



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

September 18, 2013

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BPW – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 514001
 Dunmar Building Police Facility
 Renovations at the Dundalk Marine Terminal
 ADPICS NO.: P514001

CONTRACT DESCRIPTION: Demolition of interior partitions, flooring, ceiling, and selected mechanical and electrical components in three areas located in Buildings 97B and 97C (Dunmar Building) and construct new walls, detention doors, benches, plumbing fixtures, finishes, CCTV system, access controlled door system, data and communication systems, mechanical and electrical components, and all related work at the Dundalk Marine Terminal.

AWARD: JLN Construction Services, LLC
 Baltimore, MD

AMOUNT: \$744,843

TERM: 180 Work Days from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

JLN Construction Services, LLC Baltimore, MD	\$744,843
E. Pikounis Construction Co., Inc. Baltimore, MD	\$872,448
Warwick Supply & Equipment Co., Inc. Sparks, MD	\$900,600
JA Argetakis Contracting Co., Inc. Baltimore, MD	\$902,470
C&N Associates LLC Glenn Dale, MD	\$903,050

ITEM: 1-C (Continued)**BPW – 09/18/13****BIDS (Cont'd):**

Vista Contracting Inc. Washington DC	\$942,170
Baltimore Contractors, Inc. Glen Burnie, MD	\$985,550
LACO Government Services Queenstown, MD	\$1,004,945
Garcete Construction Company, Inc. Bladensburg, MD	\$1,083,948

MBE PARTICIPATION: 100%**PERFORMANCE SECURITY:** Performance and Payment Bond at 100% of the Contract Amount.**REMARKS:** The Engineer's Estimate for this contract was \$690,967.

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). Nine (9) responsive and responsible bids were received.

The MBE Goal established for this contract was 25%, however the contractor is a certified Minority Business Enterprise therefore the participation is 100%. The contractor is also a certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to MPA**APPROPRIATION CODE:** J03D002**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 13-2035-0111

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 – 09/18/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION:

ITEM: 2-C-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-12-009
 Hourly Garage Tunnel Repairs at BWI Thurgood
 Marshall Airport (BWI Marshall)
 Anne Arundel County
 ADPICS NO.: CO302655

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 05/23/12

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding (Multi-Step)
 (Small Business Reserve)

MODIFICATION: Modification No. 1 increases the contract amount and extends to term by 70 days to address additional waterproofing cost due to unforeseen subsurface conditions.

CONTRACTOR: Mid-Atlantic General Contractors, Inc.
 Beltsville, MD

AMOUNT: \$285,200

ORIGINAL CONTRACT AMOUNT: \$701,145

REVISED CONTRACT AMOUNT: \$986,345

PERCENTAGE INCREASE: 41% (Modification No. 1)

TERM: 150 Calendar Days from NTP (Original)
 70 Calendar Days (Modification No. 1)

MBE PARTICIPATION: 20% (MBE Compliance 5.93%)

REMARKS: During excavation, the soils onsite were found to be unsuitable for backfill due to contamination with debris, organics and clay. A previously unknown concrete electric chase had been built on top of the roof, dividing it into three sections on different levels. The higher level created ponding on one of the lower levels. To ensure that water flowed off the roof and not into the tunnel, the waterproofing system had to be redesigned.

Additionally, the joints between the tunnel and adjacent underground structures were found to be much wider than anticipated. Therefore, the contractor had to use much more fill material to fill it.

ITEM: 2-C-MOD

BPW – 09/18/13

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00003

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	\$701,145	150 Calendar Days	05/23/12, 2-C	
Modification #1	\$285,200	70 Calendar Days	09/18/13	Unforeseen subsurface conditions
Revised Amount	\$986,345			

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BPW – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 3-AE

MARYLAND AVIATION ADMINISTRATION

CONTRACT IDS: MAA-AE-14-004
 Design Services for D/E Connector Program at
 BWI Thurgood Marshall Airport
 ADPICS NO. MAAAE14004

CONTRACT DESCRIPTION: This is contract provides design and construction support services for the D/E Connector at BWI Marshall.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on September 5, 2013.

AWARD: URS Corporation
 Hunt Valley, MD

AMOUNT: \$13,600,000 NTE

TERM: Four (4) Years from Notice to Proceed

MBE PARTICIPATION: 15%

PROPOSALS:	<u>Technical Proposal Rating (Max 4500)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
URS Corporation Hunt Valley, MD	3870	1	\$13,600,000
The Sheward Partnership, LLC Baltimore, MD	3442	2	N/A
Gensler Architecture, Design & Planning, P.C. Baltimore, MD	3252	3	N/A
Hellmuth, Obata & Kassabaum, PC Washington, DC	2699	4	N/A

ITEM: 3-AE (Continued)

BPW-- 09/18/13

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and SHA web page. A total of four (4) consultant firms submitted Technical Proposals for this project, three (3) of which are Maryland firms.

This contract was procured per COMAR 21.12.02.14A(6) and B with a waiver of the selection process for Architectural and Engineering Services. MAA requested 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 urgent circumstances required selection of contractors on an expedited basis; that the expedited selection best services the public interest and the need outweighs the benefits of carrying out the requirements of Architectural and Engineering Services selection procedures. This waiver was approved by BPW on 7/24/13 as Item 40-GM.

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.

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

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0003
MD TAX CLEARANCE:	13-2382-1111
RESIDENT BUSINESS:	Yes

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 – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 4-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4770251416
 Install, Repair or Replace Traffic Barriers at
 Various Locations in Anne Arundel County
 ADPICS NO.: 4770251416

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

AWARD: Guardrails Etc., Inc.
 Baltimore, MD

AMOUNT: \$1,492,040 NTE

TERM OF CONTRACT: 09/30/2013 – 06/30/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Guardrails Etc., Inc. Baltimore, MD	\$1,492,040
L. S. Lee, Inc. York, PA	\$1,556,356
Chesapeake Guardrails – Division of PDI – Sheetz Linthicum, MD	\$1,641,310
Penn Line Service, Inc. Scottsdale, PA	\$1,831,819
Long Fence Co., Inc. Crofton, MD	\$2,018,815

MBE PARTICIPATION: 100%

ITEM: 4-M (Continued)

BPW – 9/18/13

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. One-Hundred Forty One (141) contractors were notified for this project on eMaryland Marketplace; Thirty Seven (37) of which were MDOT Certified MBE's.

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 / Small Business Enterprise, therefore the MBE participation is 100%.

This contract includes a non-bid item totaling \$159,000 (11% of the total contract value) for Miscellaneous Materials.

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:

13-2076-1111

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 – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 5-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4772161415
 Install, Repair or Replace Traffic Barriers at
 Various Locations in Washington County
 ADPICS NO.: 4772161415

CONTRACT DESCRIPTION: This Contract consists of the installation, repair & replacement of traffic barriers at various locations in Washington County.

AWARD: Long Fence Co., Inc.
 Ijamsville, MD

AMOUNT: \$442,179 NTE

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

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Long Fence Co., Inc. \$442,179
 Ijamsville, MD

Penn Line Service, Inc. \$460,212
 Scottsdale, PA

L. S. Lee, Inc. \$468,474
 York, PA

Green Acres Contracting Co. \$508,249
 Scottsdale, PA

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. One-Hundred Forty Three (143) contractors were notified for this project on eMaryland Marketplace; Thirty Seven (37) of which were MDOT Certified MBE's.

ITEM: 5-M (Continued)**BPW – 9/18/13**

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:	13-2171-1111

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 – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 528D21416
 Maintenance and Repairs to Highway Street
 Lighting at Various Locations in Caroline, Cecil,
 Kent, Queen Anne's & Talbot Counties (District 2)
 ADPICS NO.: 528D21416

CONTRACT DESCRIPTION: This Contract consists of the maintenance and repairs to highway street lighting at various locations in District 2.

AWARD: Lighting Maintenance, Inc.
 Linthicum, MD

AMOUNT: \$293,078 NTE

TERM OF CONTRACT: 09/30/2013 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Lighting Maintenance, Inc. Linthicum, MD	\$293,078
Rommel Engineering & Construction, Inc. Linthicum, MD	\$305,079

MBE PARTICIPATION: 100%

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-Hundred Seventy Four (174) contractors were notified for this project on eMaryland Marketplace; Fifty Three (53) of which were MDOT Certified MBE's.

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:**6-M (Continued)****BPW – 09/18/13**

This work involves the repair/maintenance of lighting that was designed in accordance with AASHTP 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 a non-bid item totaling \$5,000 (2% of the total contract value) for Materials.

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:	13-2172-1111

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

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

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BPW – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 549D61415
 Highway Maintenance Contract Support at Various
 Locations in Allegany, Garrett & Washington
 Counties (District 6)
 ADPICS NO.: 549D61415

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support at various locations in District 6.

AWARD: Unified Professional Services, LLC
 Gwynn Oak, MD

AMOUNT: \$465,690 NTE

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

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Unified Professional Services, LLC Gwynn Oak, MD	\$465,690
Earn Contractors Gaithersburg, MD	\$521,645
Unified Solutions Services, LLC Columbia, MD	\$635,360

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Seventy Seven (77) contractors were notified for this project on eMaryland Marketplace; Twenty One (21) of which were MDOT Certified MBE's.

ITEM: 7-M (Continued)

BPW – 09/18/13

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: 13-2147-0110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5491371416SB
 Highway Maintenance Contract Support for the
 Administration's Maintenance Shop in Howard
 County
 ADPICS NO.: 5491371416

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support for the Administration's Maintenance Shop in Howard County.

AWARD: Unified Professional Services, LLC
 Gwynn Oak, MD

AMOUNT: \$599,927 NTE

TERM OF CONTRACT: 09/30/2013 – 06/30/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Unified Professional Services, LLC Gwynn Oak, MD	\$599,927
Unified Solutions Services, LLC Columbia, MD	\$1,089,491

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Three Hundred Seventy Seven (377) contractors were notified for this project on eMaryland Marketplace; Ninety Eight (98) of which were MDOT Certified MBE's.

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: 8-M (Continued)

BPW – 09/18/13

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2187-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Heidi J. Tarleton (410) 767-3763
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BPW – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 9-M-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0295
 Commuter Bus Service between Hagerstown,
 Frederick, Shady Grove and Rock Spring Business
 Park, Maryland and Washington, D.C. Line 991
 ADPICS NO.: CO032069

ORIGINAL CONTRACT APPROVED: Item 2-GM DOT Agenda 10/21/2009

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Eyre Bus Services, Inc.
 Glenelg, MD

MODIFICATION: Modification No. 1 expands the existing commuter bus services on line 991 to add two additional trips, one morning and one midday trip to address overcrowding and eliminate standing passengers to ensure safety for all passengers.

AMOUNT: \$225,000

ORIGINAL CONTRACT AMOUNT: \$13,931,283

REVISED CONTRACT AMOUNT: \$14,156,283

PERCENTAGE INCREASE: 1.6% (Modification No.1)
 1.6% (Overall)

ORIGINAL TERM: 09/01/09 – 08/31/14 (Original)
 10/01/13 – 08/31/14 (Modification No.1)

MBE PARTICIPATION: 6% (MBE Compliance 6.34%)

REMARKS: The commuter bus services line 991 requires thirteen (13) buses to operate a total of thirty-three (33) daily trips. There are sixteen (16) morning and seventeen (17) evening trips. The morning routes originate at the Hagerstown MVA and the Monocacy MARC Station with destinations at the Shady Grove Metrorail Station and Fernwood Road at Rock Spring Drive; both points in Montgomery County. The evening routes originate at Fernwood Road at Camalier Bldg, Montgomery County and the Shady Grove Metrorail Station with destinations at the Monocacy MARC Station and the Hagerstown MVA.

ITEM: 9-M-MOD (Continued)

BPW – 09/18/13

Ridership has increased and the current number of trips cannot provide enough seating to accommodate this increase. Therefore, the MTA is requesting two additional trips to provide a seat for each passenger and eliminate standing to ensure the proper safety for all passengers.

FUND SOURCE: 100% 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	\$13,931,283	11/01/09 10/31/14	10/21/2009	
Modification #1	\$ 225,000	10/01/13 10/31/14	09/18/2013	Expand the existing commuter bus line and increase the contract value
Revised Amount	\$14,156,283			

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BPW – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 10-M-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0298A
 Commuter Bus Service between Columbia, Clarksville, Ellicott City, and Silver Spring, Maryland and Washington, D.C. Line 995
 ADPICS NO.: CO032143

ORIGINAL CONTRACT APPROVED: Item 23-GM, DOT Agenda 8/26/2009

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Dillon's Bus Service, Inc.
 Hanover, MD

MODIFICATION: Modification No. 1 expands the existing commuter bus services on line 995 to add two additional trips, one morning and one midday trip to address overcrowding and eliminate standing passengers to ensure safety for all passengers.

AMOUNT: \$310,000

ORIGINAL CONTRACT AMOUNT: \$36,085,213

REVISED CONTRACT AMOUNT: \$36,395,213

PERCENTAGE INCREASE: .9% (Modification No.1)
 .9% (Overall)

ORIGINAL TERM: 09/01/09 – 08/31/14 (Original)
 10/01/13 – 08/31/14 (Modification No.1)

MBE PARTICIPATION: 6% (MBE Compliance 16.12%)

REMARKS: This contract provides commuter bus services for the MTA to operate line 995 between Clarksville, Ellicott City and Columbia, Maryland and 18th and M Streets, N. W. Washington, D. C. This service requires a total of thirteen (13) buses which operate twenty-six daily trips (13 AM / 13 PM) per day.

ITEM: 10-M-MOD (Continued)

BPW – 09/18/13

Ridership has increased and the current number of trips cannot provide enough seating to accommodate this increase. Therefore, the MTA is requesting two additional trips to provide a seat for each passenger and eliminate standing to ensure the proper safety for all passengers.

FUND SOURCE: 100% 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	\$36,085,212	09/01/09 08/31/14	02/01/2009	
Modification #1	\$ 310,000	10/01/13 08/31/14	09/18/2013	Expand the existing commuter bus line and increase the contract value
Revised Amount	\$36,395,213			

John Thornton (410) 385-4850
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BPW – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Energy Performance)

ITEM: 11-EP-MOD

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 290042-EP-2
 Phase II Energy Performance Contract

ORIGINAL CONTRACT APPROVED: Item 16-EP, DOT Agenda 07/06/11

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals
 DGS Indefinite Delivery Contract
 No. DGS-06-EPC-IDC-5.0

CONTRACTOR: Pepco Energy Services, Inc.
 Arlington, VA
 (Local Office: Lanham, MD)

MODIFICATION: Modification No. 2 is an adjustment of contract requirements to accommodate changes needed to the design of the Harbor Heat Sink at the World Trade Center.

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$27,551,209 (see Remarks)

REVISED CONTRACT AMOUNT: \$27,551,209 (see Remarks)

PERCENTAGE INCREASE: 0% (Modification No.2)

TERM: 07/06/2011 – 07/05/2026

MBE PARTICIPATION: 34% (MBE Compliance 34%)

REMARKS: The contract is a Phase II energy performance contract requiring the contractor to implement energy savings measures at certain MPA facilities. The contract includes installation of a mechanical system at the World Trade Center referred to as the Harbor Heat Sink consisting, in general, of heat exchangers, pumps, and other equipment to circulate water from the Inner Harbor to cool condenser water from the chillers. The Harbor Heat Sink is innovative technology that will replace outdated and less efficient cooling towers. When the original contract was approved, the design of the Harbor Heat Sink was not complete. However, it was imperative the contract proceed in order to meet a deadline on the use of Federal funding in the solar portion of the contract (installed at the South Locust Point Cruise Terminal). Subsequent completion and refinement of the design of the Harbor Heat Sink after award of the contract showed that certain changes to the Harbor Heat Sink are desirable. Those changes will increase the contractor's cost to construct the Harbor Heat Sink beyond those the contractor included in its contract price. However, those additional current capital construction costs are partially offset by savings in future operating costs payable to the contractor for operations and maintenance costs and measurement and verification costs associated with fulfillment of the contractor's guarantee of future energy

ITEM: 11-EP-MOD (Continued)

BPW – 09/18/13

savings (with no decrease in the services to be provided by the contractor). To further offset the additional costs of constructing the redesigned Harbor Heat Sink, MPA and the contractor agreed to eliminate insulation in Buildings 91A and 91B at Dundalk Marine Terminal because it would provide only marginal future energy savings. These offsets result in MPA and the contractor being able to implement the redesigned Harbor Heat Sink at no net change to the overall contract price, no net change to the beneficial environmental impact of the project, and no significant reduction in the future energy savings guaranteed by the contractor. This Modification will also extend the date for completion of the construction phase of the contract from January 6, 2013 (18 months from July 6, 2011) to March 28, 2014.

Changes in price components:	<u>Original</u>	<u>Mod. No. 2</u>
Phase I Feasibility Study	\$ 164,500	\$ 164,500
Design/Construction	\$17,035,639	\$17,232,950
Pepco Measurement and Verification Services	\$ 1,743,709	\$ 1,736,108
Energy Savings Guarantee Bond	\$ 176,286	\$ 176,286
Operation, Maintenance and Warranties	\$ <u>8,431,075</u>	\$ <u>8,241,365</u>
Total Project	\$27,551,209	\$27,551,209

FUND SOURCE:	\$10,796,018	State Treasurer’s Office (STO) Energy Performance Contract Lease-Purchase Agreement
	\$750,000	Maryland Energy Administration (MEA) Sunburst Block Grant from the U.S. Dept. of Energy for the construction of solar electric panels on the roof tops of the Cruise Terminal and Shed 10 at South Locust Point Marine Terminal
	\$172,880	Baltimore Gas and Electric Rebates
	\$1,562,075	State Agency Loan Program
	\$3,620,849	MPA capital contribution
	\$338,317	SREC Revenue during Construction
	\$10,311,070	MPA Operating Budget (offset by annual energy savings resulting in net positive cash flow to the MPA)

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	\$27,551,209	07/06/2011- 07/05/2026	07/06/2011 Item 16-EP	
Modification No. 1	\$ 0	07/06/2011- 07/05/2026		Corrected a typographical error in the contract
Modification No. 2	\$0	07/06/2011- 07/05/2026	09/18/13 Item 11-EP- MOD	Revisions for changes to Harbor Heat Sink
Revised Amount	\$27,551,209			

John Thornton (410) 385-4850
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BPW – 09/18/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION

ITEM: 12-IT-MOD

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 212030-IT
 Access Control System
 ADPICS NO. CO302334

ORIGINAL CONTRACT APPROVED: DCAR 2/08/13

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Orion Systems Group, L.L.C.
 Fairfax, VA

MODIFICATION: Modification No. 2 is for the installation of 37 additional fixed Transportation Worker Identification Credential (TWIC) readers and the installation of fiber optic cable, pedestals, enclosures and other electronics and equipment at South Locust Point Cruise Terminal and extension of the completion date to November 30, 2013.

AMOUNT: \$141,280

ORIGINAL CONTRACT AMOUNT: \$199,908

REVISED CONTRACT AMOUNT: \$341,188

PERCENTAGE INCREASE: 70% (Overall and Mod. No. 2)

TERM: 02/14/13 – 08/14/13 (Original)
 08/15/13 – 09/30/13 (Modification No. 1)
 10/01/13 – 11/30/13 (Modification No. 2)

MBE PARTICIPATION: 0%

REMARKS: The original contract requires the contractor to furnish and install fixed TWIC card readers and hardware, servers, software, printers, and cabling to integrate those card readers with MPA's existing access control system. The contract is 75% funded by Federal grant funds. On June 26, 2013, MPA was informed by the Federal Emergency Management Administration that the Federal grant deadline for completing the work was extended from May 31, 2013 to November 30, 2013. This extension will allow MPA to spend Federal grant funds that would otherwise have been lost if the extension had not been granted. These funds would have been lost because the actual costs of the projects funded with the Federal grant proved to be lower than expected but MPA lacked sufficient time to reprogram its grant funds and projects in order to spend the remaining Federal grant funds before the original grant expiration date of May 31st.

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$199,908.00	2/14/13 - 8/14/13	2/8/13	
Modification No. 1	\$ 0	8/15/13 – 9/30/13	7/8/13	Extend contract completion date to 9/30/13
Modification No. 2	\$141,279.89	9/30/13 – 11/30/13		Install 37 additional fixed TWIC readers and install other equipment at SLPCT
Revised Amount	\$341,187.89			

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BPW – 09/18/13

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY DISPOSITION

ITEM: 13-RP MMC# 11-5045

MARYLAND TRANSIT ADMINISTRATION

PROPERTY LOCATION: 66 Wide Inactive Freight Railroad Right of Way running through the Town of Easton

EXPLANATION: Conveyance of a Perpetual Easement containing 3.42 acres.

GRANTOR: Maryland Transit Administration

GRANTEE: Easton Utilities Commission

TYPE: Quitclaim Deed

CONSIDERATION: \$17,100

APPRAISED VALUE: 1) Thomas B. Herbert, reviewed and approved by William T. Caffrey, Jr., SHA Review Appraiser (Review Appraisal per Form #19) in the amount of \$17,100
2) Bruce DiCintio., reviewed and rejected by William T. Caffrey, Jr., SHA Review Appraiser (Review Appraisal per Form #19)

SPECIAL CONDITIONS: The appraisals were not updated since this item was submitted in March, 2012 but was held by MDOT to coordinate with the SHA Road Conveyance item on the same Easton Project (Shore Health), Therefore, an updated appraisal is not necessary.

REMARKS: This Easement Agreement is intended to be granted to the Easton Utility Commission for underground utility placement for the proposed Shore Hospital in Easton MD. MTA intends to grant a utility easement but will retain underlying Fee Simple ownership. The area is comprised of a 20 foot wide by 7,292 foot long strip of land containing 3.348 acre on the east side of the Railroad corridor and two smaller easements containing 0.022 and 0.046 acres crossing the corridor.

See related Item 16-RP.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

George E. Fabula, Jr. (410) 767-3908
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BPW – 09/28/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 14-RP MMC# 12-5051

MARYLAND TRANSIT ADMINISTRATION

PROPERTY LOCATION: Odenton MARC Park & Ride Lot, 325 Lokus Road
Odenton, MD

EXPLANATION: Conveyance of a Perpetual Easement containing
0.117 acres

GRANTOR: Maryland Transit Administration

GRANTEE: Anne Arundel County, Maryland

TYPE: Grant of Easement

CONSIDERATION: \$25,500

APPRAISED VALUE: George L. Peabody completed the appraisal report which
was reviewed and approved by Ronald A. Hidey Review
Appraiser (Review Appraisal per Form #19) in the amount
of \$25,500.

SPECIAL CONDITIONS: None

REMARKS: Anne Arundel County requested a perpetual easement at the Odenton MARC
station to place an underground sewer line to support the proposed Odenton Town Center development
plan.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

George E. Fabula, Jr. (410) 767-3908
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BPW – 09/18/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 15-RP MMC# 13-5055

MARYLAND TRANSIT ADMINISTRATION

PROPERTY LOCATION: Route 648 near Lake Front Drive, Anne Arundel County

EXPLANATION: Conveyance of 0.031 acre (1,353 square feet) in Fee Simple

GRANTOR: Maryland Transit Administration

GRANTEE: State Highway Administration

TYPE: Standard Deed

CONSIDERATION: None

SPECIAL CONDITIONS: None

REMARKS: SHA requested an acquisition from MTA for a portion of Light Rail ROW on Route 648 near Lake Front Drive. The area consists of 0.031 acres for SHA Project #AA356A31: MD 648, 400 feet north of MD 170 to Lake Front Drive.

There is no exchange of funds nor need for an appraisal as in accordance with Section 10-304 of the MD State Finance and Procurement, Annotated Code of Maryland.

SHA will be responsible for maintenance of this property as it is part of the right of way for Route 648.

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 – 09/18/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 16-RP MMC# 13-2384

STATE HIGHWAY ADMINISTRATION: Road Conveyances to Talbot County, MD:
Existing portion of MD 662-C (Longwood Road)
starting from a point approximately 450 feet south
of Hiners Lane and running southerly for a distance
of 2,330 ± feet or 0.441 ± miles.

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

SPECIAL CONDITIONS: Conveyance of the subject Roadway is subject to
conditions outlined in the Road Transfer
Agreement RTA dated “February 26, 2013 between
SHA and Talbot County.

GRANTOR: State of Maryland, State Highway Administration.

GRANTEE: Talbot County, Maryland.

CONSIDERATION: \$1.00

APPRAISED VALUE: NA

REMARKS: Pursuant to the above referenced RTA, SHA has agreed to transfer the above
referenced road to Talbot County, Maryland. The County will then convey the roadway for no
consideration to the Shore Health System, Inc. (SHS, Inc.) for use by SHS, Inc., in conjunction with
other property conveyed to it by the County, for the construction of a new Hospital and Regional
Medical Center. The SHS, Inc will then construct, at its expense, a new MD 662-C which will
ultimately be conveyed in fee to SHA.

See related Item 13-RP.

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 -- 09/18/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 17-RP MMC# 12-2371

STATE HIGHWAY ADMINISTRATION: Property located on the south side of MD RTE 547 (Strathmore Ave.) approximately 400 feet east of MD 355(Rockville Pike) in Garrett Park, Montgomery 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 + 0.227 acres and is being conveyed to the adjoining owner as an drainage easement release. A perpetual easement to discharge will be given to SHA.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Symphony Park LLC

CONSIDERATION: \$10,000

APPRAISED VALUE: \$100,000 Terrence McPherson, fee appraiser (selected) Reviewed and approved by Ron Hidey, Review Appraiser I/II.

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (F)1(ii) of the Transportation Article, Annotated Code of Maryland. This parcel is not capable of an independent use because of its size and configuration.

This is the release of a perpetual easement for a drainage facility that was acquired by SHA in 2010, but has not been constructed. SHA maintenance has determined the cost for SHA to build and maintain a new storm drainage facility at the site would exceed \$250,000.00 over the next 30 years. These costs can be attributed to the construction and routine maintenance of tree and brush work in the ditch along with ditching activities.

SHA has negotiated a sale with the adjoining residential townhome development to release the easement. The easement has been appraised for \$100,000, but SHA has agreed to release the easement for \$10,000. The appraised value has been derived by utilizing the sales comparison approach to determine the contributory value of the subject property. It has been determined that the townhome development would yield more high value townhomes with the extinguishment of the easement. In return the developer will install and maintain a new drainage system at their expense. Thus over a span of 30 years SHA will save \$160,000 since the developer will absorb the \$250,000 construction and maintenance cost.

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 -- 09/18/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 18-RP MMC# 13-2380

STATE HIGHWAY ADMINISTRATION: Located at the intersection of MD 80(Fingerboard Road) and Big Woods Road 3 miles east of Urbana, Frederick 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 0.393 Acres +1- and is being conveyed at the appraised value to England Hills LLC as part of a right of way transaction.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: England Hills, LLC

CONSIDERATION: \$0

APPRAISED VALUE: \$900 Lee Lambert, SHA Staff Appraiser. Reviewed and approved by Harry Bowman, Review Appraiser.

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (F)1(ii) of the Transportation Article, Annotated Code of Maryland. This parcel is not capable of an independent use because of its size and configuration.

SHA will acquire an assemblage of properties totaling 0.393 acres from England Hills LLC for highway needs. The fair market value of the acquired property was determined to be \$3,200. As part of the option agreement, SHA will pay \$3,200.00 to England Hills LLC and convey the subject property at no cost. The property was acquired for the re-construction of the MD. Rte 80 (Fingerboard Road) - Big Woods Road intersection in Frederick County.

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

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

Katherine M. Parks 410-865-1272
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BPW – 09/18/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 19-RP MMC #11-1057

STATE HIGHWAY ADMINISTRATION: The former Donald R. Corbett property located at 528 E. Main Street, Hancock, Maryland, in Washington County was acquired by the State Highway Administration (SHA) in the 1960s.

EXPLANATION: In accordance with Section 8-309(g) of the Transportation Article of the Annotated Code of Maryland, approval is requested to dispose of this parcel of land, as described, to The Town of Hancock, at the current appraised value.

SPECIAL CONDITIONS: The terms of conveyance include an Environmental Covenant recorded among the land records of Washington and Baltimore Counties

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: The Town of Hancock, Maryland

CONSIDERATION: \$110,000

APPRAISED VALUE: \$110,000 Kent Kesecker, fee appraiser. Reviewed and approved by Harry Bowman, Review Appraiser II, Appraisal Review Division.

REMARKS: In 1967 the site was developed as a laboratory/testing facility for the State Highway Administration. The improvements to the site consist of a main building with approximately 6,907 square feet, a classroom building with approximately 949 square feet and a storage building with approximately 644.5 square feet. Within the past several years, the SHA has centralized its laboratory/testing facilities, leaving the site unoccupied. The Department now intends to dispose of the site.

This article allows another public agency to purchase surplus land for a public purpose for an amount equal to the lesser of the appraised value or the consideration paid by the Administration plus simple interest calculated from the time of acquisition to disposition.

The SHA proposes to convey the subject property to the Town of Hancock for \$110,000 which is the fair market value.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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BPW – 09/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA APPENDIX**

EXPEDITED PROCUREMENT REQUEST: (COMAR 21.02.01.05A (3) (b))

ITEM: 20-EX

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 214009-IT
 24GHz Backhaul Network

ESTIMATED AMOUNT: \$85,940

REFERENCE: The Maryland Port Administration (MPA) requests expedited procurement authority to award a contract, using a noncompetitive source selection under COMAR 21.05.06.03B(2), to Port Networks, Inc., to install a 24GHz Backhaul Network to serve South Locust Point Cruise Terminal, South Locust Point Marine Terminal, and North Locust Point Marine Terminal.

REMARKS: The 24GHz Backhaul Network will handle MPA's Transportation Worker Identification Credential (TWIC) reader information at these terminals and will connect to MPA's recently installed 11GHz system. The 24GHz and 11GHz systems will back up each other, preventing gate closures, delays, and other operational and security problems at terminals in case of an outage in one system.

The contract is 12% funded by Federal security grant funds. On June 26, 2013, MPA was informed by the Federal Emergency Management Administration that the Federal grant deadline was extended from May 31, 2013 to November 30, 2013. This extension will allow MPA to spend Federal grant funds that would have been lost if the extension had not been granted. These funds would have been lost because the actual costs of the projects funded with the Federal grant proved to be lower than expected but MPA lacked sufficient time to reprogram its grant funds in order to spend the remaining Federal funds before the original grant expiration date of May 31st. Upon learning of the extension, MPA determined that it can spend additional grant funds on the 24GHz system before the November 30th deadline provided a contract can be awarded promptly.

The time between the date the need to make an expedited procurement first became known to MPA and the date when the contract must begin is insufficient to permit a competitive solicitation by ordinary procurement procedures. The circumstances require expedited action, which is in the public interest and outweighs the benefits of procuring the needed work by competitive sealed bidding or competitive sealed proposals.

FUND SOURCE: 88% Special Funds Budgeted to MPA
 12% Federal Funds Budgeted to MPA

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	