONTRACT A</u></b>	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$12,000,000.00	8/10/06 – 8/9/11	Item 1-AE, DOT Agenda 08/08/06	
<b>Modification #1</b>	\$0.00		DCAR 8/7/07	Revised the contract provision regarding subcontractor's insurance.
<b>Modification #2</b>	\$1,850,000.00			Assure continuity in planning and preliminary engineering activities for the Purple Line major transit expansion initiative.
<b>Revised Amount</b>	<b>\$13,850,000.00</b>			
<b><u>CONTRACT B</u></b>	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$8,000,000.00	8/10/06 – 8/9/11	Item 1-AE, DOT Agenda 08/08/06	
<b>Modification #1</b>	\$0.00		DCAR 8/7/07	Revised the contract provision regarding subcontractor's insurance.
<b>Modification #2</b>	\$1,300,000.00			Assure continuity in planning and preliminary engineering activities for the Purple Line major transit expansion initiative.
<b>Revised Amount</b>	<b>\$9,300,000.00</b>			

Christine A. Romans – 410-767-3796  
 cromans@mta.maryland.gov

BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION:** (Architectural and Engineering Services)

**ITEM:** 16-AE-MOD

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** MTA-1094 A, B & C  
 On-Call Project Planning for the Red & Green  
 Lines and Corridor Cities Transitway Studies  
 ADPICS NO. CO258742, CO258743 & CO258744

**ORIGINAL CONTRACT APPROVED:** Item 8-AE, DOT Agenda 10/18/06

**ORIGINAL PROCUREMENT METHOD:** Architectural and Engineering Services Act

**MODIFICATION:** Amendment No. 2 provides for an increase in funds to assure continuity in planning and preliminary engineering activities for the Red Line major transit expansion initiative.

**CONTRACTORS:**

Rummel, Klepper & Kahl, LLP/  
 PB Americas, Inc., JV  
 Baltimore, Maryland Contract A

Whitman, Requardt & Associates, LLP/  
 Johnson, Mirmiran & Thompson/  
 McCormick, Taylor & Associates, Inc., JV  
 Baltimore, Maryland Contract B

Parsons Transportation Group, Inc./  
 STV Incorporated, JV  
 Baltimore, Maryland Contract C

**TERM:** 10/18/06 – 10/17/11 (Original) (Contracts A & B)  
 11/13/06 – 11/12/11 (Original) (Contract C)  
 11/12/11 – 11/12/13 (MOD No. 2) (Contract C)

**AMOUNT:** \$850,000.00 each (Contracts A & B)  
 No Increase (Contract C)

**ORIGINAL CONTRACT AMOUNT:** \$10,000,000.00 each

**REVISED CONTRACT AMOUNT:** \$10,850,000.00 each (Contracts A & B)  
 \$10,000,000.00 (Contract C)

**PERCENTAGE INCREASE:** 8% (MOD No. 2 & Overall) (Contracts A & B)

0% (MOD No. 2 &amp; Overall) (Contract C)

**ITEM: 16-AE-MOD (Continued)****BPW – 07/07/10****ORIGINAL MBE PARTICIPATION:** 20%

**REMARKS:** This amendment will provide additional contract authority and support for “On-Call Project Planning for the Red & Green Lines and Corridor Cities Transitway Studies”.

In August 2006, Amendment No. 1 was approved by DCAR to revise the contract provision regarding subcontractor’s insurance for Consultant Contracts.

The MTA is requesting this additional contract authority because the agency does not have the necessary ‘in-house’ resources to provide the technical expertise required to implement and support the continuation of current project tasks associated with this contract. These projects have been highly active during the past several years, and MTA has made significant progress on its technical studies. The MTA is currently preparing requests to the Federal Transit Administration to enter preliminary engineering (PE), collecting data that will be needed during PE, such as topography and soil conditions, and continuing public outreach initiatives. Without the Consultant support available through these contracts, project activities will cease.

This pace of work has been moving rapidly and was forecasted to coincide with the beginning of new general engineering contracts. At this time, the contract authority has been exhausted several months before the new contracts will be approved. The amounts requested will carry the projects through September 2010 by which time MTA expects to have new general engineering consultant contract presented to the Board for approval.

In addition the MTA is requesting approval to extend the term of Contract C by two years to provide for the use of the full value of the contract for MTA projects. The original expiration date of the contract will be revised from November 12, 2011 to November 12, 2013.

The PTG/STV – Joint Venture, RK&K/PB – Joint Venture, WR&A/JM&T/MT&A – Joint Venture teams has consistently provided excellent services for the many tasks required, due to the firm’s expertise in the area of work quality and ability to perform tasks on schedule and within budget. In addition, utilization of the incumbent consultant firm will ensure that these projects continue uninterrupted and in an efficient and productive manner.

