



Maryland Department of Transportation
The Secretary's Office

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

Beverley K. Swaim-Staley
Secretary

Darrell B. Mobley
Deputy Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

August 10, 2011

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Suzette Moore (410) 859-7792
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BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-11-008 A, B & C
 Comprehensive Interior/Exterior Modification at
 BWI Thurgood Marshall and Martin State Airports
 ADPICS NO: MAACO11008

CONTRACT DESCRIPTION: This multiple award contract provides for on-call interior/exterior modifications to buildings and other facilities at BWI Thurgood Marshall and Martin State Airports. Work under this contract includes, but is not limited to carpentry, masonry, plumbing, electrical, asbestos removal, painting, roofing, finishes, floor covering, and power equipment operation.

AWARDS:

Mid-Atlantic General Contractors, Inc. Beltsville, MD	Contract A
Baltimore Contractors, Inc. Baltimore, MD	Contract B
M. Stancliff Construction Co. Seabrook, MD	Contract C

AMOUNT: \$10,000,000 NTE

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Representative Bids

Mid-Atlantic General Contractors, Inc. Beltsville, MD	\$631,390
Baltimore Contractors, Inc. Baltimore, MD	\$711,052
M. Stancliff Construction Co. Seabrook, MD	\$783,250
Waverly Construction & Management Co., Inc. Baltimore, MD	\$813,747

ITEM: 1-C (Continued)**BPW – 08/10/11**

BIDS (Cont'd):	<u>Representative Bids</u>
Hayes Construction Company Phoenix, MD	\$816,714
Benaka, Inc. Ellicott City, MD	\$828,438
Suffolk Construction Co., Inc. Falls Church, VA	\$832,992
Southern Improvement Co., Inc. Hunt Valley, MD	\$944,287
TERM:	Thirty-Six (36) months from Notice to Proceed
MBE PARTICIPATION:	25%
PERFORMANCE SECURITY:	A Performance/Payment Bond in the amount of \$5,000,000 exists for each contract.

REMARKS: The Engineer's Estimate is \$849,004.

This Solicitation was advertised on eMM and on the MAA website. The solicitation was sent to the Governor's Office of Minority Affairs and four (4) minority business associations on June 20, 2011. There were ten (10) direct solicitations sent to Minority Business Firms on June 22, 2011. Twenty-Eight (28) sets of specifications were sold and nine (9) firms submitted bids. One (1) firm was deemed non-responsive. The award is being recommended to the three (3) responsible bidders with the lowest responsive bids based on the aggregate total of five (5) tasks consistent with the contract basis of award language.

In an effort to promote competition and control costs, after award contractors will be required to compete on specific individual tasks. Each task will be competed and the tasks will be assigned on a low bid basis. MAA reserves the right to award any task to one of the successful contractors when a specific expertise is required or when the continuation of a prior task is required.

The contract amount is based on the final budget amount. None of the contractors has a guaranteed minimum or maximum amount, except for the overall budget limitation. The total awards issued under this contract will not exceed \$10 million.

FUND SOURCE:	100% Special Funds Budgeted to MAA	
APPROPRIATION CODE:	J06I0003	
MD TAX CLEARANCES:	Mid-Atlantic General Contractors, Inc.	11-1846-0011
	Baltimore Contractors, Inc.	11-1184-1111
	M. Stancliff Construction Co.	11-1845-1111

ITEM: 1-C (Continued)

BPW – 08/10/11

RESIDENT BUSINESSES: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION
Angelo Perseghin (410) 385-4833
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WITHOUT DISCUSSION

BPW -- 08/10/11

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 511921
Comprehensive Paving Agency-Wide
ADPICS NO. P511921

CONTRACT DESCRIPTION: This contract will provide the MPA with various aspects of paving work to be performed on an as-needed basis.

AWARD: Gray & Sons, Inc.
Timonium, Maryland

AMOUNT: \$3,264,885

TERM: 730 Calendar Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Gray & Sons, Inc. Timonium, MD	\$3,264,885
P. Flanigan & Sons, Inc. Baltimore, MD	\$3,277,161
M. Luis Construction Co, Inc. Baltimore, MD	\$3,576,675
Ross Contracting Co. Mt. Airy, MD	\$4,707,585

MBE PARTICIPATION: 16%

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

REMARKS: The Engineer's Estimate for this contract was \$3,594,293.

This Solicitation was advertised on eMaryland Marketplace. Eleven (11) contractors received bid packages; ten (10) were Maryland firms. Four (4) responsive and responsible bids were received.

ITEM: 2-C (Continued)

BPW – 08/10/11

The work to be performed under this contract consists of the following: furnishing of all supervision, labor, materials, equipment, tools and all associated work necessary, but not limited to: asphalt paving; removal and patching of asphalt and concrete pavements; pavement milling; joint and crack sealing; bituminous asphalt overlays; slurry seal coating; adjustment and reconstruction of manholes and inlets; removal and/or installation of concrete curbs, gutters, and sidewalks; pavement markings; maintenance of traffic; sediment and erosion control; trenching; excavation and grading, and all related work agency-wide.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 11-1748-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION
James L. Knighton (410) 767-0820
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WITHOUT DISCUSSION
BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Construction)

ITEM: 3-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT NO. & TITLE: T-0212-0340
Rehabilitation of Five Grade Crossings – Eastern Shore
ADPICS NO. CO275266

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 10/07/09

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Change Order No. 4 is the final settlement of changes, claims and bid quantities. The estimated quantities are adjusted to reflect actual quantities used in the contract.

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

AMOUNT: \$45,144

ORIGINAL CONTRACT AMOUNT: \$696,305

REVISED CONTRACT AMOUNT: \$741,449

PERCENTAGE INCREASE: 6%

TERM: 180 calendar days from NTP (Original)
63 Calendar Days (Change Order No. 4)

ORIGINAL DBE PARTICIPATION: 25%

REMARKS: The Maryland Transit Administration (MTA) is requesting Board of Public Works (BPW) approval for this modification, in order to bring the original estimated bid quantities into conformity with the actual quantities used. The final bid quantity will establish a new contract value for reference during final close-out procedures. This contract was for the rehabilitation of a five (5) at-grade crossings of public roadways on the Maryland and Delaware Railroad (MDDE) located on the Eastern Shore of Maryland.

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

ITEM: 3-C-MOD (Continued)

BPW – 08/10/11

APPROPRIATION CODE:

J05H0105

MD TAX CLEARANCE:

11-1358-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSIONWITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$696,305	180 Calendar Days	10/07/09 Item 2-C	
			5/21/10 Change Order No. 1 - time extension to allow for payment of invoices only.	
			07/07/10 Change Order No. 2 - time extension to allow for payment of invoices only.	
			07/23/10 Change Order No. 3- time extension to allow for payment of invoices only.	
Modification #4	\$45,144	+63 Calendar Days	08/10/11	Final adjustments to the plan quantity; estimates do not match; no cost time extension.
Revised Amount	\$741,449			

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BPW – 08/10/11

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 4-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-0435-0240
 MARC Halethorpe Parking Lot Expansion
 ADPICS NO. T04350240

ORIGINAL CONTRACT APPROVED: Item 5-C, DOT Agenda 06/19/02

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: This Modification No. 4 is the final bid quantity adjustment to this contract. The quantities were adjusted to conform to the actual quantities placed and/or used in this contract.

CONTRACTOR: Jeffrey Stack, Inc. T/A
 JSI Paving & Construction
 Springfield, VA

AMOUNT: (\$228,612)

ORIGINAL CONTRACT AMOUNT: \$1,759,122

REVISED CONTRACT AMOUNT: \$2,060,951

PERCENTAGE INCREASE/DECREASE:	24.91%	(Modification No. 1)
	2.46%	(Modification No. 2)
	2.00%	(Modification No. 3)
	-13.00%	(Modification No. 4)
	16.37%	(Overall)

TERM: 06/19/02 – 06/18/03 (Original)

ORIGINAL MBE PARTICIPATION: 20%

REMARKS: The Maryland Transit Administration (MTA) is requesting Board of Public Works (BPW) approval for this modification, in order to bring the original estimated bid quantities into conformity with the actual quantities used in performing the work under the contract. The final bid quantity establishes a new contract value for reference during the final close-out process. Board approval of this item will allow MTA to close out this contract, for which the work was completed in 2004. Final close-out was delayed due to a lengthy series of negotiations with the contractor which were ultimately resolved through a mediation process recommended by the Office of

ITEM:

4-C-MOD

BPW – 08/10/11

the Attorney General. This contract was for the construction of a parking lot expansion adjacent to the existing commuter parking facility at the MARC Halethorpe Station in Baltimore County, Maryland. MTA has not been able to obtain a tax clearance number for the Contractor after many attempts to contact the contractor directly and through legal representatives. As far as MTA has been able to determine, the Contractor is not conducting any business in the State and neither MTA nor the Contractor’s legal representatives have been able to contact the Contractor’s principal officer. As part of its efforts to close out this contract, MTA has worked with staff in the Comptroller’s Office and with BPW staff to determine an appropriate course of action. Accordingly, in light of the circumstances in this specific case, MTA respectfully requests that the Board waive its policy of requiring a tax clearance number for JSI Paving & Construction. This will allow MTA to close out the contract, which cannot occur without Board approval.

FUND SOURCE:

20% Special Funds Budgeted to MTA
80% Federal Funds Budgeted to MTA

APPROPRIATION CODE:

J05H0105

RESIDENT BUSINESS:

No

TAX CLEARANCE NO.:

N/A (See Agency Remarks)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,759,121.80	One Year	06/19/02 Item 5-C	
Modification #1	\$438,240.00	+20 Days	06/18/03 Item 4-C-MOD	Unsuitable materials below sub-grade
Modification #2	\$43,200.00	Unchanged	07/09/03 DCAR	Quantity increase for Item 021-Excavation
Modification #3	\$49,000.00	+477 Days	07/27/10 DCAR	Final settlement of Claims/Changes
Modification #4	(\$228,612)		8/10/11	Final bid quantity adjustments
Revised Amount	\$2,060,951			

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BPW – 08/10/11

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 5-AE

MARYLAND AVIATION ADMINISTRATION

CONTRACT IDS: MAA-AE-10-001
 Comprehensive Terminal Design Services at BWI
 Thurgood Marshall Airport
 ADPICS NOS. MAAAE10001

CONTRACT DESCRIPTION: This contract provides for Comprehensive Terminal Design Services at BWI Thurgood Marshall Airport. For example, the design of the B/C Connector which includes the expansion and modification of the existing terminal between Concourses B and C, widening of a portion of Concourse C, utility improvements and aircraft apron improvements. This project creates a continuous airside connection between Concourses A, B, and C provided by the B/C connector enhancing flexibility and capacity to support changing airline alliances. The resulting improvements will also expand the combined capacity of the passenger security screening checkpoints and allow load balancing between the Concourses.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on August 4, 2011.

AWARD: AECOM/SOM JV
 Baltimore, MD

AMOUNT: \$10,000,000

TERM: Seven (7) Years (ending August 10, 2018)

MBE PARTICIPATION: 19%

PROPOSALS:	<u>Technical Proposal Rating (Max 2500)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
AECOM/SOM JV Baltimore, MD	2201	1	\$10,000,000
URS Corporation Hunt Valley, MD	2013	2	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and on the MAA website. A total of two (2) airport consultant firms submitted Technical Proposals for this project and both are Maryland firms.

ITEM: 5-AE (Continued)

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The Design may include improvements to: Passenger and Baggage Screening to increase capacity and meet Transportation Security Administration (TSA) standards and requirements; Corridors and building areas to meet life-safety codes and improve circulation; baggage handling systems; hold rooms and aircraft apron at the Terminal Apron Interface. The design will include: Site Preparation; Foundation Systems; Structural Systems; Architectural; Mechanical Systems; Electrical Systems; Conveying Systems; Sustainability; Interior and Exterior Signs and Graphics; Passenger Boarding Devices; Building Systems (i.e. Flight Information Display, Paging, Controlled Access Security System, Closed Circuit T.V. System, Building Management System, etc.).

The seven (7) year term of the contract is necessary to complete all three project phases, preliminary engineering thru construction services for any task assigned.

The MBE goal established for this contract was 17%, however the Contractor will be 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:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0003
MD TAX CLEARANCE:	11-1841-1101
RESIDENT BUSINESS:	Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Suzette Moore – 410-859-7792
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BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 6-AE

MARYLAND AVIATION ADMINISTRATION

CONTRACT IDS: MAA-AE-12-001
 Comprehensive Design Services at BWI Thurgood Marshall, Martin State and Other Regional Airports
 ADPICS NO. MAAAE12001

CONTRACT DESCRIPTION: This is the first of four (4) task-order contracts for consultant services to perform aviation-related, on-call design services for projects at BWI Thurgood Marshall (BWI), Martin State (MTN) and Other Regional Airports.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on August 4, 2011.

AWARD: URS Corporation
 Hunt Valley, MD

AMOUNTS: \$11,000,000

TERM: Seven (7) Years (ending September 16, 2018)

DBE PARTICIPATION: 25%

PROPOSALS:	<u>Technical Proposal Rating (Max 1300)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
URS Corporation Hunt Valley, MD	1065	1	\$11,000,000 (Contract A)
Johnson, Mirmiran & Thompson Sparks, MD	1037	2	MAA-AE-12-002 (Contract B)
Michael Baker Jr., Inc. Linthicum, MD	1020	3	MAA-AE-12-003 (Contract C)
TranSystems Corporation Philadelphia, PA	966	4	MAA-AE-12-006 (Contract D)

ITEM: 6-AE (Continued)

BPW -- 08/10/11

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and on the MAA and SHA websites. A total of four (4) airport facilities design consultant firms submitted Technical Proposals for this project, three (3) of which are Maryland firms.

The services provided under these comprehensive design contracts include program management architectural and engineering studies/reports, engineering plans, specifications, bidding documents and assistance, presentations, and/or construction review. The seven (7) year term of the contract is necessary to complete all three project phases, preliminary engineering thru construction services for any task assigned. The remaining three (3) contracts are anticipated to be presented to TPSSB on September 1, 2011 and Board of Public Works on September 7, 2011.

Examples of BWI projects during the contract term include: Electrical Substation South Terminal AB, North Cargo Parking and Air Cargo Drive Reconstruction, Expand Central Utility Plant (2 Chillers, Secondary CW Loop), Skybridge to Concourse C, and Comprehensive Interior/Exterior Design Support.

A portion of the costs of services performed under these contracts may be eligible for recovery from future federal grants, and charges to the airlines.

The MBE goal established for this contract was 18%, however the Contractor will be exceeding the goal by 7%.

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 MAA
APPROPRIATION CODE:	J06I0003
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	11-1903-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore – 410-859-7792
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BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 7-AE

MARYLAND AVIATION ADMINISTRATION

CONTRACT IDS: MAA-AE-12-004
 Comprehensive Professional Program Management
 Services at BWI Thurgood Marshall and Martin
 State Airports
 ADPICS NO. MAAAE12004

CONTRACT DESCRIPTION: This Contract provides for the oversight of design and construction of BWI Thurgood Marshall's Runway Safety Area, Pavement Management, Standards Compliance Improvements Program and other airfield/airside improvements.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on August 4, 2011.
 (One Proposal Received)

AWARD: Johnson, Mirmiran and Thompson, Inc.
 Sparks, MD

AMOUNT: \$9,000,000

TERM: Eight (8) Years (ending August 10, 2019)

MBE PARTICIPATION: 22%

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and on the MAA website. The direct solicitation was sent to potential offerors on May 4, 2011, as well as spoke to the community at the ACEC Conference. JMT was the only firm to submit a response. The Consultant Screening Committee (CSC) reviewed the EOI for the project and agreed that JMT met the technical requirements for the project. Therefore, the CSC recommends award to JMT to perform the project services required under the subject contract.

The services may include: Program Management for MAA initiatives; supervision and management of Project planning, environmental, design, procurement, and construction phases for airside/airfield projects and building and landside projects. The consultant will also support MAA in monitoring

Capital Improvement Projects cost estimates and schedules; development of program budget, finance, and cash flow analysis and reports; conducting value engineering/peer reviews, constructability reviews and construction document reviews; setting up project/program website; providing cost
ITEM: 7-AE (Continued) BPW -- 08/10/11

estimating and scheduling services; program phasing and funding analysis; providing surveying and geotechnical investigations; providing graphic design and CAD support; preparing and conducting presentations; and performing miscellaneous studies and investigations.

The eight (8) year term of the contract is necessary to provide oversight of all three project phases, preliminary engineering thru construction services, for all tasks related to the RSA program.

The Department of Transportation Appropriations Act for fiscal year 2006 requires that the Federal Aviation Administration (FAA) report annually on its progress toward improving Runway Safety Areas (RSAs). The act also requires commercial airport sponsors to ensure that their RSAs comply with FAA design standards by 2015.

The MBE goal established for this contract was 18%, however the Contractor will be exceeding the goal by 4%.

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 MAA
APPROPRIATION CODE:	J06I0003
MD TAX CLEARANCE:	11-1843-1111
RESIDENT BUSINESSES:	Yes

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

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

Sandra E. Clifford (410) 537-1047
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BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ ENGINEERING SERVICES**ITEM: 8-AE****MARYLAND TRANSPORTATION AUTHORITY**

CONTRACT ID: MDTA 2010-02 A
 Comprehensive Preliminary and Final Engineering
 Design Services

DESCRIPTION: This is the last of four (4) task order based contracts, which will provide comprehensive preliminary and final engineering design services.

PROCUREMENT METHOD: **Maryland and Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on June 2, 2011.

AWARD: STV Inc. / PB Americas III, JV
 Baltimore, Maryland

TERM: Six (6) years (ending June 2017)

AMOUNT: \$11,000,000

MBE PARTICIPATION: 25%

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Rating</u>	<u>NTE Price</u>
STV Inc. / PB Americas III, JV Baltimore, MD	4747	1	\$11,000,000 (Contract A)
Rummel, Klepper & Kahl, LLP Baltimore, MD	4528	2	BPW Approval 07/27/11 (Contract B)
Whitman, Requardt & Associates, LLP/ AECOM Technical Services, Inc. / Ammann & Whitney Consulting	4493	3	BPW Approval 07/27/11 (Contract C)

Engineers, PC, Tri-Venture
Baltimore, MD

ITEM: 8-AE (Continued) BPW – 08/10/11

PROPOSALS (Cont'd):

	Technical Proposal <u>Rating</u>	Technical <u>Rating</u>	NTE <u>Price</u>
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	4437	4	BPW Approval 07/27/11 (Contract D)
WBCM / WMA / WSA, Tri-Venture Towson, MD	4366	6	N/A
G&O / McCormick Taylor/ Hardesty & Hanover, Tri-Venture Baltimore, MD	4335	7	N/A
KCI / Gannett Fleming, JV Sparks, MD	4156	8	N/A

REMARKS: This Solicitation was advertised in The Daily Record and eMaryland Marketplace. A total of eight (8) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms. Price proposals were solicited and received from the top four (4) ranked firms. The four (4) firms that were not selected were debriefed.

The Consultant shall perform preliminary and final design services associated with the preparation of construction contract plans and documents. This work shall include, but not be limited to: structural analysis, design, and rehabilitation of complex and routine bridge structures, small structures, sign structures, noise walls, retaining walls, tunnels, and buildings; highway design, including major highway and interchange widening and reconstruction (including elevated structures); development of maintenance of traffic for projects, toll plaza and truck inspection station design and reconstruction; design of signing, lighting, and signalization; utility design; landscape design; noise analysis and mitigation; hydrology and hydraulics; environmental engineering including permits, storm water management, sediment and erosion control; wetland identification and mitigation; survey services; geotechnical engineering and drilling services; various mechanical and electrical engineering services related to bridge and highway projects; condition and construction inspection and "Phase V" services, value engineering, and supplemental staffing as required. The Consultant may be required to perform Program Management as a General Engineering Consultant (GEC) for the Maryland Transportation Authority. This would include large (mega) surface transportation projects that are currently underway.

We further note that in accordance with BPW Advisory No. 1995-01 the original contracts contain a provision authorizing no-cost extensions.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

MD TAX CLEARANCE: 11-1560-1111

ITEM: 8-AE (Continued)

BPW – 08/10/11

RESIDENT BUSINESS: Yes

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

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

Cheryl Hill 410-545-0402
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BPW -- 8/10/11

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 9-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 440D31413
 Repair / Replacement of Inlets, Headwalls and Pipe
 Culverts at Various Locations in Montgomery & Prince
 George's Counties
 ADPICS NO. 440D31413

CONTRACT DESCRIPTION: This Contract consists of the repair / replacement of inlets,
 headwalls & pipe culverts at various locations in Montgomery & Prince George's Counties.

AWARD: Brawner Builders, Inc.,
 Hunt Valley, MD

AMOUNT: \$2,172,350.00 NTE

TERM OF CONTRACT: August 8, 2011 through June 30, 2013

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Brawner Builders, Inc. \$2,172,350.00
 Hunt Valley, MD

Omni Excavators, Inc. \$2,378,240.00
 Bladensburg, MD

Fort Myer Construction Corp. \$2,724,915.00
 Washington, DC

A & M Concrete Corporation \$2,766,610.00
 Dulles, VA

MBE PARTICIPATION: 15%

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

ITEM: 9-M (Continued) **BPW – 8/10/11**

REMARKS: The Solicitation was advertised on eMaryland Marketplace and on the SHA website. One hundred twenty six (126) contractors were notified for this project on eMaryland Marketplace; Twenty five (25) of which were MDOT certified MBE’s.

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.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 11-1402-1111



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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Suzette Moore – (410) 859-7792
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BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-11-013
 Noise Monitoring and Analysis System Maintenance and Support at Baltimore Washington International Thurgood Marshall Airport
 ADPICS NO. MAAMC11013

CONTRACT DESCRIPTION: This contract provides for continuing maintenance and support for the BWI Noise Monitoring and Analysis System consisting of a fully integrated system to manage and analyze acoustical data, aircraft flight track data, and noise complaint data in support of MAA’s BWI Noise Abatement Program. This contract includes on-going maintenance of the System software, databases, equipment calibration of the noise monitoring acoustical equipment, software upgrades and staff training.

AWARD: ITT Corporation
 Herndon, VA

TERM OF CONTRACT: 10/01/11 – 09/30/14 Three (3) Years from NTP with one (1) two (2) year renewal option

AMOUNT: \$ 506,771 NTE (3 Years)
 \$ 344,604 NTE (cost of two-year option incl. 2% CPI)
 \$ 851,375 NTE (aggregate value including two-year renewal option)

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0% (proprietary software)

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

REMARKS: The Noise Monitoring and Analysis System provides the necessary noise data to monitor and analyze aircraft noise consistent with federal and State noise compatibility programs. The System

utilizes noise monitors installed at various locations in surrounding communities as well as Flight Track data from the Federal Aviation Administration (FAA) Air Traffic control Tower. The System data is used as the basis for the BWI Airport Noise Zone.

ITEM: 10-M (Continued)

BPW – 08/10/11

The maintenance contracts for this System have been procured as Sole Source contract since ITT (formerly known as ERA Systems and BAE Systems) is the only manufacturer qualified to provide the necessary maintenance and support to ensure compatibility of acoustical equipment, replacement part, and adequate software support and training for this System developed for BWI.

In accordance with COMAR 21.05.05.02.A.(2), a sole source procurement is needed due to the proprietary nature of the unique components of the System, built specifically for BWI.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

MD TAX CLEARANCE: 11-1812-1111

RESIDENT BUSINESS: No



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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	
Suzette Moore – (410) 859-7792 smoore2@bwiairport.com		BPW – 08/10/11	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-11-039
 Equipment and Vehicle Painting Services at Baltimore Washington International Thurgood Marshall and Martin State Airports
 ADPICS NO. MAAMC11039

CONTRACT DESCRIPTION: This contract provides painting services for vehicles and equipment owned by the Maryland Aviation Administration at BWI Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports.

AWARD: Herman Born and Sons, Inc.
 Baltimore, MD

TERM OF CONTRACT: 10/01/11 – 09/30/14 Three (3) Years from NTP with one (1) two (2) year renewal option

AMOUNT:

\$ 250,050	NTE (3 Years)
<u>\$ 170,034</u>	NTE (cost of two-year option incl. 2% CPI)
\$ 420,084	NTE (aggregate value including two-year renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Herman Born and Sons, Inc. Baltimore, MD	\$250,050
Advance Collision, LLC Beltsville, MD	\$282,600
J & A Body Shop Baltimore, MD	\$282,600

Middleton and Meads Company \$295,200
Baltimore, MD

MBE PARTICIPATION: 0% (single element of work)

ITEM: 11-M (Continued) **BPW – 08/10/11**

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and on the MAA website. The Solicitation was sent to the Governor’s Office of Minority Affairs and four (4) minority business associations on May 3, 2011. A total of five (5) firms purchased plans and specifications. Three (3) bids were received.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

MD TAX CLEARANCE: 11-1813-1111

RESIDENT BUSINESS: Yes



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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

James L. Knighton – 410-767-0820
jknighton@mta.maryland.gov

BPW—08/10/11

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Maintenance)

ITEM: 12-M-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-1096
Elevator and Escalator Maintenance
ADPICS NO. CO275118

ORIGINAL CONTRACT APPROVED: Item 4-M, DOT Agenda 11/30/05

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Change Order No. 1 increases the contract amount and extends the contract duration for 366 calendar days (leap year) to continue to provide preventive maintenance on forty-five (45) elevators, one (1) wheelchair lift and eighty-one (81) escalators at the various Metro, MARC and Maintenance locations.

CONTRACTOR: Schindler Elevator Corporation
Beltsville, MD

AMOUNT: \$4,692,371.00

CURRENT CONTRACT AMOUNT: \$23,554,343.00

REVISED CONTRACT AMOUNT: \$28,246,714.00

PERCENTAGE INCREASE: 20% (C.O. #2)

TERM: 1,825 Calendar Days (Original)
242 Calendar Days (C.O. #1)
366 Calendar Days (C.O. #2)

ORIGINAL MBE PARTICIPATION 20%

REMARKS: This Change Order is to provide personnel, equipment and material to perform preventive maintenance on forty-five (45) elevators, one (1) wheelchair lift and eighty-one (81) escalators at the various Metro, MARC and Maintenance locations. The work involved preventative maintenance

coverage of all MTA elevators for a period of one (1) year from the date of notice to proceed. MTA has an aggressive maintenance plan to preserve the integrity, function and safety of all vertical transportation equipment. For each type of unit (escalator or elevator) the maintenance plan incorporates five (5) types of inspections with varying frequencies. The basic activities occur bi-weekly and constitute visual inspection and light cleaning. The most laborious occurs annually and involves the

ITEM: 12-M-MOD (Continued) BPW – 08/10/11

removal of steps, lubrication of chains, etc. Unfortunately, due to the nature of the industry, these units undergo a lot of abuse. Whether due to operator error, weather related issues, and/or vandalism, the equipment periodically requires service repairs above routine maintenance measures.

The existing contract expires August 31, 2011. The MTA is requesting a 366 calendar day extension to August 31, 2012 to allow time for the procurement of a replacement contract. The new contract solicitation was advertised on October 6, 2010, and three proposals were received on February, 15, 2011, in response to the RFP. Best and Final Offers (BAFOs) were received on May 19, 2011 and have been evaluated. The Schindler Elevator Corporation (Schindler) has been selected for award; however, to ensure that the due process rights of all other bidders on the new contract are met and that critical elevator and escalator maintenance activities continue, the MTA is requesting additional time to complete the procurement process. If no other issues arise such as bid protests or other delays, the MTA intends to terminate this 1 year (366 day) extension contract early.

FUND SOURCE:	100% Special Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0105
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	11-1912-0000

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:
APPROVED**DISAPPROVED****DEFERRED WITHDRAWN****WITH DISCUSSION WITHOUT DISCUSSION****ATTACHMENT I**

	Amount	Term	BPW/DCAR Date
Original Contract	\$17,320,124	(01/01/06 – 12/31/10)	BPW 11/30/05
Modification #1	\$6,234,219	(01/01/11 – 08/31/11)	BPW 10/20/10
Modification #2	\$4,692,371	(09/01/11 – 08/31/12)	BPW 08/10/11
Revised Amount	\$28,246,714		

James L. Knighton (410) 767-0820
jknighton@mta.maryland.gov

BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION (Maintenance)

ITEM: 13-M-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T80000265A
 MARC Rail Stations Snow and Ice Removal
 Maintenance Services
 ADPICS NO. CO269768

ORIGINAL CONTRACT APPROVED: Item 15-M, DOT-Agenda 11/19/2008

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Clover Leaf, Inc.
 Sliver Spring, Maryland

MODIFICATION: Change Order No. 1 provides the Penn Line and Greenbelt MARC Rail Stations with Snow and Ice Removal Maintenance Services through April 19, 2012, and increases the contract value to ensure on-going services.

AMOUNT: \$50,000

ORIGINAL CONTRACT AMOUNT: \$160,444

REVISED CONTRACT AMOUNT: \$210,440

TERM: 11/20/08 – 11/19/11 (Original)
 11/20/11– 04/19/12 (Change Order No. 1)

PERCENTAGE INCREASE: 31%

ORIGINAL MBE PARTICIPATION: 0%

REMARKS: This Contract provides for snow removal and ice abatement activities at MARC Rail stations. The Contractor is responsible for clearing train platforms, parking lots, aerial structures and stairways of snow and ice to allow for safe travel for MTA passengers. The Contractor provides all equipment and staff. The Contractor requires special training to ensure they do not move snow onto tracks and that they operate safely around the track areas during snow removal operations.

Currently the MTA has seven (7) snow removal contracts for stations along three MARC Train lines; Brunswick, Camden and Penn. This contract provides for snow removal at Penn Line stations including Silver Spring and Greenbelt stations.

ITEM: 13-M-MOD (Continued)

BPW – 08/10/11

The MTA is seeking to reorganize all current MARC system snow removal contracts to allow sufficient time to procure new contracts that will better manage snow removal activities. The overall goal is to extend existing contracts for snow removal as follows: a ten-month extension on one contract, five month extensions on four contracts (including T-8000-0265A), and a two-month extension on one contract. MTA will also terminate one contract early. This is being done so that all the MARC snow contracts can be reorganized into two contracts per train line, with six new contracts ending on the same date – April 19, 2012. One contract, which is currently set to expire November 2012, will not be extended. The MTA considered extending this contract for a shorter period of time, but it is not efficient or safe for snow removal contracts to expire during or just prior to the winter season.

Ultimately, MTA anticipates that snow removal services on the Brunswick and Camden Line will be handled under the third party operator agreement so those new contracts will likely be terminated early – leaving only two contracts – Penn Line North and Penn Line South in place and expiring at the same time. The April 2012 expiration date will allow MTA sufficient time to issue new solicitations for these services.

FUND SOURCE:	100% Special Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0105
TAX COMPLIANCE NO:	11-0819-0111
RESIDENT BUSINESS:	Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$160,440	11/20/08- 11/19/11	11/19/08	
Modification #1	\$ 50,000	11/20/11- 4/19/12	8/10/11	Extension is needed to reorganize the expiration dates also stations and have a new contract in place
Revised Amount	\$210,440			

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smoore2@bwiairport.com

BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

RENEWAL OPTION (Maintenance)

ITEM: 14-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-09-001
 Consolidated Mechanical Systems and Plane Mate
 Operations, Repair and Maintenance at BWI
 Thurgood Marshall and Martin State Airports
 ADPICS NO. CO274898

ORIGINAL CONTRACT APPROVED: Item 8-M, DOT Agenda 07/16/08

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

CONTRACTOR: Signature Flight Support Corporation
 Baltimore, MD

MODIFICATION: Exercise the Renewal Option No. 1 for a period of two (2) years from October 1, 2011 through September 30, 2013.

AMOUNT: \$7,191,309

ORIGINAL CONTRACT AMOUNT: \$10,730,163

REVISED CONTRACT AMOUNT: \$17,323,316

PERCENTAGE INCREASE: 67% (Renewal Option No.1)
 61% (Overall)

TERM: 10/01/08 – 09/30/10 (Original)
 07/01/09 – 09/30/11 (Amendment No. 1)
 12/17/09 – 09/30/11 (Amendment No. 2)
 10/01/11 – 09/30/13 (Renewal No. 1)

ORIGINAL MBE PARTICIPATION: 22%

RENEWAL MBE PARTICIPATION: 21.7%

REMARKS: This contract provides for labor, equipment, experience and technical expertise to maintain approximately 400 mechanical equipment/systems at BWI Marshall, to include passenger

loading bridges, inbound and outbound baggage claim conveyors, vestibule and other automatic door systems, power gates, and Plane Mate operations and maintenance.

ITEM: 14-M-OPT (Continued)

BPW – 08/10/11

Signature Flight Support Corporation has met the terms and conditions of this contract and has performed above standard operations over the past three (3) years to meet MAA’s time table. Additionally, Signature provides superior customer service and is very knowledgeable in all facets of their contract with MAA.

This action represents the exercising of a two-year renewal option with the contractor that was provided for in the original contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

MD TAX CLEARANCE: 11-1824-1111

RESIDENT BUSINESS: Yes

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$10,730,163	10/01/08 - 09/30/10	07/16/08 Item 8-M	
Amendment No. 1	(\$598,156)	07/01/09 - 09/30/11		Reduced the scope of work
Amendment No. 2	\$0	12/17/09 – 09/30/11		Revised MBE Goal based on the new contract value
Renewal Option No. 1	\$7,191,309	10/01/11- 09/30/13		As provided for in original contract
Revised Amount	\$17,323,316			

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mmiller@marylandports.com

BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

LANDLORD LEASE

ITEM: 15-LL

MARYLAND PORT ADMINISTRATION

TENANT: Living Classrooms Foundation, Inc.
802 South Caroline Street
Baltimore, MD 21231

PROPERTY LOCATION: Masonville Cove Environmental Education Center

SPACE TYPE: Land and Office Space

DURATION: Ten (10) Years (effective upon Board Approval)

ANNUAL RENT: Ten Dollars (\$10.00)

UTILITIES RESPONSIBILITY: MPA

CUSTODIAL RESPONSIBILITY: MPA

SPECIAL CONDITIONS: The Maryland Port Administration (“MPA”) is developing a dredged material containment facility (“DMCF”) on the Patapsco River at Masonville Cove, on the north side of Brooklyn in Baltimore City. As part of the mitigation and community enhancement program to offset the DMCF’s environmental impact, working with Maryland Environmental Service (“MES”), MPA has built the Masonville Cove Environmental Education Center (the “Center”) to serve the Brooklyn and Curtis Bay communities in particular and the Baltimore region in general. Living Classrooms Foundation, Inc. (LCF) will conduct programs at the Center to foster appreciation of the ecological relationship between the Masonville Cove, the Patapsco River and the Chesapeake Bay.

LCF has entered into a ten-year lease with MPA, at an annual rent of \$10.00. There is 181 square feet of office space, 791 square feet of classroom space, 72 square foot of storage space and certain land surrounding the Education Center. LCF will share the Center’s common areas with Brooklyn and Curtis Bay Coalition, Inc. and possibly other organizations, at MPA’s discretion. MPA will provide utilities and, through MES, maintenance and janitorial services. LCF will provide indemnity and insurance. The parties anticipate that, as environmental rehabilitation of the cove proceeds, the lease’s premises will expand to permit use of more land surrounding the Center for environmental study and experience.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Mike Miller (410) 385-4747
mmiller@marylandports.com

BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

LANDLORD LEASE

ITEM: 16-LL

MARYLAND PORT ADMINISTRATION

TENANT: Brooklyn and Curtis Bay Coalition, Inc.
304 Washburn Avenue
Baltimore, MD 21225

PROPERTY LOCATION: Masonville Cove Environmental Education Center

SPACE TYPE: Land and Office Space

DURATION: Ten (10) Years (effective upon Board Approval)

ANNUAL RENT: Ten Dollars (\$10.00)

CUSTODIAL RESPONSIBILITY: MPA

SPECIAL CONDITIONS: The Maryland Port Administration (“MPA”) is developing a dredged material containment facility (“DMCF”) on the Patapsco River at Masonville Cove, on the north side of Brooklyn in Baltimore City. As part of the mitigation and community enhancement program to offset the DMCF’s environmental impact, working with Maryland Environmental Service (“MES”), MPA has built the Masonville Cove Environmental Education Center (the “Center”) to serve the Brooklyn and Curtis Bay communities in particular and the Baltimore region in general. The Brooklyn and Curtis Bay Coalition, Inc. (“Baybrook”) will conduct programs at the Center to foster appreciation of the ecological relationship between the Masonville Cove, the Patapsco River and the Chesapeake Bay.

