

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

May 2, 2012

	<u>Pages</u>
Construction	1 – 9
Architectural/Engineering	10 - 17
Maintenance	18 - 25
Equipment	26 – 28
Service	29 - 31
Real Property Conveyance	32
Real Property Acquisition	33

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1041-0140

Charlotte Hall Park and Ride Facility

ADPICS NO. T10410140

CONTRACT DESCRIPTION: This contract is for the construction of a parking facility that will accommodate approximately 500 vehicles on the north side of Golden Beach Road located in the town of Charlotte Hall, St. Mary's County, Maryland. The project will include two access points to Golden Beach Road (one of which is an extension of Market Drive).

AWARD: Reliable Contracting Co., Inc.

Millersville, MD

TERM: 360 Calendar Days from NTP

AMOUNT: \$4.127.394

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Reliable Contracting Co., Inc. \$4,127,394

Millersville, Maryland

Facchina Construction Co., Inc. \$4,334,206

LaPlata, Maryland

Bay Country Enterprises, Inc. \$4,375,585

Leonardtown, Maryland

Great Mills Construction Co., Inc. \$4,586,736

Great Mills, Maryland

Peak Incorporated \$5,278,000

Columbia, Maryland

Dixie Construction Co., Inc. \$6,367,325

Churchville, Maryland

Ardent Company, LLC \$8,666,600

McLean, Virginia

ITEM: 1-C (Continued) BPW – 05/02/12

DBE PARTICIPATION: 30%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The Engineer's Estimate for this contract was \$5,296,722.

This Solicitation was advertised in eMaryland Marketplace and on the Maryland Transit Administration's (MTA) website. One hundred fifty-one (151) firms received bid packages by downloading the solicitation documents from these two sources; one hundred seventeen (117) were Maryland firms. A total of eight (8) bids were received, however one (1) bid was deemed not-responsive because the Bidder failed to include a Bid Bond with their original bid submission.

This project is for the construction of a 500-space Park-and-Ride Lot that will be used by customers of MTA's Commuter Bus service. MTA's Commuter Bus service from Southern Maryland to Washington, DC has experienced steady and strong growth in recent years, as higher gasoline prices and an influx of population to the area have stimulated ridership demand. This parking lot will accommodate current and future customers, and will alleviate MTA's ongoing challenge of having to lease parking spaces from private property owners.

This contract includes a miscellaneous work allowance of \$529,672 (approximately 12% of the contract value).

FUND SOURCE: 80% Federal Funds Budgeted to MTA

20% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0644-1111

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 - 05/02/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1282-0140

Central Control Center Security Upgrades

ADPICS NO. T12820140

CONTRACT DESCRIPTION: This Contract is for reconstruction of lower level one and the second floor of the Maryland Transit Administration's (MTA) Operations Control Center (OCC) Building. This project also includes Mechanical, Electrical and Plumbing (MEP) improvements and the addition of an emergency back-up generator.

AWARD: Plano-Coudon, LLC

Baltimore, MD

TERM: 395 Calendar Days from NTP

AMOUNT: \$3,973,731

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Plano-Coudon, LLC \$3,973,731

Baltimore, MD

Brawner Builders, Inc. \$5,161,376

Hunt Valley, MD

MBE PARTICIPATION: 31%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: This Solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. In addition, potential firms were directly solicited via the Governor's Office of Minority Affairs (GOMA) and the MTA Office of Fair Practice (OFP). One Hundred Forty Five (145) firms received bid packages; One Hundred Thirty (130) were Maryland firms. Four (4) bids were received, however two (2) bids were deemed not-responsive. One Bidder did not meet the overall DBE goal of 30% that was set for this contract and they did not specify a price for each pay item. The other Bidder did not provide a signature page for the Bid Form and they did not specify a price for each pay item.

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

ITEM: 2-C (Continued) BPW – 05/02/12

The work involves a complete (phased) renovation of the second floor of the OCC Building; heating, ventilating and air conditioning improvements to the first floor; replacement of air handling units in the mechanical room; partial (phased) renovation to lower level one, including remodeling of the locker rooms and construction of a lunch room and to add emergency back-up power to the facility.

