



Maryland Department of Transportation
The Secretary's Office

Martin O'Malley
Governor

Anthony G. Brown
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Beverley K. Swaim-Staley
Secretary

Darrell B. Mobley
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BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

April 18, 2012

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BPW -- 04/18/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION

ITEM: 1-C-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-1295
Ancillary Repairs, Maintenance & Minor
Construction – Central Light Rail Line
ADPICS NO. CO282439

ORIGINAL CONTRACT APPROVED: Item 4-C, DOT Agenda 4/7/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Retroactive approval is requested for Change Order No. 1 which is to increase the contract value to pay for maintenance and repair work that has already been performed at the MTA's Light Rail facilities. MTA seeks ratification of additional contract authority under State Finance and Procurement Article Section 11-204(c) because both parties acted in good faith, ratification of the additional contract authority will not undermine the purposes of Division II of the State Finance & Procurement Article, and payment for the work that was performed without sufficient contract authority did not prevent substantial compliance with Division II of the State Finance & Procurement Article. For all these reasons, ratification of additional contract authority is in the best interest of the State.

CONTRACTOR: Southern Improvement Co., Inc.
Hunt Valley, Maryland

AMOUNT: \$321,532

ORIGINAL CONTRACT AMOUNT: \$3,250,750

REVISED CONTRACT AMOUNT: \$3,572,282

PERCENTAGE INCREASE: 14%

TERM 1,095 Calendar Days from NTP (original)
Term is unchanged by this modification.

DBE PARTICIPATION: 30% (DBE Compliance 18%)

REMARKS: MTA's Light Rail Operations Division currently has no in-house staff to perform essential routine maintenance and repair work on the Central Light Rail Line (CLRL) in Baltimore City and Baltimore and Anne Arundel counties. Due to these significant staffing constraints, MTA must rely on a contractor to perform services such as HVAC and plumbing maintenance and repair, electrical services and building maintenance services. Examples of specific tasks include the following: preventive maintenance and repairs to HVAC systems located at Light Rail facilities including maintenance buildings and offices; maintenance of electric motors and connections from transformers

ITEM: 1-C-MOD (Continued) BPW – 04/18/12

to catenary poles; regular checks of electrical systems that provide traction power as well as power to Light Rail facilities; and replacement and repair of components and fixtures of buildings throughout the system, including passenger waiting shelters, restrooms and storage buildings.

Given the ongoing, task-based nature of these services, MTA has used its Light Rail ancillary contract to provide them. Since early 2011, MTA has been engaged in the process of developing and soliciting a new Light Rail ancillary contract. The solicitation for the new contract was advertised in July 2011. The new contract is one of several that MTA solicited under a new ancillary contract process designed to increase competition, and because this process is new it has not proceeded as quickly as MTA originally expected.

Although the time frame for awarding the new contract was somewhat fluid until the summer of 2011, MTA continued to issue task orders under T-1295, which resulted in \$321,532 in tasks performed without sufficient contract authority to pay for them. When this situation was brought to the attention of MTA executive management, direction was given to stop incurring expenses until an appropriate contractual vehicle could be put in place. Due to the backlog of essential maintenance tasks and the need to have contractual capacity to address potential damage from severe weather events in the summer of 2011, a series of purchase orders was executed to allow the continued provision of these services until this contract modification could be presented to the Board of Public Works for approval. The first three purchase orders were with the subcontractors to the prime contractor under T-1295. All of them had a value of \$48,998: purchase order TT15544 with Malstrom Electric, opened on 6/26/11; purchase order TT15545 with Denver-Elek, opened on 9/6/11; and purchase order TT15543 with Johnsons Total Services, opened on 9/6/11. A second purchase order with Denver-Elek in the amount of \$24,999 (purchase order TT15564) was opened on 9/6/11. A purchase order with Southern Improvement in the amount of \$150,000 (TT15866) was put in place on 12/1/11, and an additional \$150,000 in authority was added to this purchase order on 2/3/12. The 12/1/11 purchase order will expire on 4/30/12.

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

APPROPRIATION CODE: J05H0105

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	\$3,250,750.00	1,095 CD	4/7/2010	
Modification #1	\$ 321,531.33	--		
Revised Amount	\$3,572,281.33			

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 2-AE

MARYLAND AVIATION ADMINISTRATION

CONTRACT IDS: MAA-AE-10-002
 Construction Management and Inspection Services
 for B/C Connector / Concourse C Widening at BWI
 Thurgood Marshall
 ADPICS NO. MAAAE10002

CONTRACT DESCRIPTION: This is a task-order contract for consultant services to perform Construction Management and Inspection Services for Terminal BC Connector / Concourse C Widening at BWI Marshall. The work will be accomplished in phases under multiple construction contracts.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on April 5, 2012.