The additional funding supports eleven (11) very important project development tasks that are still required under the contract as follows:

**Contract A**

• On-going Project Management	\$ 25,000.00
• New Starts – Travel Forecasting	\$150,000.00
• NEPA – FEIS	\$ 25,000.00
• General Public Outreach Activities	\$ 50,000.00
• Third Party and Resource Agency Coordination	\$ 10,000.00
• Conceptual Planning – Design and Engineering – Costing	\$150,000.00
• Additional Traffic Studies – Survey	\$ 40,000.00
• ROW – Property Data Collection	\$ .00
• Base Alignment Plans, Profiles and Sections	\$150,000.00
• Station Area Planning	\$200,000.00
• High School Intern Program	<u>\$ 50,000.00</u>

**Total** **\$850,000.00**

**ITEM: 16-AE-MOD (Continued)**

**BPW – 07/07/10**

**Contract B**

- On-going Project Management \$ 25,000.00
- New Starts – Travel Forecasting \$ 25,000.00
- NEPA – FEIS \$ .00
- General Public Outreach Activities \$ 50,000.00
- Third Party and Resource Agency Coordination \$ 10,000.00
- Conceptual Planning – Design and Engineering – Costing \$200,000.00
- Additional Traffic Studies – Survey \$ 90,000.00
- ROW – Property Data Collection \$ 25,000.00
- Base Alignment Plans, Profiles and Sections \$200,000.00
- Station Area Planning \$200,000.00
- High School Intern Program \$ 25,000.00

**Total** **\$850,000.00**

**FUND SOURCE:** Federal and Special Funds Budgeted to MTA

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** Rummel, Klepper & Kahl, LLP/  
 PB Americas, Inc., JV 10-4682-0001  
 Whitman, Requardt & Associates, LLP/  
 Johnson, Mirmiran & Thompson/  
 McCormick, Taylor & Associates, Inc., JV 10-4808-0111  
 Parsons Transportation Group, Inc./  
 Incorporated, JV 10-4683-0001

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

<b><u>CONTRACT A</u></b>	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$10,000,000.00	10/18/06 – 10/17/11	Item 8-AE, DOT Agenda 10/18/06	
<b>Modification #1</b>	\$0.00		DCAR 8/17/07	Revised the contract provision regarding subcontractor's insurance.
<b>Modification #2</b>	\$850,000.00			Assure continuity in planning and preliminary engineering activities for the Purple Line and major transit expansion initiative.
<b>Revised Amount</b>	<b>\$10,850,000.00</b>			
<b><u>CONTRACT B</u></b>	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$10,000,000.00	10/18/06 – 10/17/11	Item 8-AE, DOT Agenda 10/18/06	
<b>Modification #1</b>	\$0.00		DCAR 8/17/07	Revised the contract provision regarding subcontractor's insurance.
<b>Modification #2</b>	\$850,000.00			Assure continuity in planning and preliminary engineering activities for the Purple Line and major transit expansion initiative.
<b>Revised Amount</b>	<b>\$10,850,000.00</b>			
<b><u>CONTRACT C</u></b>	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$10,000,000.00	11/13/06 – 11/12/11	Item 8-AE, DOT Agenda 10/18/06	
<b>Modification #1</b>	\$0.00		DCAR 8/17/07	Revised the contract provision regarding subcontractor's insurance.
<b>Modification #2</b>	\$0.00	11/12/11 – 11/12/13		This extension shall provide for the full value of the contract

for MTA projects.

**Revised Amount**     **\$10,000,000.00**

Suzette Moore- (410) 859-7792  
[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

**BPW -- 07/07/10**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT:****ITEM:**     17-M**MARYLAND AVIATION ADMINISTRATION:****CONTRACT ID:**

MAA-MC-10-010

Communications Facility Maintenance at BWI  
 Marshall and Martin State Airports

ADPICS NO. MAAMC10010

**CONTRACT DESCRIPTION:**     This contract provides repair and maintenance to fiber optic and copper cabling at BWI Marshall and Martin State Airports (MTN). The work consists of repairs, replacements and/or installations for the Inside Cable Plant, Outside Cable Plant and electrical services.

**AWARD:**

AVA Electric Company  
 Capitol Heights, MD

**TERM OF CONTRACT:**

Three (3) Years (August 1, 2010-July 31, 2013),  
 with one (1) two (2) year renewal option

**AMOUNT:**

\$2,953,869.48

**PROCUREMENT METHOD:****Competitive Sealed Bidding****BIDS:**

AVA Electric Company  
 Capitol Heights, MD

\$2,953,869.48

Verizon Business Network Services, Inc.  
 Baltimore, MD

\$3,659,633.00

**MBE PARTICPATION:**

100%

**PERFORMANCE SECURITY:**

Performance and Payment Bonds at 100% of  
 Contract Amount Exists

**REMARKS:**     This Solicitation was advertised on eMarylandMarketplace and the MAA Website. A total of five (5) firms purchased plans and specifications. Two (2) bids were received.