Baybrook has entered into a ten-year lease with MPA, at an annual rent of \$10.00. There is 106 square feet of office space and certain land surrounding the Education Center. Baybrook will have exclusive use of an office in the Center and will share the Center’s common areas with the Living Classrooms Foundation, Inc. and possibly other organizations, at MPA’s discretion. MPA will provide utilities and, through MES, maintenance and janitorial services. Baybrook will provide telephone and internet service and indemnity and insurance. The parties anticipate that, as environmental rehabilitation of the cove proceeds, the lease’s premises will expand to permit use of more land surrounding the Center for environmental study and experience.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

George G. Fabula, Jr. (410) 767-3908
GFabula@mta.maryland.gov

BPW – 08/10/11

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM 17-RP

MARYLAND TRANSIT ADMINISTRATION: Charlotte Hall Park and Ride Project
St. Mary’s County, Maryland

REFERENCE: Approval is requested for the purchase in fee simple of 11.3655 acres of land, more or less, a perpetual drainage easement containing 0.0633 of an acre of land, more or less, a second perpetual drainage easement containing 0.0963 of an acre of land, more or less, and a temporary construction easement containing 0.0817 of an acre of land, more or less, for use in connection with the construction of the Charlotte Hall Park & Ride Project.

SPECIAL CONDITIONS: None

OWNER: Burch Properties, LLC

PROPERTY: Tax Map 1, Grid 23, Part of Parcel 42, Fifth
Election District, St. Mary’s County

CONSIDERATION: \$1,535,000

APPRAISED VALUE: \$1,591,000 Isabelle Gatewood, fee appraiser
Reviewed and approved by Paul Mazelis, SHA
Review Appraiser.

\$1,497,740 Thomas B. Herbert, fee appraiser
Reviewed and approved by Paul Mazelis, SHA
Review Appraiser.

The appraisals were also approved by the
Federal Transit Administration (FTA).

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

APPROPRIATION CODE: J05H0105

REMARKS: The subject property is required for the construction of MTA’s Charlotte Hall Park & Ride Project located in St. Mary’s County, Maryland. The purchase price was agreed upon through negotiations with the owner and this is the only property acquisition needed for this project.

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

APPROVED DISSAPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

June Hornick (410) 865-1039
jhornick@mdot.state.md.us

BPW – 08/10/11

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 18-GM

THE SECRETARY'S OFFICE

NATURE OF REQUEST: Submission of a request by the Department of Transportation (the “Department”), made by the Secretary of Transportation, for the adoption of resolutions authorizing the issuance and sale by the Department of its Consolidated Transportation Bonds, Series 2011 in an amount not exceeding \$200,000,000, at a public sale to occur between September 12, 2011 and January 31, 2012, as determined by the Secretary, taking into account then current market conditions, such Bonds being authorized by Subtitle 2 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION
June Hornick (410-865-1039)
jhornick@mdot.state.md.us

WITHOUT DISCUSSION
BPW – 08/10/11

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 19-GM

THE SECRETARY'S OFFICE

NATURE OF REQUEST: Submission of a request by the Department of Transportation (the “Department”), made by the Secretary of Transportation, for the adoption of resolutions authorizing the issuance and sale by the Department of its Consolidated Transportation Bonds, Refunding Series 2011 in an amount not exceeding \$175,000,000 to be issued to refund certain outstanding bonds of the Department, at a public sale to occur between September 12, 2011 and January 31, 2012, as determined by the Secretary, taking into account then current market conditions and the affect of market conditions on interest savings of the refunding, such Bonds being authorized by Subtitle 2 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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

WITHOUT DISCUSSION
BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS:

ITEM: 20-GM

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID MAA-LC-12-005

NATURE OF REQUEST: Approval for a concession contract granting the non-exclusive right to establish, operate and manage luxury vehicle ground transportation services at BWI Marshall Airport

CONTRACTOR: Shuttle Express, Inc. d/b/a ExecuCar

REVENUE: Concessionaire shall pay monthly Nine Percent (9%) of gross revenues derived from Concessionaire's inbound and outbound ground transportation operation at the Airport. Estimated total revenue to MAA over the Contract term is \$209,030

DURATION: Four (4) years and eleven (11) months; from October 1, 2011 through August 31, 2016

ACDBE PARTICIPATION: 19%

REMARKS: This contract provides for the operation and management of BWI Marshall's luxury vehicle ground transportation concession. This type of revenue-producing contract at a transportation facility is exempt from the State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d). However, the agreement must be approved by the Board of Public Works because the agreement constitutes a use of State property under State Finance and Procurement Article, Section 10-305.

The Invitation for Bids (IFB) was advertised in local publications, on eMaryland Marketplace and MAA issued 110 direct mail notices to firms having a luxury vehicle ground transportation business in the Maryland and District of Columbia metropolitan areas. Nine (9) IFB specifications were sold with three (3) bids received on August 4, 2010.

Two (2) of the three (3) bidders failed to conform to the requirements of the IFB and submitted their revised technical submissions after the scheduled time sealed bids were to be received. Therefore, the two (2) bids were found unacceptable and rejected, one being the incumbent contractor. The one remaining bid was reviewed and it was determined that Shuttle Express, Inc. d/b/a ExecuCar met all of the requirements of the IFB.

ITEM: 20-GM (continued)**BPW – 08/10/11**

MAA recommends award of the Contract to Shuttle Express, Inc. d/b/a ExecuCar. The concession fee of Nine Percent (9%) for both inbound and outbound trips under the new Contract is projected to generate \$40,875 in the first contract year and represents an increase of 50.5% for the first contract year over revenues MAA would have received under the current contract terms.

MD TAX CLEARANCE: 11-1322-0001

RESIDENT BUSINESS: Yes

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

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

James L. Knighton (410) 767-0820
jknighton@mta.maryland.gov

BPW -- 08/10/11

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

RENEWAL OPTION**(General Miscellaneous)****ITEM: 21-GM-OPT****MARYLAND TRANSIT ADMINISTRATION****CONTRACT ID:**

MTA-1115A
 Paratransit Services
 ADPICS NO. CO274878

ORIGINAL CONTRACT APPROVED:

Item 14-GM, DOT Agenda 08/20/08

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Proposal

CONTRACTOR:

Veolia Transportation Services, Incorporated
 Baltimore, Maryland

MODIFICATION: Modification No. 1 exercises two, six-month option renewals for a one-year period to ensure continued services for the MTA Mobility Division.