AWARD: Parsons Transportation Group, Inc.
 Hanover, MD

AMOUNT: \$7,000,000 NTE

TERM: Three (3) Years from Notice to Proceed

MBE PARTICIPATION: 16%

PROPOSALS:	<u>Technical Proposal Rating (Max 2130)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Parsons Transportation Group, Inc. Hanover, MD	1897	1	\$7,000,000
Parsons Brinckerhoff, Inc. Baltimore, MD	1879	2	N/A
Baker /Jacobs JV Linthicum, MD	1734	3	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and SHA web page. A total of three (3) consultant firms submitted Technical Proposals for this project, three (3) of which are Maryland firms.

ITEM: 2-AE (Continued)**BPW-- 04/18/12**

The consultant will provide construction management and inspection services related to the building of a secured passenger corridor between Concourses B and C by expanding the existing Terminal towards the airside. 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. The three (3) year term of the contract is necessary to complete the project.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term of the original contract to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0003
MD TAX CLEARANCE:	12-0406-1110
RESIDENT BUSINESS:	Yes

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

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

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BPW – 04/18/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 3-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2005-13 A – L
 Preliminary and Final Engineering Design Services,
 Statewide
 ADPICS NOS. CO282929; CO282930;
 CO282931; CO282932; CO282933;
 CO282934; CO282935; CO282936;
 CO282937; CO282938; CO 282939, CO282940

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 02/28/07
 (Contracts B & D)
 Item 8-AE, DOT Agenda 03/21/07
 (Contracts A, E & G)
 Item 4-AE, DOT Agenda 04/18/07
 (Contracts C, I, J & K)
 Item 3-AE, DOT Agenda 05/23/07
 (Contracts F, H & L)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: Modification No. 2 will increase contract value for each contract for highway design services. The replacement contract, BCS 2011-09, is mid-way through the stages of the procurement process and has a projected Notice to Proceed date of November, 2013.

CONTRACTORS:

Wallace, Montgomery & Associates (Contract A)
 Towson, MD

Johnson, Mirmiran & Thompson, Inc. (Contract B)
 Sparks, MD

Rummel, Klepper & Kahl, LLP (Contract C)
 Baltimore, MD

Whitman, Requardt and Associates, LLP (Contract D)
 Baltimore, MD

McCormick Taylor, Inc. (Contract E)
 Baltimore, MD

Century Engineering, Inc. (Contract F)
 Hunt Valley, MD

Jacobs Engineering Group, Inc. (Contract G)
 Baltimore, MD

ITEM: 3-AE-MOD (Continued)

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CONTRACTORS (Cont'd):

URS Corporation (Contract H)
Hunt Valley, MD

Whitney, Bailey, Cox & Magnani, LLC/
STV Incorporated (Contract I)
Baltimore, MD

The Wilson T. Ballard Company (Contract J)
Owings Mills, MD

Morton Thomas and Associates, Inc./
HNTB Corporation (Contract K)
Baltimore, MD

Gannett Fleming, Inc./
Parsons, Brinckerhoff, Quade & Douglas, Inc. (Contract L)
Baltimore, MD

TERM:

Modification No. 1

Contracts A, E, G	3/1/12 – 9/1/13
Contracts B, D	2/1/12 – 8/1/13
Contracts C, I, J, K	4/1/12 – 10/1/13
Contracts F, H, L	5/1/12 – 5/1/13

AMOUNT:

Contracts A, C, I, J, K	\$1,800,000
Contracts B, D, E, G	\$1,700,000
Contracts F, H, L	\$1,200,000

ORIGINAL CONTRACT AMOUNT:

\$5,000,000 each

REVISED CONTRACT AMOUNT:

Contracts A, C, I, J, K	\$6,800,000
Contracts B, D, E, G	\$6,700,000
Contracts F, H, L	\$6,200,000

PERCENTAGE INCREASE:

Contracts A, C, I, J & K	36%
Contracts B, D, E & G	34%
Contracts F, H & L	22%

DBE PARTICIPATION:

22% each
(Contract A) (DBE Compliance 21.62%)
(Contract B) (DBE Compliance 18.70%)
(Contract C) (DBE Compliance 25.86%)
(Contract D) (DBE Compliance 19.78%)
(Contract E) (DBE Compliance 24.49%)
(Contract F) (DBE Compliance 25.91%)
(Contract G) (DBE Compliance 13.82%)
(Contract H) (DBE Compliance 21.95%)
(Contract I) (DBE Compliance 20.72%)
(Contract J) (DBE Compliance 38.07%)
(Contract K) (DBE Compliance 22.40%)
(Contract L) (DBE Compliance 23.00%)

ITEM: 3-AE-MOD (Continued)

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REMARKS: The increase of the contract value is needed to complete work until the new contracts can be procured.

