



Maryland Department of Transportation
The Secretary's Office

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

Darrell B. Mobley
Acting Secretary

Leif A. Dormsjo
Acting Deputy Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

October 17, 2012

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Douglas E. Matzke (410) 385-4806
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BPW – 10/17/2012

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 512003
 Electrical Feeder Rehab (Phase I)
 Dundalk Marine Terminal
 Baltimore County and Baltimore City
 ADPICS NO.: P512003

CONTRACT DESCRIPTION: This contract is for the removal of existing 15kV conductors and installation of new 15kV conductors with terminations.

AWARD: Dvorak, LLC
 Baltimore, MD

AMOUNT: \$3,865,157

TERM: 350 Work Days

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Dvorak, LLC Baltimore, MD	\$3,865,157
Cianbro Corp. Pittsfield, MD	\$4,917,020
Cynergy Electrical Co., Inc. Crofton, MD	\$5,243,770
The Chappy Corp. Chelsea, MA	\$8,588,885

MBE PARTICIPATION: 14.57%

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

ITEM: 1-C (Continued)**BPW – 10/17/2012****REMARKS:** The engineer's estimate for this contract was \$3,520,265.

This solicitation was advertised in eMaryland Marketplace. Four (4) responsive and responsible bids were received.

Contract work includes the removal of existing 15kV conductors and installation of new 15kV conductors with terminations, dewatering of electrical manholes, cleaning and inspection of conduits and manholes, providing temporary generators, preparation of manhole blowdown diagram revisions, 360 degree manhole interior photography, arc proofing, installation of metal-enclosed switches, transformer removal and replacement, and all related work.

The MBE goal established for this contract was 7%, the Contractor is exceeding this goal by 7.57%.

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

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-1999-0111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 10/17/2012

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 511225
 Install Cruise Terminal Bollard at
 South Locust Point Marine Terminal
 Baltimore City
 ADPICS NO.: P511225

CONTRACT DESCRIPTION: This contract provides for the installation of a new bollard at the Cruise Terminal at the South Locust Point Marine Terminal.

AWARD: Rubino Enterprises, Inc.
 Linthicum, MD

AMOUNT: \$484,129

TERM: 150 Work Days

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:
 Rubino Enterprises, Inc. \$484,129
 Linthicum, MD

MTI Management Services, Inc. \$544,675
 Baltimore, MD

MBE PARTICIPATION: 18.95%

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

REMARKS: The engineer's estimate for this contract was \$419,500.

This solicitation was advertised in eMaryland Marketplace. Two (2) responsive and responsible bids were received.

ITEM: 2-C (Continued)**BPW – 10/17/2012**

Contract work includes furnishing all labor, equipment and materials necessary for demolition and removal of existing paving; excavation, coating, and driving steel piles; dynamic pile testing; cast-in-place concrete; and furnishing and installing new cast steel mooring hardware. Also included are maintenance of traffic, temporary sanitary facilities and electric power, repair of asphalt paving, and all related work.

The MBE goal established for this contract was 15%, the Contractor is exceeding this goal by 3.95%.

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

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-1956-0111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 10/17/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Construction)

ITEM: 3-C-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-0239-0240
 Rehabilitation & Repairs to Aerial Passenger
 Stations, Bridges & Aerial Structures
 Various Locations
 ADPICS NO.: CO289316

ORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 11/4/09

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Change Order No. 001 is for the final settlement of claims, changes and adjustment of bid quantities. The estimated quantities are adjusted to reflect actual quantities used in this contract. The contract duration was increased by an additional twenty-two (22) calendar days.

CONTRACTOR: Pioneer Contracting Co.
 Odenton, Maryland

AMOUNT: (\$285,959) Credit

ORIGINAL CONTRACT AMOUNT: \$2,000,900

REVISED CONTRACT AMOUNT: \$1,714,941

PERCENTAGE DECREASE: 14%

TERM: 730 Calendar Days from NTP (Original)
 752 Calendar Days from NTP (Modification No. 1)

DBE PARTICIPATION: 60% (DBE Compliance 60%)

REMARKS: This Contract is for the repair and rehabilitation of various structural members in six Metro Stations, seven steel bridges and the Metro Aerial Structures on the Baltimore Metro Rail Line, extending from the tunnel portal east of West Cold Spring Station to Owings Mills Station.

The work involved repairs made to the structures over active roadways at Painters Mill Road, Patterson Avenue, Northern Parkway, Wabash Avenue, Rogers Avenue, and West Cold Spring Lane. Painters Mill Road is in Baltimore County; all other roadways are in Baltimore City. The work also involved

ITEM: 3-C-MOD**BPW – 10/17/12**

repairs to be made to the structures over active CSX tracks in the area between Piers 2426 and 2452, Bridge 569 and Bridge 656.

The DBE goal established for this contract was 16%. The prime is a DBE and self performed 55%. Five percent was subcontracted out to a DBE subcontractor, therefore achieving the goal of 60%.

FUND SOURCE: 100% Federal 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	\$2,000,900	730 CD	11/4/2009	
Modification #1	(\$285,959)	752 CD	10/17/2012	
Revised Amount	\$1,714,941			

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BPW - 10/17/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION

ITEM: 4-C-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-1295-0140
 Metro PA/LED Signs Replacement
 Various Locations
 ADPICS NO.: C0290891

ORIGINAL CONTRACT APPROVED: Item #14-C, DOT Agenda 04/15/09

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Change Order No. 001 is for the final settlement of claims, changes, quantities and time extension. The estimated quantities are adjusted to reflect actual quantities used in this contract. This change increases the quantity of LED signs to be installed, adds the requirement for new sign enclosures called "NEMA 4" which is an enclosure rated for use in outdoor environments to provide a degree of protection against falling dirt, rain, sleet, snow, windblown dust, humidity, splashing water, hose-directed water, and corrosion. This change order also provides for the removal and disposal of the old sign enclosures throughout the Metro Stations and increases the contract duration by an additional five hundred five (505) calendar days.

The need for the additional days is not solely due to the change in the enclosure requirements discussed above. Unforeseen field conditions; such as but not limited to quantity overruns in wiring and conduits, design changes, integration changes in the Metro system, testing activity, and staff training; caused added work and time during the contract execution, and additional changes to the scope of work were necessary to complete the scope integration in the Metro system, therefore the contract completion date was extended to August 31, 2012.

CONTRACTOR: International Display Systems
 Dayton, OH

AMOUNT: \$640,254

ORIGINAL CONTRACT AMOUNT: \$4,136,871

REVISED CONTRACT AMOUNT: \$4,777,125

PERCENTAGE INCREASE: 15.48%

ITEM: 4-C-MOD**BPW - 10/17/12**

TERM: 720 Calendar Days from NTP (original)
505 Calendar Days from NTP (Modification No.1)

DBE PARTICIPATION: 20% (DBE Compliance 25.07%)

REMARKS: This Contract is for the removal, replacement and installation of a new Customer Information System consisting of new Public Address Systems (PA) and Light Emitting Diode (LED) Variable Message System (VMS) to include new Controllers, amplifiers, mixers, speakers and signage devices for the MTA Metro line consisting of eight (8) underground, six (6) above ground subway stations and five (5) additional locations comprising the Operation Control Center (OCC), Equipment Room, Operations Room, Police Dispatch Center, System Technology Group and Wabash Yard for an overall total of fourteen (14) stations and five (5) Locations.

The new PA/LED system shall be ADA compliant and interface to the MTA SONET System for communications between sites and the Fire Management Panels (FMP) of the new SCADA system.

The existing enclosures that housed the current LED signs were to be reused; however, during inspections it became apparent that the existing enclosures were not adequately environmentally sealed. There were instances of panels coming apart from the housing with some missing completely, thus exposing the wiring and components within. This would potentially reduce the life span of the new electronics due to water damage. Studies were performed by MTA to determine the integrity of the structural mounts which currently hang the signs from the ceiling, but were inconclusive. MTA found it to be more cost effective to remount all signs/enclosures. This replacement will save significant cost in the future signage project. This would also assure the safety of the public.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION**WITHOUT DISCUSSION**

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$4,136,871	702 CD	04/15/09	
Modification #1	\$640,254	505 CD	10/17/12	
Revised Amount	\$4,777,125	1225 CD		

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BPW – 10/17/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 5-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4292G51415
 Brush and Tree Cutting & Stump Removal at
 Various Locations in the Glen Burnie Shop Area of
 Anne Arundel County
 ADPICS NO.: 4292G51415

CONTRACT DESCRIPTION: This Contract consists of brush and tree cutting & stump removal at various locations in Baltimore & Harford Counties.

AWARD: Asplundh Tree Expert Co.
 Odenton, MD

AMOUNT: \$354,440 NTE

TERM OF CONTRACT: 10/29/12-06/30/15

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Asplundh Tree Expert Co. Odenton, MD	\$354,440
Excel Tree Expert Co., Inc. Jessup, MD	\$362,250
Pittman's Tree & Landscaping, Inc Front Royal, VA	\$367,830
Mercier's, Inc. Harmans, MD	\$620,050

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of Contract Amount

ITEM: 5-M (Continued)

BPW – 10/17/12

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty Five (25) contractors were notified for this project on eMaryland Marketplace; Eight (8) of which were MDOT Certified MBE's.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-1817-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION**WITHOUT DISCUSSION**

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BPW – 10/17/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Services)

ITEM: 6-S-MOD

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 270025-S-1
 Innovative Reuse of Dredged Material
 Various Locations
 ADPICS NO.: CO290662

ORIGINAL CONTRACT APPROVED: Item 6-S, DOT Agenda 12/17/2008

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: Schnabel Engineering, LLC
 Baltimore, MD

MODIFICATION: Modification No. 5 authorizes the contractor to revise its final report to incorporate, discuss, and analyze data resulting from water monitoring required by the Maryland Department of the Environment, for additional compensation and time (16 weeks).

AMOUNT: \$154,077

ORIGINAL CONTRACT AMOUNT: \$948,418

REVISED CONTRACT AMOUNT: \$1,102,495

PERCENTAGE INCREASE: 16.25% (Modification No. 5)
 16.25% (Overall)

TERM: 12/28/08 – 06/30/10 (Original)
 12/28/08 – 06/30/10 (Modification No. 1)
 12/28/08 – 06/30/10 (Modification No. 2)
 07/01/10 – 12/31/11 (Modification No. 3)
 01/01/12 – 01/31/12 (Modification No. 4)
 10/17/12 – 02/06/13 (Modification No. 5)

MBE PARTICIPATION: 25.69% (MBE Compliance 22.68% overall)

REMARKS: Under the original contract, the contractor investigated the feasibility of using various mixtures of dredged material from MPA's Cox Creek Dredged Material Containment Facility and steel slag fines from Sparrows Point to make structural fill meeting State Highway Administration

ITEM: 6-S-MOD (Continued)

BPW – 10/17/12

specifications. The contract was issued as the result of a publicly advertised Request for Proposals for reuse of dredged material for the purpose of preserving capacity in MPA's Dredged Material Containment Facilities. During the course of performance the Maryland Department of the Environment required that MPA monitor water that might leach from the experimental embankments constructed by the contractor. Maryland Environmental Service performed this monitoring for MPA and reported the data to MPA. However, incorporation of the water monitoring data into the contractor's final report and resolution of that data with other results of the project were not included in the original scope of the contract. This Modification No. 5 requires the contractor, working with MPA, MES, and MDE, to perform that additional work, in order to provide a more comprehensive final report that includes addressing MDE's concerns about the possible effects of water leaching from the experimental mixtures of fill material. The additional work is to be completed within 16 weeks from notice to proceed.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0002

RESIDENT BUSINESS: Yes

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

ATTACHMENT I

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$948,418	18 months	12/07/08	
Modification No. 1	\$0	0 months	N/A	Added arsenic testing at no additional cost
Modification No. 2	\$0	0 months	N/A	Revised the scope of work to address speciation of various elements including arsenic, chromium, and iron
Modification No. 3	\$0	18 months	N/A	Extended the completion date due to unforeseeable delays in performance imposed on the contractor by factors beyond contractor's control, including MDE review and input
Modification No. 4	\$0	1 month	N/A	Extended the completion date 30 days to allow for completion of the final report
Modification No. 5	\$154,077	16 weeks		To integrate and resolve water monitoring data required by MDE with other results of the study
Revised Amount	\$1,102,495			

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BPW – 10/17/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 7-RP

MMC# 11-5048

MARYLAND TRANSIT ADMINISTRATION: 66 Wide Freight Railroad Right of Way running through the Town of Federalsburg, Caroline County

EXPLANATION: Conveyance of a Perpetual Easement containing 3,300 square feet (0.076 acre).

GRANTOR:

Maryland Transit Administration

GRANTEE:

Mayor and Council of Federalsburg

TYPE:

Grant of Easement

CONSIDERATION:

\$650

APPRAISAL:

\$650, Nancy Brice, fee appraiser
 Reviewed and approved by Dennis R. D'Argenio,
 SHA Review Appraiser (Review Appraisal per
 Form #19).

SPECIAL CONDITIONS:

None

REMARKS: The Town of Federalsburg has constructed a connector road between Frank M. Adams Highway and the Federalsburg Industrial Park. A portion of this road crosses a 3,300 square feet of MTA Freight Right of Way. The Town currently has a License Agreement to use that parcel and has requested to purchase an easement and terminate the License Agreement.

Board of Public Works approval is requested for the real property disposition.

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 – 10/17/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY EASEMENT

ITEM: 8-RP

MMC# 11-5049

MARYLAND TRANSIT ADMINISTRATION: Light Rail Maintenance Facility
 Anne Arundel County, MD

REFERENCE: Approval is requested for the sale of a perpetual easement for an upgrade of the bio-retention facility, drainage system improvements and outfall stabilization for the State Highway Administration Glen Burnie Shop.

SPECIAL CONDITIONS:

None

GRANTOR:

Maryland Transit Administration

GRANTEE:

State Highway Administration

OWNERSHIP:

Since May 10, 2004

PROPERTY:

0.033 acres +/- of land located at 910 Stewart Avenue, Anne Arundel County, Maryland.

CONSIDERATION:

\$0.00

APPRAISED VALUE:

\$550, Jenkins Bemah, SHA fee appraiser

REMARKS: 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.

The subject property was originally conveyed to MTA on May 10, 2004 from the SHA. MTA granted the SHA a right of entry agreement for the purpose of construction and improving the bio-retention facility, drainage system improvements and outfall stabilization located behind the Glen Burnie Maintenance Shop off of Stewart Avenue.

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 - 10/17/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY EASEMENT

ITEM: 9-RP MMC# 12-5050

MARYLAND TRANSIT ADMINISTRATION: Hebron Freight Railroad Corridor
Wicomico County, MD

REFERENCE: Approval is requested for the sale of a perpetual easement for a road extension for Westside Collector Road across an inactive freight railroad line.

SPECIAL CONDITIONS: None

GRANTOR: Maryland Transit Administration

GRANTEE: Wicomico County, MD

OWNERSHIP: Since January 8, 1982

PROPERTY: 11,080 +/- square feet of land located off Brick Kiln Road, Westside Collector Road & Naylor Mill Road in Wicomico County, MD.

CONSIDERATION: \$2,250

APPRAISED VALUE: \$2,250, Nancy Brice, SHA fee appraiser
Reviewed and selected by Dennis R. D'Argenio,
SHA Review Appraiser.

REMARKS: The subject property is part of an inactive railroad line consisting of a small piece of a 4.19 mile railroad corridor. MTA has granted Wicomico County an Entry Agreement for immediate access to the property for a one-year period for construction. The proposed road alignment will be paved and cross over a portion of the 66' inactive railroad. The perpetual easement will be for a 36' paved road and the County will also install underneath the area a pipe line for drainage. MTA will have the right to improve the subject easement with rail should rail operations commence in the future.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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BPW – 10/17/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY EASEMENT

ITEM: 10-RP

MMC# 12-5052

MARYLAND TRANSIT ADMINISTRATION: Cambridge Freight Railroad Line
 Dorchester County, MD

REFERENCE: Approval is requested for the sale of a perpetual easement for an installation of an eight-inch (8") sanitary sewer and sixteen (16") water main line crossing under the railroad tracks.

SPECIAL CONDITIONS: None

GRANTOR: Maryland Transit Administration

GRANTEE: Dorchester County, Maryland

OWNERSHIP: Since January 8, 1982

PROPERTY: 0.076 acres +/- of land located northeast of
 Bucktown Road, Dorchester County, Maryland.

CONSIDERATION: \$800

APPRAISED VALUE: \$800, Larry L. Mills, ASA fee appraiser

REMARKS: The subject property is an active railroad line located between Mile Post 28.7 and Mile Post 29.7 along the Seaford, Delaware to Cambridge rail line. The Maryland Transit Administration has granted Dorchester County a Licensing Agreement for a one-year period for the construction and maintenance. Cambridge County has installed an eight-inch (8") sanitary sewer, eight-inch (8") sewer force main and a sixteen-inch (16") water main line crossing under the railroad line to Dorchester County Technology Park.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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BPW – 10/17/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 11-RP

MMC# 11-2324

STATE HIGHWAY ADMINISTRATION:

Parcel Located northwest quadrant of the MD 144 interchange with I-695 in Baltimore County.

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 $\pm$ 0.0869 acres and is being conveyed to the only adjoining owner with interest.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Stephen W. Whalen, Jr.

CONSIDERATION:

\$19,000

APPRAISED VALUE:

\$22,700, Stephen H. Muller, 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 (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. The sale price was negotiated with the only adjoining owner who has expressed interest in acquiring the parcel.

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

The property was acquired in 1954 for I-695 outer loop widening MD 144 to the north of Ingleside Avenue.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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BPW – 10/17/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 12-GM

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 513921
 Design Agreement for the Expansion of the Poplar
 Island Ecosystem Restoration Project
 Talbot County
 ADPICS NO.: P513921

REFERENCE: Design Agreement between the Department of the Army and the State of Maryland for design of the expansion of the Paul S. Sarbanes Ecosystem Restoration project at Poplar Island.

AWARD: U.S. Army Corps of Engineers
 Baltimore District

TERM: 10/18/12-2/31/16

AMOUNT: \$ 533,750 – 25% MPA Share, Budgeted Amount
\$1,601,250 – 75% U.S. Army Corp of Engineers
 \$2,135,000 – Total Project

PROCUREMENT METHOD: Intergovernmental Agreement

MBE PARTICIPATION: See Remarks

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: This Design Agreement deals with the preparation of final plans and specifications for 575 acre lateral expansion of the existing Paul S. Sarbanes Ecosystem Restoration Project to the north and northeast, comprised of 165 acres of wetland habitat, 270 acres of upland habitat, and 130 acres of open water embayment habitat; plus a vertical expansion component consisting of a 5-foot raising of the upland cells of the existing project, as generally described in the General Reevaluation Report and Supplemental Environmental Impact Statement, dated September, 2005 and approved by the Chief of Engineers on March 31, 2006.

The original Paul S. Sarbanes Poplar Island Ecosystem Restoration project involves restoration of the island to the 1847 footprint of 1,140 acres for placement of dredged material and development of upland habitat and inter-tidal wetlands.

ITEM: 12-GM (Continued)

BPW – 10/17/12

The project was authorized by the 1996 Water Resources Development Act (WRDA). It is carried out under Section 204 of the WRDA of 1992 (Beneficial Uses of Dredged Material). Dredged material placement operation began in April 2001. The Poplar Island project (without the expansion) is projected to reach full capacity in FY 2024. It is anticipated that the Expansion portion of the Poplar Island will be ready to accept the dredged material in FY 2019.

The authorizing language of the Poplar Expansion is included in the Section 3087 of WRDA 2007 (Public Law 110-114). The Poplar expansion is part of the long-term strategy of providing viable placement alternatives that meet the dredging needs of the Port of Baltimore while maximizing the beneficial use of the dredged material. There are approximately 135 miles of channels leading to the Port of Baltimore; each year approximately 4-5 million cubic yards of material must be removed from the channels to keep them at existing depth and width. Additionally, channel improvements (widening and deepening) are also required to assure competitive position of the Port.

Currently, the State of Maryland has only three major dredged material placement sites in operation – Poplar Island, Cox Creek DMCF and Masonville DMCF. The additional capacity for the placement of dredged material, gained from the expanded Poplar Island, will allow timely dredging of the bay channels.

While the Project Cooperation Agreement does not have a formal goal for MBE participation because the Agreement is between State and Federal agencies, MBE participation will be a priority for MPA on the State's share of the Poplar Island Design Project. It's anticipated that MPA will utilize Maryland Environmental Service (MES) to contract the necessary work that will be applicable as in-kind-services. The MES attempts to annually award a minimum of 25% of the total dollar amount of all contracts to MBEs. The MES will follow the guidelines of the State of Maryland MBE program and utilize MBE goal setting worksheets and MDOT's MBE directory to actively solicit MBEs on subcontracts.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: N/A – tax exempt

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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BPW - 10/17/2012

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 13-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID:	T8000-0381 Commuter Bus Service between Charlotte Hall, St. Mary's County, Maryland and Washington D.C. Line No. 903 ADPICS NO.: T80000381
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CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services for the MTA between Charlotte Hall/Waldorf, Maryland and Washington, D. C., known as Line No. 903. Line 903 provides for a total of eighteen (18) daily trips. There are currently nine (9) morning commuter rush hour and nine (9) evening commuter rush hour express bus trips each weekday.

AWARDS:	Keller Transportation, Inc. Waldorf, MD
TERM:	11/01/2012 -10/31/2017 (Five (5) Years)
AMOUNT:	\$8,366,879
PROCUREMENT METHOD:	Competitive Sealed Bidding (Multi-Step)
BIDS:	
Keller Transportation, Inc. Waldorf, MD	\$8,366,879
Gold Lines, Inc. Tuxedo, MD	\$9,473,436
MBE PARTICIPATION:	10.4%
PERFORMANCE SECURITY:	Performance Bond at 10% of Contract Amount

REMARKS: Commuter Bus Route 903 will make stops in St. Mary's County at Charlotte Hall, Charles County at Mattawoman-Beantown Park & Ride, Prince George's County at Suitland Federal Center and Suitland Metro Station. Route 903 will travel to Washington D.C. to make stops at

ITEM: 13-GM (Continued)

BPW - 10/17/2012

Washington Navy Yard, 6th St., S.E., Southeast Federal Center, Navy Yard, Waterside Mall, Waterfront M, NASA, HHS, Dept of Labor, Union Station Plaza, N. Capitol St. & E St. near Union Station and Union Center Plaza.

The procurement method used was a Multi Step Invitation for Bid as provided under the Code of Maryland Regulations (COMAR) 21.05.02.17. The contract was advertised on June 12, 2012 in eMaryland Marketplace, on the MTA's website and distributed to the Governor's Office of Minority Affairs. In response, two technical proposals were received in response to the Invitation for Bid. All firms were found responsive and responsible.

The overall contract value is estimated at \$10,000,000, which includes \$1,020,600 for fuel surcharges. Also an estimated \$612,522 is added for anticipated increase in ridership as specified in the IFB, Section 7 item E: Additional Services Allowance.

The MTA will lease two (2) buses to Keller Transportation, Inc. the first three years only.

The MBE goal established for this contract was 9%; however, the Contractor is exceeding the goal by 1.4%

FUND SOURCE:	100% Special Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0102
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	12-1983-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	