The MTA is in need of these upgrades, in order to consolidate operations and communications into a single area within its entire transportation system. The upgrades will allow the various modes to coordinate, distribute, and store information from a single location.

This contract includes a miscellaneous work allowance of \$314,605 (approximately 7.9% of the total contract value).

FUND SOURCE: 80% Federal Funds Budgeted to MTA

20% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0645-1111

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

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - 05/02/12

James L. Knighton (410) 767-0820

jknighton@mta.maryland.gov

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1337

Ancillary Repairs, Maintenance & Minor Construction-Facilities Maintenance - Bus

ADPICS NO. T1337

CONTRACT DESCRIPTION: The work performed under this contract includes

the furnishing of services necessary for the accomplishment of miscellaneous minor construction, repair, and maintenance work as well as implementing minor equipment, maintenance and system improvements and installations at the Maryland Transit Administration's Bus Facilities located in various Maryland counties and Baltimore City.

AWARD: Southern Improvement Co., Inc.

Hunt Valley, Maryland

Mid-Atlantic General Contractors, Inc.

Beltsville, Maryland

Rubino Enterprises, Inc. Linthicum, Maryland

Hawkeye Construction, Inc.

Baltimore, Maryland

TERM: 04/04/2012 – 04/04/2016

AMOUNT: \$8,000,000 (Aggregate Amount NTE)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Representative Bids

Southern Improvement Co., Inc.

Hunt Valley, Maryland

\$ 56,898

Mid-Atlantic GC, Inc.

\$ 78,800

Beltsville, Maryland

Rubino Enterprises, Inc.

\$106,284

Linthicum, Maryland

Hawkeye Construction, Inc. \$107,339

Baltimore, Maryland

ITEM: 3-C (Continued) BPW – 05/02/12

BIDS CONT'D:

Denver-Elek, Inc. \$122,000

Baltimore, Maryland

Rich Moe Enterprises, LLC \$138,322

Upper Marlboro, Maryland

Baltimore Contractors \$148,889

Baltimore, Maryland

Micon Constructions, Inc. \$191,111

Washington, DC

DBE PARTICIPATION: 30%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

HIRING AGREEMENT ELIGIBLE: Yes

REMARKS: The Engineer's Estimate for the first task under this contract was estimated at \$106,040. The bid price has been confirmed from the lowest bidder.

This Solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. Seventynine (79) firms received bid packages; Sixty-five (65) were Maryland firms. A total of eight (8) responsive bids were received. Two (2) bids were found not-responsive.

This is an IFB solicitation undertaken by the MTA for an ancillary services contract that will be awarded to more than one bidder. There will be a secondary competition for each task order. The first task order under the contract will be awarded to the responsible bidder with the lowest responsive bid based on the bid submitted for the sample task, as provided in the solicitation. The first task order will include repairing and upgrading the existing vestibule; replacing windows; removing flower beds; paving a designated parking area; upgrading lighting; installing heat curtain, and grinding and pointing up brick and block at MTA's Bus facility located at 1331 Monroe Street in Baltimore. The lowest bid amount for the sample task does not represent the total amount for which the contract could be awarded because each bidder will have an opportunity to compete for subsequent tasks issued by the MTA. In addition, each Contractor will only be compensated for the actual work, satisfactorily completed and accepted, on a task-by-task and item by item basis, as required by the MTA and in accordance with the General Provisions and Special Provisions of this contract.

FUND SOURCE: 80% Federal Funds Budgeted to MTA

20% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

ITEM: 3-C (Continued) BPW – 05/02/12

MD TAX CLEARANCE: 12-0359-0111 Southern Improvement Co., Inc.

12-0361-0011 Mid-Atlantic GC, Inc. 12-0363-0111 Rubino Enterprises, Inc. 12-0365-0011 Hawkeye Construction, Inc.

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

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 4-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 512901

Masonville Vessel Berth 3 ADPICS NO. P512901

CONTRACT DESCRIPTION: Construction of a new marginal wharf at the existing cofferdam cell location and site improvements for a new berth and new Roll-On/Roll-Off (RO-RO) ramp.