These twelve contracts were extended for 12 months on the 12/21/11 DOT Agenda as Item 16-AE-MOD to allow for new contracts to be procured.

FUND SOURCE: Federal and Special Transportation Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

ATTACHMENT I

CONTRACT A

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	3/21/07-3/1/12	3/21/07 8AE	
Modification No. 1		3/1/12-9/1/13	2/21/11 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,800,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,800,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	2/28/07-2/1/12	2/28/07 6AE	
Modification No. 1		2/1/12-8/1/13	2/21/11-16AE Mod	To provide time until new procurement
Modification No. 2	\$1,700,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,700,000			

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	4/18/07-4/1/12	4/18/07 4AE	
Modification No. 1		4/1/12-10/1/13	12/21/11- 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,800,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,800,000			

ATTACHMENT I (Continued)

CONTRACT D

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	2/28/07-2/1/12	2/28/07 6AE	
Modification No. 1		2/1/12-8/1/13	2/21/11 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,700,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,700,000			

CONTRACT E

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	3/21/07-3/1/12	3/21/07 8AE	
Modification No. 1		3/1/12-9/1/13	12/21/11- 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,700,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,700,000			

CONTRACT F

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	5/23/07-5/1/12	5/23/08 3AE	
Modification No. 1		5/1/12-5/1/13	12/21/11 – 16 AE Mod	To provide time until new procurement
Modification No. 2	\$1,200,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,200,000			

ATTACHMENT I (Continued)

CONTRACT G

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	3/21/08-3/1/12	3/21/07 8AE	
Modification No. 1		3/1/12-9/1/13	2/21/11 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,700,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,700,000			

CONTRACT H

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	5/23/07-5/2/12	5/23/07 3AE	
Modification No. 1		2/2/12-5/1/13	12/21/11- 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,200,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,200,000			

CONTRACT I

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	4/18/07-4/1/12	4/18/07 4AE	
Modification No. 1		4/1/12-10/1/13	12/21/11 – 16 AE Mod	To provide time until new procurement
Modification No. 2	\$1,800,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,800,000			

ATTACHMENT I (Continued)

CONTRACT J

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	4/18/07-4/1/12	4/18/07 4AE	
Modification No. 1		4/1/12-10/1/13	2/21/11 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,800,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,800,000			

CONTRACT K

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	4/18/07-4/1/12	4/18/07 4AE	
Modification No. 1		4/1/12-10/1/13	12/21/11- 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,800,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,800,000			

CONTRACT L

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	5/23/078-5/1/12	5/23/07 3AE	
Modification No. 1		5/1/12-5/1/13	12/21/11 – 16 AE Mod	To provide time until new procurement
Modification No. 2	\$1,200,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,200,000			

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BPW – 04/18/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 4-AE-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT NO. & TITLE: BCS 2007-06 A, B & C
 CHART (Coordinated Highways Action Response Team) Services
 ADPICS NOS. CO280419, CO280420 & CO280421

ORIGINAL CONTRACT APPROVED: Item 3-AE, DOT Agenda 07/16/08 (Contract A)
 Item 8-AE, DOT Agenda 06/25/08 (Contract B)
 Item 12-AE, DOT Agenda 05/21/08 (Contract C)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: These modifications will extend all three contracts by eighteen-months and increase the contract authority for each contract. These contracts are for support of the CHART and the Intelligent Transportation System.

CONTRACTOR:

Jacobs Engineering Group, Inc. (Contract A)
 Baltimore, MD

Telvent USA Corp. (Contract B)
 Rockville, MD

Daniels/ICS/DMJM (Contract C)
 Columbia, MD

TERM: Contract A
 07/16/08-07/01/12 (Original)
 07/02/12–01/01/14 (Modification 2)

Contract B
 06/25/08-06/01/12 (Original)
 06/02/12-12/01/13 (Modification 1)

Contract C
 05/21/08-05/01/12 (Original)
 05/02/12-11/01/13 (Modification 1)

ITEM: 4-AE-MOD (Continued)

BPW – 04/04/12

AMOUNT: \$400,000 (Contract A)
\$300,000 each (Contracts B & C)

ORIGINAL CONTRACT AMOUNT: \$2,000,000 each

REVISED CONTRACT AMOUNT: \$2,815,000 (Contract A)
\$2,300,000 each (Contracts B & C)

PERCENTAGE INCREASE: 17% (Contract A)
15% (Contracts B & C)

DBE PARTICIPATION: 23% (DBE Compliance A - 11.7%, B - 5.1%)
48% (DBE Compliance C - 43%)

REMARKS: These contracts provide support for the CHART program. This program is a joint effort of the Maryland Department of Transportation, Maryland Transportation Authority and the Maryland State Police, in cooperation with other federal, state and local agencies. CHART's mission is to improve "real-time" operations of Maryland's highway system through teamwork and technology.