AVA Electric Company has confirmed its bid price and its understanding of the scope of work. The contractor will be responsible for maintaining over 1,000 linear miles of fiber optic cabling and 5,000 linear miles of copper lines. MAA's life safety communications networks and systems are dependent on properly functioning cabling and therefore require a 2 hour response time to any emergency calls.

**ITEM: 17-M (Continued)**

**BPW- 07/07/10**

AVA has successfully performed work of similar nature at BWI Marshall having installed 121 linear miles of fiber optic cabling.

The Contractor is a MDOT certified MBE.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** JO610003

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-4602-1111

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

**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION****Christine A. Romans (410) 767-3796****BPW – 07/07/10****[CRomans@mta.maryland.gov](mailto:CRomans@mta.maryland.gov)****DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA****MAINTENANCE CONTRACT****ITEM: 18-M****MARYLAND TRANSIT ADMINISTRATION****CONTRACT ID:** T-8000-0318  
Farebox/Receiver Vault Maintenance  
ADPICS NO. T80000318**CONTRACT DESCRIPTION:** This contract provides the Office of Treasury a contractor that provides personnel to perform preventive maintenance on the GFI- Genfare Odyssey Fare Boxes and Bus Vaults at the various Bus Divisions.**AWARD:** Abacus Corporation  
Baltimore, MD**TERM:** Three (3) years (July 26, 2010 – July 25, 2013)**AMOUNT:** \$ 404,275.20**PROCUREMENT METHOD:** **Competitive Sealed Bidding****BIDS:**  
Abacus Corporation \$ 404,275.20  
Baltimore, MDCAPtech, Inc. \$1,525,248.00  
New Rochelle, NYCubic Transportation System, Inc. \$1,872,518.40  
San Diego, CAIntellect Corporation \$1,317,273.60  
Baltimore, MD**MBE PARTICIPATION:** 0% (lack of experienced firms who can provide the technical work)**PERFORMANCE SECURITY:** N/A**REMARKS:** The Engineer's Estimate for this contract totaled \$577,000.

This Solicitation was advertised on eMaryland Marketplace, on MTA's website and distributed to the Governor's Office of Minority Affairs. Three (3) firms were directly solicited via email of which one (1) was Maryland firm. Four (4) bids were received.

**ITEM: 18-M (Continued)**

**BPW – 07/07/10**

The fare box is a self contained electro-mechanical device which is designed to accept fares via Coin, currency, magnetic-stripped pass products, and smart cards. The farebox also dispenses a printed ticket in exchange for the proper fare. These devices are installed on approximately 750 buses that operate from four bus division locations in the Baltimore Metro area.

The receiver vault is a device that is designed to receive a bus fare box cash box and securely empty and store the currency and coin contained within the cash box. The process of emptying bus cash boxes into the receiver vault is called "Vaulting" and occurs each time a bus returns to the bus division. The receiver vault mechanism does not allow exposure of the cash to the personnel involved in the vaulting operation.

This contract will provide personnel for the regular preventative maintenance of fareboxes and receiver vaults (labor only). The work will involve cleaning, adjusting, and light repair and maintenance of the mechanical components of the fareboxes and receiver vaults.

<b>FUND SOURCE:</b>	100% Special Funds Budgeted to MTA
<b>APPROPRIATION CODE:</b>	J05 H0104
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	10-4577-1111

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

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

BPW -- 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 19-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 410D71412  
 Mechanical Cleaning & Sweeping Controlled Access  
 Highways & Primary Highways at Various Locations in  
 Carroll, Frederick & Howard Counties (District 7)  
 ADPICS NO. 410D71412

**CONTRACT DESCRIPTION:** This Contract consists of the mechanical cleaning &  
 sweeping of controlled access highways & primary highways at various locations in District 7.

**AWARD:** J & M Sweeping, LLC  
 Middle River, MD

**AMOUNT:** \$208,750.00

**TERM OF CONTRACT:** July 19, 2010 through June 30, 2012

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

J & M Sweeping, LLC \$208,750.00  
 Middle River, MD

East Coast Sweeping, Inc. \$233,065.00  
 Annapolis Junction, MD

The Kalika Constr. Group USA \$291,478.32  
 Towson, MD

Reilly Sweeping, Inc. \$375,900.00  
 Annapolis Junction, MD

**MBE PARTICIPATION:** 100%

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty-seven (27) contractors were notified for this project on eMaryland Marketplace; Eight (8) of which were MDOT certified MBE's.

**ITEM: 19-M (Continued)**

**BPW – 07/07/10**

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

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

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

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-4292-0111

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**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](mailto:rgay@sha.state.md.us)

**BPW – 07/07/10**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM: 20-M****STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 492D61412  
Line Striping at Various Locations in Allegany & Garrett Counties  
ADPICS NO. 492D61412

**CONTRACT DESCRIPTION:** This Contract consists of line striping at various locations in Allegany & Garrett Counties.

**AWARD:** Alpha Space Control Co., Inc.  
Fayetteville, PA

**AMOUNT:** \$1,220,400.00 NTE

**TERM OF CONTRACT:** July 19, 2010 through December 31, 2012

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

Alpha Space Control Co., Inc. Fayetteville, PA	\$1,220,400.00
Denville Line Painting, Inc. Rockaway, NJ	\$1,460,400.00
Oglesby Construction, Inc. Norwalk, OH	\$1,512,450.00
A-Annandale, Inc. Dumfries, VA	\$1,679,580.00

**MBE PARTICIPATION:** 0% (single element of work)

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

**ITEM: 20-M (Continued)**

**BPW – 07/07/10**

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-hundred twenty six (126) contractors were notified for this project on eMaryland Marketplace; Twenty seven (27) 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.

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

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 10-4540-1001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore – (410) 859-7792

BPW – 07/07/10

[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

RENEWAL OPTION

(Maintenance)

ITEM: 21-M-OPT

## MARYLAND AVIATION ADMINISTRATION

CONTRACT ID:

MAA-MC-07-014

Runway/Taxiway Regulators and Computer  
Lighting System Repair and Maintenance at  
BWI Marshall Airport  
ADPICS NO: CO256851

ORIGINAL CONTRACT APPROVED:

Item 6-M, DOT Agenda 09/12/07

ORIGINAL PROCUREMENT METHOD:

Sole Source

CONTRACTOR:

ADB Airfield Solutions, LLC  
Columbus, OH

**MODIFICATION:** Exercise the final renewal option for a period of two (2) years from October 1, 2010 through September 30, 2012.

AMOUNT:

\$356,800.00

ORIGINAL CONTRACT AMOUNT:

\$511,300.00

REVISED CONTRACT AMOUNT:

\$868,100.00

PERCENTAGE INCREASE:

69%

TERM:

10/01/07-09/30/10 (Original)  
10/01/10-09/30/12 (Renewal No. 1)

ORIGINAL MBE PARTICIPATION:

0%

RENEWAL MBE PARTICIPATION:

0%

**REMARKS:** This contract provides for factory trained technicians, equipment, parts and expertise to repair and maintain runway and taxiway regulator, and maintenance to the computerized airfield lighting control and monitoring system at BWI Marshall.

The unit prices have not been increased for this renewal option and remain consistent with the base period of the contract. ADB Airfield Solutions, formerly Siemens Airfield Solutions, has provided

exceptional service to MAA over the life of the contract. In addition, to the primary computer services, ADB maintains a fully functional backup server at BWI Marshall Airport. On-call service technicians and engineers have responded expeditiously to all problems. ADB has also provided consultations on technical issues at no additional charge.

**ITEM: 21-M-OPT (Continued)**

**BPW – 07/07/10**

This item was previously submitted and withdrawn as Item 10-M-OPT on the 6/9/10 DOT Agenda.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** JO6I0002

**MD TAX CLEARANCE:** 10-4581-1000

**RESIDENT BUSINESS:** Yes

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

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

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$511,300.00	10/01/07- 09/30/10	09/12/07 Item 6- M	
<b>Renewal Option No. 1</b>	\$356,800.00	10/01/10- 09/30/12		As provided for in original contract
<b>Revised Amount</b>	<b>\$868,100.00</b>			

Patricia Tarpley 410-768-7252  
[ptarpley@mdot.state.md.us](mailto:ptarpley@mdot.state.md.us)

BPW – 07/07/10

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

EQUIPMENT

ITEM: 22-E

MOTOR VEHICLE ADMINISTRATION

**CONTRACT ID:** V-MUL-10065-E  
 Purchase of Six (6) Video Spectral Comparators  
 (VSC) Model 4  
 ADPICS NO. VMUL10065E

**DESCRIPTION:** This is for the purchase of six (6) VSC, for the MVA's 6 express offices. This equipment has been used since 2004 to determine the authenticity of various original documents which include, but not limited to, birth certificates, passports and drivers licenses. The equipment assists the Document Examiners in determining if documents are authentic or fraudulent.

**PROCUREMENT METHOD:** Sole Source

**AWARD:** Foster Freeman, USA Inc.  
 Sterling Virginia

**AMOUNT:** \$72,491.45

**REMARKS:** Under previous contracts, V-MUL-04004-EA, the Board of Public Works approved Agenda Item 4-e, on 1/07/04, for the purchase order thirteen (13) VSC's from the vendor and a subsequent contract V-HQ-05048-E BPW Agenda 2/16/2005 Item 18-E for the purchase of six (6) additional machines. In establishing the evaluation and testing criteria for the contract, the selection of Foster & Freeman USA, Inc. satisfied the condition that only one source was found which met the requirements for the visual inspection, source lighting and magnification of a document. The purchase of the equipment allowed the MVA to place the machines for use in all full service locations. Maintenance of this equipment by any other source than Foster Freeman would negate the warranty.

