



Maryland Department of Transportation
The Secretary's Office

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

James T. Smith
Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

July 24, 2013

	<u>Pages</u>
Construction	1 - 19
Architectural/Engineering	20 - 40
Service	41 - 51
Maintenance	52 - 70
Equipment	71 - 72
Real Property Conveyance	73 - 77
General/Miscellaneous	78 - 85

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-13-021
 Overhead Sign Structure Replacement at BWI
 Thurgood Marshall Airport (BWI Marshall)
 Anne Arundel County
 ADPICS NO.: MAACO13021

CONTRACT DESCRIPTION: This contract provides for the removal of existing ground mounted signs and supports, removal and installation of overhead signs on existing and new foundations at BWI Marshall.

AWARD: Bruce-Merrilees Electric Company
 New Castle, PA

AMOUNT: \$477,608

TERM: 300 Calendar Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Bruce-Merrilees Electric Company New Castle, PA	\$477,608
Midasco, LLC Elkridge, MD	\$529,925
Mid-Atlantic General Contractors, Inc. Beltsville, MD	\$1,824,927

MBE PARTICIPATION: 20%

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

REMARKS: The Engineer's Estimate was \$652,639.

This Solicitation was advertised on eMM and on the MAA Website. EMaryland Marketplace directly notified over six hundred (600) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises.

ITEM: 1-C (Continued)

BPW – 07/24/13

A total of eight (8) firms purchased the contract documents. Three (3) bids were received.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

MD TAX CLEARANCE: 13-1935-1110

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APPROVED DISAPPROVED DEFERRED WITHDRAWN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 – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 513011
 Building 91A Siding/Roofing and Generator at the
 Dundalk Marine Terminal
 ADPICS NO.: P513011

CONTRACT DESCRIPTION: Removing and replacing insulated metal siding panels, applying coating system on the roof, installing new diesel generator, replacing other electrical equipment, and all related work at Building 91A, Dundalk Marine Terminal, Baltimore, Maryland.

AWARD: LACO Government Services LLC
 Queenstown, MD

AMOUNT: \$1,403,700

TERM: 120 Work Days from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

LACO Government Services, LLC Queenstown, MD	\$1,403,700
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Plano-Coudon, LLC Baltimore, MD	\$1,637,821
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Hawkeye Construction Baltimore, MD	\$1,685,591
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Delaware Cornerstone Builders, Inc. Landover, MD	\$1,903,558
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MBE PARTICIPATION: 20.19%

VSBE PARTICIPATION: 15%

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

ITEM: 2-C (Continued)

BPW – 07/24/2013

REMARKS: The Engineer’s Estimate for this contract was \$1,702,299.

This Solicitation was advertised in eMaryland Marketplace (eMM) as a Small Business Reserve (SBR) solicitation. Direct solicitation was made to the Governor’s Office of Minority Affairs (GOMA), Maryland Minority Contractors Association (MMCA), and Maryland/Washington Minority Contractors Association (MWMCA). Four (4) responsive and responsible bids were received.

The MBE goal established for this contract was 20%, however the contractor is exceeding the goal by .19%. The VSBE goal established for this contract was 5%. The contractor has committed to exceeding this goal by .34%. 100% of the work will be performed by a certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1500-0000

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 513920
 Rehab Elevator Shaft #1 and Related Work at The
 World Trade Center-Baltimore
 ADPICS NO.: P513920

CONTRACT DESCRIPTION: This contract provides for furnishing all materials, equipment and labor to complete the work of rehabilitating elevator shaft #1 at The World Trade Center in Baltimore. The work performed will include the replacement of the access doors at each access location to the elevator shaft, removal and replacement of the duct insulation, complete upgrades on shaft lighting/electrical items, minor repairs, grating, supports, and other incidental work as required.

AWARD: Bob Andrews Construction, Inc.
 White Marsh, Maryland

AMOUNT: \$268,410

TERM: 120 Work Days from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

Bob Andrews Construction, Inc. \$268,410
 White Marsh, Maryland

J.C. Garcete Company, Inc. \$377,650
 Brandenburg, Maryland

MBE PARTICIPATION: 19.56%

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

ITEM: 3-C (Continued)

BPW – 07/24/13

REMARKS: The Engineer’s Estimate for this contract was \$232,449.

This Solicitation was advertised in eMarylandMarketplace (eMM), as a Small Business Reserve (SBR) solicitation. Direct solicitation was made to the Governor’s Office of Minority Affairs (GOMA), Maryland Minority Contractors Association (MMCA), and Maryland/Washington Minority Contractors Association (MWMCA). Two (2) responsive and responsible bids were received.

The MBE goal established for this contract is 12%; the contractor is exceeding this goal by 7.56%. In addition, the Veteran Small Business Enterprise (VSBE) goal is 2%; the contractor is exceeding this goal by 13%. 100% of the work will be performed by a certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1849-0111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 4-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1384-0140
 Metro Shot Tower Structural Preservation &
 Miscellaneous Improvements
 ADPICS NO. T13840140

CONTRACT DESCRIPTION: This Contract is for the construction of a structural preservation system and miscellaneous improvements to the Shot Tower METRO station and the installation of security fencing on MTA property. This project is located within the Shot Tower station and at the upstream end of the Jones Falls culvert.

AWARD: Judlau Contracting, Inc.
 College Point, NY

TERM: 252 Calendar days from Notice to Proceed

AMOUNT: \$2,187,600

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Multi-Step, One Bid Received)

DBE PARTICIPATION: 16.04%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The Engineer's Estimate for this contract was \$2,155,000.

This solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. One hundred fifteen (115) firms received bid packages; eight-three (83) were Maryland firms. Ten (10) firms were present at the Pre-Bid Conference. One (1) bid was received.

Procurement canvassed several Prime Contractors to determine why they did not bid on the solicitation. From those conversations the rationale given was that the project has a lot of risk associated with it and would not commit to such a risk. MTA has determined the bid price to be fair and reasonable.

The work involves demolition and replacement of architectural ceiling panels, electrical conduits, junction boxes, HVAC ductwork, fire safety systems and metal drip shield in the immediate area where the system will be installed; removal and reinstallation of precast ceiling panels above the station electrical room; and installation of a Fiber Reinforced Polymer (FRP) composite system.

ITEM: 4-C (Continued)

BPW – 07/24/13

The MBE goal established for this contract was 16%, however the contractor is exceeding the goal by .04%.

This contract includes a miscellaneous/unanticipated work allowance of \$250,000 (11% of the total contract value).

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1958-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 5-C

MOTOR VEHICLE ADMINISTRATION

CONTRACT ID: V-HQ-12102-C
 Site Improvements at MVA Headquarters and
 Statewide Compliance Complex
 ADPICS NO.: VHQ12102C

CONTRACT DESCRIPTION: This contract provides for a contractor to furnish all the materials, equipment, transportation, and labor to complete site improvements on four (4) buildings for the Maryland Motor Vehicle (MVA) Headquarters Complex and the Ordinance Road facility.

AWARD: Mid –Atlantic General Contractors, Inc.
 Beltsville, MD

TERM: 190 days from the NTP

AMOUNT: \$728,000

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Mid-Atlantic General Contractors, Inc. Beltsville, MD	\$728,000
Simpson of MD, Inc. Hanover, MD	\$747,000
Towson Mechanical, Inc. Parkville, MD	\$811,000
DSM Properties, LLC Randallstown, MD	\$829,990
Total Contracting, Inc. Beltsville, MD	\$835,000
Nastos Construction Washington, DC	\$848,000

ITEM: 5-C (Continued)**BPW – 07/24/13****BIDS (Cont'd):**

Drake, Inc. Washington, D.C.	\$875,000
Hawkeye Construction, LLC Baltimore, MD	\$875,215
Bensky Construction Co., LLC Catonsville, MD	\$900,000
Goel Services, Inc. Washington, D.C.	\$998,982
Brawner Builders, Inc. Hunt Valley, MD	\$1,228,321

MBE PARTICIPATION: 13%**PERFORMANCE SECURITY:** A Performance Bond and Payment Bond for 100% of the award exist for this Contract.**REMARKS:** The Engineer's Estimate for this contract was \$ 616,000. MVA has reviewed the low-bid amount and has found it to be fair and reasonable.

This Solicitation was advertised in eMaryland Marketplace. Eighty four (84) firms received bid packages; Seventy-two (72) were Maryland firms. Twelve (12) bids were received; one (1) bid was withdrawn due to mistakes in the bid.

FUND SOURCE: 100% Special Funds Budgeted to MVA**APPROPRIATION CODE:** J04E0003**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 13-1873-0010

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION

ITEM: 6-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-0341-0340R
 Gilroy Road and Industry Lane Traction Power Sub Station
 ADPICS No.: T03410340R

ORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 04/07/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: VarcoMac Electrical Construction Co.
 Annapolis Junction, MD

MODIFICATION: Modification No. 1 is for two additional substations due to electrical short-circuiting and a work stoppage request by MTA which required the contractor to re-evaluate installation of the overhead catenary system surge arrester grounding units.

AMOUNT: \$124,622

ORIGINAL CONTRACT AMOUNT: \$4,248,300

REVISED CONTRACT AMOUNT: \$4,372,922

PERCENTAGE INCREASE: 34%

ORIGINAL DBE PARTICIPATION 9% (DBE compliance 19.98%)

TERM: 146 Calendar Days

FUND SOURCE: 100% Special Funds Budgeted to MTA

REMARKS: A study completed by MTA's Office of Engineering concluded these two additional substations will improve reliability of MTA Light Rail service and will ensure that should a substation north of MTA's North Avenue facility experience a localized outage, MTA service would be able to continue uninterrupted. This need was not contemplated when the Light Rail system was originally constructed; however, based on in service experience, MTA has realized the need for additional substations.

ITEM: 6-C-MOD (Continued)

BPW – 07/24/13

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	\$4,248,299.96	670 CD	04/07/2010	
Modification #1	(\$124,621.94)			Additional Funding
Revised Amount	\$4,372,921.90			

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION

ITEM: 7-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-0435-0340
MARC Halethorpe Platform and Pedestrian Bridge
ADPICS NO. T04350340

ORIGINAL CONTRACT APPROVED: Item 2 -C, DOT Agenda 02/23/11

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: W.M. Schlosser Co., Inc.
Hyattsville, MD

MODIFICATION: Modification No. 1 is for additional materials, such as structural steel, precast concrete panels, metal roof panels and high performance paint coatings, needed to accommodate the construction of a pedestrian bridge, stair and elevator towers, and canopies at the MARC Halethorpe station.

AMOUNT: \$570,905

ORIGINAL CONTRACT AMOUNT: \$13,988,000

REVISED CONTRACT AMOUNT: \$14,558,905

PERCENTAGE INCREASE: 9%

ORIGINAL DBE PARTICIPATION 32% (DBE compliance 29.5%)

TERM: 670 Calendar Days

REMARKS: The work involves construction of two (2) high-level station platforms, one northbound and one southbound; two (2) stair and elevator towers with full architectural, mechanical, and electrical support amenities; one (1) pedestrian bridge over the existing Amtrak tracks connecting the stair and elevator towers; water, sanitary, electrical and communication lines connecting service mains along Southwestern Boulevard and Potomac Avenue with the station; four (4) stairways providing access to and from the station southbound platform and a sidewalk adjacent to the parking facility; two (2) accessible ramps from the sidewalk to the southbound platform; one (1) Kiss-and-Ride facility along Potomac Avenue; one accessible sidewalk/ramp connecting the Kiss-and-Ride facility along Potomac Avenue with the northbound platform; and miscellaneous civil/site work including parking lot paving, drainage, stormwater management, signing, pavement markings, landscaping and other aesthetic improvements.

ITEM: 7-C-MOD (Continued)

BPW – 07/24/13

The MTA has met with the contractor and contract manager, and the contractor is taking all steps necessary to meet the required DBE participation.

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	\$13,988,000.00	670 CD	02/23/2011	
Modification #1	(\$570,905.00)			Additional Funding
Revised Amount	\$14,558,905.00			

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Construction)

ITEM: 8-C-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID: AX9725229
 Replacement of Equipment Lifts at SHA's
 Churchville, Golden Ring and Hereford Facilities
 located in Baltimore and Harford Counties (District
 4)
 ADPICS NO. CO298640

ORIGINAL CONTRACT APPROVED: Item 9-M, DOT Agenda 06/20/12

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Tech Contracting Co., Inc.
 Baltimore, MD

MODIFICATION: Modification No. 2 is to provide non-compensatory additional time on a performance based contract to compensate the contractor for time delays beyond their control.

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$791,500

REVISED CONTRACT AMOUNT: \$822,845

PERCENTAGE INCREASE: 0.67% (Modification No. 2)
 4.03% (Overall)

TERM: 07/02/12 - 02/28/13 (Original)
 03/01/13 - 08/31/13 (Modification No. 1)
 09/01/13 - 12/31/13 (Modification No. 2)

MBE PARTICIPATION: 2% (MBE Compliance 22.47%)

REMARKS: This Contract consists of the replacement of equipment lifts at the SHA's Churchville, Golden Ring and Hereford Facilities located in Baltimore and Harford Counties.

SHA is requesting BPW approval of this extension as this extension is beyond the one-third of the base term on the original contract to spend funds remaining on the contract as provided in Board Advisory 1995-1.

ITEM: 8-C-MOD (Continued)

BPW – 07/24/13

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

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$791,000	07/02/12 - 02/28/13	06/20/2012, Item 9-M	
Modification No. 1	\$ 26,550	03/01/13 - 08/31/13	06/18/13 DCAR	Five Month Bridge Extension and Additional Funds added to the contract.
Modification No. 2	\$ 5,295	08/31/13 – 12/31/13		Five Month Bridge Extension and Additional Funds added to the contract.
Revised Amount	\$822,845			

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BPW - 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (A/E Service)

ITEM: 9-AE-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-AE-05-002
 Comprehensive Construction Management and
 Inspection Services at Baltimore/Washington
 International Thurgood Marshall (BWI Marshall)
 and Martin State (MTN) Airports
 ADPICS NO. CO298808

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 02/15/06

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services
 Selection Act

MODIFICATION: Modification No. 3 is to request a one-year extension and to increase the contract value by \$350,000 to allow the continuation of these services for on-going tasks in MAA's Capital Program.

CONTRACTOR: PB Americas, Inc.
 Baltimore, MD

AMOUNT: \$350,000

ORIGINAL CONTRACT AMOUNT: \$6,600,000 (NTE)

REVISED CONTRACT AMOUNT: \$6,950,000

PERCENTAGE INCREASE: 5% (Modification No. 3)
 5% (Overall)

TERM: 04/03/06 – 04/02/11 (Original)
 04/03/11 – 10/02/11 (Modification No. 1)
 10/03/11 – 10/02/13 (Modification No. 2)
 10/03/13 – 10/02/14 (Modification No. 3)

ORIGINAL MBE PARTICIPATION: 16% (MBE Compliance 18.43%)

REMARKS: This extension is necessary to complete the on-going tasks which provides for the Building Inspectors for construction projects in support of MAA's building permit program, Fire Protection Engineer to assist the Fire Marshall, technical staff to scan and archive files and documents generated in Division of Construction, and provide staff as needed in support of an ongoing construction claim.

ITEM: 9-AE-MOD (Continued)

BPW - 07/24/13

MAA is actively in the process of procuring a replacement contract to provide the required staffing and related services; the requested one year extension is needed as an interim measure until the new contract is in place.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

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	\$6,600,000	02/15/06-03/01/11	02/15/06 Item 4-AE	
Modification #1	\$0	04/03/11 – 10/02/11	DCAR, 03/25/11	Extend contract for 6 months
Modification #2	\$0	10/03/11 – 10/02/13	07/06/11 Item 7-AE- MOD	Extend contract for 2 yrs
Modification #3	\$350,000	10/03/13 – 10/02/14	07/24/13	Time and additional contract authority needed until new procurement is in place
Revised Amount	\$6,950,000			

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BPW - 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (A/E Service)

ITEM: 10-AE-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-AE-12-002
 Comprehensive Design Services at BWI Marshall,
 Martin State and Other Regional Airports
 ADPICS NO. CO298836

ORIGINAL CONTRACT APPROVED: Item 2-AE, DOT Agenda 10/19/11

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services
 Selection Act

MODIFICATION: Modification No. 1 is to increase the contract by \$6,000,000 in the MAA's
 Capital Program to provide Program Management Services.

CONTRACTOR: Johnson, Mirmiran & Thompson
 Sparks, MD

AMOUNT: \$6,000,000

ORIGINAL CONTRACT AMOUNT: \$8,500,000 (NTE)

REVISED CONTRACT AMOUNT: \$14,500,000

PERCENTAGE INCREASE: 71% (Modification No. 1)

TERM: 11/02/11 – 11/01/18 (Original)
 07/25/13 – 11/01/18 (Modification No. 1)

ORIGINAL DBE PARTICIPATION: 24% (MBE Compliance 13.57%)

REMARKS: This extension is necessary for the Program Management Services that include:
 supervision and management of project planning, environmental, design, procurement and construction
 for airside, building and utility projects in the D/E Connector Program.

The D/E Connector Program, that also is the subject of Board Action Agenda Item July 24, 2013, will
 provide additional gates and associated support facilities to meet existing and projected demand for
 international air service. The relocation of the existing passenger screening checkpoint at Concourses D

and E to a consolidated screening checkpoint will also allow the egress width to be increased to meet current building codes.

ITEM: 10-AE-MOD (Continued)

BPW - 07/24/13

The D/E Connector Program is necessary because International service opportunities at BWI Marshall have been increasing. In addition to continued daily service by British Airways, the Air Mobility Command, and Air Canada, the merger of Southwest/Air Tran Airlines has led to increased international destinations and frequencies, and Condor Airlines has initiated service to Germany and points beyond. As a result, international passenger growth has increased over 20% during the last 12 months. Currently there are times during the day that the six international gates are fully utilized and any additional increases in international arrivals needing Customs and Border Protection (CBP) services cannot be accommodated by the existing terminal configuration.

In addition, Southwest Airlines is pursuing a business plan to significantly increase international service by the third quarter of 2015. With the merged operation of Southwest/AirTran, a significant number of new international flights to and from BWI Marshall beginning in late 2015 is anticipated.

The D/E Connector project remedies the current and future shortfall in CBP access from existing gates by repositioning two domestic gates on Concourse D to a location on the D/E connector portion of the project and providing a “sterile corridor” to connect Gates D1 and D3 to the CBP facility.

In order to provide facilities by 2015 to handle the increased international traffic, and to address current building code egress requirements, the MAA will need to embark on a very aggressive schedule for delivery of the D/E Connector program. The schedule requires that design start by September 2013 and that initial construction start by May 2014. Therefore there is an urgent need to modify the existing contract by increasing funds in it to allow Program Management Services for the D/E Connector Program. The contractor will assist MAA in selection of the A/E design firm and the CMI contractor. The Program Manager will also perform necessary pre-design work.

In the past, JMT has successfully provided similar professional program management services in support of MAA Capital Program. Moreover, with over a decade of program management experience at BWI Marshall, JMT is uniquely qualified to manage the D/E Connector Program. JMT is very familiar with Transportation Security Administration rules and regulations, Customs and Border Patrol requirements, Federal Aviation Administration regulations and guidelines, airport security and operation (landside, airside and terminal), environmental procedures, and state procurement guidelines.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

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	\$8,500,000	11/02/11 – 11/01/18	10/19/11 Item 2-AE	
Modification #1	\$6,000,000	07/25/13 – 11/01/18	DCAR, 03/25/11	Time and additional contract authority needed until new procurement is in place
Revised Amount	\$14,500,000			

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 11-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2006-18 A - C
 Environmental Design, Engineering, Compliance
 and Remediation, Statewide
 ADPICS NOS.: CO300997; CO300998 and
 CO300999

ORIGINAL CONTRACT APPROVED: Item 4-AE, DOT Agenda 02/27/08
 (Contracts A & C)

Item 5-AE, DOT Agenda 03/12/08
 (Contract B)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 3 is to extend Contract B by six (6) months and Modification
 No. 4 is to extend Contracts A and C by six (6) months and increase the current value by \$400,000 each.

CONTRACTOR:

EA Engineering Science & Technology, Inc Contract A
 Hunt Valley, Maryland

Earth Resources Technology, Inc. Contract B
 Laurel, Maryland

KCI Technologies, Inc. Contract C
 Sparks, Maryland

TERM: Contracts A & C
 02/27/08 - 02/01/12 (Original)
 02/02/12 - 02/01/13 (Modification No. 1)
 02/02/13 - 08/01/13 (Modification No. 3)
 08/02/13 - 02/01/14 (Modification No. 4)

Contract B
 02/27/08 - 02/01/12 (Original)

02/02/12 - 02/01/13 (Modification No. 1)
02/01/13 - 09/01/13 (Modification No. 2)
09/02/13 - 03/01/14 (Modification No. 3)

ITEM: 11-AE-MOD (Continued)

BPW – 07/24/13

AMOUNT: \$400,000 (Contracts A & C)
\$0 (Contract B)

ORIGINAL CONTRACT AMOUNT: \$4,000,000 each

REVISED CONTRACT AMOUNT: \$5,400,000 (Contracts A)
\$4,000,000 (Contract B)
\$5,300,000 (Contracts C)

PERCENTAGE INCREASE: 10% Contract A (Modification No. 4)
35% Contract A (Overall)

0% Contract B (Modification No. 3)
0% Contract B (Overall)

10% Contract C (Modification No. 4)
32.5% Contract C (Overall)

DBE PARTICIPATION: 25% each
(A - DBE Compliance 19.71%)
(B - DBE Compliance 50.00%)
(C - DBE Compliance 21.54%)

REMARKS: The scope of SHA’s environmental design, engineering, compliance, inspection and remediation contracts is unique and allows SHA to perform specialized work that is critical to the safety of SHA facilities and operations in compliance with environmental laws and regulations. These contracts are also essential for SHA to meet the requirements of the Tank Compliance Consent Order and Consent Order to Remediate Trichloroethylene (TCE) Contamination with the Maryland Department of the Environment (MDE), and the Third Party Audit Agreement with the Environmental Protection Agency (EPA). The additional time and/or funds will allow SHA to continue to provide these existing critical services as well as provide for the anticipated increase of the Total Maximum Daily Load (TMDL) program and related design efforts as part of SHA’s responsibility to the State’s Watershed Implementation Plan (WIP) for the restoration of water quality in the Chesapeake Bay. Some of the work that will be included in the WIP is project development, contamination cleanup and industrial stormwater management,. All of these services will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

New contract for these services, BCS 2010-15, are in the final stages of procurement and is anticipated that these contracts will be awarded by January of 2014.

FUND SOURCE: Federal and Special Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESSES: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 12-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2007-25 A - C
 Wetland Mitigation & Stream Restoration Services,
 Statewide
 ADPICS NOS.: CO301003; CO301004 and
 CO301005

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 06/17/09

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 1 is to extend these three contracts by twelve (12) months and
 increase the contract value by \$2,000,000 each.

CONTRACTOR:

McCormick Taylor, Inc. Contract A
 Baltimore, Maryland

EA Engineering, Science and Technology, Inc./ Contract B
 LandStudies, Inc., JV
 Hunt Valley, Maryland

Greenman-Pedersen, Inc./ Contract C
 Johnson, Mirmiran & Thompson, Inc., JV
 Annapolis Junction, Maryland

TERM: Contracts A - C
 06/17/09 - 06/01/14 (Original)
 06/02/14 - 06/01/15 (Modification No. 1)

AMOUNT: \$2,000,000 each

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

REVISED CONTRACT AMOUNT: \$4,000,000 each

ITEM: 12-AE-MOD (Continued)

BPW – 07/24/13

PERCENTAGE INCREASE: 100% each (Modification No. 1)

DBE PARTICIPATION: 25% each
(A - DBE Compliance 28.04%)
(B - DBE Compliance 14.29%)
(C - DBE Compliance 29.86%)

REMARKS: The Consultant will perform designs for wetland mitigation and stream restoration projects as required by the U.S. Corps of Engineers (COE) and the Department of the Environment (MDE) permits, which may include but not be limited to: studies, analyses, investigations as necessary to support the wetland and steam restoration designs and detailed reports of the findings. The additional time and funds will allow SHA to continue to provide these existing critical services as well as provide for the anticipated increase of the Total Maximum Daily Load (TMDL) program and related design efforts as part of SHA’s responsibility to the State’s Watershed Implementation Plan (WIP) for the restoration of water quality in the Chesapeake Bay. Some of the work that will be included in the WIP is project development and delivery of stream restoration, stream stabilization, new and retrofits for stormwater management, tree planting and other environment enhancements, pre-construction monitoring, geomorphic, physical chemical biological sampling and analysis, annual reporting to Federal and State agencies, impervious accounting, and permit preparation and acquisition. All of these services will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

New contract for these services, BCS 2012-03, are in the technical stages of procurement and is anticipated that these contracts will be awarded by fall of 2014.

FUND SOURCE: Federal and Special Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESSES: 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	06/17/09 - 06/01/14	06/17/09 6-AE	
Modification No. 1	\$2,000,000	06/02/14 – 06/01/15	07/24/13 -AE-MOD	Twelve Month Extension and funds added to the contract.
Revised Amount	\$4,000,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	06/17/09 - 06/01/14	06/17/09 6-AE	
Modification No. 1	\$2,000,000	06/02/14 – 06/01/15	07/24/13 -AE-MOD	Twelve Month Extension and funds added to the contract.
Revised Amount	\$4,000,000			

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	06/17/09 - 06/01/14	06/17/09 6-AE	
Modification No. 1	\$2,000,000	06/02/14 – 06/01/15	07/24/13 -AE-MOD	Twelve Month Extension and funds added to the contract.
Revised Amount	\$4,000,000			

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 13-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2008-04 A - D
 Traffic Engineering Services, Statewide
 ADPICS NOS.: CO301006; CO301007; CO301008
 and CO301009

ORIGINAL CONTRACT APPROVED: Item 7-AE, DOT Agenda 06/17/09
 (Contract A & C)

Item 11-AE, DOT Agenda 05/20/09
 (Contract B & D)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 2 adds an additional \$200,000 to each contract and extends the
 contracts by twenty-four (24) months.

CONTRACTOR:

Sabra Wang and Associates/
 Wallace Montgomery and Associates, JV Contract A
 Baltimore, Maryland

Whitman Requardt & Associates Contract B
 Baltimore, Maryland

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

Brudis & Associates, Inc. Contract D
 Columbia, MD

TERM: Contracts A & C
 08/01/09 - 06/01/13 (Original)
 06/02/13 – 08/01/13 (Modification No. 1)
 08/02/13 – 08/01/15 (Modification No. 2)

ITEM: 13-AE-MOD (Continued)

BPW – 07/24/13

Contracts B & D
 05/20/09 - 05/01/13 (Original)
 05/02/13 - 08/01/13 (Modification No. 1)
 08/02/13 – 08/01/15 (Modification No. 2)

AMOUNT: \$200,000 each

ORIGINAL CONTRACT AMOUNT: \$800,000 each

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

PERCENTAGE INCREASE: 25% each (Modification No. 2)
 25% each (Overall)

DBE PARTICIPATION: 20% each
 (A - DBE Compliance 50.00%)
 (B - DBE Compliance 29.56%)
 (C - DBE Compliance 12.59%)
 (D - DBE Compliance 15.20%)

REMARKS: The Consultant performs various traffic engineering studies in support of various Statewide Traffic Engineering efforts, including the State’s Safety and Spot Improvement Program, the Capacity Improvement Program and the SHA’s Crash Prevention Program. Work may include the development of traffic engineering research and fiscal planning for the Office of Traffic Safety’s managed Capital Improvement Programs. The additional time and funds will allow SHA to continue to provide these critical services, which will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

New contract for these services, BCS 2013-03, are in the pre-advertisement stage of procurement and is anticipated that these contracts will be awarded by summer of 2015.

FUND SOURCE: Federal and Special Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESSES: 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	\$800,000	08/02/09 – 06/01/13	06/17/09 7-AE	
Modification No. 1		06/02/13 – 08/01/13		Sixty Day Bridge Extension
Modification No. 2	\$200,000	08/02/13 – 08/01/15	07/24/13 -AE-MOD	Twenty-four Month Bridge Extension and Additional Funds added to the contract.
Revised Amount	\$1,000,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$800,000	05/20/09 – 05/01/13	10/20/10 4-AE	
Modification No. 1		05/02/13 – 08/01/13		Ninety Day Bridge Extension
Modification No. 2	\$200,000	08/02/13 – 08/01/15	07/24/13 -AE-MOD	Twenty-four Month Bridge Extension and Additional Funds added to the contract.
Revised Amount	\$1,000,000			

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$800,000	08/02/09 – 06/01/13	06/17/09 7-AE	
Modification No. 1		06/02/13 – 08/01/13		Sixty Day Bridge Extension
Modification No. 2	\$200,000	08/02/13 – 08/01/15	07/24/13 -AE-MOD	Twenty-four Month Bridge Extension and Additional Funds added to the contract.
Revised Amount	\$1,000,000			

CONTRACT D

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$800,000	05/20/09 – 05/01/13	10/20/10 4-AE	
Modification No. 1		05/02/13 – 08/01/13		Ninety Day Bridge Extension
Modification No. 2	\$200,000	08/02/13 – 08/01/15	07/24/13 -AE-MOD	Twenty-four Month Bridge Extension and Additional Funds added to the contract.
Revised Amount	\$1,000,000			

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 14-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2009-02 D
 Construction Inspection Services in Dorchester,
 Somerset, Wicomico and Worcester Counties
 (District 1)
 ADPICS NOS.: CO301010

ORIGINAL CONTRACT APPROVED: Item 8-AE, DOT Agenda 09/16/09

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 1 adds additional funds to this contract and extends the contract
 by twelve (12) months.

CONTRACTOR: WBCM/GPI, Joint Venture
 Baltimore, Maryland

TERM: 09/16/09 - 09/01/14 (Original)
 09/02/14 - 01/01/16 (Modification No. 1)

AMOUNT: \$3,000,000

ORIGINAL CONTRACT AMOUNT: \$4,000,000

REVISED CONTRACT AMOUNT: \$7,000,000

PERCENTAGE INCREASE: 75% (Modification No. 1)

DBE PARTICIPATION: 25% (DBE Compliance 24.12%)

REMARKS: The Consultant provides construction inspection services for various construction contracts that are assigned under this contract. The Consultant will supplement the SHA construction inspection staff and provide Transportation Engineering Technicians, a Maryland Registered Professional Engineer and a Structural Engineer. The additional time and funds will allow SHA to continue to provide these critical services, which will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

ITEM: 14-AE-MOD (Continued)**BPW – 07/24/13**

The requested additional contract authority and time is needed to allow for tasks to be continued until new contracts can be procured. The replacement contracts are in the pre-advertisement stage of procurement and should be awarded by December of 2015.

FUND SOURCE: Federal and Special Budgeted to SHA**APPROP CODE:** J02B0101**RESIDENT BUSINESSES:** Yes

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

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

CONTRACT D

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$4,000,000	07/28/10 - 07/01/15	07/28/10 5-AE	
Modification No. 1	\$3,000,000		07/24/13 -AE-MOD	Adding additional time and contract authority needed until new procurement is in place.
Revised Amount	\$7,000,000			

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 15-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2009-04 A - C
 Wetland Delineation & Permitting Services,
 Statewide
 ADPICS NOS.: CO301000; CO301001 and
 CO301002

ORIGINAL CONTRACT APPROVED: Item 5-AE, DOT Agenda 07/28/10
 (Contract A)

Item 4-AE, DOT Agenda 10/20/10
 (Contract B)

Item 8-AE, DOT Agenda 07/10/10
 (Contract C)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 1 adds an additional \$2,000,000 in funds to each contract.

CONTRACTOR:

McCormick Taylor, Inc. Contract A
 Baltimore, Maryland

Greenhorne & O'Mara, Inc./ Contract B
 Greenman-Pedersen, Inc.
 Laurel, Maryland

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

ORIGINAL TERM: 07/28/10 - 07/01/15 (Contract A)
 10/20/10 - 10/01/15 (Contract B)
 07/10/10 - 07/01/15 (Contract C)

AMOUNT: \$2,000,000 each

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

REVISED CONTRACT AMOUNT: \$4,000,000 each
ITEM: 15-AE-MOD (Continued) **BPW – 07/24/13**

PERCENTAGE INCREASE: 100% each (Modification No. 1)

DBE PARTICIPATION: 22% each
(A - DBE Compliance 4.63%)
(B - DBE Compliance 34.12%)
(C - DBE Compliance 6.38%)

REMARKS: The Consultant shall perform the necessary services for wetland delineations, large tree surveys, functional assessments, avoidance/minimization/mitigation reports and joint permit applications on projects for compliance with State and Federal regulatory requirements and prepare detailed reports of the findings. The additional time and funds will allow SHA to continue to provide these existing critical services as well as provide for the anticipated increase of the Total Maximum Daily Load (TMDL) program and related design efforts as part of SHA's responsibility to the State's Watershed Implementation Plan (WIP) for the restoration of water quality in the Chesapeake Bay. Some of the work that will be included in the WIP is project development and delivery of stream restoration, stream stabilization, new and retrofits for stormwater management, tree planting and other environment enhancements, pre-construction monitoring, geomorphic, physical chemical biological sampling and analysis, annual reporting to Federal and State agencies, impervious accounting, and permit preparation and acquisition. All of these services will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

New contract for these services, BCS 2012-03, are in the technical stages of procurement and is anticipated that these contracts will be awarded by February of 2015.

FUND SOURCE: Federal and Special Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESSES: 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	07/28/10 - 07/01/15	07/28/10 5-AE	
Modification No. 1	\$2,000,000		07/24/13 -AE-MOD	Funds added to the contract
Revised Amount	\$4,000,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	10/20/10 - 06/01/15	10/20/10 4-AE	
Modification No. 1	\$2,000,000		07/24/13 -AE-MOD	Funds added to the contract
Revised Amount	\$4,000,000			

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	07/10/10 - 07/01/15	06/17/09 8-AE	
Modification No. 1	\$2,000,000		07/24/13 -AE-MOD	Funds added to the contract
Revised Amount	\$4,000,000			

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

BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

SERVICE CONTRACT

ITEM: 16-S

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 213026-S
 Management and Environmental Consultant Services
 ADPICS NO. P140005

CONTRACT DESCRIPTION: Provide Management and Environmental Consultant Services, on a task order basis, to the Maryland Port Administration (MPA) Office of Planning for a period of three (3) years.

AWARD: EcoLogix Group Inc.
 Parkton, Maryland

AMOUNT: \$800,000

TERM: 08/01/13 – 07/31/16

PROCUREMENT METHOD: Competitive Sealed Proposals
 (One Proposal Received, Small Business Reserve)

MBE PARTICIPATION: 20%

PERFORMANCE SECURITY: N/A

REMARKS: This Solicitation was advertised in eMaryland Marketplace (eMM). Three hundred twenty-seven (327) prospective vendors were notified of the solicitation via eMM including Small Business and Minority Business Enterprises. Notice of the solicitation was also sent to the Governor's Office of Minority Affairs, Choose Maryland, MD Washington Minority Contractors Association, Inc. and the Maryland Minority Contractors Association. Only one company, EcoLogix Group, Inc. submitted a proposal. EcoLogix Group, Inc. is the incumbent contractor.

Five companies in addition to EcoLogix expressed interest in the procurement by attending the pre-proposal conference. MPA contacted those five vendors to inquire why they did not submit proposals. Three responded that they felt the incumbent contractor has so much knowledge of Port, its management, and its environmental programs and concerns that they did not feel it was worth the investment to submit a proposal. The other two companies responded that they attended the pre-proposal conference as potential subcontractors; and one of those companies will be used by EcoLogix as a subcontractor for this contract.

ITEM: 16-S (Continued)

BPW – 07/24/13

MPA recommends award of the contract to the single offeror, EcoLogix Group, Inc., since other offerors had reasonable opportunity to respond to the solicitation and the bidder is a responsible contractor that has already proven its reliability. MPA has determined the financial proposal to be fair and reasonable.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1563-0111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

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

WITHOUT DISCUSSION
BPW – 07/24/13

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

SERVICE CONTRACT

ITEM: 17-S

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-SV-13-005
 Transportation Security Administration Designated
 Aviation Channeling Services (DACS) at
 Baltimore/ Washington International Thurgood
 Marshall Airport (BWI Marshall), Anne Arundel
 County
 ADPICS NO.: MAASV13005

CONTRACT DESCRIPTION: This contract provides for the Office of Airport Security (OAS) at BWI Marshall to obtain criminal history record checks and security threat assessment results as well as provide system integration services for Intellisoft/ICEWARE and selected DACS system.

AWARD: Telos Identity Management Solutions, LLC
 Ashburn, VA

TERM OF CONTRACT: 08/01/13 – 04/30/15 (Two (2) Years from NTP with one (1), two (2) year renewal option)

AMOUNT: \$317,461 NTE (3 Years)
\$323,811 NTE (cost of two-year option incl. 2% CPI)
 \$641,272 NTE (aggregate value including two-year renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Telos Identity Management Solutions, LLC Ashburn, VA	\$317,461
Transportation Security Clearinghouse Alexandria, VA	\$388,390
Safran MorphoTrust USA Billerica, MA	\$425,679

MBE PARTICIPATION: 0% (Single Element of Work)

ITEM: 17-S (Continued)**BPW – 07/24/13**

REMARKS: This Solicitation was advertised on eMaryland Marketplace. EMaryland Marketplace directly notified over one hundred sixty-five (165) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. MAA directly solicited three (3) firms. A total of three (3) bids were submitted.

This contract is expected to reduce manual labor by automating the current manual processes, to provide a variety of reports for tracking purposes, and to reduce the cost of processing Criminal History Records Checks (CHRC) and Security Threat Assessments (STA).

Transportation Security Clearinghouse (TSC) the second low bidder at the time of bid, submitted a protest on March 21, 2013. MAA denied the protest on May 21, 2013. No appeal was filed with MSBCA.

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

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0002
MD TAX CLEARANCE:	13-1906-0010
RESIDENT BUSINESS:	No

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

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

WITH DISCUSSION
 Suzette Moore – (410) 859-7792
Smooore2@bwiairport.com

WITHOUT DISCUSSION
 BPW - 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

SERVICE CONTRACT

ITEM: 18-S

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-SV-13-008
 Customer Service Surveys at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport, Anne Arundel County
 ADPICS No. MAASV13008

CONTRACT DESCRIPTION: This contract provides for conducting BWI Marshall passenger intercept survey, Airport Council International (ACI) surveys, and focus groups studies.

AWARD: Widener-Burrows & Associates (WBA), Inc.
 Crofton, MD

TERM OF CONTRACT: 09/01/13 – 08/31/17 (Four (4) Years from NTP with one (1), two (2) year renewal option)

AMOUNT: \$1,265,400 NTE (4 years)
\$ 645,354 NTE (cost of two-year option incl. 2% CPI)
 \$1,910.754 NTE (aggregate value incl. two-year renewal option)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:	<u>Technical Ranking</u>	<u>Financial Offer Ranking</u>	<u>Overall Ranking</u>
Widener-Burrows & Associates (WBA), Inc. Crofton, MD	1	\$1,265,400 (1)	1
Unison Consulting, Inc. Chicago, IL	2	\$1,435,000 (2)	2

MBE PARTICIPATION: 16.10%

REMARKS: This Solicitation was advertised on eMaryland Marketplace. EMaryland Marketplace directly notified over one hundred fifteen (115) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. A total of four (4) proposals were received. Upon initial review and preliminary evaluation, two (2) firms were deemed not susceptible for award. The firms were notified and debriefed. No protests were filed.

ITEM: 18-S (Continued)

BPW – 07/24/13

The Selection Panel determined, based on the two (2) offers received and deemed susceptible to award, that WBA Market Research has the best combination of qualifications, experience relevant to the project requirements, and fair and reasonable financial offer that is most advantageous to the Maryland Aviation Administration. WBA Market Research has conducted more than 300 survey projects in the transportation industry.

With the greatest amount of staff resources, and a greater amount of transportation and transportation hub survey experience of all offerors, to include a similar survey for Reagan National and Washington Dulles International Airports for the past decade, WBA's outstanding work samples, demonstrated both stylistic capabilities, and ability to present complex subjects in easily understandable formats.

The MBE goal established for this contract was 16%; however the Contractor will be exceeding the goal by .10%.

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

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0002
RESIDENT BUSINESS:	Yes
TAX COMPLIANCE NO.:	13-1936-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore – (410) 859-7792
Smooore2@bwiairport.com

BPW - 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

SERVICE CONTRACT

ITEM: 19-S

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-SV-14-001
 Operation of Airport Shuttle Bus/Van Service at
 BWI Marshall Airport
 ADPICS No. MAASV14001

CONTRACT DESCRIPTION: The Airport shuttle service shall provide no-charge transportation to Airport patrons and their luggage between the Airport Terminal Building, public parking facilities, employee parking lots, the BWI Rail Station Parking Facility and other Airport facilities designated or constructed during the term of the Contract. In addition, during emergencies, Contractor may be required to provide immediate “on-demand” bus service to the airfield upon direction of the Administration. The Contractor shall operate the Airport shuttle service seven (7) days a week, 24 hours per day, every day of the year.

AWARD: First Transit, Inc.
 Cincinnati, OH

TERM OF CONTRACT: 09/01/13 – 08/31/16 (Three (3) Years from NTP
 with one (1), two (2) year renewal option

AMOUNT: \$50,074,512 NTE (3 years)
\$34,050,670 NTE (cost of two-year option incl. 2% CPI)
 \$84,125,182 NTE (aggregate value incl. two-year
 renewal option)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:	<u>Technical Ranking</u>	<u>Financial Offer Ranking</u>	<u>Overall Ranking</u>
First Transit, Inc. Cincinnati, OH	1	\$50,074,512 (1)	1
SP Plus Transportation Cleveland, OH	2	\$57,409,107 (3)	2
Veolia Transportation Services, Inc. Lombard, IL	3	\$50,506,470 (2)	3

MBE PARTICIPATION: 22%

ITEM: 19-S (Continued)

BPW – 07/24/13

REMARKS: This Solicitation was advertised on eMaryland Marketplace. EMaryland Marketplace directly notified over two hundred twenty-five (225) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. A total of four (4) proposals were received. Upon initial review and preliminary evaluation, one (1) firm was deemed not susceptible for award. The firm was notified and debriefed. No protest was filed.

First Transit's proposal was technically superior to all other proposals. First Transit was selected based on a combination of its technical and financial offer. First Transit offers the experience of providing shuttle service at eleven major airports in the U.S., and is the incumbent for Shuttle Bus/Van services at BWI Marshall. First Transit's proposal includes an excellent training and emergency procedures program, and it has an experienced management and operational team.

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

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0002

RESIDENT BUSINESS: No

TAX COMPLIANCE NO.: 13-1907-1111

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

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

Suzette Moore (410) 859-7792
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BPW - 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

RENEWAL OPTION:

(Service)

ITEM: 20-S-OPT**MARYLAND AVIATION ADMINISTRATION****CONTRACT ID:**

MAA-SV-10-001 A & B
Comprehensive Environmental Compliance at BWI
Thurgood Marshall (BWI Marshall) and Martin
(MTN) State Airports, Anne Arundel and Baltimore
Counties
ADPICS NO. CO297992

ORIGINAL CONTRACT APPROVED:

Item 21-S, DOT Agenda 09/01/10

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Proposals

MODIFICATION: Exercise the Renewal Option for a period of two (2) years from September 16, 2013 through September 15, 2015.

CONTRACTOR:

EA Engineering, Science and Technology, Inc.
Sparks, MD

(Contract A)

AECOM Technical Services, Inc.
Baltimore, MD

(Contract B)

AMOUNT:

\$2,720,000 Total NTE

ORIGINAL CONTRACT AMOUNT:

\$4,000,000 Total NTE

REVISED CONTRACT AMOUNT:

\$6,720,000 Total NTE

PERCENTAGE INCREASE:

68% (Renewal)

ORIGINAL TERM:

09/16/10 – 09/15/13 (Original)
09/16/13 – 09/15/15 (Renewal)

ORIGINAL MBE PARTICIPATION:

15% (Contract A)
18% (Contract B)

RENEWAL MBE PARTICIPATION: 15% (MBE Compliance 10.65%) (Contract A)
18% (MBE Compliance 17.67 %) (Contract B)

ITEM: 20-S-OPT (Continued) **BPW – 07/24/13**

REMARKS: Two (2) task order contracts to provide on-call services to ensure compliance with local, state and federal environmental regulations, and aviation industry best practices as they pertain to BWI Marshall and MTN.

Both contractors’ performance has been excellent. Both contractors’ expertise in various environmental disciplines have helped the airport maintain compliance with complex environmental regulations, as well as helped to position the airport well to respond to future and changing requirements.

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

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESSES: Yes

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

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$4,000,000 NTE	09/16/10 – 09/15/13	09/01/10, Item 21-S	
Renewal Option No. 1	\$2,720,000 NTE	09/16/13 – 09/15/15		As provided in original contract
Revised Amount	\$6,720,000 NTE			

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BPW – 7/24/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 21-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0406
 MARC Rail Station Landscape Maintenance Services-Penn Line
 ADPICS NO. T80000406

CONTRACT DESCRIPTION: The Contractor shall supply all necessary labor, tools, materials, equipment and supervision required to landscape and maintain designated MARC Rail Station sites on the Penn Line for the Maryland Transit Administration.

AWARDS: The Arc Baltimore, Inc.
 Baltimore, MD

TERM: September 1, 2013 through August 31, 2016
 Three (3) years from Notice to Proceed

AMOUNT: \$680,627

PROCUREMENT METHOD: Preferred Provider
 (Community Service Provider)

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: N/A

REMARKS: This contract provides for MARC Rail Station landscaping maintenance to include grass mowing, trimming, mulching, leaf removal, tree & shrub care, weeding, and fertilizing. Ground maintenance and landscaping work may be scheduled throughout the calendar year. Weather permitting, crews assigned to this contract shall be on site for a sufficient amount of time to complete the assigned work each day, as required by the daily schedule.

On June 3, 2013 the Pricing and Selection Committee certified this award as fair market value for Light Rail station cleaning and pressure washing services at the various locations specified.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 H0104

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1910-1110

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 – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 22-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: AX0557114
 Miscellaneous Roadway Structure Repairs at
 Various Locations in Dorchester, Somerset,
 Wicomico and Worcester Counties (District 1)
 ADPICS NO.: AX0557114

CONTRACT DESCRIPTION: This Contract consists of the miscellaneous roadway structure repairs at various locations in District 1.

AWARD: PDI-Sheetz Construction Corporation
 Linthicum, MD

AMOUNT: \$729,397 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

PDI-Sheetz Construction Corporation \$729,397
 Linthicum, MD

Covington Machine and Welding, Inc. \$738,751
 Annapolis, MD

Brawner Builders, Inc. \$751,400
 Hunt Valley, MD

Allied Contractors, Inc. \$764,302
 Baltimore, MD

JJID, Inc. \$1,052,553
 Bear, DE

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY:

Payment and Performance Bonds for 100% of the award amount exist on this contract

ITEM: 22-M (Continued)

BPW – 7/24/13

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet Website. One-Hundred Eleven (111) contractors were notified for this project on eMM; Thirty-two (32) of which were MDOT Certified MBEs.

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise, therefore, the MBE participation is 100%.

This contract includes pre-established amounts for a total of \$79,500 (11% of the total contract value) for Payments of Specialized Equipment Allowance, Specialized Sub-Contractor Allowance, Dump Fees, and Materials for Structure Repair Allowance.

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

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

13-1483-1110

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 – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 23-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: AX0557214R
 Miscellaneous Roadway Structure Repairs at
 Various Locations in Caroline, Cecil, Kent, Queen
 Anne's and Talbot Counties (District 2)
 ADPICS NO.: AX0557214R

CONTRACT DESCRIPTION: This Contract consists of the miscellaneous roadway structure repairs
 at various locations in District 2.

AWARD: Allied Contractors, Inc.
 Baltimore, MD

AMOUNT: \$960,545 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Allied Contractors, Inc. Baltimore, MD	\$960,545
Covington Machine and Welding, Inc. Annapolis, MD	\$1,059,102
PDI-Sheetz Construction Corporation Linthicum, MD	\$1,093,005
Brawner Builders, Inc. Hunt Valley, MD	\$1,196,577
Eastern Highway Specialists, Inc. Wilmington, DE	\$1,293,060

JJID, Inc. \$1,411,585
 Bear, DE

MBE PARTICIPATION: 0%

ITEM: 23-M (Continued)

BPW – 07/24/13

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet Website. Three-Hundred Seventy One (371) contractors were notified for this project on eMM; One-Hundred Nine (109) of which were MDOT Certified MBEs.

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

This contract includes pre-established amounts for a total of \$65,000 (7% of the total contract value) for Payments of Dump Fees and Materials for Structure Repair Allowance.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1725-1111

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 – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 24-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: AX0557414
 Miscellaneous Roadway Structure Repairs at
 Various Locations in Baltimore and Harford
 Counties (District 4)
 ADPICS NO.: AX0557414

CONTRACT DESCRIPTION: This Contract consists of the miscellaneous roadway structure repairs
 at various locations in District 4.

AWARD: PDI-Sheetz Construction Corporation
 Linthicum, MD

AMOUNT: \$1,495,975 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

PDI-Sheetz Construction Corporation Linthicum, MD	\$1,495,975
Brawner Builders, Inc. Hunt Valley, MD	\$1,592,906
Allied Contractors, Inc. Baltimore, MD	\$1,741,476
Covington Machine & Welding, Inc. Annapolis, MD	\$1,965,506
Concrete General, Inc. Gaithersburg, MD	\$2,031,850

A-Del Construction, Inc. \$3,183,096
Newark, DE

MBE PARTICIPATION: 100%

ITEM: 24-M (Continued)

BPW – 07/24/13

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet website. One-Hundred Seventy-Nine (179) contractors were notified for this project on eMM; Fifty-Two (52) of which were MDOT Certified MBEs.

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise, therefore, the MBE participation is 100%.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1483-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert 410-545-0433
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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 25-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 42716L1415
Median and Roadside Mowing, Trimming and
Litter Pick-up at Various Locations for the Laurel
Shop in Prince George’s County
ADPICS NO.: 42716L1415

CONTRACT DESCRIPTION: This Contract consists of median and roadside mowing, trimming and
litter pick-up at various locations for the Laurel Shop in Prince George’s County.

AWARD: A. Marquez Trucking, Inc.
Silver Spring, MD

AMOUNT: \$212,882 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

A. Marquez Trucking, Inc. Silver Spring, MD	\$212,882
Ed’s Plant World, Inc. Brandywine, MD	\$226,740
Hoppergrass Lawn Care, LLC Bowie, MD	\$261,736
Express Business Service, Inc. Bowie, MD	\$355,960

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet website. Three-Hundred Sixty-Two (362) contractors were notified for this project on eMM; One-Hundred One (101) of which were MDOT Certified MBEs.

ITEM: 25-M (Continued)

BPW – 7/24/13

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%. The contractor is also Small Business Enterprise.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1899-0111

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

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

Norie Calvert 410-545-0433
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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 26-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 42716M1415
Median and Roadside Mowing, Trimming and Litter Pick-up at Various Locations for the Upper Marlboro Shop in Prince George’s County
ADPICS NO.: 42716M1415

CONTRACT DESCRIPTION: This Contract consists of median and roadside mowing, trimming and litter pick-up at various locations for the Upper Marlboro Shop in Prince George’s County.

AWARD: Hoppergrass Lawn Care, LLC
Bowie, MD

AMOUNT: \$209,042 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Hoppergrass Lawn Care, LLC \$209,042
Bowie, MD

Turf Master Landscaping, Inc. \$406,600
Indian Head, MD

New Millennium Employment Services \$723,200
Largo, MD

The Kalika Construction Group USA, LLC \$975,000
Towson, MD

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet website. Three-Hundred Sixty-Two (362) contractors were notified for this project on eMM; One-Hundred One (101) of which were MDOT Certified MBEs.

ITEM: 26-M (Continued)

BPW – 07/24/13

Five bids were received, however the apparent low bidder was Ed's Plant World, Inc. Ed's Plant World, Inc. was deemed a non-responsible bidder because they did not have the required equipment necessary to perform the contract requirements.

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%. This contractor is also a Certified Small Business.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1633-0100

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 – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 27-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 4771531415
Install, Repair and/or Replace Traffic Barrier at
Various Locations in Montgomery County
ADPICS NO. 4771531415

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

AWARD: Guardrails Etc., Inc.
Baltimore, MD

AMOUNT: \$1,143,597 NTE

TERM OF CONTRACT: 08/05/2013 – 06/30/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Guardrails Etc., Inc. Baltimore, MD	\$1,143,597
L. S. Lee, Inc. York, PA	\$1,328,000
Chesapeake Guardrails – Division of PDI – Sheetz Linthicum, MD	\$1,582,783
Long Fence Co., Inc. Ijamsville, MD	\$1,587,832

MBE PARTICIPATION: 100%

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet Website. Seventy-One (71) contractors were notified for this project on eMM; Twelve (12) of which were MDOT Certified MBE's.

ITEM: 27-M (Continued)

BPW – 07/24/13

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1376-1111

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 – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 28-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 492D31415
Linestriping at Various Locations in Montgomery
and Prince George’s Counties (District 3)
ADPICS NO.: 492D31415

CONTRACT DESCRIPTION: This Contract consists of linestriping at various locations in District 3.

AWARD: Midlantic Marking, Inc.
Gaithersburg, MD

AMOUNT: \$1,145,010 NTE

TERM OF CONTRACT: 08/05/2013 – 06/30/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Midlantic Marking, Inc. \$1,145,010
Gaithersburg, MD

A-Annandale, Inc. \$1,328,900
Dumfries, VA

Zone Striping, Inc. \$1,504,333
Glassboro, NJ

Denville Line Painting, Inc. \$1,587,500
Rockaway, NJ

Traffic Lines, Inc \$2,086,000
Farmingdale, NJ

Roadmark Corporation \$2,487,850
Durham, NC

Priceless Industries, Inc. \$2,487,850
 Baltimore, MD

MBE PARTICIPATION: 0% (single element of work)

ITEM: 28-M (Continued) **BPW – 07/24/13**

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet website. One-hundred Seventy-Five (175) contractors were notified for this project on eMM; Sixty-Two (62) of which were MDOT Certified MBEs.

One hundred percent (100%) of the work will be performed by a Certified Small Business Enterprise.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1481-1111

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 – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 29-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 5280341415
 Maintenance and Repairs to Highway Street
 Lighting at Various Locations in Baltimore County
 ADPICS NO.: 5280341415

CONTRACT DESCRIPTION: This Contract consists of the maintenance and repairs to highway street lighting at various locations in Baltimore County.

AWARD: Lighting Maintenance, Inc.
 Linthicum, MD

AMOUNT: \$1,312,753 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding
 (One Bid Received)

MBE PARTICIPATION: 100%

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet Website. One-hundred sixty seven (167) contractors were notified for this project on eMM; fifty-nine (59) of which were MDOT Certified MBE's.

SHA contacted the six contractors that purchased plans. Three of the contractors stated that they did not have the resources necessary to fulfill the requirements of the contract. One firm stated that their firm was only interested in being a supplier. One stated that they could not competitively bid against the incumbent. The last plan holder would not provide a reason for not bidding on this project.

Although the MBE goal established for this contract was 3%, 100% of the work will be performed by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%.

ITEM: 29-M (continued)

BPW – 07/24/13

This work involves the repair/maintenance of lighting designed in accordance with AASHTO's 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. These 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.

This contract includes pre-established amounts for a total of \$142,000 (11% of the total contract value) for Payment for Utility Locating, Payments of Specialized Equipment for Repairs, Specialized Sub-Contractors and Materials Allowance for Repairs.

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

FUND SOURCE:	100% Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0102
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-1836-1111

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

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

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

BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION:

(Maintenance)

ITEM: 30-M-MOD**MARYLAND AVIATION ADMINISTRATION****CONTRACT ID:**

MAA-MC-12-001

Insect and Animal Control Services at BWI
 Thurgood Marshall (BWI Marshall) and Martin
 State (MTN) Airports, Anne Arundel and Baltimore
 Counties
 ADPICS NO.: CO297727

ORIGINAL CONTRACT APPROVED:

Item 8-M, DOT Agenda 09/07/11

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Bidding

MODIFICATION: Modification No. 1 is required due to the increased pest control services necessary because of the on-going construction of the B/C Connector and Security Checkpoints project.

CONTRACTOR:

Home Paramount Pest Control Co., Inc.
 Forest Hill, MD

AMOUNT:

\$459,202

ORIGINAL CONTRACT AMOUNT:

\$324,829

REVISED CONTRACT AMOUNT:

\$784,031

PERCENTAGE INCREASE:

141% (Modification No. 1)

TERM:

10/01/11 – 09/30/14 (Original)
 07/24/13 – 09/30/14 (Modification No. 1)

ORIGINAL MBE PARTICIPATION:

14% (MBE Compliance 13.78%)

REMARKS: The MAA have placed hundreds of traps inside and outside the terminal and increased the pest control service hours to ensure adequate measures are at the airport. In addition, exterior doors and exterior openings, especially around the construction areas, are being evaluated to ensure that they do not present an opportunity for rodents to enter the building. The increased monitoring and assessment efforts will remain in effect indefinitely.

FUND SOURCE:

100% Special Funds Budgeted to MAA

APPROPRIATION CODE:

J06I00002

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	\$324,829	10/01/11 – 07/31/13	09/07/11, Item 8-M	
Modification No. 1	\$459,202	07/24/13 – 09/30/14	07/24/13	Increased pest control services
Revised Amount	\$784,031			

Heidi J. Tarleton – 410-767-3763
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BPW -- 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 31-E

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T8000-0422
 Procurement of Fifty 40' Hybrid Diesel Electric Buses
 ADPICS NO. T80000422

CONTRACT DESCRIPTION: This contract provides for the manufacture and delivery of fifty (50) 40-foot Hybrid Diesel Electric Buses.

AWARDS: New Flyer of America, Inc.
 Winnipeg, Manitoba, Canada

TERM: 9/1/13- 8/30/14 (One (1) year from Notice NTP)

AMOUNT: \$34,399,923

PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

DBE PARTICIPATION: 5.2%

REMARKS: MTA will purchase 50 Hybrid Diesel Electric Buses manufactured by New Flyer of America by piggybacking on a contract between Minnesota Department of Transportation (Mn/DOT) and New Flyer. The 50 buses will replace older buses that require extra maintenance time and cost. Replacing the older buses will enable the MTA to meet the needs of riders by providing reliable transportation.

The Request for Proposals between the Minnesota Department of Transportation (Mn/DOT) and New Flyer of America became effective in 2013. The MN/DOT contract was awarded in compliance with all Federal Transit Administration (FTA) mandated clauses. The DBE goals established by Mn/DOT for this contract were approved by FTA on January 10, 2013. Although the vendors approved by the FTA are not registered in Maryland, the DBE participation is 5.2% of the estimated contract value.

The contract provides for the assignment of options for 40 Allison EV40/Cummins ISL Hybrid buses and 10 BAET200/Cummins ISB Hybrid buses for a total of fifty (50) forty-foot hybrid electric buses. Ten of these buses will be the New Flyer Electric Hybrid buses with BAE propulsion system; will allow

MTA to continue to reduce our carbon footprint.

ITEM: 31-E (Continued)

BPW – 07/24/13

The Contract with New Flyer has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow the MTA to realize savings in time and money in acquiring the buses. The unit cost of the buses for the Allison configuration has been reduced to \$680,141 from \$707,659, a savings of \$27,518 per bus. The BAE configuration has been reduced to \$671,996 from \$707,659, a savings of \$35,663 per bus and an overall savings of \$1,457,350 for all 50 buses.

Developing a new solicitation could take the MTA up to two years to prepare specifications, advertise, and award. The buses meet all FTA's requirements. This contract has a five (5%) percent performance bond requirement based on the contract value.

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

APPROPRIATION CODE: J05 H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1502-0011

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert 410.545.8846
ncalvert@sha.state.md.us

BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 32-RP MMC # 09-2256

STATE HIGHWAY ADMINISTRATION: The property is located on the north side of MD 99, east of St. John’s Lane in Howard County

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to dispose of this parcel of land, as described, to the Howard County Board of Education (HCBE), the Grantee, to support its athletic field, parts of the school’s parking areas and adjoining storm water management facilities.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland by the State Highway Administration

GRANTEE: The Howard County Board of Education (HCBE)

CONSIDERATION: The HCBE will pay the State the total amount of \$59,729 comprised of acquisition cost (\$14,971 in 1964), plus interest (\$42,258 - 12/31/2012) and administrative costs (\$2500).

APPRAISED VALUE: \$375,500, Lauren Hayes, fee appraiser. Reviewed and approved by William Caffrey, Chief, Appraisal Review Division.

REMARKS: Approval of conveyance is requested in accordance with Section 8-309 (g)(1)(2)(ii) of the Transportation Article, Annotated Code of Maryland.

This Item was previously submitted and withdrawn as Item 16-RP on the 7/3 DOT Agenda.



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

Norie Calvert – 410-545-0402
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BPW - 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: **33-RP** MMC# 12-2372

STATE HIGHWAY ADMINISTRATION: Located at the intersection of MD 18 and Nesbit Road, 1 mile east of Grasonville, Queen Anne’s 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 ± 0.30 acres and is being conveyed at the acquisition cost, plus interest and administrative cost to Queen Anne’s County.

SPECIAL CONDITIONS: Reverter Clause maintaining public use

GRANTOR: State Highway Administration

GRANTEE: Queen Anne’s County

CONSIDERATION: \$9,297

APPRAISED VALUE: \$12,400, Joan Derby, fee appraiser.
 Reviewed and approved by Neil Mengel,
 Review Appraiser.

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (G) (1) (2) (ii) of the Transportation Article of the Annotated Code of Maryland. This article allows another public agency to purchase surplus land for a public purpose at the lesser of present day fair market value or acquisition cost combined with interest and administrative cost.

The subject property was the location of a skirmish from the War of 1812.

The SHA is currently leasing the parcel to Queen Anne’s County so that preliminary activities related to the creation of a memorial can be undertaken. Furthermore; SHA has agreed to apply the \$80.00 per month rent towards the consideration if the BPW approves the sale.

This property is being conveyed to Queen Anne’s County, for public use as described above. The property is being sold subject to acquisition cost plus simple interest and administrative cost.

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 – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM:	34-RP	MMC# 13-2381
STATE HIGHWAY ADMINISTRATION:		Property located approximately 2,200 feet east of I-95 along Van Dusen Rd, 1.5 miles west of Laurel, Prince George’s County
LEGAL AUTHORITY:		Transportation Article, Section 8-309(f)1(i); Annotated Code of Maryland The property to be conveyed consists of ± 15.2146 acres and is being conveyed to an adjoining owner as part of a right of way transaction
SPECIAL CONDITIONS:		None
GRANTOR:		State of Maryland, State Highway Administration
GRANTEE:		Strittmatter Land, LLC
CONSIDERATION		Part of the consideration for a right of way transaction-\$4,227,429
APPRAISED VALUE:		\$2,145,400. Melville Peters, fee appraiser (selected). Bruce Dumler, (approved) Reviewed and approved by William Caffrey, Chief of Appraisal Review Division.

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (f)1(i) of the Transportation Article, Annotated Code of Maryland. This is part of a right of way transaction with the adjacent property owner.

SHA is requesting the approval of the Board of Public Works of the sale and execution of the attached Deed conveying 15.2146 acres of land, more or less, from SHA to Strittmatter Land, LLC. (“Conveyance Parcel”) for a consideration of \$4,227,481. This sum shall reduce the amount to be paid in a condemnation case by SHA for 21.5084 acres acquired from Strittmatter as follows:

Just compensation for 21.5084 acres in condemnation case	\$7,660,456
Value of 15.2146 acres to be conveyed	<u>-\$4,227,481</u>
Cash due from SHA for 21.5084 acres	\$3,432,975

ITEM: 34-RP (Continued)**BPW – 07/24/13**

The \$2,145,400 appraisal of the 15.2146 acre Conveyance Parcel reflects the stand alone value of the property zoned OS (Open Space). The Condemned Parcel being acquired from Strittmatter Land LLC is zoned MXT (Mixed Use) which is suitable for development. A value of \$4,227,480.70 for the Conveyance Parcel was determined during condemnation settlement negotiations to reflect the fact that the Conveyance Parcel would be assembled with the adjoining Strittmatter property remaining after the acquisition of the Condemned Parcel resulting in per acre values consistent for both the Conveyance Parcel and the Condemned Parcel.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Norie Calvert – 410-545-0402
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BPW - 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: **35-RP** MMC# 13-2378

STATE HIGHWAY ADMINISTRATION: Located at the intersection of MD 26 and MD 32,
Eldersburg, Carroll 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 ± 0.03 acres (1347s.f.) and is being conveyed at the appraised value to the sole adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State Highway Administration

GRANTEE: Two Farms, Inc, a Maryland Corporation

CONSIDERATION: \$59,300

APPRAISED VALUE: \$59,300, Stephen Muller, fee appraiser.
Reviewed and approved by Ronald Hidey,
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 is the sole adjoining owner. The property is not capable of an independent use because of its size.

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

Donald Halligan - (410) 865-1275
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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS**ITEM: 36-GM**

RECOMMENDATION: That the Board of Public Works determine that extraordinary circumstances exist so that the State Highway Administration may fund a growth-related project not in a Priority Funding Area.

PROJECT: Roadway alignment in the Town of Brookeville, Montgomery County, of which approximately 45% will be located outside the designated Priority Funding Area.

AUTHORITY: State Finance and Procurement Article, § 5-7B-05(a)(2), Annotated Code of Maryland.

“The State may provide funding for a growth-related project not in a priority funding area if the Board of Public Works determines that extraordinary circumstances exist. . . . In order to determine that extraordinary circumstances exist . . . , the Board shall determine by a majority vote that:

- the failure to fund the project in question creates an extreme inequity, hardship, or disadvantage that clearly outweighs the benefits from locating a project in a priority funding area; and
- there is no reasonable alternative for the project in a priority funding area in another location within the county or an adjacent county.”

EXTRAORDINARY CIRCUMSTANCES:

1. **Project development included inter-governmental coordination to limit adverse growth impacts.** Over ten years of project coordination between the State, Montgomery County, and the Town of Brookeville included specific focus on mitigating traffic impacts to the Town and potential adverse growth impacts.
2. **No reasonable alternatives inside a Priority Funding Area exist.** The environmental impact statement process included an extensive review of all options; the proposed alignment was selected to minimize environmental and land use issues.
3. **The project alleviates increased traffic congestion and safety concerns.** Poor horizontal and vertical geometries on MD 97 exacerbated by increasing traffic volume have created unsafe conditions for vehicles and pedestrians in the Town of Brookeville. These conditions are resulting in accident rates that are higher than the Statewide average.
4. **The project helps preserve the Brookeville Historic District listed on the National Register of Historic Places in 1979.** The highway's current configuration leads to traffic volume, noise, and vibration that adversely affect historic buildings near the roadway.

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

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

BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS**ITEM: 37-GM****MARYLAND AVIATION ADMINISTRATION:****CONTRACT ID:**

MAA-LC-13-002

NATURE OF REQUEST: Approval of a Lease Contract that provides for the lease of land for shuttle bus office and operations center (Center) and shuttle bus parking area for the Contractor providing the shuttle bus service for public and employee parking patrons between the BWI Marshall Airport Terminal Building and the BWI Marshall parking lots.

CONTRACTOR:

First Transit, Inc.
Cincinnati, OH

REVENUE:

\$3,264 per annum (subject to annual Consumer Price Index adjustments) based on a ground rental rate of \$1.02 per square foot per annum.

DURATION:

A term of three (3) years, commencing September 1, 2013 and ending August 31, 2016. MAA has the unilateral right to extend the term for two (2) additional two (2) year periods.

REMARKS: The Lease Contract provides for the lease of land improved with a shuttle bus office and operations center (Operations Center). The Operations Center was constructed at BWI Marshall in 1996 at a cost of \$261,163.71 by a prior shuttle bus operator Globe Ground North America, LLC (Globeground), formerly Hudson Aviation Services, Inc. The Contractor as the shuttle bus operator under the last two contracts (DOT Agenda Item 8-S, 04/13/05 BPW and Agenda Item 15-S, 08/06/08 BPW), purchased Globeground's unamortized investment at a cost of \$145,272.31 based on an amortization period of twenty (20) years commencing March 4, 1996. The Book Value of the Center as of the commencement date of this Lease Contract (September 1, 2013) is \$32,750.77. Through this Lease Contract, MAA leases property to First Transit and First Transit uses State property for the right and privilege to operate and maintain a shuttle bus office and operations center to support Contractor's shuttle bus service to public and employee patrons at BWI Marshall. 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 Lease Contract must be approved by the Board of Public Works because the Lease Contract constitutes a use of State property under State Finance and Procurement Article, Section 10-305.

This Lease Contract is being presented to the Board in conjunction with MAA Service Contract No. MAA-SV-14-001(see Item 19-S), which provides for the operation of shuttle bus/van-type services serving the public and employee parking facilities at BWI Marshall. This Lease Contract is contingent on the continuation of Service Contract No. MAA-SV-14-001. In the event that the Service Contract is terminated at any time prior to the end of

the initial three (3) year term, or either of the two (2) two (2) year extensions thereof, this Lease Contract shall simultaneously terminate. In addition, this Lease Agreement is being presented to the Board in conjunction with MAA License Contract No. MAA-LC-13-003 (see Item 38-GM), which provides for the license of forty-nine (49) MAA-owned shuttle buses for the operation of the shuttle bus services.

The Contractor is responsible for the maintenance and utilities of the Operations Center.

ITEM: 37-GM (Continued)

BPW – 07/24/13

MD TAX CLEARANCE:

13-1889-1111

RESIDENT BUSINESS:

No

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	
Suzette Moore - (410) 859-7792			BPW – 07/24/13
smoore2@bwiairport.com			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 38-GM

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-LC-13-003

NATURE OF REQUEST: Approval of a License Contract that permits Contractor to operate and maintain forty-nine (49) buses to provide shuttle bus services for public and employee parking patrons between the BWI Marshall Airport Terminal Building and the BWI Marshall parking lots.

CONTRACTOR: First Transit, Inc.
Cincinnati, OH

REVENUE: \$1.00 per year for the full term of the License Agreement.

DURATION: A term of three (3) years, commencing September 1, 2013 and ending August 31, 2016. MAA has the unilateral right to extend the term for two (2) additional two (2) year periods.

REMARKS: This License Contract is being presented to the Board in conjunction with Service Contract No. MAA-SV-14-001 (see Item 19-S) and Lease Agreement No. MAA-LC-13-002 (see Item 37-GM), to lease land for a shuttle bus office and operations center. The Service Contract provides for the operation and maintenance of the Airport Shuttle Bus services at BWI Marshall, providing service between the public and employee parking lots and the Airport Terminal Building. The Service Contract further provides that the forty-nine (49) MAA-owned buses shall be licensed to the Licensee for the Licensee’s use in performing the transportation services set forth in the Service Contract.

This License Agreement is contingent on the continuation of Service Contract No. MAA-SV-14-001. In the event the Service Contract is terminated at any time prior to the end of the initial three (3) year term, or either of the two (2) two (2) year extensions thereof, this License Contract shall simultaneously terminate.

Through this License Contract, MAA licenses State-owned property to First Transit and First Transit uses State property for the conduct of Licensee’s shuttle bus service to public and employee patrons at BWI Marshall. 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)(i). However, the License Agreement must be approved by the Board of Public Works because the License Agreement constitutes a use of State property under State Finance and Procurement Article, Section 10-305.

ITEM: 38-GM (Continued)

BPW – 07/24/13

MD TAX CLEARANCE: 13-1889-1111

RESIDENT BUSINESS: No

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

Suzette Moore - (410) 859-7792
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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 39-GM

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-LC-13-015

NATURE OF REQUEST: Approval of a Contract for the lease of land and facilities to operate and manage Cargo Building D at Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall).

CONCESSIONAIRE: Ridgely/BWI LLP
Parton, MD

REVENUE: Total annual revenue of \$729,617.44 which consists of a ground rental of One Dollar Twelve Cents (\$1.12) per square foot per annum for 117,337 square feet of leased premises and a building rental fee of Nine Dollars and Ninety-Seven Cents (\$9.97) per square foot per annum for 60,000 square feet of exclusive building space. The ground rental fee and building rental fee shall be adjusted annually at the same rate as any percentage increase in the Consumer Price Index.

DURATION: Seven (7) years and four (4) months commencing on September 1, 2013 and ending December 31, 2020. MAA has the option to extend the Contract for three (3) additional one (1) year periods.

REMARKS: This lease contract provides for the lease of land and facilities to operate and manage Cargo Building D at BWI Marshall. The original contract was approved by BPW as Item 26L on June 9, 1982. The 30-year term commenced March 1, 1983 following the completion of the construction term. The BPW approved as Item 16-LL-MOD on January 23, 2013 a one year extension through February 28, 2014 or until the effective date of a succeeding agreement.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law under State Finance and Procurement Article, Section 11-202(3) and 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.

MD TAX CLEARANCE: 13-1424-0001

RESIDENT BUSINESS: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Suzette Moore - (410) 859-7792
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BPW -07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL MISCELLANEOUS

**WAIVER OF SELECTION PROCESS FOR
 ARCHITECTURAL AND ENGINEERING SERVICES**

(COMAR 21.12.02.14A(6) and B)

ITEM: 40-GM

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID:

MAA-AE-14-004, Design Services and MAA-AE-14-005,
 Construction, Management & Inspection (CMI) Services
 for D/E Connector Program at Baltimore/Washington
 International Thurgood Marshall Airport
 ADPICS NO: MAAAE14004 & MAAAE14005

DESCRIPTION: These contracts provide for design services and CMI services for the D/E Connector Program at BWI Marshall Airport. The D/E Connector program consists of four main elements: a series of enabling projects to relocate existing terminal functions out of the way of construction; construction of the new D/E Connector with a “sterile corridor” to the International Arrivals area in Concourse E and repositioning of two existing gates to service either domestic or international flights; a new 10 lane passenger security screening checkpoint; and, the widening and renovation of the “throat” portion of Concourse D. Also included in the program is reconstruction of the United Airlines outbound baggage system; an expansion of concession opportunities; and, human safety code upgrades throughout Concourse D.

REASON FOR REQUEST: These improvements will provide additional gates and associated support facilities to meet existing and projected demand for international air service. The relocation of the existing passenger screening checkpoint at Concourses D and E to a consolidated screening checkpoint will also allow the egress width to be increased to meet current building codes.

International service opportunities at BWI Marshall have been increasing. In addition to continued daily service by British Airways, the Air Mobility Command, and Air Canada, the merger of Southwest/Air Tran Airlines has led to increased international destinations and frequencies, and Condor Airlines has initiated service to Germany and points beyond. As a result, international passenger growth has increased over 20% during the last 12 month. Currently, there are times during the day that the existing six international gates are fully utilized and any additional increases in international arrivals needing Customs and Border Protection (CBP) services cannot be accommodated by the existing terminal configuration.

In addition Southwest Airlines is pursuing a business plan to significantly increase international service. With the merged operation of Southwest/AirTran new international flights to BWI Marshall are anticipated.

The D/E Connector project remedies the current and future shortfall in CBP access from existing gates by repositioning two domestic gates on Concourse D to a location on the D/E connector portion of the project and providing a “sterile corridor” to connect Gates D1 and D3 to the CBP facility. Gates D1 and D3 are projected to be operational in Winter of 2015.

ITEM: 40-GM (Continued)**BPW – 07/24/13**

In order to provide facilities by 2015 to handle the increased international traffic, and to address current building code egress requirements, the MAA will need to embark on a very aggressive schedule for delivery of the D/E Connector program. The schedule requires that design start by September 2013 and that initial construction start by May 2014.

Pursuant to State Finance and Procurement Code Section 13-314(a)(4) and COMAR 21.12.02.14A(6) and B, MAA requests the Board of Public Works, based upon a recommendation of the Secretary of Transportation and a finding by the Governor that extraordinary circumstances exist, to determine that for the D/E Connector project, including design services and CMI services, urgent circumstances require selection of contractors on an expedited basis, that the expedited selection best serves the public interest and the need outweighs the benefits of carrying out the requirements of Architectural and Engineering Services selection procedures.

AMOUNT: \$13.6 Million (Estimated Cost-Design Services)
\$9.5 Million (Estimated Cost-CMI Services)

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act

REMARKS: Waiver of the Architectural and Engineering Service Selection Procedures and proceeding with the selection of the design and CMI contractors best serves the public interest. MAA is seeking the waiver to best allow it to accommodate existing and expected airline services and allow it to begin operation of the elements described as soon as possible.

Thus, MAA recommends that the Board make a determination that waiver of the Architectural and Engineering Selection Program is necessary in accordance with State Finance & Procurement, Section 13-314(a)(4), and COMAR 21.12.02.14 A(6) and B.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06100003

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	