AWARD: Corman Marine Construction

Annapolis Junction, MD

AMOUNT: \$20,273,338

TERM: 400 Work Days from NTP

PROCUEMENT METHOD: Competitive Sealed Bidding

BIDS:

Corman Marine Construction, Inc. \$20,273,338

Annapolis Junction, MD

Shoreline Foundation, Inc. \$22,165,449

Pembroke Park, FL

McLean Contracting Co. \$22,614,476

Glen Burnie, MD

Joseph B. Fay Co. \$23,373,259

Baltimore, MD

Cianbro Corp. \$23,150,303

Pittsfield, MD

American Bridge \$24,783,203

North Chester, VA

Route 52 Constructors \$28,032,673

York, PA

Orion Marine Construction, Inc. \$30,437,699

Tampa, FL

ITEM: 4-C (Continued) BPW – 05/02/2012

MBE PARTICIPATION: 20%

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of

the Contract Amount

REMARKS: The Engineer's Estimate for this contract was \$24,460,242.

This Solicitation was advertised in eMaryland Marketplace. A total of eighteen (18) Contractors purchased bid specifications and drawings. Six (6) were Maryland firms. Eight (8) responsive and responsible bids were received.

Work for this contract will be performed at Berth 3 at the Masonville Marine Terminal and includes demolition, dredging, filling, grading, drainage, utilities, paving, erosion and sediment control, storm drains, waterlines, wharf, personnel access platform, moorings, cathodic protection, and electrical work at the site. Also included in this contract is the construction of a new RO-RO ramp at an existing bulkhead location on the south side of the site. The RO-RO ramp work includes demolition (existing relieving platform), new wharf and relieving platform, and associated site work in the immediate vicinity of the new ramp.

The MBE goal established for this contract was 16%; however, the contractor is exceeding this goal by 4%.

FUND SOURCE: 100% Special Funds Budgeted to the MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0509-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 5-AE

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 513002

Construction Management and Inspection Services

ADPICS NO. P513002

CONTRACT DESCRIPTION: Open ended task order contract to provide all necessary labor, equipment and materials for construction management and inspection services for Maryland Port Administration contracts.

AWARD: AECOM USA, Inc. /

Johnson, Mirmiran & Thompson, JV

Baltimore, Maryland

AMOUNT: \$3,000,000 NTE

TERM: 05/04/12 to 05/03/17

PROCUREMENT METHOD: Maryland Architectural and Engineering

Services Act; recommendation approved by the Transportation Professional Services Selection

Board on April 5, 2012.

PROPOSALS:	Technical Proposal	Technical	NTE
	Rating (Max= 1,000) Ranking	<u>Price</u>
AECOM USA, Inc.	954	1	\$3,000,000
Johnson, Mirmiran & Thompson JV			
Baltimore, MD			
Century Engineering	874	2	N/A
Hunt Valley, MD			
Urban/WBCM/JV	790	3	N/A
Baltimore, MD			

MBE PARTICIPATION: 10%

REMARKS: This Solicitation was advertised in eMaryland Marketplace and the SHA web page. A total of five (5) firms responded with Letters of Interest. Three(3) firms were requested to and submitted Technical Proposals. All firms submitting Technical Proposals were Maryland firms.

ITEM: 5-AE (Continued) BPW – 05/02/12

The consultant will furnish labor, equipment and materials to perform construction management and inspection services under the supervision of the MPA's Manager of Construction for MPA construction projects.

This contract includes a provision authorizing and extending for up to 1/3 of the original contract term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0002

TAX COMPLIANCE NO: 12-0474-0001

RESIDENT BUSINESS: Yes

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

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 6-AE-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT NO. & TITLE: BCS 2007-16 B

Supplemental Construction Inspection Services for Caroline, Cecil, Kent, Queen Anne's and Talbot Counties

(District 2)

ADPICS NOS. CO283115

ORIGINAL CONTRACT APPROVED: Item 5-AE, DOT Agenda 12/17/08

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering

Services Act

MODIFICATION: Modification No. 2 will increase the contract value for the contract in order for the work to continue in District 2.

CONTRACTOR: KCI Technologies, Inc./Wallace,

Montgomery & Associates, LLP

Sparks, MD

TERM: 12/17/08-12/01/11 (Original)

12/02/11–12/31/12 (Modification No. 1)

AMOUNT: \$2,000,000

ORIGINAL CONTRACT AMOUNT: \$3,000,000

REVISED CONTRACT AMOUNT: \$5,000,000

PERCENTAGE INCREASE: 60%

DBE PARTICIPATION: 25% (DBE Compliance 14.72%)

REMARKS: The District currently has ten (10) consultant inspectors to augment their staff of seven (7) inspectors. An additional five (5) inspectors are needed to handle the expected increase in the construction program. Charges are approximately \$110,423 per month for the ten (10) inspectors based on recent expenditures. Charges will increase to \$165,634 per month when the additional five (5) inspectors are added. The additional amount is needed to fund the contract through until June 1, 2013.

ITEM: 6-AE-MOD (Continued) BPW – 05/02/12

The replacement contract, BCS 2012-08, is in the early stages of the procurement process and has a projected Notice to Proceed date of May, 2013.

This contract was 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

APPROP CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

ATTACHMENT I

CONTRACT B	Amount	Term	BPW/DCAR	Reason
Original Contract	\$3,000,000	12/17/08-12/1/11	<u>Date</u> 12/17/08 5 AE	
Modification No. 1		12/1/011 -12/31/12	12/21/11 16 AE MOD	To provide additional time until new procurement
Modification No. 2	\$2,000,000		05/02/12	To provide additional contract authority until new procurement
Revised Amount	\$5,000,000			

bhill@mdta.state.md.us

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 7-AE

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: MdTA 2011-01 A, B, C, D, E and F

Construction Management and Inspection Services for the Maryland Transportation Authority (MDTA)

CONTRACT DESCRIPTION: These are six (6) task order based contracts which

will provide Construction Management and Inspection Services for the MdTA.

PROCUREMENT METHOD: Maryland Architectural and Engineering

Services Act; recommendation approved by the Transportation Professional Services Selection

Board on April 5, 2012.

AWARD:

Johnson, Mirmiran & Thompson, Inc.

Contract A

Sparks, Maryland

STV Corporation/Century Engineering, Inc./ Contract B

Development Facilitators, Inc., JV

Baltimore, MD

Greenman-Pederson, Inc./Gannett-Fleming, Contract C

Inc., JV

Annapolis Junction, MD

Whitman, Requardt & Associates, LLP/ Contract D

O'Connell & Lawerence, Inc., JV

Baltimore, MD

A. Morton Thomas, Inc./Urban Engineers, Contract E

Inc., JV

Baltimore, MD

Parsons Brinckerhoff, Inc./Wallace Contract F

Montgomery & Associates, LLP

Baltimore, MD

ITEM: 7-AE (Continued) **BPW** – 05/02/12

AMOUNT:	Contract A	\$12,000,000 NTE
	Contract B	\$12,000,000 NTE
	Contract C	\$10,000,000 NTE
	Contract D	\$10,000,000 NTE
	Contract E	\$ 8,000,000 NTE
	Contract F	\$ 8,000,000 NTE
	Grand Total:	\$60,000,000 NTE

TERM: May 4, 2012 – May 3, 2018

MBE PARTICIPATION: 25%

PROPOSALS:

	Technical Proposal	Technical	NTE
	Rating (Max 1100)	Ranking	<u>Price</u>
Johnson, Mirmiran & Thompson, Inc.	942	1	\$12,000,000
Sparks, MD			(Contract A)
STV Corporation/Century Engineering, Inc.	/ 919	2	\$12,000,000
Development Facilitators, Inc., JV Baltimore, MD			(Contract B)
Greenman-Pederson, Inc./	910	3	\$10,000,000
Gannett Fleming, Inc., JV Annapolis Junction, MD			(Contract C)
Whitman Requardt & Associates, LLP/	899	4	\$10,000,000
O'Connell & Lawerence, Inc., JV Baltimore, MD			(Contract D)
A. Morton Thomas, Inc.,/	890	5	\$ 8,000,000
Urban Engineers, Inc., JV Baltimore, MD			(Contract E)
2			
Parsons Brinckerhoff, Inc.,/	876	6	\$ 8,000,000
Wallace Montgomery & Associates, LLP			(Contract F)
Baltimore, MD			

REMARKS: The Consultant shall perform construction management and inspection services in accordance with the solicitation for the Project. The work areas are: John F. Kennedy Memorial Highway, Thomas J. Hatem Memorial Bridge, Baltimore Harbor Tunnel, Fort McHenry Tunnel, Francis Scott Key Memorial Bridge, Governor Harry W. Nice Memorial Bridge, William Preston Lane, Jr. Memorial Bridge, Point Breeze and the Intercounty Connector.