AMOUNT:

\$24,000,000

ORIGINAL CONTRACT AMOUNT:

\$65,512,557

REVISED CONTRACT AMOUNT:

\$89,512,577

PERCENTAGE INCREASE:

36% (Modification No. 1)

TERM:

09/01/08 – 08/31/11 (Original)
 09/21/09 – 11/20/09 (Modification No. 0) (Taxi only)
 09/01/11 – 08/31/12 (Modification No. 1)

ORIGINAL MBE PARTICIPATION:

25%

REMARKS: MTA's Mobility operates seven days per week, 24 hours per day, serving the same geographic area served by the MTA fixed-route system as required by American with Disabilities Act (ADA). This includes all areas of the City of Baltimore, portions of Baltimore and Anne Arundel Counties which are located inside of Baltimore Beltway (I-695), and within a three quarter mile radius of the Baltimore Metro Heavy Rail System, the Central Light Rail Line and MTA Fixed-Route Bus Services. The Contractor are required to provide door to door services, pick up and drop off passengers, using MTA's vehicles anywhere within these areas.

ITEM: 21-GM-OPT (Continued)**BPW – 08/10/11**

The Contractor is to provide facilities, vehicle maintenance, operators, back-up operators, pull out supervision, management oversight of direct vehicle operation, as well as all other support necessary to transport riders in accordance with the MTA's Mobility Division.

MTA reserves the right to modify its service area at any time during the term of this contract.

Trip must be requested by 5:00 pm on the day prior to service, and may be scheduled up to 7 days in advance. On an average weekday, the MTA Mobility service provides approximately 2,900 trips. Peak periods are 6 a.m. to 11 a.m. and 2 p.m. to 5 p.m., with the highest morning peak hours from 7 a.m. to 9 a.m. and the highest afternoon peak hours from 2 p.m. to 4 p.m.

By exercising this one year option renewal MTA authorizes Veolia Transportation, Inc. to provide the necessary services and ensures the continued compatibility of existing equipment, software and training for the MTA's Mobility Services. The vendor is meeting MTA's expectations under the contract, with consistent on-time performance while providing approximately 1,700 trips per day. The increase in cost for the additional year is based on the contract provision allowing the vendor to increase rates no more than CPI plus 5%. Due to a projected increase in Mobility service demand, Veolia's price for the option period includes a higher level of service (i.e., more trips) than Veolia currently provides. This is the primary reason the price for the option renewal exceeds the increase in CPI. The MTA advertised a new contract for Mobility services on June 30, 2011.

FUND SOURCE:	100% Special Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0102
TAX COMPLIANCE NO:	11-1071-1111
RESIDENT BUSINESS:	No

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

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$65,512,557	09/01/08- 08/31/11	08/20/08	
Modification #0	\$ 195,000	09/21/09- 11/20/09	07/27/11	Provide 25 dedicated taxi runs total eight hours daily (Taxi only)
Modification # 1	\$24,000,000	09/01/11- 08/31/12	08/10/11	Two six months option renewal for a one (1) yr. period
Revised Amount	\$89,512,577			

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BPW -- 08/10/11

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

RENEWAL OPTION (General Miscellaneous)

ITEM: 22-GM-OPT

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1115B
Paratransit Services
ADPICS NO. CO274879

ORIGINAL CONTRACT APPROVED: Item 14-GM, DOT Agenda 08/20/08

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

CONTRACTOR: MV Transportation, Incorporated
Fairfield, CA

MODIFICATION: Modification No. 1 exercises two six-month option renewals for a one-year period to ensure on-going continued services for the MTA Mobility Division.

AMOUNT: \$24,000,000

ORIGINAL CONTRACT AMOUNT: \$58,267,747

REVISED CONTRACT AMOUNT: \$82,267,747

PERCENTAGE INCREASE: 29%

TERM: 09/01/08 – 08/31/11 (Original)
09/01/11 – 11/30/12 (Modification No. 1)

ORIGINAL MBE PARTICIPATION: 25%

REMARKS: MTA's Mobility operates seven days per week, 24 hours per day, serving the same geographic area, which is served by the MTA fixed-route system as required by American with Disabilities Act (ADA). This includes all areas of the City of Baltimore, portions of Baltimore and Anne Arundel Counties which are located inside of Baltimore Beltway (I-695), and within a three quarter mile radius of the Baltimore Metro Heavy Rail System, the Central Light Rail Line and MTA Fixed-Route Bus Services. The Contractor are required to provide door to door services, pick up and drop off passengers, using MTA's vehicles anywhere within these areas.

The Contractor is to provide facilities, vehicle maintenance, operators, back-up operators, pull out supervision, management oversight of direct vehicle operation, as well as all other support necessary to transport riders in accordance with the MTA’s Mobility Division.

ITEM: 22-GM-OPT (Continued)

BPW – 08/10/11

MTA reserves the right to modify its service area at any time during the term of this contract.

Trip must be requested by 5:00 pm on the day prior to service, and may be scheduled up to 7 days in advance. On an average weekday, the MTA Mobility service provides approximately 2,900 trips. Peak periods are 6 a.m. to 11 a.m. and 2 p.m. to 5 p.m., with the highest morning peak hours from 7 a.m. to 9 a.m. and the highest afternoon peak hours from 2 p.m. to 4 p.m.

By exercising this one year option renewal MTA authorizes MV Transportation, Inc. to provide the necessary services and ensures the continued compatibility of existing equipment, software and training for the MTA’s Mobility Services. The vendor is performing meeting MTA' expectations under the contract, with consistent on-time performance while providing approximately 1,700 trips per day.. The increase in cost for the additional year is based on the contract provision allowing the vendor to increase rates no more than CPI plus 5%. Due to a projected increase in Mobility service demand, MV’s price for the option period includes a higher level of service (i.e., more trips) than MV currently provides. This is the primary reason the price for the option renewal exceeds the increase in CPI. The MTA advertised a new contract for Mobility services on June 30, 2011.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0102

TAX COMPLIANCE NO: 11-1071-1111

RESIDENT BUSINESS: No

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

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$58,267,747	09/01/08- 08/31/11	08/20/08	
Modification #1	\$24,000,000	09/01/11- 11/30/12	07/27/11	Two six months Option Renewal For One (1) yr period
Revised Amount	\$82,267,747			

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BPW – 08/10/11

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 23-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2010-05 D
 Plat Preparation and Metes and Bounds Survey
 Services, Statewide
 ADPICS NO. SBCS1005D

CONTRACT DESCRIPTION: This is the first of six (6) open-end task order contracts to provide highway related metes and bounds surveying and right-of-way plat preparation services, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on August 4, 2011.

AWARD: KCI Technologies, Inc.
 Sparks, Maryland

AMOUNT: \$2,000,000

TERM: Six (6) Years (ending July 1, 2017)

DBE PARTICIPATION: 21%

PROPOSALS:	<u>Technical Proposal Rating (Max 670)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson Sparks, MD	463	1	Contract A
Wallace, Montgomery & Associates Towson, MD	451	2	Contract B
The Wilson T. Ballard Company Owings Mills, MD	440	3	Contract C
KCI Technologies, Inc. Sparks, MD	433	4	\$2,000,000 Contract D
STV Incorporated Baltimore, MD	430	5	Contract E

Century Engineering, Inc. 405 6 Contract F
 Hunt Valley, MD

ITEM: 23-AE (Continued)

BPW – 08/10/11

PROPOSALS (Cont'd):	<u>Technical Proposal Rating (Max 670)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
A.Morton Thomas & Associates Rockville, MD	397	7	N/A
URS Corporation Hunt Valley, MD	385	8	N/A
Whitman, Requardt & Associates Baltimore, MD	385	9	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	382	10	N/A
AB Consultants, Inc. Lanham, MD	379	11	N/A
Greenman-Pedersen, Inc./ Whitney, Bailey, Cox & Magnani Annapolis Junction, MD	365	12	N/A
EBA Engineering, Inc. Baltimore, MD	339	13	N/A
George W. Stephens, Jr., & Associates, Inc. Belcamp, MD	300	14	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on the SHA website. A total of fourteen (14) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall perform right-of-way plat preparation and metes and bounds field surveys. The assignments may include both activities.

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: 11-1691-1110
RESIDENT BUSINESS: Yes

Johnson, Mirmiran & Thompson, Inc./ Rummel, Klepper & Kahl, LLP Sparks, MD	566	2	Contract B
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ITEM: 24-AE (Continued)**BPW – 08/10/11****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
The Wilson T. Ballard Company Owings Mills, MD	565	3	Contract C
Whitman, Requardt & Associates, LLP Baltimore, MD	554	4	Contract D BPW Approval 7/27/11
URS Corporation Hunt Valley, MD	553	5	Contract E
Northeast Engineering, Inc./ Gannett Fleming, Inc. Baltimore, MD	552	6	Contract F BPW Approval 7/27/11
Kennedy, Porter & Associates, Inc./ Greenhorne & O'Mara, Inc. Baltimore, MD	546	7	Contract G
Nolan Associates, Inc./ Whitney, Bailey, Cox & Magnani, LLC Ellicott City, MD	545	8	\$3,000,000 Contract H
Amman & Whitney Consulting Engineering/ Alpha Construction & Engineering Baltimore, MD	539	9	N/A
KCI Technologies, Inc./ Pennoni Associates, Inc. Sparks, MD	536	10	N/A
STV Incorporated Baltimore, MD	520	11	N/A
Century Engineering, Inc. Hunt Valley, MD	515	12	N/A
The LPA Group Owings Mills, MD	514	13	N/A

Dewberry & Davis, LLC/ Jacobs Engineering Group, Inc. Baltimore, MD	503	14	N/A
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ITEM: 24-AE (Continued)

BPW – 08/10/11

PROPOSALS (Cont'd):	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
PB Americas, Inc./ Hardesty & Hanover, LLP Baltimore, MD	474	15	N/A
AI Engineers, Inc. Middletown, CT	421	16	N/A
McLaren Engineering Group West Nyack, NY	419	17	N/A
Infrastructure Engineers, Inc. Glen Allen, VA	366	18	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on the SHA website. A total of eighteen (18) engineering consultant firms submitted technical proposals for this project, of which fifteen are (15) Maryland firms.

The Consultant shall perform detailed inspection and evaluation of assigned State, County and local jurisdiction bridges and prepare ratings for these structures, all in accordance with the National Bridge Inspection Program; provide engineering analysis to determine operating and inventory load ratings for existing bridge structures; and prepare reports for each structure.

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: Wallace, Montgomery & Associates, LLP 11-1639-1111
Nolan Associates, Inc./
Whitney, Bailey, Cox & Magnani, LLC Pending

RESIDENT BUSINESSES: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Sandra E. Clifford – (410) 537-7814
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BPW – 08/10/11

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION:	(General/Miscellaneous)
ITEM:	25-GM-MOD
MARYLAND TRANSPORTATION AUTHORITY:	Electronic Toll Collection-Next Generation, (ETC-NG) System
CONTRACT ID:	MA-549-000-006 MDTA Electronic Toll System Replacement and Operation
ORIGINAL CONTRACT APPROVED:	Item 15-GM, DOT Agenda 10/19/05
ORIGNINAL PROCUREMENT METHOD:	Competitive Sealed Proposals
CONTRACTOR:	ACS State and Local Solutions Baltimore, MD
MODIFICATION:	Modification No. 14 provides for the contractor to install loop wire conduit/stub-up, passing through the roadway surface and continuing on to the distribution man-hole and to install brackets to be used to mount the vehicle separator over each travel lane at the gantry. This work includes drilling through the roadway surface, installing and connecting the conduit to the design builder installed sub-out conduits from the manholes.
DURATION:	November 30, 2005 to December 7, 2013, with two (2), two-year renewal options.
AMOUNT:	\$101,200 NTE
ORIGINAL CONTRACT AMOUNT:	\$183,986,635
REVISED CONTRACT AMOUNT:	\$233,090,761
PERCENTAGE INCREASE:	.055% (MOD No. 14) 26.689% (Overall)
ORIGINAL MBE PARTICIPATION:	25%

REMARKS: The work for Modification No.14 is necessary because the conduits / stub-ups and brackets that need to be in place at the ICC gantries (by others) for ACS to install and test the toll revenue collection

system, will not be available as planned when ACS starts the installation of the system. In order to meet the scheduled opening date for Contracts B & C (11/11/11), ACS is being asked to provide the labor, equipment and materials to install the conduits / stub-ups and brackets required for the installation of a fully functional toll collection system.

This Item was previously submitted and withdrawn as Item 19-GM-MOD from the 6/15/11 DOT Agenda.

ITEM: 25-GM-MOD (Continued)

BPW -- 08/10/11

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

MD TAX CLEARANCE: 11-1379-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
ORIGINAL CONTRACT	\$183,986,652	11/30/05 – 12/7/13	DOT Agenda 10/19/05	
MODIFICATION #1	\$374,383.00	Same	DOT Agenda 6/6/07	Computer Room Design & Installation
MODIFICATION #2	\$22,638.70	Same	9/26/07	Revised Money Handling Process
MODIFICATION #3	\$46,210,613.89	Same	DOT Agenda 8/22/07	Open Road Tolling for ICC & I-95 ETL Projects
MODIFICATION #4	\$1,147,600.00	Same	DOT Agenda 11/14/07	Revised Types & Number of Lanes
MODIFICATION #5	\$43,803.00	Same	7/24/08	Additional Stop-in Center Equipment
MODIFICATION #6	\$8,765.52	Same	7/24/08	MDTA Logo on Toll Receipts
MODIFICATION #7	\$17,488.98	Same	12/4/08	Install LED Lights on Lane Gate Arms
MODIFICATION #8	\$149,436.56	Same	DOT Agenda 4/1/09	Engineering & Technical Support – FMT FFL
MODIFICATION #9	\$52,318.35	Same	DOT Agenda 4/1/09	Gate Override Switch
MODIFICATION #10	\$170,838.42	Same	DOT Agenda 7/1/09	WPL Gates/HWN Toll Booths

ATTACHMENT I (CONTINUED)

MODIFICATION #11	\$335,022.88	Same	DOT Agenda 12/2/09	ORT Vehicle Classification
MODIFICATION #12	\$220,000.00	Same	DOT Agenda 11/3/10	Drop Down Frames
MODIFICATION #13	\$250,000.00 Not to Exceed	Same	DOT Agenda 4/6/11 Additional	ICC Work
MODIFICATION #14	\$102,000.00 Not to Exceed	Same	DOT Agenda 6/15/11	Increased Scope