Services that are provided through these contracts include: planning and project development support tasks such as identification of Intelligent Transportation System device deployment and development of Uninterruptable Power Supply (UPS) backup power project for all statewide CHART CCTV cameras; emergency implementation and support for the projects such as statewide Automatic Vehicle Location deployment for both emergency response and maintenance vehicles; and exploration of feasible technology alternatives.

The implementation of initiatives and projects resulting from the large winter storm of January 26, 2011, and loss of staff have contributed to the depletion of these contracts faster than anticipated. The requested extension and increased value is needed while new contracts are procured. The replacement contracts are in the early stages of the procurement process and has a projected Notice to Proceed date of September, 2013.

FUND SOURCE: Federal and Special Transportation Funds Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

ATTACHMENT I

CONTRACT A

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	7/16/08-7/1/12	7/16/08	
Modification No. 1	\$415,000	7/16/08-7/1/12	9/16/09 10AE Mod	To provide unified effort for Homeland Security preparedness
Modification No. 2	\$400,000	7/2/12-1/14/14	4/4/12	Support of CHART and ITS services
Revised Amount	\$2,815,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	6/28/08-6/1/12	6/25/08	
Modification No. 1	\$300,000	6/2/12-12/1/13	4/4/12	Support of CHART and ITS services
Modification No. 2				
Revised Amount	\$2,300,000			

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	5/21/08-5/1/12	5/21/08	
Modification No. 1	\$300,000	5/1/12-11/1/13	4/4/12	Support of CHART and ITS services
Modification No. 2				
Revised Amount	\$2,300,000			

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BPW – 04/18/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 5-AE-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT NO. & TITLE: BCS 2007-23 A & B
 Field Inspection, Evaluation and Management
 for Bridge Cleaning and Painting
 ADPICS NOS. CO282949 & CO282950

ORIGINAL CONTRACT APPROVED: Item 7-AE, DOT Agenda 06/25/08 (Contract A)
 Item 5-AE, DOT Agenda 07/16/08 (Contract B)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 1 increases the contract value and time for each contract. These contracts provide support for field inspections, management of other paint inspectors; expert advice; and testing and training services concerning paint coatings of steel bridges.

CONTRACTOR:
 Greeman-Pedersen, Inc. (Contract A)
 Annapolis Junction, MD

KTA-Tator, Inc. (Contract B)
 Pittsburgh, PA

TERM: Contract A
 06/25/08-06/01/12
 Modification No. 1 06/02/12 – 06/01/13

Contract B
 07/16/08-07/01/12
 Modification No. 1 07/02/12 – 07/01/13

AMOUNT: \$150,000 each

ORIGINAL CONTRACT AMOUNT: \$500,000 each

REVISED CONTRACT AMOUNT: \$650,000 each

PERCENTAGE INCREASE: 30% each

DBE PARTICIPATION: 0% (Specialized Work)

WITH DISCUSSION WITHOUT DISCUSSION
ATTACHMENT I

CONTRACT A

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$500,000	06/25/08-06/01/12	06/25/08 7 AE	
Modification No. 1	\$150,000	06/02/12–06/01/13	04/18/12	Time & additional contract authority needed until new procurement is in place
Revised Amount	\$650,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$500,000	07/16/08-07/01/12	07/16/08 5AE	
Modification No. 1	\$150,000	07/02/12–07/01/13	04/18/12	Time & additional contract authority needed until new procurement is in place
Revised Amount	\$650,000			

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BPW – 04/18/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

MOTOR VEHICLE ADMINISTRATION

CONTRACT ID: V-MUL-12092-M
 UPS & Battery Maintenance and Service
 MVA Glen Burnie and Cumberland Offices
 ADPICS NO. VMUL12092M

CONTRACT DESCRIPTION: This contract provides for an all-inclusive, on-call maintenance and service support contract for the uninterruptible power supply (UPS) systems and batteries throughout the MVA Facilities Environmental Control System.

AWARD: Ward-Boland Associates
 Owings Mills, MD

TERM: 5/1/12 – 4/30/17

AMOUNT: \$58,188 (1st Year)
 \$61,098 (2nd Year)
 \$64,153 (3rd Year)
 \$67,360 (4th Year)
\$70,728 (5th Year)
 \$321,525 (5-year term)

PROCUREMENT METHOD: Sole Source

DBE PARTICIPATION: 0% (proprietary)

PERFORMANCE SECURITY: None

REMARKS: The MVA requests approval for a five (5) year sole source contract for the maintenance and service of the UPS and batteries located at MVA's Headquarters (HQ) and Cumberland Branch Offices.

The MVA's daily operations include the support of various power distribution systems throughout the MVA Facilities Environment Control System. The UPS, also known as back-up power, is critical to the power distribution systems at the Glen Burnie and Cumberland Offices. The UPS detects problems with power & transfers power to the batteries. The power distribution unit (PDU) distributes the power from the UPS. The emergency static switches senses voltage levels between normal power and generator power, or lack thereof and will switch within eight (8) seconds. These systems include MDOT/MVA servers, computer room, financial data, driving records, etc.

ITEM:**6-M (Continued)****BPW – 04/18/12**

Normal every day use and heavy demand of the above equipment requires testing, preventive maintenance and occasional repairs to ensure continuous operations, and to avoid power outages of the MDOT/MVA servers, computer rooms, financial data, customer records, etc.

Ward-Boland is the Liebert authorized installer and service provider of the systems for the Glen Burnie and Cumberland locations. Ward-Boland is the only service provider for the Liebert equipment in the Baltimore Metro area. In addition, there are no other companies who can provide parts or maintenance required to maintain these systems, without jeopardizing the integrity of the equipment.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J04E001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0310-1111

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

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

WITH DISCUSSION**WITHOUT DISCUSSION**

Thomas Hickey 410-865-1121
thickey@mdot.state.md.us

BPW – 04/18/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

THE SECRETARY'S OFFICE

CONTRACT ID: MDOT-OFFAS-PDU/UPS 12-001
Routine Maintenance and Repairs to the Power Distribution
Unit/Un-interrupted Power System (PDU/UPS)
ADPICS NO. TSOPDU-UPS

CONTRACT DESCRIPTION: Provide routine maintenance and repairs to the PDU/UPS system for The Secretary's Office, MDOT Headquarters.

AWARD: Ward Boland Associates
Owings Mills, MD

TERM: 5/1/2012 - 4/30/2017

AMOUNT: \$199,986

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0% (proprietary)

PERFORMANCE SECURITY: N/A

REMARKS: An Invitation for Bids (IFB) was advertised on eMM to secure a one year maintenance contract for the Liebert UPS/PDU equipment. Three bids were received in response to the IFB, however, only one bidder. Ward Boland met the minimum qualifications. The procurement officer polled numerous contractors to learn that only Liebert certified technicians are certified to work on this equipment and further that Ward Boland was the only company in this region to provide certified technicians to service the system. In addition, no other company except Ward Boland can provide replacement and consumable parts for the PDU/UPS system. Other companies can provide remanufactured parts. The procurement officer negotiated a savings of \$18,034.

This contract provides services for full preventive maintenance on the PDU/UPS system. This is essential to ensure uninterruptable power to MDOT's Headquarters. Requirements include a two hour response time with penalty components for failure to meet the service level agreement. The contract will also ensure the reliability of the battery back-up system.

FUND SOURCE: 100% Special Funds Budgeted to TSO

APPROP. CODE: A01019280

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0604-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION**
Norie Calvert 410-545-0402 **BPW – 4/18/12**
ncalvert@sha.state.md.us

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4770251414
Install, Repair or Replace Traffic Barrier at Various
Locations in Anne Arundel County
ADPICS NO. 4770251414

CONTRACT DESCRIPTION: This Contract consists of the installation, repair or
replacement of traffic barrier at various locations in Anne Arundel County.

AWARD: L. S. Lee, Inc.
York, PA

AMOUNT: \$1,039,230 NTE

TERM OF CONTRACT: April 30, 2012 through December 31, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

L. S. Lee, Inc. York, PA	\$1,039,230
Guardrails Etc., Inc. Baltimore, MD	\$1,056,900
Chesapeake Guardrails – Div of PDI -Sheetz Linthicum, MD	\$1,098,930

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Three Hundred Twenty (320) contractors were notified for this project on eMaryland Marketplace; Eighty (80) of which were MDOT Certified MBE's.

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Three Hundred Twenty (320) contractors were notified for this project on eMaryland Marketplace; Eighty (80) of which were MDOT Certified MBE's

ITEM: 8-M (Continued)

BPW – 4/18/12

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

This contract includes a pre-established amount of \$82,500 (7.93% of the total contract value) for Payment of Materials and other incidentals.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0273-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		
Norie Calvert 410-545-0433 ncalvert@sha.state.md.us			BPW – 4/18/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

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

CONTRACT ID: 4771161414
 Install, Repair or Replace Traffic Barrier at Various Locations in Garrett County
 ADPICS NO. 4771161414

CONTRACT DESCRIPTION: This Contract consists of the installation, repair or replacement of traffic barrier at various locations in Garrett County.