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

ITEM: 7-AE (Continued) **BPW** – 05/02/12

This contract includes a provision authorizing an extension for up to 1/3 of the original contract term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

MD TAX CLEARANCE: Johnson, Mirmiran & Thompson, Inc. 12-0569-1111

STV Corporation/Century 12-0570-1110

Engineering, Inc./Development

Facilitators, Inc., JV

Greenman-Pederson, Inc./ 12-0571-0111

Gannett-Fleming, Inc., JV

Whitman, Requardt & Associates, 12-0572-1111

LLP/O'Connell & Lawrence, Inc., JV

A. Morton Thomas, Inc./Urban 12-0567-1111

Engineers, Inc., JV

Parsons Brinckerhoff, Inc./Wallace 12-0573-1101

Montgomery & Associates, LLP

RESIDENT BUSINESSES: Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

ncalvert@mdot.state.md.us

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 415D11414

Install, Remove & Replace Miscellaneous Concrete Work at Various Locations in Dorchester, Somerset,

Wicomico & Worcester Counties (District 1)

ADPICS NO. 415D11414

CONTRACT DESCRIPTION: This Contract consists of the installation, removal & replacement of miscellaneous concrete work at various locations in District 1.

AWARD: Metro Paving Corporation

Hyattsville, MD

AMOUNT: \$1,426,600 NTE

TERM OF CONTRACT: May 14, 2012 through December 31, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Metro Paving Corporation \$1,426,600

Hyattsville, MD

JJID, Inc. \$1,629,535

Bear, DE

Image Asphalt Maintenance, Inc. \$1,841,485

Pasadena, MD

Allied Contractors, Inc. \$2,093,650

Baltimore, MD

Brawner Builders, Inc. \$2,669,600

Hunt Valley, MD

MBE PARTICIPATION: 100% (see remarks)

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the

award amount exist on this contract

ITEM: 8-M (Continued) **BPW** – 05/02/12

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two Hundred Sixty Five (265) contractors were notified for this project; One Hundred Twelve (112) 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.

The MBE Goal established for this contract was 5%, however the Contractor is a Certified Minority Business Enterprise therefore the MBE Participation is 100%.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0345-0111

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

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5262161415

Facility Management Service Contract

ADPICS NO. 5262161415

CONTRACT DESCRIPTION: To provide the State Highway Administration with facility management for the Sideling Hill Exhibit Center and Rest Area located in Washington County on Interstate Route 68.

AWARD: Horizon Goodwill Industries

Hagerstown, MD

TERM OF CONTRACT: June 1, 2012 - June 30, 2015

AMOUNT: \$1,096,209

PROCUREMENT METHOD: Preference Provider

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: N/A

REMARKS: This Solicitation was sent to MD Works for their solicitation to the preference vendor community. Horizon Goodwill worked with MD Works and the Pricing Selection Committee has approved the contract price. The Horizon Goodwill bid was the only one received from MD Works.

Horizon Goodwill Industries is familiar with the scope of work required under this contract as they held the prior contract these services. Their past performance has been excellent and they are capable of performing the work as bid.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0120-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

BPW - 05/02/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 528D61414

Maintenance & Repairs of Highway Street Lighting

at Various Locations in Allegany, Garrett &

Washington Counties (District 6)

ADPICS NO. 528D61414

CONTRACT DESCRIPTION: This Contract consists of the maintenance and repairing of highway street lighting at various locations in District 6.

AWARD: Rommel Engineering & Construction, Inc.

Fruitland, MD

AMOUNT: \$629,530 NTE

TERM OF CONTRACT: May 14, 2012 through December 31, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding

(One Bid Received)

MBE PARTICIPATION: 4%

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. One Hundred Twelve (112) contractors were notified for this project; Twenty five (25) of which were MDOT Certified MBE's.

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

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

ITEM: 10-M (Continued) BPW – 05/02/12

This contract includes a pre-established amount of \$125,000 (19.8% of the total contract value) for payment of Materials, HAZMAT items and other incidentals.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0242-0111

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

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW -- 05/02/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

RENEWAL OPTION (Maintenance)

ITEM: 11-M-OPT

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0239

Light Rail Control Integration (LRCI)

Maintenance Services ADPICS NO. CO282322

ORIGINAL CONTRACT APPROVED: Item 15-M, DOT Agenda 05/21/08

ORIGINAL PROCUREMENT METHOD: Sole Source

CONTRACTOR: ARINC, Incorporated

Annapolis, MD

MODIFICATION: Request to approve Renewal Option No. 2 for a period of one (1) year to ensure on-going continued services for the MTA, Light Rail Control Integration (LRCI) project.

AMOUNT: \$94,643

ORIGINAL CONTRACT AMOUNT: \$382,909

REVISED CONTRACT AMOUNT: \$569,456

PERCENTAGE INCREASE: 24% (Renewal Option No. 2)

67% (Overall)

TERM: 06/01/08 – 05/31/11 (Original)

06/01/11 – 06/10/11 (Modification No. 1) 06/11/11 – 05/31/12 (Renewal Option No. 1) 06/01/12 -- 05/31/13 (Renewal Option No. 2)

ORIGINAL MBE PARTICIPATION: 0%

REMARKS: The Light Rail Control Integration System is a set of real-time software applications and utilities that are used to control and manage Light Rail vehicle movement, Supervisory Control and Data Acquisition (SCADA), and the Light Rail's Traction Power Distribution System. ARINC Information and Management System (AIMS) is a base line product used in the configuration of display management and development tools utilized on LRCI host servers, front end processors and workstations used by the Light Rail Operations to

control and govern Light Rail vehicle movement, and by Systems Maintenance personnel to troubleshoot, maintain and control Light rail's signaling and power distribution systems.

ITEM: 11-M-OPT (Continued) BPW – 05/02/12

This contract provides for onsite support for emergency repair, routine maintenance, software modifications, hardware replacement and other support as required by the Light Rail for the Maryland Transit Administration's (MTA) Light Rail Control Integration (LRCI) Project. The Contractor will provide these services on an as-needed basis.

The Maryland Transit Administration's initial installation of the ARINC Information and Management System (AIMS) Version 5.0 was implemented by ARINC at the Light Rail Division in November 1996. A newer version of AIMS, Version 6.2, was installed at Light Rail as part of the Double Track Project in September 2004. Because of the proprietary nature of the AIMS platform, other software vendors would not have legal access to the customized configuration of the application and data base infrastructure. For Light Rail to receive the necessary support, from a vendor other than ARINC would require total redesign, testing and implementation of new train control management software. Light Rail Operations and Systems Maintenance personnel received the contractually required training from ARINC with initial system installation of the system. The training provided adequate operational and functional knowledge of the system. However, it would be beyond Light Rail's technical expertise to troubleshoot and repair any complex problems that may develop with the database or application software. This option renewal will allow ARINC, Inc. to provide the necessary maintenance services and will ensure the continued compatibility of existing equipment, software and training for the MTA's Light Rail Control Integration Project.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0101

RESIDENT BUSINESS: Yes

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$382,909	06/01/08- 05/31/11	05/21/2008	
Modification No. 1	\$ 0	06/01/11- 06/10/11	DCAR	Extension for time only
Renewal Option No. 1	\$ 91,904	06/11/11- 05/31/12	06/01/2011	One-Year Option Renewal
Renewal Option No. 2	\$ 94,643	06/01/12- 05/31/13	05/02/2012	Last Year Option Renewal
Revised Amount	\$569,456			

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

BPW - 05/02/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Equipment)

ITEM: **12-E-MOD**

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-8000-0341

Procurement of Multi-Level Commuter Rail

Cars

ADPICS NO. CO281972

ORIGINAL CONTRACT APPROVED: Item 5-E, DOT Agenda 11/02/11

ORIGINAL PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

CONTRACTOR: Bombardier Transit Corporation

Montreal, Quebec, Canada

MODIFICATION: This Modification No. 1 is to increase funding to add contractually required formula adjustments to reflect fluctuations in foreign exchange rates and to upgrade the brake system on fifteen (15) cab cars that are being manufactured under this contract.

AMOUNT: \$2,047,235

ORIGINAL CONTRACT AMOUNT: \$153,080,699

REVISED CONTRACT AMOUNT: \$155,127,934

PERCENTAGE INCREASE: .013%

TERM: 11/03/2011 – 07/29/2016 (Original)

04/23/2012 - 07/29/2016 (MOD No. 1)

ORIGINAL DBE PARTICIPATION: 10 %

REMARKS: The MTA has entered into a contract with Bombardier Transit Corporation pursuant to an Intergovernmental Cooperative Purchasing Agreement with New Jersey Transit (NJT). NJT competitively procured a contract to purchase 179 multi-level passenger rail cars; however, after award NJT determined that it did not need all the cars called for in the contract. NJT and MTA entered into an Assignment Agreement, under which NJT assigned to MTA options for 54 rail cars including 15 cab cars, 5 cars with toilet rooms, and 34 trailer cars. The cars will be constructed in the spring of 2013 and MTA will begin to take delivery shortly thereafter. Article 103 of the contract agreement dated October 1, 2011, requires that the total price of the contract must be adjusted to reflect changes in value of the Canadian dollar relative to U.S. currency that occurred between the date of execution of the contract by Bombardier and

the date on which Notice to Proceed (NTP) was given on November 3, 2011. The amount of this one-time adjustment is \$580,306.

ITEM: 12-E-MOD (Continued) BPW – 05/02/12

As the manufacturing process has proceeded, MTA has determined it to be advantageous and necessary to upgrade the brake system on the 15 Multi-Level cab cars from the existing Knorr ESRA system to the Knorr CCBII-P Brake system. The proposed CCBII-P system upgrade is a commercially available Off-The-Shelf (COTS) product with an established service-proven design, and represents a technical and price best value to the MTA that will improve braking performance and reliability. Accordingly, MTA is also seeking approval of an additional \$1,466,929 in contract authority to upgrade the brake system of the 15 Multi-Level cab cars to the Knorr CCBII-P system.

FUND SOURCE: 80% Federal Funds Budgeted to MTA

20% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$153,080,699	11/03/11 – 7/29/16	11/02/2011	54 Multi-Level Rail Cars
Modification #1	\$ 2,047,235	4/23/12 – 7/29/16	05/02/2012	Indices Formula Adjustment and upgrade of brake systems on 15 cars
Revised Amount	\$155,127,934			- J

John Thornton (410) 385-4850 jthornton@marylandports.com

BPW - 05/02/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

RENEWAL OPTION: (Service)

ITEM: 13-S-OPT

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 290014-S

Central Station Alarm Monitoring

ADPICS NO. CO282641

ORIGINAL CONTRACT APPROVED: Item 15-M, DOT Agenda 6/17/09

ORIGINAL PROCUREMENT METHOD: Negotiated Award after Unsatisfactory

Competitive Sealed Bidding

CONTRACTOR: Techmark Corporation

Hunt Valley, MD

MODIFICATION: Renewal Option No. 1 is to exercise the single three-year renewal option

for the period 8/1/2012 through 7/31/2015.

AMOUNT: \$274.875

ORIGINAL CONTRACT AMOUNT: \$231,117

REVISED CONTRACT AMOUNT: \$595,223

PERCENTAGE INCREASE: 119% (Renewal Option No. 1)

157% (Overall)

TERM: 8/01/09 – 7/31/12 (Original)

8/01/12 - 7/31/15 (Renewal Option No. 1)

MBE PARTICIPATION: 100% (see remarks)

REMARKS: This contract provides the Maryland Port Administration (MPA) with central station alarm monitoring and maintenance at various MPA terminals. The contractor provides monitoring, labor, supervision, materials, skills, training and equipment required to monitor and maintain a fully functional central station alarm system providing uninterrupted protection.

The contractor, Techmark Corporation, has performed satisfactorily and its prices have been reasonable. This renewal is subject to a CPI increase not to exceed 4%. The contractor has agreed to forgo the price increase during the renewal term.

ITEM: 13-S-OPT (Continued) BPW – 05/02/12

The value of this renewal includes an allowance of \$60,000 (\$20,000 per year) for repairs and installations (including materials) beyond the basic monitoring and supplies that are included in the scope of services at no additional cost to MPA.

The MBE goal established for this contract was 4%, however the Prime Contractor is a certified Minority Business Enterprise. To date the contractor has exceeded its MBE goal by 3%. The Prime Contractor is also a Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0001

RESIDENT BUSINESS: Yes

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$231,117	8/1/09-7/31/12	6/17/09	Alarm monitoring and maintenance for MPA terminals
Modification No. 1	\$4,260	8/17/09-7/31/12	N/A	Equipment and monitoring at three additional locations
Modification No. 2	\$7,509	8/14/09-7/31/12	N/A	Equipment and monitoring at three additional locations
Modification No. 3	\$0			Replaced BPO P090912 with P100008 due to a date error for MBE report.
Modification No. 4	\$7,006	2/3/10-7/31/12		Added digital monitoring modules at three locations.
Modification No. 5	\$16,100	3/9/10-7/31/12		Upgraded alarm monitoring equipment at the Dunmar Building and DMT Gates
Modification No. 6	\$8,655	1/26/11-7/31/12		Equipment and monitoring at four additional buildings at Fairfield Marine Terminal.
Modification No. 7	\$45,701	5/3/11-7/31/12	DCAR 6/28/11	Upgrade to wireless monitoring in various locations

George E. Fabula, Jr. (410) 767-3908

BPW - 05/02/12

gfabula@mta.maryland.gov

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: **14-RP** MMC#11-5046

MARYLAND TRANSIT ADMINISTRATION

PROPERTY LOCATION: Muirkirk MARC Station

Muirkirk, Prince George's County, Maryland

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to grant three (3) easements to the adjoining property owner that will assist with the planned mix-use development of their property that adjoins the Muirkirk MARC Station in Prince George's County, Maryland. The easements consist of a temporary easement for entrance improvements consisting of 4,648 square feet; easement for a new crosswalk consisting of 200 square feet; and a temporary grading easement consisting of 6,961 square feet.

GRANTOR: Maryland Transit Administration

GRANTEE: Jackson-Shaw/Brickyard Limited Partnership, LLP

SPECIAL CONDITIONS: None

CONSIDERATION: \$8,200

APPRAISAL: \$8,200 (State Highway Administration Staff

Appraisal by Dawn Nguyen dated November 1, 2011) Reviewed and approved by Ron Hammond,

SHA Review Appraiser.

REMARKS: The subject easements will not affect MARC Operations.

Board of Public Works' approval is requested for granting the various property easements.

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

George E. Fabula, Jr. (410) 767-3908

BPW - 05/02/12

GFabula@mta.maryland.gov

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

REAL PROPERTY ACQUISTION

ITEM 15-RP

MARYLAND TRANSIT ADMINISTRATION: Dunkirk Park and Ride Project

Calvert County, Maryland

REFERENCE: Approval is requested for the purchase of various interests to obtain fee simple title and title to various easements from the subject property for use in connection with the construction of the Dunkirk Park & Ride Project.

SPECIAL CONDITIONS: None

OWNER: Penwick Village, LLC

OWNERSHIP: Since September 8, 2003

PROPERTY: Approximately $0.6779\pm$ of an acre of land in fee simple, $0.1210\pm$ of an acre of land for revertible slope easements, and $1.6433\pm$ acres of land for temporary construction easements from the parcel identified as north side 10825 Town Center Boulevard, T. M. 3, Grid 20, Parcel, Lot 4R and Storm Water Management Parcel, Calvert Gateway, Dunkirk, Maryland 20754.

CONSIDERATION: \$318,250

APPRAISED VALUE: \$318,250, Franc X. Korber, fee appraiser

Reviewed and selected by William T. Caffrey, Jr., Chief, Appraisal Review

Division, SHA

\$219,400, Thomas B. Herbert, fee appraiser Reviewed by William T. Caffrey, Jr., Chief,

Appraisal Review Division, SHA

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

REMARKS: The subject property is required for the construction of MTA's Dunkirk Park & Ride Lot Project located in Dunkirk, Calvert County, Maryland. Penwick Village, LLC has agreed to MTA's offer and has executed the option contract. This proposed action represents the final property acquisition required to support the planned 486-space surface parking lot.

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:
APPROVED DISSAPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION