



Maryland Department of Transportation
The Secretary's Office

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

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Secretary

Darrell B. Mobley
Deputy Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

June 6, 2012

	<u>Pages</u>
Construction	1-9
Architecture/Engineering	10-16
Maintenance	17-28
Real Property Conveyance	29-32

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BPW – 06/06/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1332
 Ancillary Repairs, Maintenance & Minor
 Construction - Light Rail Improvement
 ADPICS NO. T1332

CONTRACT DESCRIPTION: The work to be performed under this contract includes the furnishing of services necessary for the accomplishment of miscellaneous minor construction, repairs, and maintenance work for the Maryland Transit Administration's Light Rail Facilities located in Baltimore City, Baltimore County and Anne Arundel County.

AWARD: Mid-Atlantic General Contractors, Inc.
 Beltsville, Maryland

Hawkeye Construction, Inc.
 Baltimore, Maryland

Southern Improvement Co., Inc.
 Hunt Valley, Maryland

Intellect Corporation
 Baltimore, Maryland

TERM: 06/06/2012 – 06/05/2015

AMOUNT: \$7,000,000 (Aggregate Amount NTE)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Representative Bids

Mid-Atlantic GC, Inc. \$133,800
 Beltsville, Maryland

Hawkeye Construction, Inc. \$208,695
 Baltimore, Maryland

Southern Improvement Co., Inc. \$ 228,000
 Hunt Valley, Maryland

ITEM: 1-C (Continued)**BPW – 06/06/12****BIDS (Cont'd):**

Intellect Corporation Baltimore, Maryland	\$228,250
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Goel Services, Inc. Washington, DC	\$267,000
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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 \$250,000. The bid price has been confirmed from the lowest bidder.

This Solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. Ninety-four (94) firms received bid packages; Sixty-three (63) were Maryland firms. A total of seven (7) bids were received and opened publicly; two (2) bids were found non-responsive.

This IFB solicitation undertaken by the MTA for an ancillary services contract 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 was for the rehabilitation of the bus-rail connector walk at North Avenue. The task includes: moving and removing existing signs and debris; building dry-stack masonry retaining walls; building masonry steps; removing and rebuilding parking lot curbs; restoring paving; grading and paving the walkway; building the timber stairs; building the concrete connector walk at the stair base, and shortening a steel car barrier and placing new steel support posts. Additionally, there will be some landscape restoration, seeding, and planting. 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.

Other tasks that could be performed under this contract include: painting of light rail station railings; plumbing installation and repairs; installation of heating, ventilating and air conditioning (HVAC) roof top units and duct work installation; installation of pedestrian grade crossings, and railroad maintenance and repairs, as well as minor construction consisting of structural, civil, architectural, mechanical, and electrical work.

FUND SOURCE:	80% Federal Funds Budgeted to MTA 20% Special Funds Budgeted to MTA
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APPROPRIATION CODE:	J05H0105
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RESIDENT BUSINESS:	Yes
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ITEM: 1-C (Continued)

BPW – 06/06/12

MD TAX CLEARANCE:

- 12-0362-0011 Mid-Atlantic GC, Inc.
- 12-0366-0011 Hawkeye Construction, LLC
- 12-0360-0111 Southern Improvement Co., Inc.
- 12-0364-1011 Intellect Corporation

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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BPW -- 06/06/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Construction)

ITEM: 2-C-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-1312
 Ancillary Repairs, Maintenance & Minor
 Construction – Metro
 ADPICS NO. CO284271

ORIGINAL CONTRACT APPROVED: Item 4-C, DOT Agenda 09/01/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Change Order No. 001 is a modification to increase the contract value. This modification will allow for continuation of existing services and response to urgent repair or maintenance projects as required.

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

AMOUNT: \$6,000,000

ORIGINAL CONTRACT AMOUNT: \$6,105,594

REVISED CONTRACT AMOUNT: \$12,105,594

PERCENTAGE INCREASE: 98%

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

ORIGINAL DBE PARTICIPATION: 32% (DBE Compliance 30.38%)

REMARKS: The work performed under this Contract includes the furnishing of services necessary for the accomplishment of miscellaneous minor construction, repair, and maintenance work for the Administration's Metro Rail System.