AWARD: Penn Line Service, Inc.
 Scottdale, PA

AMOUNT: \$335,102 NTE

TERM OF CONTRACT: April 30, 2012 through June 30, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Penn Line Service, Inc. Scottdale, PA	\$335,102
Green Acres Contracting Co Scottdale, PA	\$399,004

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty Four (24) contractors were notified for this project on eMaryland Marketplace; Three (3) 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 pre-established amount of \$10,000 (2.98% of the total contract value) for Payment of Materials and other incidentals

ITEM: 9-M (Continued) BPW – 4/18/12

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-0274-1111

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

Norie Calvert 410-545-0433

BPW – 4/18/12

ncalvert@sha.state.md.us

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 10-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 5271421414
Operation of the Sassafras River Drawbridge #14006 in Kent County
ADPICS NO. 5271421414

CONTRACT DESCRIPTION: This Contract consists of the operation of the Sassafras River Drawbridge #14006 located on MD Rte. 213 in Kent County.

AWARD: Chesapeake Pilot Training, Inc.
Chestertown, MD

AMOUNT: \$173,140 NTE

TERM OF CONTRACT: April 30, 2012 through March 31, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding
(One Bid Received)

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two Hundred Ninety Nine (299) contractors were notified for this project on eMaryland Marketplace; Eighty Two (82) 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.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0275-0111

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

WITH DISCUSSION WITHOUT DISCUSSION
 Norie Calvert 410-545-0433 **BPW – 4/18/12**
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**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5272021414
 Operation of three (3) Drawbridges in Talbot County
 ADPICS NO. 5272021414

CONTRACT DESCRIPTION: This Contract consists of the operation of three (3) drawbridges in Talbot County; Knapps Narrows Drawbridge on MD Rte. 33, Miles River Drawbridge on MD Rte. 370 and the Dover Drawbridge on MD Rte. 331.

AWARD: Chesapeake Pilot Training, Inc.
 Chestertown, MD

AMOUNT: \$351,470 NTE

TERM OF CONTRACT: April 30, 2012 through March 31, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding
 (One Bid Received)

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two Hundred Ninety Nine (299) contractors were notified for this project on eMaryland Marketplace; Eighty Two (82) 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.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0275-0111

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

WITH DISCUSSION WITHOUT DISCUSSION

Norie Calvert 410-545-0433 BPW – 04/18/12
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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Maintenance)

ITEM: 12-M-MOD

STATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: 5261071412
Management of the US 15 Emmitsburg Welcome
Center in Frederick County
ADPICS NO. CO282624

ORIGINAL CONTRACT APPROVED: Item 13-M, DOT Agenda 08/06/08

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: H.D. Myles Inc
Church Hill, MD

MODIFICATION: Modification No. 2 corrects an error in the contract term from the original award.

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$1,398,972

REVISED CONTRACT AMOUNT: \$1,234,528

TERM: 08/18/08-06/30/12 (Original)
08/18/08-09/30/12 (Mod #2)

MBE PARTICIPATION: 25% (MBE Compliance 13.8%)

REMARKS: This contract is for maintenance and janitorial services for the US15 Emmitsburg Welcome Center located in Frederick County. Contract provisions, bid forms and bid totals were identified as a forty eight (48) month term. The contract award was originally delayed due to a bid protest. The original contract duration term was not adjusted to cover the delay in the start of the contract.

The original contract was awarded to M & R Management on August 8, 2008. M& R Management was acquired by HD Myles Inc in March 2011. A novation agreement is on file and provided as back up for this item.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$1,398,972	45 Months	DOT Agenda 13-M 08/06/08	
Modification No. 1	\$(164,444.00)	Same	DOT Agenda 9-M 12/02/09	Reduction of service operating hours
Modification No. 2		48 Months		Correction to contract duration
Revised Amount	\$1,234,538.00			

John Thornton (410) 385-4850
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BPW – 04/18/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Service)

ITEM: 13-S-MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 511901
 Unarmed Security Guard Services
 ADPICS NO. CO282577

ORIGINAL CONTRACT APPROVED: Item 17-S, DOT Agenda 07/28/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: Securitas Security Services USA, Inc.
 Baltimore, MD

MODIFICATION: Modification No. 1 increases the not-to-exceed amount of the contract by \$1,950,000 to cover increased security needs through the end of the contract. The contract duration remains unchanged.

AMOUNT: \$1,950,000

ORIGINAL CONTRACT AMOUNT: \$4,000,000

REVISED CONTRACT AMOUNT: \$10,070,000

PERCENTAGE INCREASE: 49% (Modification No. 1)
 152% (Overall)

ORIGINAL TERM: 8/8/10 – 8/7/12 (Original Term)
 8/8/12 – 8/7/14 (Renewal Option No. 1)

MBE PARTICIPATION: 0% (MBE Compliance 0%)

REMARKS: The contractor provides unarmed security guards at Maryland Port Administration terminal gates and other facilities for the period August 8, 2012 through August 7, 2014. The original not-to-exceed values of \$4,000,000 for the original two-year term and \$4,120,000 for the two-year renewal term were estimated amounts, subject to change based on actual events affecting security during

the term of the contract. MPA's security needs have increased and the current not-to-exceed value of \$8,120,000 through August 7, 2014 is now deemed insufficient to meet those needs. Causes of MPA's increased security needs include additional and extended gate coverage necessitated by the Port's resurgence from the economic downturn, an increase in cruises at the South Locust Point Cruise Terminal, increased vessel calls at the Fairfield and Masonville Marine Terminals, and increased activity at the Intermodal Container Transfer Facility, which have increased MPA's revenue and the economic

ITEM: 13-S-MOD (Continued)

BPW – 04/18/12

benefit of the Port of Baltimore to the State of Maryland. In addition, MPA will require additional guards to man MPA's new Closed Circuit Television Monitoring Center and its new Visitor Control Center, both to open in the near future, and for the War of 1812 Sailabration to be held in June of 2012.

In January, 2012, MPA was informed by the United States Coast Guard that MPA received an excellent assessment from the Coast Guard on its November 2011 examination of MPA facilities for compliance with safety and security regulations.

FUND SOURCE: 100% Special Funds budgeted to MPA

APPROPRIATION CODE: J0300001

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	\$4,000,000	08/08/10-08/07/12	07/28/10	
Renewal Option No. 1	\$4,120,000	08/08/12-08/07/14	01/25/12	Renewal
Modification No. 1	\$1,950,000			
Revised Amount	\$10,070,000			

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BPW – 04/18/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 14-GM-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-LC-01-028
Supplement No. 1

ORIGINAL CONTRACT APPROVED: Item 22-GM, Agenda 5/22/02

NATURE OF REQUEST: Request approval of a lease extension for an additional five (5) years, commencing June 1, 2012 and ending May 31, 2017.

LESSOR: Maryland Aviation Administration

LESSEE: Baltimore County
Baltimore County, MD

TERM: June 1, 2012 – May 31, 2017 (Extension for Five Years). Contract may be extended for an additional five (5) year period, at the option of the MAA.

REVENUE: One Dollar (\$1.00) per annum

REMARKS: Through this Lease Agreement, MAA leases property at Martin State Airport to the Lessee and the Lessee uses State property as a public park and certain recreational uses in the public interest. This type of 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 constitutes the lease of State property under State Finance and Procurement Article, Section 10-305 and the Board must approve it.

Under the Lease Agreement, MAA leases to Baltimore County, through Baltimore County Department of Parks and Recreation, property consisting of 7.87 acres. Baltimore County utilizes the property as a park and for athletic and recreational facilities as approved by the MAA

The subject contract has an option on the part of the Administration to extend the term for two (2) additional five (5) year periods. MAA is requesting extension for one (1) five (5) year period which is effective June 1, 2012 through May 31, 2017.

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1.00 per	10 years	Item 22-GM,	

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

	year		Agenda 05/22/02
Renewal Option No. 1	\$1.00 per year	5 years	Item –GM-MOD, Agenda 04/18/12

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BPW – 04/18/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 15-GM

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-LC-12- 039

NATURE OF REQUEST: A Lease and Concession Contract granting the exclusive right to operate and manage the airport taxicab ground transportation concession service at BWI Marshall.

CONTRACTOR: BWI Taxi Management, Inc.
Linthicum, MD

REVENUE: Concessionaire shall pay monthly the greater of a fixed Two Dollars and Fifty Cents (\$2.50) fee per each outbound taxicab operation originating at the Airport or a Minimum Monthly Concession Fee (MMG) of \$201,991. The total guaranteed concession fee for the five (5) year term is \$12,119,460. Concessionaire also shall pay \$30,335 per year rent for 7062 Friendship Road Taxicab Building (1,861 square feet at \$16.30 per square foot per annum).

DURATION: Five (5) years, commencing July 1, 2012, through June 30, 2017

ACDBE PARTICIPATION: 24.88%

REMARKS: This contract provides for the operation and management of BWI Marshall's taxicab concession service. The concessionaire will be required to maintain a fleet of three hundred and twenty-

four (324) taxicab vehicles at BWI Marshall. Eighty-five percent (85%) of these taxicab vehicles, two hundred and seventy-five (275) of the three hundred and twenty-four (324), shall be owner/operator taxicab vehicles. The remaining fifteen percent (15%) of the taxicab vehicles, forty nine (49) of the three hundred and twenty-four (324), shall be leased by the concessionaire to individual taxicab operators. This type of revenue-producing contract at a transportation facility is exempt from 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 lease and use of State property under State Finance and Procurement Article, Section 10-305.

The Invitation for Bids (IFB) was advertised in local publications and MAA issued Two Hundred Sixty-One (261) direct mail notices to firms operating a taxicab business in the Maryland and District of Columbia metropolitan areas. Eleven (11) IFB specifications were sold. Six (6) competitive sealed bids were received on December 16, 2011. During the Evaluation Panel’s (Panel) initial meeting of January 4, 2012, of the six (6) sealed bids received, four (4) bidders were determined to be reasonably susceptible for award based on their bids. The Panel determined that two (2) bidders failed to submit sufficient documentation to meet the Mandatory Qualifications of the IFB and the Panel rejected the two (2) bids. The four (4) remaining bids met the Mandatory Qualifications and the Panel requested further

ITEM: 15-GM (Continued) BPW – 04/18/12

clarification of certain technical information and also requested submittal of financial bids from all four (4) bidders. The Panel met to review the four (4) revised technical submittals and determined that the four (4) bids were acceptable.

The financial bids of the four (4) acceptable bidders are ranked and listed as follows:

<u>BIDDER</u>	<u>FIVE YEAR CONTRACT TERM TOTAL</u>
1) BWI Taxi Management, Inc. (Incumbent)	\$12,119,460
2) Regency Cab, Inc.	\$11,503,337
3) Yellow Taxi Association, Inc. d/b/a Checker Airport Taxi	\$10,001,000
4) Dulles Airport Taxi, Inc. d/b/a Charm City Taxicab Services	\$7,765,149

MAA recommends award of the Contract to BWI Taxi Management, Inc. MAA established a fifteen percent (15%) Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal in the IFB; however BWI Taxi Management, Inc. will be exceeding the goal by 9.88%. MAA has notified the six (6) bidders that on Wednesday April 18, 2012 the MAA will bring before the Maryland Board of Public Works for its approval the contract between MAA and BWI Taxi Management, Inc.

MD TAX CLEARANCE: 12-0233-0111

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
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BPW – 04/18/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION**(General/Miscellaneous)****ITEM: 16-GM-OPT****MARYLAND TRANSIT ADMINISTRATION:****CONTRACT ID:**

MTA-1330
CSX Operating Agreement
ADPICS NO. CO282527

ORIGINAL CONTRACT APPROVED:

Item 14-GM, DOT/MTA Agenda 06/09/2011

ORIGINAL PROCUREMENT METHOD:

Sole Source

CONTRACTOR:

CSX Transportation, Inc.
Jacksonville, Florida

MODIFICATION: This Modification No. 001 exercises four, three-month option renewals to ensure continued services for a one-year period for the MTA's MARC Train Service on the Camden and Brunswick Lines. .

AMOUNT:

\$0.00

ORIGINAL CONTRACT AMOUNT:

\$117,800,000.00

REVISED CONTRACT AMOUNT:

unchanged

TERM:

July 1, 2010 through June 30, 2012(Original)
July 1, 2011 through June 30, 2013 (Revised)

PERCENTAGE INCREASE: 0 %

ORIGINAL MBE PARTICIPATION: 10% (See Remarks)

REMARKS: Maryland Transit Administration's (MTA) MARC Commuter Rail Service provides 33,000 daily rides using 84 trains serving 42 stations (including Union Station in Washington, D.C.), and covering 201 route miles. The MARC service area extends from Martinsburg, West Virginia to Washington DC to Perryville, Maryland. CSX Transportation, Inc. owns the track and operates service on the Brunswick and Camden Lines. Amtrak owns and operates the Penn Line MARC service. No State employees are involved in direct operation of train service.

The MTA is currently procuring a third party operating and maintenance contract to operate the Camden and Brunswick service for the MTA on CSX-owned tracks. The MTA has begun the process to award a contract to an Operator to provide these services, but the process will not be completed by June 30, 2012. Therefore, CSX and the MTA wish to exercise the options provided in the contract to extend the contract term in order to permit sufficient time to complete the contract award process. Once a contract is awarded and the vendor is given notice to proceed, there will be a transition period where CSX

ITEM: 16-GM-OPT (Continued)

BPW – 04/18/12

continues to operate the service while the new vendor prepares to take over the service. The MTA expects the transition period to be one year or less.

CSX maintains a supplier diversity program which includes an MBE participation goal of 10% for suppliers and subcontractors of the railroad's direct contractors. CSX has expressed their commitment to maximizing opportunities for disadvantaged business enterprises.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: JO5H0105

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	\$117,800,000	2 years	6/9/2010	MTA needed an operating agreement to continue MARC services with CSX.
Modification #1	\$0.00	1 year	4/18/2012	Continue service during the procurement of new contract
Revised Amount	\$117,800,000			