



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

August 21, 2013

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-0705-0140
Kirk Bus Division Modernization Project
(Maintenance Building)
ADPICS NO. T07050140

CONTRACT DESCRIPTION: This contract is for the construction of the new Kirk Bus Division Maintenance Facility. The maintenance facility is to be located on a site across the street from the existing Kirk Operations and Maintenance facility. The work involves demolition of the existing Reese Press Building site and construction of the new building and employee parking lot.

AWARD: James W. Ancel, Inc.
Towson, MD

TERM: 700 Calendar Days from NTP

AMOUNT: \$41,154,270

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
James W. Ancel, Inc. \$41,154,270
Towson, Maryland

W.M. Schlosser Company, Inc. \$42,622,000
Hyattsville, Maryland

DBE PARTICIPATION: 30.60%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The Engineer's Estimate for this contract was \$39,453,282

This Solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. Two hundred three (203) firms received bid packages; One hundred forty-five (145) were Maryland firms. Sixteen (16) firms attended the Pre-Bid Conference and Site Tour. Two (2) bids were received.

ITEM: 1-C (Continued)**BPW – 08/21/13**

The new bus maintenance facility will consist of articulated and standard bus maintenance bays, bus storage bays, wash bays, parts/tire/material storage area, shop area, and associated maintenance administration and support spaces. Exterior to the building, the site will include construction of a new employee parking lot, refuse and recycling dumpster enclosure, and an additional material storage area. Existing parking on the Reese Press Site will be relocated by the MTA prior to the issuance of Notice of Proceed.

The DBE goal established for this contract was 30%, however the contractor will be exceeding the goal by .60%.

This contract includes a miscellaneous/unanticipated work allowance of \$2,000,000 (4.9% of the total contract value).

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2162-1111

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 – 08/21/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT & MODIFICATION

ITEM: 2-C-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: MO2145186
 FAP # AC-STP-3(202)E
 CHART Depot at Kensington Maintenance Shop in
 Montgomery County
 ADPICS NO.: CO302092

CONTRACT DESCRIPTION: Pursuant to § 11-204(c) of the State Finance and Procurement Article of the Annotated Code of Maryland, retroactive approval is requested for the original contract award. When preparing a contract modification, SHA discovered the initial contract award should have been brought to the BPW for approval. SHA has made corrective actions to stop this from happening again. This Contract is for the CHART (Coordinated Highway Action Response Team) Depot at the Kensington Maintenance Shop in Montgomery County.

CONTRACT MODIFICATION: Modification No. 1 is to increase the contract value by \$62,950 for two change orders.

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

ORIGINAL AMOUNT: \$1,055,692 NTE

MODIFICATION AMOUNT: \$62,950

REVISED CONTRACT AMOUNT: \$1,118,642

TERM OF CONTRACT: 11/14/2011 - 10/31/2013

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Tech Contracting Co., Inc. Baltimore, MD	\$1,055,692
City Construction, LLC Washington, DC	\$1,119,120
Nastos Construction, Inc. Washington, DC	\$1,130,000
Benaka, Inc. Ellicott City, MD	\$1,743,777

ITEM: 2-C (Continued)**BPW – 08/21/13****MBE PARTICIPATION:** 25.22% (MBE Compliance 28.08%)**PERFORMANCE SECURITY:** Payment & Performance Bonds for 100% of the award amount exist on this contract**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Seven (7) contractors were notified for this project on eMaryland Marketplace; Two (2) of which were MDOT Certified MBE's.

This contract entails the conversion of the Kensington maintenance Shop building and the rehabilitation of the paved surfaces around the building within the Maintenance yard to convert the shop area to a CHART Depot to facilitate their operation.

The modification amount reflects two change orders:

- Change Order Number 1 is for one year of use for an Engineer's office during construction in the amount of \$14,445.46.
- Change Order Number 2 is for written schedule narratives and a monthly updated activities chart per SHA's request, additional roof bracing determined to be necessary for the change of roof panel system in order to prevent a failure due to additional loading stresses imposed by the new roof panel style, a new mop sink as required by WSSC in order to tie into their system, a new sprinkler room as required by WSSC and the replacement of a condensing unit that appears to have been stolen from the site. The amount for this Change Order is \$48,504.11.

The MBE Goal established for this contract was 25%, however the Contractor is exceeding the goal by 0.22%

FUND SOURCE: 100% Special Funds Budgeted to SHA**APPROPRIATION CODE:** J02B0102**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 13-2096-0111

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 – 08/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT (Construction)

ITEM: 3-C-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BA9015129
 Salt Storage/Brine Manufacturing Facilities
 Baltimore County
 ADPICS NO. CO302090

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 05/08/11

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Tech Contracting Company, Inc.
 Baltimore, Maryland

CONTRACT DESCRIPTION: Modification No. 2 requests an increase to the contract value by \$168,233 for additional necessary work.

AMOUNT: \$168,233

ORIGINAL CONTRACT AMOUNT: \$2,783,900

REVISED CONTRACT AMOUNT: \$2,952,133

PERCENTAGE INCREASE: 6% (Modification No. 2)
 6% (Overall)

TERM: 06/01/11 - 09/30/12 (Original)
 10/01/12 - 12/31/13 (Modification No. 1)

MBE PARTICIPATION: 20% (MBE Compliance 21.73%)

REMARKS: This Contract consists of construction of a new salt structure and brine manufacturing facility at SHA's Rt. 7 maintenance yard.

Modification No. 2 is for an increase to the contract value for extra work to be performed. The additional work is for extra storm drain replacement, additional telephone conduit, test pit and remobilization, undercut/debris dump Fees, repairs to brine building and water line tie-in. This change order is for corrections to existing drainage structures and backfill for the excavated area while the debris is being removed.

ITEM: 3-C-MOD

BPW -- 08/21/13

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$2,783,900	06/01/11 - 09/30/2012	05/08/2011, Item 2-C & 2-M	
Modification No. 1	0.00	10/01/2013 - 12/31/2013	06/12/13 2-C-MOD	Add additional time
Modification No. 2	\$168,233		08/21/13 3-C-MOD	Additional funds added to the contract.
Revised Amount	\$2,952,133			

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BPW – 08/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-03 E, F, G
 Traffic Engineering Services in Montgomery and Prince George’s County (District 3)
 ADPICS NOS.: SBCS1103E, SBCS1103F & SBCS1103G

CONTRACT DESCRIPTION: These are three (3) of five (5) open-end task order contracts to provide traffic engineering services for District 3.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; Recommendation approved by the Transportation Professional Services Selection Board on July 11, 2013.

AWARD:

Johnson, Mirmiran & Thompson, Inc. Sparks, Maryland	Contract E
A. Morton Thomas, Inc. Rockville, Maryland	Contract F
PB Americas, Inc. Baltimore, Maryland	Contract G

AMOUNT: \$1,500,000 each (Grand Total \$4,500,000)

TERM: August 21, 2013 - August 20, 2018

DBE PARTICIPATION: 23% each

PROPOSALS:	<u>Technical Proposal Rating (Max 580)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace Montgomery & Associates, LLP Towson, Maryland	411	1	\$1,500,000 Contract C BPW Approval 6/12/2013

ITEM:	4-AE (Continued)	BPW – 08/21/13		
		<u>Technical Proposal Rating (Max 580)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	389	2	\$1,500,000 Contract D BPW Approval 6/12/2013	
Johnson, Mirmiran & Thompson, Inc. Sparks, Maryland	363	3	\$1,500,000 (Contract E)	
A. Morton Thomas & Associates, Inc. Rockville, Maryland	331	4	\$1,500,000 (Contract F)	
PB Americas, Inc. Baltimore, Maryland	329	5	\$1,500,000 (Contract G)	
URS Corporation Hunt Valley, Maryland	328	6	N/A	
KCI Technologies, Inc. Sparks, Maryland	326	7	N/A	
Whitney, Bailey, Cox & Magnani, LLC/ Jacobs Engineering Group, Inc. Baltimore, Maryland	323	8	N/A	
STV Incorporated Baltimore, Maryland	314	9	N/A	
Vanasse, Hangen, Brustlin, Inc. Silver Spring, Maryland	305	10	N/A	
Wilbur Smith & Associates, Inc./ ATCS, PLC Towson, Maryland	289	11	N/A	
Greenhorne & O'Mara, Inc. Baltimore, Maryland	283	12	N/A	
Street Traffic Studies, Ltd. Glen Burnie, Maryland	262	13	N/A	
Gannett Fleming, Inc. Baltimore, Maryland	256	14	N/A	
Kittelson & Associates, Inc. Baltimore, Maryland	248	15	N/A	

ITEM:

4-AE (Continued)

BPW – 08/21/13

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of fifteen (15) engineering consultant firms submitted technical proposals for this project, all of which were Maryland firms.

The Consultant shall perform various traffic engineering studies, analysis or design services as applicable to the project assignments made by the District. Services furnished by the Consultant may be for the accomplishment of the Highway Administration’s Candidate Safety Improvement, Congested Intersection Improvement, and Quick Action Projects Programs.

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: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

MD TAX CLEARANCE:	Johnson, Mirmiran & Thompson	13-1456-1111
	A. Morton Thomas, Inc.	13-1457-1111
	PB Americas, Inc.	13-1474-1001

RESIDENT BUSINESSES: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

Donna DiCerbo - (410) 537-7814
ddicerbo@mdta.state.md.us

BPW – 08/21/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 5-M

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: 20120025
Sweeper Dirt Disposal from Mechanical Road Sweeping Operations

CONTRACT DESCRIPTION: This contract is for the disposal of the waste materials generated through the Authority's routine road sweeping operations at and around various facilities.

AWARD: Clean Venture, Inc.
Baltimore, MD

TERM: September 1, 2013 to August 31, 2016

AMOUNT: \$200,000 NTE

PROCUREMENT METHOD: Competitive Sealed Bidding
(One Bid Received)

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: N/A

REMARKS: This solicitation was advertised as an Invitation for Bids (IFB) with no overall Minority Business Enterprise (MBE) or Veteran Small Business Enterprise (VSBE) participation goal and no Small Business Reserve (SBR) designation. Direct solicitation was conducted via eMM to three hundred (300) firms received notification of the solicitation directly from eMaryland Marketplace. Of the total 300 firms receiving notice, fifty-seven (57) firms were certified SBR firms, thirty-one (31) firms were certified MBE firms, and fourteen (14) firms were SBR/MBE certified firms. One (1) bid was received.

MDTA emailed firms whom appeared on the eMaryland Marketplace Bidders list whom did not bid to inquire as to why they chose not to bid and the MDTA received ten (10) responses.

The following reasons were given as to why the firms did not submit a bid: the subject work of the contract was not in their business line; the firm does not offer sweeper services; and the firm does not do sweeping work on roadways and does not have the equipment for that kind of operation. Follow-up contact was done to verify that vendors understood the scope of work did not involve providing equipment or roadway sweeping services.

MDTA has determined the bid price to be fair and reasonable.

ITEM: 5-M (Continued)

BPW- 08/21/13

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2027-1111

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 – 08/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0557314
 Miscellaneous Roadway Structure Repairs at
 Various Locations in Montgomery & Prince
 George's Counties (District 3)
 ADPICS NO.: AX0557314

CONTRACT DESCRIPTION: This Contract consists of the miscellaneous roadway structure repairs at various locations in District 3.

AWARD: PDI-Sheetz Construction Corporation
 Linthicum, MD

AMOUNT: \$2,149,632 NTE

TERM OF CONTRACT: 09/03/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

PDI-Sheetz Construction Corporation \$2,149,632
 Linthicum, MD

Allied Contractors, Inc. \$2,411,415
 Baltimore, MD

Covington Machine & Welding, Inc. \$2,667,092
 Annapolis, MD

Brawner Builders, Inc. \$2,769,755
 Hunt Valley, MD

Concrete General, Inc. \$2,997,625
 Gaithersburg, MD

Marine Technologies, Inc. \$3,989,070
 Baltimore, MD

MBE PARTICIPATION: 100%

ITEM: 6-M (Continued)

BPW – 8/21/13

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Fifty Eight (58) contractors were notified for this project on eMaryland Marketplace; Seventeen (17) of which were MDOT Certified MBE's.

The MBE goal established for this contract was 5% however 100% of the work will be performed by a Certified Minority Business Enterprise.

This contract includes pre-established amounts for a total of \$162,000 (8% of the total contract value) for Payments of Specialized Equipment Allowance, Specialized Sub-Contractor Allowance, Utility Locating, 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: 13-1773-1110

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 – 08/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0557714
 Miscellaneous Roadway Structure Repairs at
 Various Locations in Carroll, Frederick & Howard
 Counties (District 7)
 ADPICS NO.: AX0557714

CONTRACT DESCRIPTION: This Contract consists of miscellaneous roadway structure repairs at various locations in District 7.

AWARD: PDI-Sheetz Construction Corporation
 Linthicum, MD

AMOUNT: \$1,187,718 NTE

TERM OF CONTRACT: 09/03/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

PDI-Sheetz Construction Corporation \$1,187,718
 Linthicum, MD

Concrete General, Inc. \$1,493,915
 Gaithersburg, MD

Covington Machine & Welding, Inc. \$1,516,335
 Annapolis, MD

Allied Contractors, Inc. \$1,780,425
 Baltimore, MD

Brawner Builders, Inc. \$1,967,086
 Hunt Valley, MD

MBE PARTICIPATION: 100%

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

ITEM: 7-M (Continued)

BPW – 08/21/13

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Fifty Eight (58) contractors were notified for this project on eMaryland Marketplace; Seventeen (17) of which were MDOT Certified MBE's.

The MBE goal established for this contract was 3% however 100% of the work will be performed by a Certified Minority Business Enterprise.

This contract includes pre-established amounts for a total of \$84,000 (8% 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:	13-1837-1110

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 – 08/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4102161415
 Mechanical Cleaning & Sweeping Roadways and
 Shoulders at Various Locations in Washington
 County
 ADPICS NO.: 4102161415

CONTRACT DESCRIPTION: This Contract consists of mechanical cleaning & sweeping of roadways and shoulders at various locations in Washington County.

AWARD: Outdoor Contractors, Inc.
 Williamsport, MD

AMOUNT: \$479,961 NTE

TERM OF CONTRACT: 09/03/2013 – 06/30/2015

PROCUREMENT METHOD: Competitive Sealed Bidding
 (One Bid Received)

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Fifty Four (54) contractors were notified for this project on eMaryland Marketplace; Twelve (12) of which were MDOT Certified MBE's.

There was one additional plan holder who purchased plans for this contract however their bid was received late and, therefore, not accepted. SHA has determined the bid price to be fair and reasonable.

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.

ITEM: 8-M (Continued)**BPW – 08/21/13**

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: 13-2042-0111

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 – 08/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4291721416SB
 Brush & Tree Cutting and Stump Removal at
 Various Locations in Queen Anne's County
 ADPICS NO.: 4291721416

CONTRACT DESCRIPTION: This Contract consists of brush & tree cutting and stump removal at various locations in Queen Anne's County.

AWARD: Pittman's Tree & Landscaping, Inc.
 Front Royal, VA

AMOUNT: \$85,048 NTE

TERM OF CONTRACT: 09/03/2013 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding
 (One Bid Received)

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-Hundred Thirty Five (135) contractors were notified for this project on eMaryland Marketplace; Fifty One (51) of which were MDOT Certified MBE's.

SHA contacted the one additional plan holder who purchased plans for this contract and was informed that they were unable to bid due to their current volume of work.

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.

ITEM: 9-M (Continued)

BPW – 08/21/13

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1771-0111

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 – 08/21/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 492D61415
 Linestriping at Various Locations in Allegany & Garrett Counties
 ADPICS NO.: 492D61415

CONTRACT DESCRIPTION: This Contract consists of linestriping at various locations in Allegany & Garrett Counties.

AWARD: Oglesby Construction, Inc.
 Norwalk, OH

AMOUNT: \$772,800 NTE

TERM OF CONTRACT: 09/03/2013 – 06/30/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Oglesby Construction, Inc. Norwalk, OH	\$772,800
A-Annandale, Inc. Dumfries, VA	\$886,100
Alpha Space Control Co., Inc. Fayetteville, PA	\$924,500
Interstate Road Management Corp. Hazelton, PA	\$940,500
Denville Line Painting, Inc. Rockaway, NJ	\$1,030,500
Midlantic Marking, Inc. Rockaway, NJ	\$1,274,000
Priceless Industries, Inc. Baltimore, MD	\$2,188,000

ITEM: 10-M (Continued)**BPW – 8/21/13****MBE PARTICIPATION:** 0% (single element of work)**PERFORMANCE SECURITY:** Payment & Performance Bonds for 100% of the award amount exist on this contract**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Forty Six (46) contractors were notified for this project on eMaryland Marketplace; Fifteen (15) of which were MDOT Certified MBE's.

This contract includes pre-established amounts for a total of \$9,000 (1% of the total contract value) for Payments for a Mechanical Broom.

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:** No**MD TAX CLEARANCE:** 13-1655-0011

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 – 08/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4922161415
 Linestriping at Various Locations in Washington
 County
 ADPICS NO.: 4922161415

CONTRACT DESCRIPTION: This Contract consists of linestriping at various locations in
 Washington County.

AWARD: Alpha Space Control Co., Inc.
 Fayetteville, PA

AMOUNT: \$754,200 NTE

TERM OF CONTRACT: 09/03/2013 – 06/30/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Alpha Space Control Co., Inc. \$754,200
 Fayetteville, PA

Oglesby Construction, Inc. \$798,250
 Norwalk, OH

Midlantic Marking, Inc. \$800,500
 Gaithersburg, MD

Interstate Road Management Corp. \$856,600
 Hazleton, PA

A-Annandale, Inc. \$883,300
 Dumfries, VA

Denville Line Painting, Inc. \$980,400
 Rockaway, NJ

MBE PARTICIPATION: 0% (single element of work)

ITEM: 11-M (Continued)

BPW – 08/21/13

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Forty Six (46) contractors were notified for this project on eMaryland Marketplace; Eleven (11) of which were MDOT Certified MBE's.

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

This contract includes pre-established amounts for a total of \$9,000 (1% of the total contract value) for Payments for Mechanical Broom.

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: No

MD TAX CLEARANCE: 13-1724-1001

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

William Ward (410) 768-7252
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BPW – 08/21/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Maintenance)

ITEM: 12-M-MOD

MOTOR VEHICLE ADMINISTRATION:

CONTRACT ID: V-HQ-08041-M
HVAC Maintenance Service
Headquarters Office, Glen Burnie
ADPICS NO.: CO301868

ORIGINAL CONTRACT APPROVED: Item 23-M, DOT Agenda 04/30/08

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Modification No. 2 is to extend this contract by three (3) months and increase the contract value by \$65,000.

CONTRACTOR: Carrier Corporation
Baltimore, MD

AMOUNT: \$ 65,000

ORIGINAL CONTRACT AMOUNT: \$454,903

REVISED CONTRACT AMOUNT: \$878,630

PERCENTAGE INCREASE: 7.4% (Modification No. 2)
52% (Overall)

TERM: 05/01/08-04/30/11 (Original)
05/01/11-04/30/13 (Renewal Option)
05/01/13-09/30/13 (Modification No. 1)
10/01/13-12/31/13 (Modification No. 2)

MBE PARTICIPATION: 5% (MBE Compliance 7.86%)

REMARKS: The MVA is requesting the Board's approval to extend the above-referenced contract for an additional three (3) months to complete the procurement of a new contract. Due to omission of major components in the specification, that would significantly impact the overall cost of the contract; all bids received on July 10, 2013 were rejected in order to revise the specifications for a new procurement.

ITEM: 12-M-MOD (Continued)

BPW – 08/21/13

APPROPRIATION CODE: J04E0003

FUND SOURCE: 100% Special Funds Budgeted MVA

MD TAX CLEARANCE: 13-2163-1111

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	\$454,903	05/01/08-04/30/11	23-M / MDOT 04/30/08	
Renewal Option	\$311,727	05/01/11-04/30/13	9-M-OPT MDOT 02/28/11	Exercise Renewal Option
Modification No. 1	\$ 47,000	05/01/13-09/30/13	DCAR 04/18/13	Funds added and extension for 5 months
Modification No. 2	\$ 65,000	10/01/13-12/31/13	-M-MOD/ MDOT 08/21/13	Funds added and extension for 3 months

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BPW – 08/21/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 13-M-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID: 4772161413
 Install, Repair or Replace Traffic Barrier W-Beam
 at Various Locations in Washington County
 ADPICS No.: CO302185

ORIGINAL CONTRACT APPROVED: Item 4-M, DOT Agenda 01/25/12

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Penn Line Service, Inc.
 Scottsdale, PA

MODIFICATION: Modification No. 1 is for an adjustment of quantities due to repairs used in District 7 in the amount of \$113,266.

AMOUNT: \$113,266

ORIGINAL CONTRACT AMOUNT: \$502,753

REVISED CONTRACT AMOUNT: \$616,019

PERCENTAGE INCREASE: 22.53%

ORIGINAL TERM: 02/06/12 – 12/31/13

MBE PARTICIPATION: 0%

REMARKS: During fall, 2012, the contractor was permitted to perform traffic barrier w-beam repair work in SHA District 7 for ten days. This contract was used since it was the closest contract to the area of work and District 7 did not have a contract available to perform the work. This was done to preserve the safety of the traveling public by repairing these areas. This added work caused several contract items to overrun their estimated quantities, having a negative impact on the contract authority. These quantities are being extended to allow repair work to continue in Washington County until a new contract is in place.

SHA is anticipating bringing the replacement contract before the BPW on September 18, 2013.

ITEM: 13-M-MOD (Continued)

BPW – 08/21/13

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

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 – 08/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT (Maintenance)

ITEM: 14-M-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 549D61413
 Highway Maintenance Contract Support Labor for
 Allegany, Garrett and Washington Counties
 (District 6)
 ADPICS NO.: CO302091

ORIGINAL CONTRACT APPROVED: Item 11-M, DOT Agenda 03/09/2011

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Earn Contractors, Inc.
 Gaithersburg, Maryland

CONTRACT DESCRIPTION: Modification No. 1 is to add additional quantity to the Unskilled Labor portion of this contract.

AMOUNT: \$79,844

ORIGINAL CONTRACT AMOUNT: \$683,400

REVISED CONTRACT AMOUNT: \$763,244

PERCENTAGE INCREASE: 11.68%

TERM: 03/21/11 – 12/31/13

MBE PARTICIPATION: 0%

REMARKS: This Contract consists of highway maintenance contract support at various locations in Allegany, Garrett & Washington Counties.

Modification No. 1 is to add additional quantity to the Unskilled Labor portion of this contract. Additional unskilled labor was required throughout District 6 to assist with clean up operations after Hurricane Sandy in late October 2012 and winter maintenance operations from November 2012 to April 2013. This added labor caused the estimated quantity for this category of labor to be exhausted prematurely.

ITEM: 14-M-MOD**BPW -- 07/03/13**

SHA is anticipating bringing the replacement contract before the BPW on September 18, 2013.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$683,400	03/21/11 - 12/31/2013	03/09/2011, Item 11M	
Modification No. 1	\$79,844.00			Add additional quantity to the Unskilled Labor portion
Revised Amount	\$763,244			

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BPW – 08/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

RENEWAL OPTION: (General/Miscellaneous)

ITEM: 15-GM-OPT

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: TMTA-1282
 Walkersville Southern Railroad Operating Agreement

ORIGINAL CONTRACT APPROVED: Item 31-GM, DOT Agenda 10/15/08

ORIGINAL PROCUREMENT METHOD: Sole Source

CONTRACTOR: Walkersville Southern Railroad
 Frederick, MD

MODIFICATION: Board of Public Works approval is requested per Finance and Procurement Article 10-305 to exercise Renewal Option No. 1 for the operating agreement between the Maryland Transit Administration and the Walkersville Southern Railroad. The railroad will provide common carrier freight and excursion rail service with no subsidy on the part of the state, and the railroad agrees that it will bear full responsibility for the rehabilitation of the rail line, and normal operating costs without financial assistance from the State.

AMOUNT: \$ 1
 Fee assessed to Walkersville Southern Railroad is \$1 for five years

ORIGINAL REVENUE AMOUNT: \$ 1

REVISED REVENUE AMOUNT: \$2

PERCENTAGE INCREASE: 100% (Renewal Option No. 1)
 100% (Overall)

ORIGINAL TERM: 11/01/08 – 10/31/13 (Original)
 11/01/13 – 10/31/18 (Renewal Option No. 1)

MBE PARTICIPATION: N/A

ITEM: 15-GM-OPT (Continued)

BPW – 08/21/13

REMARKS: The agreement stipulates that Walkersville Southern Railroad shall provide adequate rail service, routine maintenance of track, roadbed, and associated structures. All maintenance and operating costs are borne by the railroad, which is working in 2013 to restore all inactive tracks to operating condition, which will allow for potential restoration of the connection to the Maryland Midland Railway at Woodsboro. The track and infrastructure will be maintained within the Federal Railroad Administration Track Safety Standards (40 CFR 213).

FUND SOURCE: N/A

APPROPRIATION CODE: N/A

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	\$ 1	11/01/08- 10/31/13	10/15/2008	
Renewal Option #1	\$ 1	11/01/13- 10/31//18	08/21/2013	Option Renewal for a five (5) year period for this revenue contract
Revised Amount	\$ 2			

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BPW -- 08/21/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 16-RP

MARYLAND AVIATION ADMINISTRATION: Anne Arundel County, Maryland

REFERENCE: Approval is requested to place certain restrictive covenants on land near Kitten Branch stream within the Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall) property. These restrictive covenants are necessary to satisfy the compensatory mitigation requirements established by the United States Army Corps of Engineers and the Maryland Department of the Environment for the issuance of Army Permit No. 2012-60382-M18 (the Permit) pursuant to section 404 of the Clean Water Act.

SPECIAL CONDITIONS: None

OWNER: Maryland Aviation Administration (MAA)

REMARKS: The Runway Safety Area Standards and Compliance Program (RSA Program) at BWI Marshall is a series of construction projects scheduled at the airport and necessary to meet certain Federal Aviation Administration (FAA) standards by a federally mandated date of December 2015. In April of 2012, MAA received approval from the FAA on a Final Environmental Assessment (EA) and Finding of No Significant Impact/Record of Decision (FONSI/ROD) for Proposed Airport Improvements for the RSA Program. This approval from the FAA allowed MAA to move forward with designs, permitting and performance of the construction projects required by the RSA Program including seeking the approval of a section 404 Clean Water Act permit from the United States Army Corps of Engineers. The section 404 permit was needed in order to allow construction within the Kitten Branch Stream. As a condition of issuing the Permit, and as required by State and Federal Law, MAA must provide compensatory mitigation for the impacts caused by the RSA Program construction within the Kitten Branch stream. Specifically, Special Condition #9 of the Permit, requires MAA to restore 3,834 linear feet of stream in Kitten Branch at BWI Marshall. Additionally, Special Condition #17 of the Permit requires MAA to sign a "Declaration of Restrictive Covenants" for the restored stream in Kitten Branch to ensure long term protection of the stream mitigation site so that the property is not developed or altered and therefore will remain in a substantially natural condition forever.

Pursuant to the Annotated Code of Maryland, State Finance and Procurement §10-305, the placement of these restrictive covenants on the property is a disposition of State real property subject to the approval of the Board.

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

APPROVED DISSAPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

Cathy Beasley Pope – (410) 537-7894
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BPW – 08/21/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 17-RP MMC# 13-7021

MARYLAND TRANSPORTATION AUTHORITY: Lee St. / I-395 Ramp D - Baltimore City, Maryland

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to convey 0.0135 +/- acres (590 square feet +/-) in fee simple to the Mayor and City Council of Baltimore (the “City”), which is excess to the needs of MDTA.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, Maryland Transportation Authority

GRANTEE: Mayor and City Council of Baltimore

CONSIDERATION: MDTA agrees to transfer to the (City) its title to 590 square feet of right of way and all responsibilities including but not limited to, the costs, operation and maintenance of (15) public streetlights and infrastructure improvements for the purpose of safe and efficient operation, maintenance and patrol, for a nominal sum of One Dollar (\$1). The annual cost savings for the MDTA in relation to operations and maintenance of the street light fixtures and infrastructure amounts to Two Thousand One Hundred and Sixty Dollars, (\$2,160).

APPRAISED VALUE: N/A

REMARKS: Approval of conveyance is requested in accordance with Section 8-309 (c)(1)(i)(3) of the Transportation Article, Annotated Code of Maryland.

On July 3, 1991, Baltimore City (City) transferred all of its rights, title and interest in and to the land and improvements consisting of I-95 and I-395 to the MDTA by virtue of a deed, which is recorded in the Land Records of Baltimore City (L.5597/F.157), for a nominal sum of One Dollar (\$1.00). The right of way transfer consists of West Lee Street in the vicinity of (I-395/Ramp D) to Russell Street. The property is not being used for any transportation purpose and is only raw land. It has been determined to be extra to the needs of MDTA.

The MDTA is requesting permission to dispose and convey 0.0135 acres +/- (590 square feet) acres to the City.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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BPW – 08/21/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 18-RP MMC# 12-7020

MARYLAND TRANSPORTATION AUTHORITY: 2310 Broening Highway in Baltimore City

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to grant a perpetual non-exclusive easement of +/- 1,143 square feet and a temporary construction easement of +/- 3,217 square feet, on land held by the Maryland Transportation Authority (the “MDTA”) to the Mayor and City Council of Baltimore (the “City”) for upgrades to City-owned traffic-signal equipment and to construct/maintain other municipal utilities and services. The subject property was purchased by the MDTA from “2500 Broening Highway, LLP” and is currently used as the MDTA’s Executive offices.

The easement areas will allow the City to access the property to perform work and maintain the improvements in conjunction with Baltimore City’s Department of Transportation Project No. TR 08046, “Rehabilitation of Broening Highway from Holabird Avenue to Colgate Creek”. It was determined that the MDTA would allow the City to enter upon its property to construct and maintain the City’s existing lighting system at no cost to the MDTA. The City currently maintains and operates the traffic signal and lighting system without the MDTA’s involvement. The traffic signal serves traffic coming in and out of the MDTA property.

The perpetual easement requires the City to be the responsible party for the maintenance and upkeep of its lighting system and allows that the MDTA be notified when the City plans to perform maintenance of the traffic signal and/or lighting system.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, Maryland Transportation Authority

GRANTEE: Mayor and City Council of Baltimore

CONSIDERATION: MDTA agreed to grant a non-exclusive perpetual easement and a temporary construction easement to the City for upgrades to the City owned traffic signal and lighting system in exchange for the City being responsible for maintenance and upkeep of the area. The traffic signal serves the traffic coming in and out of the MDTA property, and such improvements will be a betterment to MDTA’s business operations.

APPRAISED VALUE: N/A

REMARKS: Approval of conveyance is requested in accordance with Section 10-305 of the Transportation Article, Annotated Code of Maryland. The subject property was purchased by the MDTA from “2500 Broening Highway, LLP” by deed dated December 12, 2001 and recorded among the Land Records of Baltimore City at Liber FMC 6104, folio 435.

ITEM: 18-RP (Continued)

BPW – 07/24/13

The MDTA is requesting permission to grant a Temporary and Perpetual Easement Agreement to Baltimore City for upgrades to the City owned traffic signal and lighting system in consideration for the City being responsible for maintenance and upkeep of the area.

The Temporary and Perpetual Easement Agreement was approved by the Baltimore City Board of Estimates at its meeting on December 21, 2011.

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20120418-0252 and has recommended granting a perpetual easement of +/- 1,143 square feet, and a temporary construction easement of +/- 3,217 square feet, on land held by the Maryland Transportation Authority, to Baltimore City. Baltimore City plans to upgrade City-owned traffic-signal equipment, and to construct and maintain other municipal utilities and services.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 08/21/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 19–RP MMC# 12-2350

STATE HIGHWAY ADMINISTRATION: An abandoned railroad bed running from Millersville Road @ east side of MD Rte. 3; running easterly to point where Waterbury Road crosses Interstate Rte. 97 in the north central area of Anne Arundel County. Property varies in width between 33 and 101 feet wide ± ; approximate distance 6,800 feet or 1.288 miles; and contains the total of 11.61 acres ±.

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to dispose of this parcel of land, as described, to Anne Arundel County, at acquisition cost, plus interest and administrative cost.

SPECIAL CONDITIONS: Subject to a reverter clause maintaining public use. To be used to extend an existing hiker/biker trail as part of an overall South Shore Trail Project

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Anne Arundel County, Maryland

CONSIDERATION: \$10,962

APPRAISED VALUE: \$1,012,940, Thomas Herbert, fee appraiser
Reviewed and approved by William Caffrey,
Chief of Appraisal Review Division.

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 State Highway Administration (SHA) proposes to convey the subject property to Anne Arundel County for \$10,962.00 which is the acquisition cost combined with interest and an administrative cost.

Also, the State Clearinghouse conducted an intergovernmental review of the project under MD20130415-0230 and found the project to be consistent with known state and local plans, programs and policies.

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

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BPW – 08/21/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 20–RP MMC# 13-2383

STATE HIGHWAY ADMINISTRATION: Road Conveyances to Howard County, MD:

1) Dorsey Run Road - from station point (“SP” herein) 28+26.03 northerly to SP 14+00 intersecting with or into Henkels Lane; and
2) Henkels Lane - from SP POT 28+04.58 @ Dorsey Run Road easterly to SP POT 21+07.66 (WB) (=SP 31+07.66 (EB) continuing easterly to SP 26+00 (=5+99.24 within inset); continuing from SP 5+99.24 to SP 11+49.50, Henkel Lane being contiguous from SP POT 28+04.58 to SP 11+49.50

EXPLANATION: Legal Authority for Road Transfers is found in the Transportation Articles, Section 8-304 of the Annotated Code of Maryland.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Howard County, Maryland

CONSIDERATION: \$1

APPRAISED VALUE: N/A

REMARKS: SHA has agreed to transfer the above referenced roads to Howard County, Maryland. Howard County, Maryland has agreed to accept the said road as an integral part of their Road System.

Conveyance is being made to comply with conditions of a National Business Park Agreement (“Dorsey Run Road Interchange at MD Route 32”) dated 8/15/ 2001.

The National Business Park Agreement is a six party agreement between the SHA, Howard County, Anne Arundel County, and private developers to add 1.8 million square feet of development to an existing Business Park pending roadway improvements which will be paid for by the developer.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 8/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 21-GM

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T8000-0387
 Light Rail Vehicle Fleet Mid-Life Overhaul
 ADPICS NOS.: T80000387

CONTRACT DESCRIPTION: This Contract provides for the overhaul of fifty-three (53) Light Rail Vehicles, (LRVs), which includes the first fleet of thirty-five (35) LRVs and the second fleet of eighteen (18) LRVs.

AWARD: Alstom Transportation, Inc.
 New York, NY

TERM: 09/1/2013-08/31/2018

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	<u>Technical Ranking</u>	<u>Evaluated Financial Price</u>	<u>Overall Ranking</u>
Alstom Transportation, Inc. New York, NY	1	\$150,484,000 (1)	1
Bombardier Mass Transit, Corporation Horsham, PA	2	\$153,304,346 (2)	2

DBE PARTICIPATION: 13.05%

PERFORMANCE SECURITY: Performance Bond 25% percent of the contract value.

REMARKS: The Light Rail Vehicle Fleet Mid-Life Overhaul. Contract, T-8000-0387, provides for the mid life overhaul of fifty-three (53) LRVs, which includes the first fleet of thirty-five (35) LRVs and the second fleet of eighteen (18) LRVs. The Scope of Work detailed in the RFP is applicable to all 53 LRVs. The design and performance requirements are identical for all 53 LRVs.

The Contractor shall perform all work including furnishing all materials, tools, equipment, transportation, supervision and performing all labor, necessary services and incidentals to pick-up, deliver, overhaul, and test the LRVs in accordance with Contract requirements. The Contractor’s work includes, but is not limited to, performing a complete overhaul of specified systems,

ITEM:

21-GM (Continued)

BPW – 8/21/13

subsystems, and components, including engineering interfaces with new equipment and replacement of obsolete components. This includes the provision of all renewal or replacement components, necessary consumables, disposables, and standard hardware by the Contractor, as necessary to complete the overhaul. The contractor shall include detailed designs for new and upgraded equipment. The Contractor shall transport the vehicles to the Contractor’s facility for overhaul and return them to the Administration’s property upon completion of testing.

The RFP for this contract was advertised on August 17, 2012 with proposals due on October 31, 2012. Three proposals were received in response to the RFP. Oral presentations were held in January 2013 with the three firms. The financial and technical review groups then engaged in multiple rounds of written questions with the proposers. A request for BAFOs was issued on April 17, 2013 and BAFOs were submitted by two of the proposers on May 1, 2013. One proposer withdrew their proposal, due to financial difficulties. The MTA was satisfied with their explanation and allowed them to withdraw their proposal. A request for a third BAFO and exceptions was issued on June 6, 2013 and BAFO’s were submitted on June 12, 2013.

The Technical Review Group evaluated the proposals based on the proposed LRV overhaul plan, system features, and integration as well as the managerial approach and qualifications of the team. The Financial Review Group ranked the proposals based on cost, cost comparison, cost over life of the contract and reasonableness of costs. Technical factors were given greater weight than financial factors in the overall award determination. Alston Transportation is recommended for award as they had the highest ranked technical proposal and the lowest financial proposal.

The DBE goal established for this contract was 13%, however the contractor is exceeding the goal by .05%.

FUND SOURCE:	20% Special Funds Budgeted to MTA 80% Federal Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0105
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-1572-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

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BPW – 08/21/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 22-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: See Attachment I
 ADPICS NOS.: See Attachment

ORIGINAL CONTRACT APPROVED: See Attachment I

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: Time extension modifications are being requested for 45 contracts detailed in the attached listing. Twelve (12) to Twenty-Four (24) month extensions are needed to complete new procurements on contracts with expiration dates of 10/1/2013 through 09/01/2015. Additional funds are being requested to complete any new or existing task orders issued under these contracts.

CONTRACTOR: See Attachment I

TERM: See Attachment I

AMOUNT: \$69,025,000

ORIGINAL CONTRACT AMOUNT: \$187,000,000

REVISED CONTRACT AMOUNT: \$282,375,000

PERCENTAGE INCREASE: See Attachment I

DBE PARTICIPATION: See Attachment I

REMARKS: State Highway Administration (SHA) is responsible for all Maryland numbered highways, with the exception of those within Baltimore city. This includes designing and building roadways, managing traffic safety programs, responding to emergencies including severe weather events, crashes and other incidents, and managing the federal-aid highway program. To facilitate this effort, contracts are procured with firms in the community who can provide expertise unavailable SHA.

ITEM: 22-AE-MOD (Continued)

BPW – 08/21/13

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.

This agenda item request approval to extend 45 contracts in order to complete new procurements. These contracts, originally awarded with terms of four (4) to six (6) years, have expiration dates ranging from 10/01/2013 through 09/01/2015. There are over 27 different consultants performing the work on these 45 contracts. The consultants are providing functions that include but are not limited to: Preliminary and Final Design Services (12); Storm Water Management and Erosion Sediment Control Services (5); Survey and Engineering (3); Truck Weigh and Inspection Station Design Services (2); Traffic Count Services (4); GIS Support Services (3); Landscape Inspection Services (2); Construction Inspection Services (3); Supplemental Engineering Support Services (1); and Bridge Engineering and Design Services (10).

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		

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0513A CO302009	Wallace, Montgomery and Associates, LLP	10/01/2013	10/01/2014 12 months	\$5,000,000	\$1,250,000	\$8,050,000	25% / 61%	22% / 18.34%	03/21/07 8AE	BCS 2011-09 Technical Stage Summer 2014	Preliminary and Final Design Services which provides design, TMDL project managemen t services to deliver the current and anticipated constructio n programs for CY 14 and 15.
SBCS0513B CO302010	Johnson, Mirmiran and Thompson, Inc.	10/01/2013	10/01/2014 12 months	\$5,000,000	\$1,250,000	\$7,950,000	25% / 59%	22% / 21.49%	02/28/07 6AE		
SBCS0513C CO302011	Rummel, Klepper and Kahl, LLP	10/01/2013	10/01/2014 12 months	\$5,000,000	\$1,250,000	\$8,050,000	25% / 61%	22% / 23.32%	04/18/07 4AE		
SBCS0513D CO302012	Whitman, Requardt and Associates, LLP	10/01/2013	10/01/2014 12 months	\$5,000,000	\$1,250,000	\$7,950,000	25% / 59%	22% / 18.68%	02/28/07 6AE		
SBCS0513E CO302013	McCormick Taylor, Inc.	10/01/2013	10/01/2014 12 months	\$5,000,000	\$1,250,000	\$7,950,000	25% / 59%	22% / 22.36%	03/21/07 8AE		
SBCS0513F CO302170	Century Engineering	02/28/14	10/01/2014 7 months	\$5,000,000	\$1,250,000	\$7,950,000	25% / 59%	22% / 30.76%	05/23/07 3AE		
SBCS0513GG CO302014	Jacobs Engineering, Inc.	10/01/2013	10/01/2014 12 months	\$5,000,000	\$1,250,000	\$7,950,000	25% / 59%	22% / 13.49%	03/21/07 8AE		
SBCS0513H CO302171	URS Corp.	02/28/14	10/01/2014 7 months	\$5,000,000	\$1,250,000	\$7,950,000	25% / 59%	22% / 19.93%	05/23/07 3AE		
SBCS0513I CO302015	Whitney, Bailey, Cox and Magnani, LLC / STV Inc. (JV)	10/01/2013	10/01/2014 12 months	\$5,000,000	\$1,250,000	\$8,050,000	25% / 61%	22% / 19.51%	04/18/07 4AE		

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0513J CO302016	The Wilson T. Ballard Company	10/01/2013	10/01/2014 12 months	\$5,000,000	\$1,250,000	\$8,050,000	25% / 61%	22% / 24.63%	04/18/07 4AE	Continued from previous page: BCS 2011-09 Technical Stage	Continued from previous page: Preliminary and Final Design Services which provides design, TMDL project management services to deliver the current and anticipated construction programs for CY 14 and 15.
SBCS0513K CO302018	A Morton Thomas and Associates, Inc. / HNTB Corp. (JV)	10/01/2013	10/01/2014 12 months	\$5,000,000	\$1,250,000	\$8,050,000	25% / 61%	22% / 17.84%	04/18/07 4AE	Summer 2014	
SBCS0513LL CO302172	Gannett Fleming / PB Americas (JV)	02/28/14	10/01/2014 7 months	\$5,000,000	\$1,250,000	\$7,950,000	25% / 59%	22% / 30.55%	05/23/07 3AE		

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SBCS0617A CO302019	Wallace, Montgomery and Associates, LLP / A. Morton Thomas and Associates, Inc. (JV)	10/01/2013	01/01/2015 15 months	\$1,000,000	\$250,000	\$1,250,000	25% / 25%	18% / 25.87%	01/30/08 4AE	BCS 2011-09 Completion of Technical Stage Summer 2014	Storm Water Management and Erosion Sediment Control Review Services which provides storm water management and erosion and sediment control review services to ensure permits are received for construction and TMDL projects and which are critical elements to ensure delivery of the current and anticipated construction programs for FY 14 & 15 across the State.
SBCS0617C CO302053	Rummel, Klepper and Kahl, LLP	10/01/2013	01/01/2015 15 months	\$1,000,000	\$250,000	\$1,250,000	25% / 25%	18% / 10.93%	12/12/07 5AE		
SBCS0617D1 CO302020	Whitney, Bailey, Cox and Magnani, LLC	10/01/2013	01/01/2015 15 months	\$1,000,000	\$250,000	\$1,250,000	25% / 25%	18% / 14.77%	12/12/07 5AE		
SBCS0617E CO302021	McCormick Taylor, Inc. / AECOM USA (JV)	10/01/2013	01/01/2015 15 months	\$1,000,000	\$250,000	\$1,250,000	25% / 25%	18% / 19.64%	12/12/07 5AE		
SBCS0617F CO302022	Whitman, Requardt and Associates, LLP	10/01/2013	01/01/2015 15 months	\$1,000,000	\$250,000	\$1,250,000	25% / 25%	18% / 46.05%	12/12/07 5AE		

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SBCS0707M CO302023	Brudis and Associates, Inc.	10/01/2013	10/01/2014 12 months	\$1,000,000	\$475,000	\$1,825,000	47.50% / 82.50%	23% / 17.89%	04/30/08 11AE	BCS 2011-02 Technical Stage Fall 2014	Survey and Engineering for District 7 which provides survey and engineering services to deliver system preservation projects for several SHA statewide programs such as Crash Prevention, Spot Safety Improvements, Safety and Resurfacing, and Congestion Management.
SBCS0707N CO302024	Jacobs Engineering Group, Inc.	10/01/2013	10/01/2014 12 months	\$1,000,000	\$475,000	\$1,825,000	47.50% / 82.50%	23% / 17.36%	04/30/08 11AE		
SBCS0707O CO302025	Whitney, Bailey, Cox and Magnani, LLC	10/01/2013	10/01/2014 12 months	\$1,000,000	\$475,000	\$1,825,000	47.50% / 82.50%	23% / 15.14%	04/30/08 11AE		

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0715A CO302026	Whitman, Requardt and Associates, LLP	10/01/2013	04/01/2015 18 months	\$1,000,000	\$500,000	\$1,500,000	50% / 50%	26% / 27.17%	04/30/08 13AE	BCS 2011-05 Expression of Interest Stage March 2015	Truck Weigh and Inspection Station Design Services which provides supporting services of the TWIS, CVISN, WIM, E- Screening, CCTV Security Systems, Thermal Imaging Systems, LPR, new installation and/or upgrade of CVI Pits, Inspection of State Office Buildings and other services related to the scale houses throughout the State.
SBCS0715B CO302027	Brudis and Associates, Inc.	10/01/2013	04/01/2015 18 months	\$1,000,000	\$500,000	\$1,500,000	50% / 50%	26% / 20.45%	04/30/08 13AE		

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SBCS0722A CO302028	Johnson, Mirmiran and Thompson, Inc.	10/01/2013	10/01/2015 24 months	\$5,000,000	\$2,000,000	\$7,000,000	40% / 40%	25% / 28.35%	10/15/08 11AE	BCS 2012-06 Expression of Interest Stage Fall 2015	Traffic Count Services which provides traffic count services to support FHWA reporting requirements and various OPPE, SHA and MDOT projects throughout the state.
SBCS0722B CO302029	The RBA Group/Sabra, Wang, and Associates (JV)	10/01/2013	10/01/2015 24 months	\$5,000,000	\$2,000,000	\$7,000,000	40% / 40%	25% / 51.09% (Non-JV Lead is a Certified MBE)	10/15/08 11AE		
SBCS0722C CO302030	WBCM /Traffic Group (JV)	10/01/2013	10/01/2015 24 months	\$5,000,000	\$2,000,000	\$7,000,000	40% / 40%	25% / 20.87%	08/20/08 5AE		
SBCS0722D CO302031	A Morton Thomas and Associates, Inc.	10/01/2013	10/01/2015 24 months	\$5,000,000	\$2,000,000	\$7,000,000	40% / 40%	25% / 23.17%	10/15/08 11AE		
SBCS0801A CO302032	Whitney, Bailey, Cox and Magnani, LLC	11/01/2013	11/01/2015 24 months	\$5,000,000	\$2,400,000	\$7,400,000	48% / 48%	25% / 33.04%	03/18/09 5AE	CATS + Contracts (DoIT)	GIS Support Services which provides various GIS support services to SHA, Enterprise GIS (eGIS) framework as well as cartographic and map distribution services.
SBCS0801B CO302033	KCI Technologies, Inc.	11/01/2013	11/01/2015 24 months	\$5,000,000	\$2,400,000	\$7,400,000	48% / 48%	25% / 22.46%	03/18/09 5AE	Pre-Advertisement	
SBCS0801C CO302034	Johnson, Mirmiran and Thompson, Inc.	11/01/2013	11/01/2015 24 months	\$5,000,000	\$2,400,000	\$7,400,000	48% / 48%	25% / 19.52%	03/18/09 5AE	December 2015	

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0812A CO302041	Development Facilitators, Inc.	08/26/2014	08/26/2015 12 months	\$3,000,000	\$2,000,000	\$5,000,000	66.67% / 66.67%	12% / 5.75%	08/26/09 6AE	Multi-Step IFB Pre-Advertisement Stage Summer 2015	Landscape Inspection Services which provides landscape inspection services for landscape construction, environmental enhancement, mitigation and maintenance, TMDL and Watershed Implementation Plan (WIP).
SBCS0812B CO302042	WBCM / Century Engineering, Inc. (JV)	07/01/2014	07/01/2015 12 months	\$3,000,000	\$2,000,000	\$5,000,000	66.67% / 66.67%	12% / 11.65%	07/22/09 6AE		

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0901B CO302043	Whitman, Requardt and Associates, LLC / Johnson, Mirmiran and Thompson (JV)	06/01/2014	12/01/2015 18 months	\$6,000,000	\$1,600,000	\$7,600,000	26.67% / 26.67%	27% / 14.83%	06/17/09 10AE	BCS 2013-14 Pre- Advertisemen t Stage November 2015	Supplemental Engineering Support Services which provides various surveys, CPM/Claims, Traffic, Technical and Design Engineering, Analysis and Constructability Reviews, Utility Technical Staff and Coordination, Work Zone MOT Safety Review Services, Contract Finals support services to deliver system preservation projects for several SHA statewide programs.

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0902A CO302044	Rummel, Klepper and Kahl, LLP	10/01/2014	01/01/2016 15 months	\$10,000,000	\$4,750,000	\$19,150,000	47.50% / 91.50%	25% / 22.43%	10/07/09 6AE	BCS 2013-11 For Districts 3 and 4 Pre-Advertisemen t Stage	Constructio n Inspection Services for Districts 3, 4 and 6 which provides various constructio n manageme nt and inspection services in Districts 3, 4 and 6 to deliver current and anticipated constructio n programs for CY 14 and 15.
SBCS0902B CO302045	INDAM Engineering, Inc.	11/01/2014	01/01/2016 14 months	\$10,000,000	\$5,000,000	\$15,000,000	50% / 50%	25% / 95% (Prime Certified MBE)	11/18/09 4AE	December 2015	
SBCS0902C CO302046	KCI Technologies, Inc.	10/01/2014	01/01/2016 15 months	\$10,000,000	\$4,800,000	\$14,800,000	48% / 48%	25% / 21.32%	10/21/09 4AE	BCS 2013-12 For District 6 Pre-Advertisemen t Stage December 2015	

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0903A CO301999	Wallace, Montgomery and Associates, LLP	04/01/2015	04/01/2017 24 months	\$4,000,000	\$1,500,000	\$5,500,000	37.50% / 37.50	25% / 27.54%	04/21/10 6AE	BCS 2012-05 Expression of Interest Stage Fall 2016	Bridge Engineering and Design Services provides design engineers preparing contract documents to address bridge system preservation project aimed at reducing the number of structurally deficient bridges on the system and the design of structures associated with capital improvements in highway related capacity improvement and safety projects.
SBCS0903B CO302000	Johnson, Mirmiran and Thompson, Inc.	09/01/2015	09/01/2017 24 months	\$4,000,000	\$1,500,000	\$5,500,000	37.50% / 37.50	25% / 11.63%	09/22/10 7AE		
SBCS0903C CO302001	Rummel, Klepper and Kahl, LLP	07/01/2015	07/01/2017 24 months	\$4,000,000	\$1,500,000	\$5,500,000	37.50% / 37.50	25% / 22.12%	07/07/10 7AE		
SBCS0903D CO302002	Whitman, Requardt and Associates, LLP	07/01/2015	07/01/2017 24 months	\$4,000,000	\$1,500,000	\$5,500,000	37.50% / 37.50	25% / 16.32%	07/28/10 4AE		
SBCS0903E CO302003	The Wilson T. Ballard Company	07/01/2015	07/01/2017 24 months	\$4,000,000	\$1,500,000	\$5,500,000	37.50% / 37.50	25% / 29.48%	07/07/10 7AE		
SBCS0903F CO302004	KCI / GF (JV)	04/01/2015	04/01/2017 24 months	\$4,000,000	\$1,500,000	\$5,500,000	37.50% / 37.50	25% / 14%	04/21/10 6AE		
SBCS0903G CO302005	WBCM / AECOM (JV)	05/01/2015	05/01/2017 24 months	\$4,000,000	\$1,500,000	\$5,500,000	37.50% / 37.50	25% / 16.47%	05/19/10 3AE		
SBCS0903H CO302006	Brudis and Associates, Inc.	05/01/2015	05/01/2017 24 months	\$4,000,000	\$1,500,000	\$5,500,000	37.50% / 37.50	25% / 17.04%	05/19/10 3AE		
SBCS0903I CO302007	URS Corporation	08/01/2015	08/01/2017 24 months	\$4,000,000	\$1,500,000	\$5,500,000	37.50% / 37.50	25% / 17.45%	08/11/10 4AE		
SBCS0903J CO302008	Nolan Associates, Inc.	04/01/2015	04/01/2017 24 months	\$4,000,000	\$1,500,000	\$5,500,000	37.50% / 37.50	25% / 25.18%	04/21/10 6AE		

Attachment I Summary:

Total Contract Modification Requests	45
Total Time Only Contract Modification Requests	0
Total Funds Only Contract Modification Requests	0
Total Time and Funds Contract Modification Requests	45
Original Contract Fund Totals	\$187,000,000
Total Fund Increase Request for all Contract Modification Requests	\$69,025,000
Revised Contract Amount Totals	\$282,375,000