This contract is critical to the maintenance of an operating rail transit system. Having an ancillary contract of a sufficient size is crucial to Metro's efforts to expeditiously correct any deficiencies, defects, or failures to better ensure the safe movement of our trains for our patrons. The depletion of \$2,140,566 in expenditures before the expiration of this contract was due to an influx of Federal

ITEM: 2-C-MOD (Continued)

BPW – 06/06/12

Stimulus money through Project 8016, which included station deep cleaning, painting, equipment upgrades and maintenance in the Metro Subway System. This work accounted for 35% of the total value of this contract. In addition to the Federal Stimulus spending, due to the delay in the replacement of the Portal Interlocking, a task was developed to stabilize the ballast which ensured the rail remain stable, thus ensuring the safe operational movement of our revenue vehicles in the area of the existing interlocking, at a cost of \$101,979 or approximately 1.6% of the total value of this contract. Additionally, Metro was instructed to utilize this contract for the rehabilitation of 99,000 linear feet of third rail cover board that was damaged in the February 2010 snowstorm expending \$432,222 to date, with an additional \$131,582 allocated for the coming months to accomplish this safety critical initiative. These expenditures and allocations account for another 9.2% of the total value of the contract, and in total, the Federal Stimulus expenditures and trackwork related initiatives that have been accomplished account for 45.8% of the total value of the contract. As a result of these extenuating circumstances, Metro has expended its ancillary contract authority in roughly half of the time that was anticipated.

Currently Metro has nearly \$4,000,000 in projects that have been planned and developed, and is awaiting a contract through which to perform them. Work under this contract may include electrical repairs and upgrades, potentially including fixture, cabling, and light pole replacement, as well as utility excavation and servicing; concrete repairs, potentially including spall, curb, and sidewalk repair, and tunnel grouting; HVAC work, potentially including fan, air handler, compressor, and filter replacement or repair; plumbing work, potentially including pipe and fitting replacement or repair; track work, potentially including rail welding, ballast tamping, and tie replacement; access control work, potentially including roll-up door repair, door replacement, gate and fence repair, or work relating to the Administration’s RFID system; minor construction, potentially including painting, cleaning, drywall repair or replacement, signage, stair and floor repairs, and window repair and replacement; and potentially any other services related to the preservation or enhancement of the Administration’s Metro system. In addition, this ancillary contract is used for the resolution of minor and major safety related conditions and maintenance issues which arise frequently due to the age and size of the Metro Subway system.

The MTA Procurement Division in conjunction with Legal Counsel is working on improving the ancillary process. The MTA anticipates initiating a new solicitation for Metro Rail System in approximately seven to eight months.

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	\$ 6,105,594	1,095 CD	9/1/2010	
Modification #1	\$ 6,000,000	--		
Revised Amount	\$12,105,594			

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BPW – 06/06/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

RENEWAL OPTION: (Construction Related Services)

ITEM: 3-CS-OPT

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID: ASE2010-CRS
 Automated Speed Enforcement & Monitoring
 Systems in Construction Work Zones – Statewide
 ADPICS NO. CO284322

ORIGINAL CONTRACT APPROVED: Item 1-CS, DOT Agenda 6/23/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

CONTRACTOR: ACS State & Local Solutions Inc.
 Germantown, MD

MODIFICATION: Modification No. 2 is to request approval to exercise the Renewal Option No.1 and Renewal Option No.2 for a period of two (2) one (1) year periods from July 1, 2012 through June 30, 2013 and July 1, 2013 through June 30, 2014.

AMOUNT: \$6,686,254

ORIGINAL CONTRACT AMOUNT: \$8,049,600 NTE

REVISED CONTRACT AMOUNT: \$21,356,446 NTE

TERM: 07/01/10-06/30/12 (Original)
 07/01/12-06/30/13 (Renewal Option No. 1)
 07/01/13-06/30/14 (Renewal Option No. 2)

PERCENTAGE INCREASE: 83.1% (Renewal Option 1 & 2)
 265% (Overall)

ORIGINAL MBE PARTICIPATION: 18% (MBE Compliance (14.4%))

REMARKS: State Highway Administration, in coordination with the Maryland State Police and the Maryland Transportation Authority Police procured the contractor's services to provide automated speed enforcement (ASE) equipment, data collection services, citation processing, and payment processing for work zones located on limited access highways throughout Maryland utilizing vehicle speed monitoring and imaging equipment. The contract has increased the safety of the traveling public and construction personnel in work zones by increasing public awareness and citing drivers exceeding posted work zone speed limits. Change Order No. 1 was approved by BPW in June of 2010, for two (2) additional mobile speed enforcement units and associated enforcement services, and a 2% reduction to the monthly rates in

the original contract. An error amount was reported in Change Order No. 1 which included the total
ITEM: 3-CS-OPT (Continued) **BPW – 06/06/12**

difference of the original and revised contract aggregate values. The revised contract amount corrects the previous error amount reported and reflects the contract revised aggregate value for Renewal Option No. 1 and No. 2. The amount identified within is the difference needed for BPW approval.

ACS State & Local Solutions Inc. has met the terms and conditions of this contract and has performed above standard operations over the past two (2) years.

This action represents the exercising of the first and second one-year renewal options as provided for on the original contract.

FUND SOURCE: 100% Special 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

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract (Aggregated value including renewal options = \$20,863,062.00)	\$8,049,600	7/1/10-6/30/12	Item 1-CS DOT Agenda 6/23/10	
Modification No. 1 Aggregated value including renewal options = \$27,483,654.00)	\$6,620,592	Same	Item 1-CS-MOD Dot Agenda 05/18/2011	Two Additional mobile speed enforcement units & 2% reduction rate to monthly rates in original contract
Options 1 & 2	\$6,686,254	7/1/12-6/30/13 7/1/13-6/30/14		Renewal Option 1 Renewal Option 2
Revised Amount	\$21,356,446			

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BPW – 06/06/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 4-AE-MOD

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT NO. & TITLE: AE 2213-000-002/6/7
 Comprehensive Traffic Engineering and
 Miscellaneous Consulting Services

ORIGINAL CONTRACT APPROVED: Item 3-AE, DOT Agenda 06/25/08

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 1 extends the term of the original contract to allow time for the completion of a new procurement.

CONTRACTOR: Whitman, Requardt & Associates, LLP/
 Century Engineering, Inc., JV
 Baltimore, MD

TERM: 07/24/08-07/23/12 (Original)
 07/24/12–11/23/13 (Modification No. 1)

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$6,000,000

REVISED CONTRACT AMOUNT: \$6,000,000

MBE PARTICIPATION: 25% (MBE Compliance 33.72%)

REMARKS: This contract provides comprehensive traffic engineering and miscellaneous consulting services to include, safety, operational, maintenance and revenue studies as well as design and construction services as directed by the Authority.

MDTA is currently procuring new contracts for comprehensive traffic engineering and miscellaneous consulting services, however, the process will not be completed by July 24, 2012. The extension will permit sufficient time to complete the procurement process.

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.

ITEM: 4-AE-MOD (Continued)

BPW -06/06/12

FUND SOURCE: 100% Toll Revenue

APPROP CODE: 29.10.02.01

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	\$ 6,000,000	07/24/08 - 07/23/12	06/25/08	
Modification No. 1	\$0	07/24/12 - 11/23/13	06/06/12	Time extension
Revised Amount	\$6,000,000			

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BPW – 06/06/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 5-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2007-08 A, B, C, D, E & F
 Structure Preservation and Minor Rehabilitation
 Services
 ADPICS NOS. SBCS0708A, SBCS0708B,
 SBCS0708C, SBCS0708D, SBCS0708E,
 SBCS0708F

ORIGINAL CONTRACT APPROVED: Item 4-AE, DOT Agenda 08/20/08
 (Contracts A, C, & D)
 Item 28-AE, DOT Agenda 10/15/08 (Contract B)
 Item 4-AE, DOT Agenda 12/17/08
 (Contracts E & F)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 1 increases the contract value by \$450,000 each and adds
 18 months to the term of each contract.