In accordance with Code of Maryland Regulations (COMAR) 21.05.05, Sole Source Procurement, the MVA is requesting BPW approval to award this contract for the purchase of six (6) Video Spectral Comparators (VSC) Model 4-C in order to enhance security, and confirm the authenticity of documents used for identification for issuing Drivers Licenses and Vehicle Titles.

**FUND SOURCE:** 100% Special Funds Budgeted to MVA

**APPROPRIATION CODE:** J04E0001

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 10-4158-000

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**BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:**  
**APPROVED                      DISAPPROVED                      DEFERRED                      WITHDRAWN**

**WITH DISCUSSION                      WITHOUT DISCUSSION**

Angelo Perseghin (410) 385-4833 **BPW – 07/07/10**  
[aperseghin@marylandports.com](mailto:aperseghin@marylandports.com)

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM: 23-S**

**MARYLAND PORT ADMINISTRATION:**

**CONTRACT ID:** 511901  
 Unarmed Security Guard Services  
 ADPICS NO.: P511901

**CONTRACT DESCRIPTION:** Contractor shall provide all labor, materials, equipment and expertise required to provide unarmed security guards to the Maryland Port Administration (MPA).

**AWARD:** Securitas Security Services USA, Inc.  
 Baltimore, Maryland

**AMOUNT:** \$4,000,000.00 (Budgeted Amount)

**TERM:** Two (2) years with one (1),  
 two-year renewal option

**PROCUREMENT METHOD:** **Competitive Sealed Proposals**

**PROPOSALS:**

	<u>Technical Score</u>	<u>Financial %</u>	<u>Total % (Rank)</u>	<u>Price</u>
Securitas Security Services USA, Inc. Baltimore, MD	1,016	82.09%	92.84% (1)	\$4,872,914.60
Allied Barton Security Services, LLC Nottingham, MD	669	90.52%	83.97% (2)	\$4,419,173.24
Day & Zimmerman Security Services New Castle, DE	813	89.10%	83.67% (3)	\$4,489,433.67
The Wackenhut Corp. Linthicum, MD	734	95.26%	81.47% (4)	\$4,199,108.15
Admiral Security Services Bethesda, MD	684	98.04%	79.61% (5)	\$4,080,182.00

Abacus Corp. Baltimore, MD	669	91.28%	76.00% (6)	\$4,382,522.04
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**ITEM: 23-S (Continued)****BPW – 07/07/10****PROPOSALS (Cont'd):**

	<u>Technical Score</u>	<u>Financial %</u>	<u>Total % (Rank)</u>	<u>Price</u>
Master Security Co., LLC Hunt Valley, MD	733	75.01%	73.31% (7)	\$5,333,155.00
Metropolitan Protective Service, Inc. Lanham, MD	489	100.00%	68.91% (8)	\$4,000,179.82
US Security Associates, Inc. Baltimore, MD	522	94.02%	68.45% (9)	\$4,254,775.94
Command Security Corp. Lagrangeville, NY	487	97.25%	67.69% (10)	\$4,113,256.68
Dunbar Guard Services, Inc. Baltimore, MD	420	74.05%	54.43% (11)	\$5,402,320.30
TW & Co., Inc. Lanham, MD	207	93.46%	49.62% (12)	\$4,280,089.41
I.W.G. Protection Agency, Inc. Baltimore, MD	146	91.83%	45.33% (13)	\$4,356,088.20
Professional 50 States Protection, LLC Temple Hills, MD	141	N/A	N/A	N/A
Guardsmark, LLC Memphis, TN	0	N/A	N/A	N/A

**MBE PARTICIPATION:** 0% (see remarks)**PERFORMANCE SECURITY:** N/A

**REMARKS:** This Solicitation was advertised in eMaryland Marketplace. Twenty eight (28) contractors received copies of the Request for Proposals; 23 were Maryland firms. Fifteen (15) proposals were received.

The security guards shall work unarmed at all security locations at the MPA.

The total prices submitted by the Offerors for a two year base period were for evaluation purposes only, based upon a specified amount of work hours by job classifications as detailed in the RFP, and the extended fixed hourly rate offered for those classifications. The hourly labor rates submitted by the highest ranked firm will be used for the contract. The award decision was based on submission of the

technical proposal and the price proposal, with the technical proposal incorporating 60% of the final percentage and the price proposal incorporating 40% of the final percentage. Hourly rates during the renewal term may increase by the amount of the Consumer Price Index (CPI) up to a maximum not to exceed 3%.

**ITEM: 23-S (Continued)****BPW – 07/07/10**

The RFP required security guards with 5 years of maritime experience. There was only one MBE firm found in the MBE directory to have the required experience. Therefore, a 0% MBE goal was established for this contract with direct solicitation to the MBE firm.

The Wackenhut Corporation (“Wackenhut”) filed a protest on June 15, 2010. The protest is unresolved. The protest lacks a legal basis because Wackenhut, as the fourth-ranked bidder, would not be eligible for award even if its protest were granted and, therefore, lacks standing to protest.

Pursuant to COMAR 21.10.02.11A(1), the MPA requests that the BPW execute the contract in the face of Wackenhut’s protest in order to protect the substantial State interests in having unarmed security guards at, and controlling access to, all MPA terminals and facilities and, thereby, avoiding a potential security incident and/or shutdown of the MPA terminals. The federal regulations implementing the Maritime Transportation Security Act of 2002 (“MTSA”) require, among other things, that maritime facility owners or operators such as MPA implement security measures to control access to their facilities and prevent unauthorized access to secure areas (33 CFR §§ 101.105, 105.105 & 105.255). Access control at MPA facilities prevents the infiltration of criminal behavior and reduces the risk of a terrorist attack. A failure by MPA to control access to its facilities, which may occur if the contract with Securitas is not executed, could result in the U.S. Coast Guard ordering the suspension of operations at MPA facilities (*see* 33 CFR § 101.410(c)), thereby causing significant economic damage. Because of the State’s substantial interest in maintaining security at the MPA facilities and in keeping these facilities operational, it is necessary for the BPW to execute the contract without delay.

<b>FUND SOURCE:</b>	100% Special Operating Funds Budgeted to MPA
<b>APPROPRIATION CODE:</b>	J03D00001
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	10-4658-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

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BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION:** (Service)

**ITEM:** 24-S-MOD

**MARYLAND PORT ADMINISTRATION**

**CONTRACT ID:** 290013-S  
 Janitorial Services – Dundalk and Seagirt Marine  
 Terminals  
 ADPICS NO. CO257524

**ORIGINAL CONTRACT APPROVED:** Item 12-S, DOT Agenda 05/04/2009

**ORIGINAL PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**CONTRACTOR:** East West, Inc.  
 Falls Church, VA

**MODIFICATION:** Modification No. 2 is a credit resulting from the reduction of square footage to be serviced at Seagirt Marine Terminal.

**AMOUNT:** (\$117,081.12) CREDIT

**ORIGINAL CONTRACT AMOUNT:** \$686,348.00

**REVISED CONTRACT AMOUNT:** \$569,266.88

**PERCENTAGE DECREASE:** -17% (MOD #2)  
 -17% (Overall)

**ORIGINAL TERM:** March 28, 2009 – March 27, 2012  
 (with two (2) one (1) year renewal options)

**ORIGINAL MBE PARTICIPATION:** 26%

**REMARKS:** This contract originally required the Contractor to perform janitorial, full-time day porter, and window washing services at Dundalk and Seagirt Marine Terminals.

Modification No. 2 eliminates all but a small portion of the work to be performed at Seagirt. As a result of the Seagirt public private partnership agreement with Ports America Chesapeake, Inc., the square footage to be cleaned by East West, Inc. at Seagirt has been reduced from 23,264 square feet to 881 square feet at three locations: the guardhouse at the Seagirt entrance, the Seagirt Checkpoint, and the Seagirt Gate Access building. The original monthly cost to the MPA for cleaning at Seagirt was \$4,680.38. This modification reduces the monthly cost of the cleaning at Seagirt, effective as of February 1, 2010, to \$177.26, resulting in an overall reduction of \$117,081.12 in the contract value.

**ITEM: 24-S-MOD (Continued)**

**BPW – 07/07/10**

East West, Inc. is a Maryland-certified Small Business Enterprise and Minority Business Enterprise.

**FUND SOURCE:** 100% Special Funds Budgeted to MPA

**APPROPRIATION CODE:** J03D0001

**MD TAX CLEARANCE:** 10-4417-0111

**RESIDENT BUSINESS:** No

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

## ATTACHMENT I

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$686,348.00	3/28/09 – 3/27/12	Item 12-S, DOT Agenda 05/04/2009	
<b>Modification No. 1</b>	-\$2.00	Same	6/23/10	NTE value approved by the MPC & BPW was \$686,348.00 – a (\$2.00) reduction was necessary. The amount in FMIS reflected \$686,350.00.
<b>Modification No. 2</b>	-\$117,081.12	Same	7/7/10	credit resulting from the reduction of square footage at SMT
<b>Revised Amount</b>	<b>\$569,266.88</b>			

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BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**RENEWAL OPTION** (Service)

**ITEM: 25-S-OPT**

**MARYLAND AVIATION ADMINISTRATION**

**ORIGINAL CONTRACT NO & TITLE:** MAA-SV-06-013  
 Comprehensive Advertising and Marketing  
 Services at BWI / MTN State Airports  
 ADPICS NO: CO255194

**ORIGINAL CONTRACT APPROVED:** Item 18-S, DOT Agenda 11/15/06

**ORIGINAL PROCUREMENT METHOD:** **Competitive Sealed Proposal**

**CONTRACTOR:** Azzam Jordan, Inc.  
 Baltimore, MD

**MODIFICATION:** Exercise the renewal option for a period of one (1) year from December 7, 2010 through December 6, 2011 and reduce the contractual authority of this contract by \$7,000,000.

**AMOUNT:** \$(7,000,000.00) CREDIT

**ORIGINAL CONTRACT AMOUNT:** \$12,000,000.00

**REVISED CONTRACT AMOUNT:** \$5,000,000.00

**PERCENTAGE INCREASE:** 0%

**TERM:** 12/07/06-12/06/10 (Original)  
 12/07/10-12/06/11 (Renewal Option No.1)

**ORIGINAL MBE PARTICIPATION:** 2%

**RENEWAL MBE PARTICIPATION:** 6%

**REMARKS:** This contract is necessary to increase revenue at BWI Marshall and Martin State Airports. Renewal of this contract is beneficial to the State of Maryland as it provides a significant cost savings since the contract rates will remain the same as 2006 (when the contract was originally bid).

This renewal option is for one (1) year and is consistent with the scope of the original contract.

**ITEM: 25-S-OPT (Continued)****BPW – 07/07/10**

Due to recent budget constraints, MAA had eliminated most print advertising, all television advertising, and has decreased radio advertising. Therefore, the contractor does not have the opportunity to work on these types projects as they might have done. The total amount spent during the initial contract period of four (4) years was \$2,204,315.44. In light of the directive given by Secretary Foster and supported by Secretary Swaim-Staley to seek price reductions on renewal options, the contractual authority of the existing contract is being reduced by \$7,000,000 in order to bring the contractual authority in line with the funds that are required for the one (1) year renewal option.

The MBE goal established for this contract was 2%. However the Contractor is currently exceeding the goal by 4%.

Azzam Jordan, Inc. continues to provide an acceptable level of service in regard to quality of service and cost effectiveness and has been understanding to the State's need to reduce spending.

Since parking rates increased on December 1, 2009, it is crucial for BWI Marshall to market its parking products as it continues to compete with off-airport parking facilities. To achieve this goal, BWI Marshall needs to promote its close, covered and convenient parking options as well as the added benefit of offering complimentary services to its customers. In addition, BWI Marshall needs to continue advertising at all the BWI-owned parking facilities. The objective is to persuade customers to try a BWI lot or garage next time they travel. Both of these campaigns allow Azzam Jordan to utilize two MBE subcontractors: one for creative design and one for production and installation of signage.

When new air service begins at BWI, MAA offers assistance to the airline through cooperative marketing. Since some airlines do not have their own ad agency on contract, Azzam Jordan would be tasked with creating and executing a comprehensive marketing campaign. Azzam Jordan would be responsible for all aspects of the marketing campaign, which included radio ads, print ads and direct mail.

Ascent Aviation/Phillips 66 became the official fuel provider at MTN in December 2009. It is critical for MAA to promote this change. Azzam Jordan will be responsible for creating and executing a marketing plan to increase fuel sales and generate awareness.

This item was previously submitted and withdrawn as Item 7-S-OPT on the 5/5/10 DOT Agenda.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** JO6I0002

**MD TAX CLEARANCE:** 10-3659-1111

**RESIDENT BUSINESS:** Yes

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

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

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	<b>\$12,000,000.00</b>	<b>12/07/06- 12/06/10</b>	<b>11/15/06 Item 18-S</b>	
<b>Renewal Option No. 1</b>	<b>- \$7,000,000.00</b>	<b>12/07/10- 12/06/11</b>		<b>reduce contract authority</b>
<b>Revised Amount</b>	<b>\$5,000,000.00</b>			

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BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:**                    **26-RP**                    MMC# 10-2265

**STATE HIGHWAY ADMINISTRATION:**      Located at the intersection of West Flintstone Creek Road and Teter Drive, 200 feet north of I-68, west of Flintstone, Allegany County, MD

**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 easement to be released consists of ± 0.55 acres and is being conveyed at the appraised value to an adjoining owner.

**SPECIAL CONDITIONS:**                    None

**GRANTOR:**                                    State of Maryland State Highway Administration

**GRANTEE:**                                    Rebecca Lynn Mallow and Leroy Dawson as joint tenants.

**CONSIDERATION:**                         \$2,200.00

**APPRAISED VALUE:**                       \$2,200.00 Dwayne Kershner, staff appraiser. Reviewed and approved by Harry Bowman, Review Appraiser Review Section (one appraisal, one review appraisal per form 19)

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

The grantee is the only adjoining owner. The subject property is not capable of an independent use because of restrictive zoning.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 07/07/10

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM: 27-GM**

**THE SECRETARY'S OFFICE**

**RECOMMENDATION:** That the Board of Public Works authorize that General Obligation Bond funds in the amount of \$89,278,441, as authorized by the Maryland Consolidated Capital Bond Loan of 2010 (Chapter 483, Laws of Maryland of 2010) (“Chapter 483”), be encumbered to provide funds, through the Maryland Department of Transportation (“MDOT”), to the Maryland Transportation Authority (the “Authority”) for costs related to the construction of an east-west, controlled access, tolled highway linking the US 1/I-95 corridor in Prince George’s County with I-270/I-370 in Montgomery County (the Intercounty Connector).

Funds will be expended for portions of Contract No.AT3765A60, Contract No. AT33765B60 and Contract No. AT3765C60 for the Intercounty Connector.

**BACKGROUND:** Section 4-321(e)(2)(i) of the Transportation Article of the Annotated Code of Maryland (2008 Replacement Volume), as amended by the Budget Reconciliation and Financing Act of 2010 (Chapter 484 of the Laws of Maryland of 2010) requires that a transfer in the amount of at least \$80,000,000 be made either from the General Fund or from General Obligation Bond proceeds to the Authority in Fiscal Year 2011 to provide a portion of the funds for the Intercounty Connector. Chapter 483 authorized the issuance of General Obligation Bonds in the amount of the required \$89,278,411, with the proceeds to be expended for that purpose “on approval of the Board of Public Works”. Funds were not appropriated for a cash transfer from the General Fund to the Authority. This Agenda Item requests approval for the encumbrance of General Obligation Bond funds in the amount of \$89,278,411 to provide that amount through MDOT to the Authority in FY 2011 for the Intercounty Connector.

**REMARKS:** This action is in accordance with the enabling legislation, the Maryland Consolidated Capital Bond Loan of 2010, and complies with the tax-exempt bond provisions of the Internal Revenue Code.

Invoices will be submitted by the Authority to MDOT for the disbursement of funds.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW -- 07/07/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**RENEWAL OPTION** (General Miscellaneous)

**ITEM:** 28-GM-OPT

**MARYLAND TRANSPORTATION AUTHORITY:**

**CONTRACT ID:** 10733400  
 Intergovernmental Cooperative Purchasing Agreement

**ORIGINAL CONTRACT APPROVED:** Item 18-GM, DOT Agenda 08/01/07

**CONTRACTOR:** Mark IV IVHS, Inc.  
 Bethlehem, PA

**MODIFICATION:** Exercise the renewal option for a period on one (1) year from August 17, 2010 through August 16, 2011.

**AMOUNT:** \$0

**ORIGINAL CONTRACT AMOUNT:** \$9,450,000.00 (estimated)

**REVISED CONTRACT AMOUNT:** \$9,450,000.00

**PERCENTAGE INCREASE:** 0% (Renewal)

**TERM:** 08/17/07 – 08/16/10  
 08/17/10 – 08/16/11 (Renewal)

**REMARKS:** The MDTA is a member of the E-Z Pass Interagency Group (IAG), which consists of fourteen states and twenty four agencies that operate the E-Z Pass system. In August of 2007, the IAG put forth an Irrevocable Offer (IO) to its members for provision of transponders and toll lane equipment to support E-Z Pass operations. The current extension of the Irrevocable Offer (IO), an agreement signed by all twenty-four members of the Interagency Group (IAG), is scheduled to expire on August 16, 2010.

The IAG is in the evaluation process of reviewing the proposals from the current solicitation. The process was significantly delayed because the IAG added members and by doing so, brought about questions/concerns regarding the governance of these new members. Specifically, whether they would be allowed to participate or be precluded from the procurement process. There were also patent infringement lawsuits between two of the vendors. This document had to incorporate individual requirements for the various agencies within fourteen states. In the interim period, the current vendor offered three pricing options to the IAG to continue supplying the transponders.

**ITEM: 28-GM-OPT (Continued)**

**BPW – 07/07/10**

The MdTA has opted to contract for the three-year pricing which results in a savings to the State from \$24.60 to \$20.95 for each transponder. It is the opinion of the MdTA that the procurement process, including the contract negotiations involving all twenty-four members will take even more considerable time and that this one-year is the appropriate length of time for this additional contractual obligation. The MdTA issues approximately 120,000 transponders per year and will increase with the opening of the Inter County Connector (ICC).

The estimated amount of payments to the Contractor during the one-year renewal option period will be approximately \$3,000,000.; however, there is approximately \$5,000,000 remaining of authorized funds from the contract extension. So as not to overstate the entire contract value, no additional funding is being requested for this renewal option.

<b>FUND SOURCE:</b>	100% Toll Revenue
<b>APPROPRIATION CODE:</b>	N/A
<b>RESIDENT BUSINESS:</b>	No
<b>MD TAX CLEARANCE:</b>	10-4726-1001

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	