CONTRACTOR:

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

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

Northeast Engineering, Inc. (Contract C)
 Baltimore, MD

Wallace, Montgomery & Associates, LLP (Contract D)
 Towson, MD

Nolan Associates, Inc. (Contract E)
 Ellicott City, MD

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

ITEM: 5-AE-MOD (Continued)**BPW – 06/06/12**

TERM: Contracts A, C & D
08/20/2008-08/01/2012 (Original)
08/01/2012–02/01/14 (Modification No. 1)

Contract B
10/15/2008-10/01/2012 (Original)
10/01/2012-04/01/2014 (Modification No.1)

Contracts E & F
12/17/08-12/01/12 (Original)
12/01/12-06/01/14 (Modification No. 1)

AMOUNT: \$450,000 each

ORIGINAL CONTRACT AMOUNT: \$750,000 each

REVISED CONTRACT AMOUNT: \$1,200,000 each

PERCENTAGE INCREASE: 40%

DBE PARTICIPATION: 22%
(Contract A) (DBE Compliance 16.14%)
(Contract B) (DBE Compliance 19.81%)
(Contract C) (DBE Compliance 15.25%)
(Contract D) (DBE Compliance 16.42%)
(Contract E) (DBE Compliance 6.89%)
(Contract F) (DBE Compliance 9.17%)

REMARKS: The increase of the contract value is needed to complete work until the new contracts can be procured. The replacement contract, BCS 2012-05, is in the initial stages of the procurement process and the projected Notice to Proceed date is in 2013.

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	\$750,000	8/20/08-8/1/12	8/20/08 4AE	
Modification No. 1	\$450,000	8/1/12-2/1/14	5/23/12	To provide time and additional contract authority until new procurement
Revised Amount	\$1,200,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$750,000	10/15/08-10/1/12	10/15/08 28AE	
Modification No. 1	\$450,000	10/1/12-4/1/14	5/23/12	To provide time and additional contract authority until new procurement
Revised Amount	\$1,200,000			

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$750,000	8/20/08-8/1/12	8/20/08 4AE	
Modification No. 1	\$450,000	8/1/12-2/1/14	5/23/12	To provide time and additional contract authority until new procurement
Revised Amount	\$1,200,000			

ATTACHMENT I (Continued)

CONTRACT D

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$750,000	8/20/08-8/1/12	8/20/08 4AE	
Modification No. 1	\$450,000	8/1/12-2/1/14	5/23/12	To provide time and additional contract authority until new procurement
Revised Amount	\$1,200,000			

CONTRACT E

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$750,000	12/17/08-2/2/12	12/17/08 4AE	
Modification No. 1	\$450,000	12/1/12-6/1/14	5/23/12	To provide time and additional contract authority until new procurement
Revised Amount	\$1,200,000			

CONTRACT F

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$750,000	12/17/08-12/1/12	12/17/08 4AE	
Modification No. 1	\$450,000	12/01/12-6/01/14	5/23/12	To provide time and additional contract authority until new procurement
Revised Amount	\$1,200,000			

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BPW – 06/06/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-12-012
 Interior Plantscape Maintenance at
 Baltimore/Washington International Thurgood
 Marshall Airport (BWI Marshall)
 ADPICS NO. MAAMC12012

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

AWARD: Greenscape Designs
 Baltimore, MD

TERM OF CONTRACT: 07/01/12 – 06/30/15 (Three (3) Years from NTP
 with one (1), two (2) year renewal option)

AMOUNT: \$119,837 NTE (3 Years)
 \$ 81,490 NTE (cost of three-year option incl. 2% CPI)
 \$201,327 NTE (aggregate value including two-year
 renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

Greenscape Designs Baltimore, MD	\$119,837
Jan Ferguson, Inc. Annapolis, MD	\$126,596
Interior Plantscapes, Inc. Laurel, MD	\$163,965
Choice Plantings, Inc. Glen Burnie, MD	\$173,863

ITEM: 6-M (Continued)**BPW – 06/06/12****BIDS (Cont.)**

Harmony Garden Interiors Annapolis, MD	\$222,597
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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 MAA website. The Solicitation was sent to the Governor's Office of Minority Affairs and five (5) minority business associations on March 1, 2012. Eighteen (18) firms were directly solicited.

Five (5) plans and specification were sold. The award amount includes an extra work and parts allowance of \$40,000 for unanticipated work.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0924-0000

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

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

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BPW – 06/06/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-12-014
 Feminine Sanitary Dressing Disposal Services
 at Baltimore/Washington International Thurgood Marshall
 Airport (BWI Marshall)
 ADPICS NO. MAAMC12014

CONTRACT DESCRIPTION: This contract provides for furnishing and installation, as well as, the collection and disposal of feminine hygiene collection units in the women's restrooms at BWI Marshall.

AWARD: Workplace Essentials, Inc.
 Billerica MA

TERM OF CONTRACT: 07/01/12 – 06/30/15
 Three (3) Years from NTP with one (1) two (2) year
 renewal option

AMOUNT: \$ 927,498 NTE (3 Years)
 \$ 630,699 NTE (cost of two-year option incl. 2% CPI)
 \$ 1,558,197 NTE (aggregate value including two-year
 renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding
 (One Bid Received)

MBE PARTICIPATION: 0% (specialized work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and MAA website. The Solicitation was sent to the Governor's Office of Minority Affairs and five (5) minority business associations on February 29, 2012.

In an effort to obtain competition, MAA directly solicited ten (10) firms. However, only one firm purchased/submitted a bid. Workplace Essential is the incumbent on the current contract and has demonstrated through past performance the ability to meet the contract requirements. Therefore, in accordance with COMAR 21.05.02.20, the Procurement Officer recommends award of this contract to Workplace Essential under COMAR 21.05.05.

ITEM: 7-M (Continued)**BPW – 06/06/12**

This contract has a 0% MBE goal due to the fact that there are only a limited number of firms that offer hygienic bactericide solution system in self-contained containers, including collection and disposal services. The award amount includes an extra work and parts allowance of \$60,000 for unanticipated work.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

MD TAX CLEARANCE: 12-0913-1101

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW -- 06/06/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T8000-0356
Metro Janitorial and Related Services
ADPICS NO. T80000356

CONTRACT DESCRIPTION: This contract is to furnish all necessary supervision, labor, materials, and equipment for janitorial and related services at various Maryland Transit Administration (MTA) Metro Subway Stations stops and parking lots location in the Metro Stations in the Baltimore Metropolitan areas.

AWARDS: The Arc Baltimore, Inc.
Baltimore, Maryland

TERM: June 12, 2012 - June 11, 2017

AMOUNT: \$ 9,353,482

PROCUREMENT METHOD: Community Service Provider

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: N/A

REMARKS: On March 27, 2012, the Pricing and Selection Committee certified this award as fair market value for Metro Stations, janitorial and related services at the various locations specified by MTA. In accordance with Code of Maryland Regulations (COMAR) Title 21.11.05, MTA is recommending The Arc Baltimore, Inc. a vendor certified as a community service provider for award of this contract.

This service is in support of the MTA’s Metro Stations to ensure that janitorial and related services will continue at the fourteen (14) Metro stations stops and parking lots. This service provides for removing trash and debris from all street level areas and parking areas in Metro Stations. It also includes interior janitorial services for the Shot Tower and Johns Hopkins stations in Baltimore City, train cleaning services, pressure washing of all fourteen MTA Metro Stations, and janitorial services for Metro’s administrative offices.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0104

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0754-1110

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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BPW – 06/06/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AA1185129
 Replacement of the Vehicle Service Lift at the Glen Burnie Facility in Anne Arundel County
 ADPICS NO. AA1185129

CONTRACT DESCRIPTION: This Contract consists of the replacement of the vehicle service lift at the Glen Burnie Facility located in Anne Arundel County.

AWARD: Lawrence C. Bathon Builders, Inc.
 Elkton, MD

AMOUNT: \$215,500 NTE

TERM: June 18, 2012 - December 31, 2012

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Lawrence C. Bathon Builders, Inc Elkton, MD	\$215,500
Potomac Construction Co., Inc. Hyattsville, MD	\$229,420
Tech Contracting Co., Inc. Baltimore, MD	\$230,944
Rich Moe Enterprises, LLC Upper Marlboro, MD	\$248,808
Orfanos Contractors, Inc Baltimore, MD	\$248,850

MBE PARTICIPATION: 3%

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

ITEM: 9-M (Continued)

BPW -06/06/12

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Thirty five (35) contractors were notified for this project; Five (5) 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 2.00%; however the Contractor is exceeding the goal by 1.02%.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0717-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION**WITHOUT DISCUSSION**

Norie Calvert (410) 545-0433

BPW – 06/06/12

ncalvert@mdot.state.md.us**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA****MAINTENANCE CONTRACT****ITEM: 10-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: ARAN062012
Maintenance and Service Agreement for Automated
Roadway Analyzer (ARAN) Vehicles
ADPICS NO. ARAN062012

CONTRACT DESCRIPTION: This three-year contract consists of the maintenance, service and support for SHA's two (2) Automated Roadway Analyzer (ARAN) Vehicles.

AWARD: Fugro Roadware, Inc.
Mississauga, Ontario, Canada

TERM: June 11, 2012 - June 10, 2015

AMOUNT: \$203,805 NTE

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0% (Proprietary)

PERFORMANCE SECURITY: N/A

REMARKS: Fugro Roadware, Inc. is the only company that can provide the necessary preventative maintenance, software upgrades and spare parts necessary to service and maintain the equipment at an optimal service level. The critical element in the equipment design is reliably integrating the multiple data streams (right-of-way video, pavement view video, pavement longitudinal and transverse profiles, vehicle location and orientation) at data collection speeds of up to 60mph. The data from each source must be able to stand alone, yet be combined into a comprehensive data set that ties all the various outputs together in time and location. This involves networking multiple specialized computers in a high vibration, high temperature, and mobile environment. These vehicles are a significant component in SHA pavement assessment and management program.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-0964-0001

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

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

WITH DISCUSSION
Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

WITHOUT DISCUSSION
BPW – 06/06/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: GA2165129
Replacement of Vehicle Service Lifts at the
Administration’s Oakland & Keyser’s Ridge Facilities in
Garrett County
ADPICS NO. GA2165129

CONTRACT DESCRIPTION: This Contract consists of the replacement of vehicle service lifts at the Administration’s Oakland & Keyser’s Ridge Facilities in Garrett County.

AWARD: Ruby’s Industrial Contracting, Inc.
Frostburg, MD

AMOUNT: \$420,535 NTE

TERM OF CONTRACT: June 18, 2012 December 31, 2012

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Ruby’s Industrial Contracting, Inc. Frostburg, MD	\$420,535
Orfanos Contractors, Inc. Baltimore, MD	\$526,650

MBE PARTICIPATION: 7%

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. Sixty-two (62) contractors were notified for this project; Fifteen (15) 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.

ITEM: 11-M (Continued)**BPW – 06/06/12**

The MBE Goal established for this contract was 2%; however the Contractor is exceeding the goal by 5%.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0661-1111

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 – 06/06/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: PG0955129
 Replacement of Vehicle Service Lifts at the Administration's Marlboro Facility in Prince George's County
 ADPICS NO. PG0955129

CONTRACT DESCRIPTION: This Contract consists of the replacement of vehicle service lifts at the Administration's Marlboro Facility in Prince George's County.

AWARD: Potomac Construction Co., Inc.
 Hyattsville, MD

AMOUNT: \$384,220 NTE

TERM OF CONTRACT: June 18, 2012 - December 31, 2012

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Potomac Construction Co., Inc. Hyattsville, MD	\$384,220
Tech Contracting Co., Inc. Baltimore, MD	\$402,905
Orfanos Contractors, Inc. Baltimore, MD	\$434,750
Rich Moe Enterprises, LLC Upper Marlboro, MD	\$440,145

MBE PARTICIPATION: 2.5%

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 Three (103) contractors were notified for this project; Twenty five (25) of which were MDOT Certified MBE's.

ITEM: 12-M (Continued)**BPW – 06/06/12**

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 2.00%; however the Contractor is exceeding the goal by 0.5%

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0723-0111

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

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

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: **13-RP** MMC# 11-1060

STATE HIGHWAY ADMINISTRATION

PROPERTY LOCATION: The Property is located in the southwest quadrant of the MD 355 interchange with Montrose Parkway in Montgomery County.

EXPLANATION: Approval is requested for the disposition of an SHA-owned parcel (the “Property”) in fee simple to Montgomery County pursuant to Section 8-309 of the Transportation Article, which provides for the conveyance of surplus land to counties for a public purpose. In this case, the public purpose is a transit-oriented development (TOD), as defined by Section 7-101 (m) of the Transportation Article of the Annotated Code of Maryland, allowing MDOT to use its resources in support of realizing TOD.

Conditions of this sale are established in two agreements, which address State interests regarding the use of the Property and proceeds from its sale. After acquiring the Property from the State, Montgomery County will sell it to a developer - Federal Realty Investment Trust (FRIT) – which will construct TOD. The first agreement, among FRIT, Montgomery County and MDOT, requires that the Property be used for TOD. The second agreement, between MDOT and Montgomery County, requires the proceeds of the County/FRIT transaction be directed for State-approved purposes in support of the State/local initiative to promote White Flint TOD. This transaction will result in the State providing \$21 million in proceeds for TOD-supportive infrastructure. See below (Special Conditions) for further explanation.

The Property consists of parts of four parcels of land totaling 3.73 acres +/- which were acquired by the SHA between 1971 and 1974 for the purpose of building an east-west highway. In 2010 construction of the adjacent section of Montrose Parkway was completed and the Property was declared excess to the needs of the SHA. An additional perpetual easement, located on the contiguous privately-owned parcel to the south, has also been declared extra by SHA and will be conveyed with the Property. The total area to be conveyed, including the 0.11 acres +/- easement, is 3.84 acres +/-.

SPECIAL CONDITIONS: The Property is located within the White Flint Sector Plan area, which has been envisioned as a model of smart growth. Through increased building density, strategic infrastructure improvements and additional public amenities, the Sector Plan will transform an auto-oriented suburban development pattern into an urban center of residences and businesses where people walk to work, shops and transit.

In support of the County’s vision for TOD in White Flint, the Montgomery County Executive and the MDOT Secretary have designated a White Flint Transit-Oriented Development Area, as permitted under Transportation Article 7-101 (m)(3) of the of the Annotated Code of Maryland. The Designation was recommended by the Governor's Smart Growth Subcabinet. Under MDOT’s TOD Designation program, the State and local governments co-designate projects or areas that are good examples of TOD and will be backed by State/local/private partnering efforts. In White Flint, both Montgomery County and the private sector are making substantial infrastructure investments to realize TOD, including the construction of a grid-system of roadways to disperse traffic and create a more pedestrian-friendly

ITEM: 13-RP (Continued)**BPW – 06/06/12**

environment around existing and planned transit services. Through developer contributions, county appropriations and a special taxing district implemented by the local government, approximately \$820 million in transportation infrastructure improvements are planned to realize TOD in White Flint. The County-approved Sector Plan targets an increase in the percentage of non-auto trips in the area (transit, bike, walking, rideshare) from 26 percent to 50 percent.

The terms of the conveyance have been defined in a two-party agreement, which was executed by the Montgomery County Executive and MDOT Secretary on May 02, 2012. The property is being conveyed to the County at the lesser of the appraised value or the State's cost plus interest and administrative costs.

Subsequent to the conveyance of the Property to the County, the County intends to immediately convey the Property to Federal Realty Investment Trust (FRIT), a Maryland real estate investment trust, for a negotiated price of \$23,250,000. This amount is greater than the SHA appraised value of \$21,720,000. The terms of the County's conveyance to FRIT are defined in a three-party agreement, which was executed by the Montgomery County Executive and MDOT Secretary and Federal Realty Investment Trust Legal Counsel on May 02, 2012.

Under an agreement with MDOT that controls the use of funds from the sale to FRIT, the County will invest the net proceeds in a Public Parking Garage or other infrastructure improvements that support TOD in the White Flint TOD Area. The funds will be held in escrow and their disbursement is subject to State approval, as defined in the two-party agreement between MDOT and the County. The parking garage will replace parking at the North Bethesda Conference Center that will be displaced by the construction of the road-grid system.

The Property is the final parcel to be acquired by FRIT as part of an assemblage on which a TOD project is planned. At full build-out, the project will include approximately 3.44 million square feet of mixed-use development (retail/residential/office) on 24.4 acres. The project has received Preliminary Plan approval, conditioned upon FRIT's dedication of the following rights-of-way to SHA: 75' from centerline along Montrose Parkway and 81' from centerline along Rockville Pike (MD 355). The dedications total .17 acres +/-.

STATE CLEARINGHOUSE: On March 2, 2012, in accordance with Code of Maryland Regulation (COMAR) 34.02.02.04-.07, the State Clearinghouse recommended to declare the Property surplus to the State, and to offer to convey the Property to the County pursuant to Section 8-309(g) of the Transportation Article.

LEGISLATIVE NOTICE: Notice was sent to the House Appropriations Committee and Senate Budget & Taxation Committee on February 27, 2012 in accordance with Section 10-305 of the State Finance & Procurement Article. The 45-day required notice period ended on April 12, 2012 and the Budget Committees approved the proposed sale on May 16, 2012.

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Montgomery County, Maryland

ITEM: 13-RP (Continued)

BPW – 06/06/12

CONSIDERATION: The Cost-plus value of the property made pursuant to the provisions of 8-309 of the Transportation Article is \$2,233,076 through June 30, 2012. The State also benefits from and controls the investment of \$21,016,925 in TOD-supportive infrastructure, by agreement.

APPRAISED VALUE: \$17,200,000 (Approved) David N. Lamb, MAI of Philip R. Lamb & Co., Inc. dated March 6, 2012

\$21,101,000 (Selected) Melville Peters, ASA, CRA of Associated Appraisers dated March 20, 2012.

Reviewed by Dennis D’Argenio, State Highway Administration, Appraisal Review Division.

REMARKS: The Property is improved with paved parking areas and lighting fixtures. The parking is currently operated by Montgomery County under the terms of an MOU dated April 23, 1997. The existing MOU will be extinguished by the execution of a new MOU between SHA and Montgomery County for interim replacement parking being provided on the SHA-owned Benson property located in the northwest quadrant of the MD 355 interchange with Montrose Parkway.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert – 410-545-0402
ncalvert@sha.state.md.us

BPW -- 06/06/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 14-RP MMC# 11-2342

STATE HIGHWAY ADMINISTRATION: Located on the north side of Interstate 70, east of MD 65, 1 mile south of Hagerstown, Washington County, MD

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

The property to be conveyed consists of ± 0.15 acres and is being conveyed at a negotiated price to the only bidder among the two adjoining owners.

SPECIAL CONDITIONS: None

GRANTOR: State Highway Administration

GRANTEE: Gary L Wright & Kathie S Wright as tenants by the entireties

CONSIDERATION: \$1,010

APPRAISED VALUE: \$1000, James Randle, Fee Appraiser.
Reviewed and approved by Harry Bowman,
Review Appraiser

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

The grantee was the only one of the two adjoining owners to submit a bid. The property is not capable of an independent use because it is landlocked.

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

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION