



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 31, 2012

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BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-1353
 Ancillary Repairs, Maintenance & Minor
 Construction-Access Control & Physical Security
 Various Locations
 ADPICS NO.: T1353

CONTRACT DESCRIPTION: The work to be performed under this contract includes the furnishing of services necessary for the accomplishment of miscellaneous minor construction, repairs, and maintenance work for the Maryland Transit Administration's Operations Technology Department for projects located in various locations agency wide.

AWARD: Arica Consulting & Contracting, LLC
 Jessup, MD

TIC Security, LLC
 Gaithersburg, MD

Denver-Elek, Inc.
 Baltimore, MD

AMOUNT: \$10,000,000 (Aggregate Amount NTE)

TERM: 10/31/2012 – 10/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Representative Bids

Arica Consulting & Contracting, LLC \$245,699
 Jessup, MD

TIC Security, LLC \$266,400
 Gaithersburg, MD

Denver-Elek, Inc. \$358,000
 Baltimore, MD

Gill-Simpson, Inc. \$373,750
 Reisterstown, MD

ITEM: 1-C (Continued)**BPW – 10/31/12****BIDS (Cont.):**

Southern Improvement Co., Inc. Hunt Valley, MD	\$396,983
Intellect Corporation Baltimore, MD	\$399,294
VaroMac Electrical Construction Co. Annapolis Junction, MD	\$429,520
G4S Technology, LLC Omaha, NE	\$696,480

DBE PARTICIPATION: 34%**PERFORMANCE SECURITY:** Performance Bond at 100% of Contract Amount**HIRING AGREEMENT ELIGIBLE:** Yes

REMARKS: The Engineer's Estimate for the first task under this contract was estimated at \$488,811. The bid prices have been confirmed from the three lowest bidders.

This Solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. One hundred and one (101) firms received bid packages; Sixty-eight (68) were Maryland firms. A total of eight (8) responsive bids were received. One (1) bid was found not-responsive.

This is an IFB solicitation undertaken by the MTA for an ancillary services contract that will be awarded to more than one bidder. There will be a secondary competition for each task order. The first task order under the contract will be awarded to the responsible bidder with the lowest responsive bid based on the bid submitted for the sample task, as provided in the solicitation. The first task order will include furnishing of all labor, material, installation, equipment, assembly, delivery, supervision, design, and electrical connections to provide an Access Control System for all identified access controlled doors of Lexington Metro Station at 301 North Eutaw Street, Baltimore, MD 21202. The Access Control System is to consist of Schlage HID Smart-Card readers with associated hardware and cabling and keypads for Smart-Card readers. All hardware and configuration required to network this location to the Police Monitoring Facility (PMF) via the MDOT GigE network shall be included. The lowest bid amount for the sample task does not represent the total amount for which the contract could be awarded because each bidder will have an opportunity to compete for subsequent tasks issued by the MTA. In addition, each Contractor will only be compensated for the actual work, satisfactorily completed and accepted, on a task-by-task and item by item basis, as required by the MTA and in accordance with the General Provisions and Special Provisions of this contract.

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

ITEM: 1-C (Continued)

BPW – 10/31/12

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2117-1111 Arica Consulting & Contracting, LLC
12-2260-1111 TIC Security, LLC
12-2118-1111 Denver-Elek, Inc.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: PB 2654-000-007
 MDTA Headquarters Renovation
 Baltimore City

CONTRACT DESCRIPTION: This contract is to provide for the complete renovation of the existing second floor and partial repairs of the first floor at the MDTA Headquarters facility located at 2310 Broening Highway.

AWARD: Tech Contracting Company, Inc.
 Baltimore, MD

TERM: 270 days from NTP
 (NTP is expected November 2012)

AMOUNT: \$3,970,400

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Tech Contracting Company, Inc. Baltimore, MD	\$3,970,400
Homewood General Contractors, Inc. Cockeysville, MD	\$4,131,500
Nastos Construction, Inc. Washington, DC	\$4,195,000
North Point Builders, Inc. Baltimore, MD	\$4,283,000
Hascon, LLC Columbia, MD	\$4,321,430
J.A.K. Construction Company, Inc. Baltimore, MD	\$4,389,000
Baltimore Contractors, Inc. Glen Burnie, MD	\$4,445,515

ITEM: 2-C (Continued)**BPW – 10/31/12****BIDS (Cont.):**

Desbuild Incorporated Hyattsville, MD	\$4,553,000
Brawner Builders, Inc. Hunt Valley, MD	\$4,559,922
J A Argetakis Contracting Company, Inc. Baltimore, MD	\$4,711,000
Total Contracting, Inc. Beltsville, MD	\$4,745,000
Cooper Materials Handling, Inc. Vienna, VA	\$4,766,201
JLN Construction Services, LLC Baltimore, MD	\$5,404,749

MBE PARTICIPATION: 30%**PERFORMANCE SECURITY:** Performance and Payment Bond at 100% of the Contract Amount**REMARKS:** The Engineer's Estimate for this contract was \$4,562,661.

This Solicitation was advertised on eMaryland Marketplace on May 15, 2012, and reached 378 firms, of which 48 were SBR vendors, and 45 were certified MBE firms. Thirteen (13) responsive bids were received.

The main purpose of the renovations is to move several divisions out of multiple buildings and to co-locate into one headquarters building to create improved interoperability, communication, and efficiency between critical Divisions within the agency. The space to be renovated is currently vacant, and the consolidation will eliminate the need to lease space in the adjacent 2400 Building. It should also be noted that repairs to the second floor would need to be completed even if the Authority decided to not utilize the area and to sell or rent the floor to a third party.

The critical Divisions to be relocated consist of: the Office of Finance and a portion of the Office of Information Technology, which currently lease space at 2400 Broening Highway; the remaining Office of Information Technology currently located at the MDTA owned, 2340 Broening Highway building; and the Office of Procurement currently located at the MDTA owned Francis Scott Key ("FSK") Bridge Administration building. Upon the completion of the renovations, the lease at the 2400 building will be terminated for Convenience and other MDTA Divisions will be relocated to the FSK facility and the Police Special Operations Division will be relocated to the 2340 Broening Highway building.

The scope of work consists of providing labor, equipment, materials, etc., necessary to perform the complete renovation of the existing second floor, and partial renovations of the first floor at select locations at the Maryland Transportation Authority Headquarters facility, located at 2310 Broening

ITEM: 2 -C (Continued)

BPW – 10/31/12

Highway in Baltimore City. The work includes but is not limited to the following:

- new interior partitions;
- new floor, wall and ceiling finishes;
- new doors and frames;
- new lighting;
- new mechanical HVAC distribution, electrical, and telecommunications distribution;
- new plumbing fixtures, restroom partitions and accessories;
- a limited amount of new roofing;
- steel framing and asbestos disturbance/removal where required for HVAC design;
- limited access doors; and
- lead containing paint stabilization.

An allowance of \$460,000 was included in the IFB for miscellaneous work that may be determined necessary by the Project Engineer during the construction period. This item will only be used if necessary and will not be used without prior approval of the Engineer.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2175-0111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

James L. Knighton (410) 767-0820
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BPW - 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION (Construction)

ITEM: 3-C-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-1076-0640
 Bush Street Building 2 Chiller Installation
 Baltimore City
 ADPICS NO.: CO289393

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 12/2/2009

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Change Order No. 001 is for the final bid quantity adjustment. The estimated quantities are adjusted to conform to the actual quantities placed and/or used in this contract.

CONTRACTOR: Towson Mechanical, Inc.
 Timonium, MD

AMOUNT: (\$78,986) Credit

ORIGINAL CONTRACT AMOUNT: \$854,900

REVISED CONTRACT AMOUNT: \$775,914

PERCENTAGE DECREASE: 9%

TERM 180 Calendar Days from NTP (Original)
 0 Calendar Days from NTP (Modification No. 1)

DBE PARTICIPATION: 35% (DBE Compliance 39.76%)

REMARKS: This contract is for the installation of two (2) new 200 ton chillers in the Building No.2 at the Bush Street Bus Division at 1515 Washington Blvd., Baltimore, Maryland. The new chillers will be connected to the existing chiller water piping in the Building No.1. The new chillers will be connected to the existing building automation system for monitoring and control. Towson Mechanical Inc. is the prime contractor for T-1076-0640.

ITEM: 3-C-MOD (Continued)

BPW – 10/31/12

FUND SOURCE:

80% Federal Funds Budgeted to MTA
20% Special Funds Budgeted to MTA

APPROPRIATION CODE:

J05H0105

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$854,900	180 CD	12/2/2009	
Modification #1	(78,986)	0 CD	10/31/2012	
Revised Amount	\$775,914			

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BPW - 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION

ITEM: 4-AE-MOD (Architectural and Engineering)

MARYLAND MOTOR VEHICLE ADMINISTRATION

CONTRACT ID: V-MUL-07001-AE A & B
 Miscellaneous Design and Environmental Services
 and Construction Management and Inspection
 Various Locations
 ADPICS NO.: VMUL0701AEA &
 VMUL0701AEB

ORIGINAL CONTRACT APPROVED: Item No. 4-AE, DOT Agenda 11/28/2007

ORIGINAL PROCUREMENT METHOD: **Maryland Architectural and Engineering
 Services Act**

MODIFICATION: Modification No. 1 is a request for an additional eighteen (18) months to allow time to complete the procurement and transition to the new contracts for miscellaneous design and environmental services, and construction management and inspection services. No additional funding is being requested.

CONTRACTOR(S): Johnson, Mirmiran, & Thompson, Inc., and
 Rubeling & Associates – Joint Venture
 Sparks, MD (Contract A)

URS Corporation
 Baltimore, MD (Contract B)

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$4,000,000

REVISED CONTRACT AMOUNT: \$4,000,000

PERCENTAGE INCREASE: 0%

TERM: 11/28/2007 – 11/27/2012 (Original)
 11/28/2012 – 05/27/2014 (Modification No. 1)

MBE PARTICIPATION: 25% (MBE Compliance 18.20%)-Contract A
 25% (MBE Compliance 7.29%)-Contract B

ITEM: 4-AE-MOD (Continued)**BPW – 10/31/12**

REMARKS: The MVA is requesting an extension for an additional eighteen (18) months on the above referenced contract. This will allow the MVA to complete the current procurement process for a new architectural and engineering (A&E) contract and allow the continuation of current services on assigned task orders. This contract was originally approved on November 28, 2007, Item 4-AE, in the amount of \$4,000,000 to two (2) contractors. No additional funding is requested for the extension period, as there is a remaining balance of \$2,955,476 on this contract. The contract was not fully utilized during its initial term due to budgetary constraints in the past recent years that deferred major projects that were originally scheduled to be conducted under this contract.

Due to recent changes in the procurement process for new A& E contracts and MVA personnel changes, the procurement of a new A & E contract was delayed.

The MVA is dedicated to meeting the assigned MBE goal and ensuring the MBE compliance on these contracts, but due to the limited number of task orders issued to date and the values of these task orders have limited the opportunity for the Contractors to meet the assigned MBE goal. The MVA has taken the initiative to review all task orders being assigned for MBE compliance and ensuring that MBE subcontracting is made available on all task orders being assigned.

FUND SOURCE: 100% Special Funds Budgeted to MVA

APPROPRIATION CODE: J04E0003

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2147-001 JMT & Rubeling & Associates – Joint Venture
12-2150-111 URS Corporation

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

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

WITH DISCUSSION WITHOUT DISCUSSION

**ATTACHMENT
V-MUL-07001-AE A & B**

	<u>AMOUNT</u>	<u>TERM</u>	<u>BPW/DCAR Date</u>	<u>REASON</u>
Original Contract:	\$4,000,000	11/28/2007–11/27/2012	11/28/2007 4-AE	
Modification No. 1:	- 0 -	11/28/2007–05/27/2014	10/31/2012	Time to award new contract and expend available funds on contract
Revised Amount:	\$4,000,000			

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BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 5-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2006-19 A - D
 Engineering Review and Construction
 Management Services, Statewide
 ADPICS NOS.: CO291095, CO291096
 CO291097 and CO291098

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 4/30/08 (Contract A)
 Item 6-AE, DOT Agenda 2/27/08 (Contract B)
 Item 6-AE DOT Agenda 2/27/08 (Contract C)
 Item 9-AE DOT Agenda 5/21/08 (Contract D)

ORIGINAL PROCURMENT METHOD: **Maryland Architectural and Engineering
 Services Act**

MODIFICATION: These modifications will extend the expiration dates for an additional eighteen (18) months without adding any additional contract authority. The services provided under these contracts are for engineering review and construction management services, statewide.

CONTRACTORS:

McCormick, Taylor, Inc./ Greenman-Pedersen, Inc. Baltimore, Maryland	Contract A
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Whitney, Bailey, Cox & Magnani, LLC Urban Engineers, Inc. Baltimore, Maryland	Contract B
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Johnson, Mirmiran & Thompson, Inc. Sparks, Maryland	Contract C
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Wallace, Montgomery & Associates, LLP/ Dewberry Towson, Maryland	Contract D
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ITEM: 5-AE-MOD (Continued)

BPW – 10/31/12

AMOUNT:	\$0 each
ORIGINAL CONTRACT AMOUNT:	\$7,500,000 each
REVISED CONTRACT AMOUNT:	\$7,500,000 each
TERM:	<u>Contract A</u> 04/30/08-04/01/13 (Original) 04/02/13–10/01/14 (Modification 1)
	<u>Contract B</u> 02/27/08-02/01/13 (Original) 02/02/13–07/01/14 (Modification 1)
	<u>Contract C</u> 02/27/08-02/01/13 (Original) 02/02/13–07/01/14 (Modification 1)
	<u>Contract D</u> 05/27/08-05/01/13 (Original) 05/02/13–11/01/14 (Modification 1)
DBE PARTICIPATION:	24% (DBE Compliance 26.54%)-Contract A 24% (DBE Compliance 27.97%)- Contract B 24% (DBE Compliance 56.68%)- Contract C 24% (DBE Compliance 23.43%)- Contract D

REMARKS: These contracts provide for engineering review and construction management services, statewide.

Services that are provided through these contracts include: constructability engineering support and review of capital projects. These services are used on approximately fifteen (15) active construction projects.

The requested increase in time is needed to allow new contracts to be procured. The replacement contract is in the early stages of the procurement process and has a projected Notice to Proceed date of June 2014.

The replacement contract has been delayed due to the Audit findings, which resulted in the re-evaluation of our procurement processes, updating of guidelines and procedures and an new QA/QC process review for all A/E procurements. New contracts could not move forward until the procedures were in place to ensure compliance with all new requirements.

ITEM: 5-AE-MOD (Continued)

BPW – 10/31/12

FUND SOURCE:

Federal and Special Transportation Funds Budgeted
to SHA

APPROP CODE:

J02B0101

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

CONTRACT A

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$7,500,000	04/30/08-04/01/13	04/30/08	
Modification No. 1	-	04/02/13-10/1/14	10/31/12	To add additional time until new procurement

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$7,500,000	02/27/08-02/01/13	02/27/08	
Modification No. 1	-	02/02/13-07/1/14	10/31/12	To add additional time until new procurement

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$7,500,000	02/27/08-02/01/13	02/27/08	
Modification No. 1	-	02/02/13-07/1/14	10/31/12	To add additional time until new procurement

CONTRACT D

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$7,500,000	05/21/08-05/01/13	05/21/08	
Modification No. 1	-	05/02/13-11/1/14	10/31/12	To add additional time until new procurement

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BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 6-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2007-07 M - O
 Survey & Engineering Services
 District 7 (Carroll, Frederick & Howard Counties)
 ADPICS NOS.: CO291099; CO291100 and
 CO291101

ORIGINAL CONTRACT APPROVED: Item 11-AE, DOT Agenda 4/30/08 (Contract M)
 Item 11-AE, DOT Agenda 4/30/08 (Contract N)
 Item 11-AE DOT Agenda 4/30/08 (Contract O)

ORIGINAL PROCURMENT METHOD: **Maryland Architectural and Engineering
 Services Act**

MODIFICATION: These modifications will increase the contract authority for three (3) contracts for survey and engineering services for District 7 (Carroll, Frederick and Howard Counties), and extend each by six (6) months.

CONTRACTORS: Brudis & Associates, Inc. (Contract M)
 Columbia, MD

Jacobs Engineering Group, Inc. (Contract N)
 Baltimore, MD

Whitney, Bailey, Cox (Contract O)
 & Magnani, LLC
 Baltimore, MD

AMOUNT: \$350,000 each (\$1,050,000 Grand Total)

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

REVISED CONTRACT AMOUNT: \$1,350,000 each

PERCENTAGE INCREASE: 35% each

ITEM: 6-AE-MOD (Continued)

BPW – 10/31/12

TERM:

Contract M
04/30/08-04/01/12 (Original)
04/02/12–04/01/13 (Modification 1)
Same as Modification 1 (Modification 2)

Contract N
04/30/08-04/01/12 (Original)
04/02/12–04/01/13 (Modification 1)
Same as Modification 1 (Modification 2)

Contract O
04/30/08-04/01/12 (Original)
04/02/12–04/01/13 (Modification 1)
Same as Modification 1 (Modification 2)

DBE PARTICIPATION:

23% (DBE Compliance 19.89%) – Contract M
23% (DBE Compliance 14.31%) – Contract N
23% (DBE Compliance 10.18%) – Contract O

REMARKS: These contracts provide for survey and engineering services for District 7, Carroll, Frederick and Howard Counties.

Services that are provided through these contracts include: performing topographical surveys, preparing metes and bounds right-of-way plats, providing hydraulic reviews and perform final design in conjunction with ongoing S.H.A. planning, construction and/or special projects.

The requested increase in value is needed to allow a new contract to be procured. The replacement contract is in the early stages of the procurement process and has a projected Notice to Proceed date of April 2013.

FUND SOURCE:

Federal and Special Transportation Funds Budgeted to SHA

APPROP CODE:

J02B0101

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
ATTACHMENT I

CONTRACT M

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$1,000,000	04/30/08-04/01/12	04/30/08	
Modification No. 1	-	04/02/12-04/01/13	12/21/11 16-AE Mod	To add additional time until new procurement
Modification No. 2	\$350,000		10/31/12	To add additional contract authority until new procurement
Revised Amount	\$1,350,000			

CONTRACT N

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$1,000,000	04/30/08-04/01/12	04/30/08	
Modification No. 1	-	04/02/12-04/01/13	12/21/11 16-AE Mod	To add additional time until new procurement
Modification No. 2	\$350,000		10/31/12	To add additional contract authority until new procurement
Revised Amount	\$1,350,000			

CONTRACT O

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$1,000,000	04/30/08-04/01/12	04/30/08	
Modification No. 1	-	04/02/12-04/01/13	12/21/11 16-AE Mod	To add additional time until new procurement
Modification No. 2	\$350,000		10/31/12	To add additional contract authority until new procurement
Revised Amount	\$1,350,000			

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BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 54915F1414SB
 Highway Maintenance Contract Support at Various
 Locations in Montgomery County – Fairland Shop
 ADPICS NO.: 54915F1414

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support at various locations in Montgomery County – Fairland Shop.

AWARD: Unified Professional Services, LLC.
 Gwynn Oak, MD

AMOUNT: \$625,140 NTE

TERM OF CONTRACT: 11/12/12-12/31/14

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Unified Professional Services, LLC \$625,140
 Gwynn Oak, MD

Just Business, LLC \$629,217
 Baltimore, MD

JRP Management Resources, Inc \$656,397
 Burtonsville, MD

Flagger Network, LLC \$715,740
 Oxon Hill, MD

Colossal Contractors, Inc. \$746,997
 Burtonsville, MD

Unified Solutions Services, LLC \$763,305
 Columbia, MD

Z-Maxim, Inc. \$779,613
 Kensington, MD

ITEM: 7-M (Continued)**BPW – 10/31/12****BIDS (Cont.):**

Earn Contractors Gaithersburg, MD	\$781,425
Unisource Services, LLC Rockville, MD	\$838,050
Laganis Enterprises, LLC Gaithersburg, MD	\$936,804
Alpine Snow Removal & Landscape, LLC Temple Hills, MD	\$1,630,800

MBE PARTICIPATION: 0% (Single Element of Work)**PERFORMANCE SECURITY:** None

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; Six (6) of which were MDOT Certified MBE's.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA**APPROPRIATION CODE:** J02B0102**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 12-2136-0000

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

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 8-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 5491071414SB
 Highway Maintenance Contract Support in
 Frederick County
 ADPICS NO.: 5491071414

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support in Frederick County.

AWARD: Earn Contractors
 Gaithersburg, MD

AMOUNT: \$310,000 NTE

TERM OF CONTRACT: 11/12/12-12/31/14

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Earn Contractors Gaithersburg, MD	\$310,000
Colossal Contractors, Inc. Burtonsville, MD	\$313,000
Unified Professional Services, LLC Gwynn Oak, MD	\$314,600
Unified Solutions Services, LLC Columbia, MD	\$320,000

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

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.

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

ITEM: 8-M (Continued)

BPW – 10/31/12

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2193-0111

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 – 10/31/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 9-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 5491371414
 Highway Maintenance Contract Support for
 Howard County
 ADPICS NO.: 5491371414

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support for Howard County.

AWARD: JRP Management Resources, Inc.
 Burtonsville, MD

AMOUNT: \$599,936 NTE

TERM OF CONTRACT: 11/12/12-12/31/14

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

JRP Management Resources, Inc. \$599,936
 Burtonsville, MD

Just Business, LLC \$656,495
 Baltimore, MD

Unified Professional Services, LLC \$676,161
 Gwynn Oak, MD

Earn Contractors \$693,788
 Gaithersburg, MD

Colossal Contractors, Inc. \$697,910
 Burtonsville, MD

Abacus Corporation \$726,254
 Baltimore, MD

Unified Solutions Services, LLC \$730,933

Columbia, MD

ITEM: 9-M (Continued)**BPW – 10/31/12****BIDS (Cont.):**

Letke Security Contractors Baltimore, MD	\$1,025,825
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MBE PARTICIPATION: 100% (See remarks)**PERFORMANCE SECURITY:** None

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; Nine (9) of which were MDOT Certified MBE's.

100% of the work will be performed by a Certified Minority/Small Business Enterprise. While no MBE goal was established as this is a single element of work contract, the prime is an MBE, therefore the MBE participation is 100%.

FUND SOURCE: 100% Special Funds Budgeted to SHA**APPROPRIATION CODE:** J02B0102**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 12-2135-1111

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

WITH DISCUSSION**WITHOUT DISCUSSION**

James L. Knighton – 410-767-0820
Jknighton@mta.maryland.gov

BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 10-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T8000-0369
 Light Rail Vehicle Maintenance/Cleaning
 Services- Exterior & Undercarriage Cleaning
 Various Locations
 ADPICS NO.: T80000369

CONTRACT DESCRIPTION: This contract provides exterior and undercarriage maintenance/cleaning services for the Maryland Transit Administration's (MTA) Light Rail vehicles.

AWARDS: Nelson's Landscaping Snowplowing
 & Cleaning Services
 Woodstock, MD

TERM: 12/11/2012-12/10/2015
 (Three (3) Years from NTP)

AMOUNT: \$318,801

PROCUREMENT METHOD: Community Service Provider

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: N/A

REMARKS: On July 9, 2012, the Maryland Works Pricing and Selection Committee certified this award as fair market value for maintenance/cleaning services - exterior and undercarriage cleaning services for the light rail vehicles at the MTA.

This service is in support of MTA's Light Rail Car Maintenance Division. The contractor shall provide all necessary labor, tools, transportation, chemicals, materials, special equipment and supervision to remove graffiti and perform routine cleaning of the light rail vehicles. The fleet size is currently 53 vehicles and MTA does not have sufficient staff resources to perform exterior and undercarriage cleaning for the Light Rail Vehicles.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 H0105

ITEM: 10-M (Continued)

BPW – 10/31/12

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

12-1903-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

James L. Knighton – 410-767-0820
Jknighton@mta.maryland.gov

BPW – 10/31/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

EQUIPMENT CONTRACT

ITEM: 11-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T8000-0373
 Light Rail Vehicle Traction Motor Repair
 & Overhaul
 Various Locations
 ADPICS NO.: T80000373

CONTRACT DESCRIPTION: This contract provides the traction motor repair & overhaul services for the Rail Car Maintenance Department of the Maryland Transit Administration.

AWARD: Sherwood Electromotion, Inc.
 Ontario, Canada

TERM: 12/18/2012-12/17/2015
 (Three (3) years from NTP)

AMOUNT: \$425,520

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Sherwood Electromotion \$425,520
 Ontario, Canada

Walco Electric \$590,208
 Providence, RI

Industrial Maintenance & \$928,146
 Engineering
 Lavergne, TN

DBE PARTICIPATION: 5%

PERFORMANCE SECURITY: N/A

REMARKS: This solicitation was advertised on eMaryland Marketplace (eMM) and on the MTA's website. Six (6) firms were directly solicited via e-mail of which two (2) were Maryland firms and five (5) were DBE certified firms. Three (3) firms submitted bids as a result of this solicitation.

The Contractor shall provide major repair, overhaul, testing, and maintenance services for the Everson type MJB 260-1 electric Traction Motors used the vehicles that operate on the MTA light rail system.

ITEM: 11-M (Continued)

BPW – 10/31/12

The Contractor shall provide these services on an as required basis to keep the motors maintained and functioning per original equipment manufacturers (OEM) standards.

The Contractor will perform all maintenance and servicing tasks at its facility in Canada, will be responsible for providing transportation of the motors from MTA’s Light Rail Maintenance Shop in Baltimore to the Contractor’s work place and back and return all motors with tasks completed within sixty-five (65) working days. Specific tasks include disassembling, inspecting, and cleaning the motors; repairing or replacing temperature sensors, rotors, bearing, motor housings, wiring, and associated components as needed; and re-assembling and testing repaired motors to ensure compliance with OEM and MTA safety standards.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-1902-0000

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 –10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 12-M-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: ARAN062012
 Maintenance contract to service two Automated Roadway Analyzers (ARAN) vehicles
 ADPICS NO: ARAN06012

ORIGINAL CONTRACT APPROVED: Item 10-M, DOT Agenda 06/6/2012

ORIGINAL PROCURMENT METHOD: Sole Source

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

MODIFICATION: Modification No. 1 corrects error made by the vendor on page 16 of service agreement (pricing summary) that omitted one ARAN vehicle from being charged Baseline Support (\$18,230) & Onsite Preventative Maintenance (\$5,425) for all three years of contract.

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$203,805 NTE

REVISED CONTRACT AMOUNT: \$203,805 NTE

PERCENTAGE INCREASE: 0% (Modification No. 1)
 0% (Overall)

ORIGINAL TERM: 6/11/2012-6/10/2015

REVISED CONTRACT TERM: 6/11/2012-6/10/2015

ORIGINAL MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: N/A

REMARKS: In July 2012, the vendor advised that an error was made in the original service agreement pricing page. One ARAN vehicle was not included in the tabulations for baseline support and onsite preventative maintenance for the three years of the contract. After negotiations, the vendor and SHA negotiated these proposed modifications to the contract:

ITEM: 12-M-MOD (Continued)**BPW – 10/31/2012**

The spare parts allowance will be reduced from \$25,000 a year to \$15,000 a year which will cover both vehicles for the three years of the contract. This \$30,000 line item adjustment will be added to baseline support & onsite preventative maintenance item.

An addition of \$30,000 to the item for baseline support and on-site PM for three (3) years.

The Secretary of Transportation has authority for approval and award for a contract modification that individually does not change the amount of the contract, or any cost component of the contract, by more than \$50,000. Because the cumulative changes of the cost components of this modification exceed \$50,000, SHA is requesting approval of the Board of Public Works. (COMAR 21.02.01.04 – C.1.ii)

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

MD TAX CLEARANCE: 12-0964-0001

RESIDENT BUSINESS: No

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

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

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore (410) 859-7792

BPW -10/31/12

smoore2@bwiairport.com

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 13-RP

MMC#12-3020

MARYLAND AVIATION ADMINISTRATION: Anne Arundel County, Maryland

REFERENCE: Approval is requested for disposal of the BWI MARC/Amtrak Station property located at 7000 Amtrak Way, Hanover Maryland and sale to the Maryland Transit Administration for future transportation use.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, Maryland Aviation Administration (MAA) Owner since May 1, 1978

GRANTEE:

State of Maryland, Maryland Transit Administration (MTA)

PROPERTY ADDRESS:

7000 Amtrak Way, Hanover MD

ACERAGE:

± .53 acres

CONSIDERATION:

\$384,700

APPRAISED VALUE:

\$384,700 as of February 3, 2011, by Melville F. Peters, Associated Appraisers, first appraisal, approved and selected.

\$350,000 as of February 4, 2011, by George L. Peabody, Peabody & Associates, LLC; second appraisal.

Review Appraiser, William Caffrey, SHA,
April 6, 2011

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20120322-0171 and has indicated that all of the Maryland Intergovernmental Review Coordination requirements have been met for this transfer. The Maryland Aviation Administration and the Maryland Transit Administration are both modal administrations of the Maryland Department of Transportation.

REMARKS: Approval of conveyance is requested in accordance with Section 10-304 of the State Finance and Procurement Article of the Annotated Code of Maryland. The Federal Aviation

ITEM: 13-RP (Continued)

BPW – 10/31/12

Administration (FAA) requires the disposal of airport property at Fair Market Value (FMV). MTA agreed to the sale price of \$384,700 for the property on January 13, 2012. The FAA concurred on the selected FMV for this property by letter dated January 24, 2012. MAA is required by Federal law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

MAA is concurrently requesting permission for disposal of the property and execution of the Deed.

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

APPROVED

DISSAPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 14-RP

MMC# 09-3003

MARYLAND AVIATION ADMINISTRATION:

Located at 1776 Dorsey Rd., Hanover,
 Maryland 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 0.42 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on January 20, 2011. The forty-five (45) day review period expired on March 7, 2011.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$63,000, based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject property in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. This property will be sold at auction.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

ITEM: 14-RP (Continued)**BPW- 10/31/12**

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. The property will be sold subject to an aviation easement, reserved to the MAA, for the right of flight in the airspace above the surface of the premises and in accordance with Title 14 of the Code of Federal Regulations, Part 77, which restricts the maximum height of any improvements.

After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds. The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20090707-0946 and has recommended to declare the property located at 1776 Dorsey Road, consisting of +/- 0.42 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose the +/- 0.42 acres will be sent to the Board of Public Works in the near future.

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

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

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

BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 15-RP MMC# 11-3011

MARYLAND AVIATION ADMINISTRATION: Located at 7178 & 7180 Ridge Road,
Hanover, MD 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 1.67 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on June 21, 2012. The forty-five (45) day review period expired on August 6, 2012.

OWNERSHIP: State of Maryland, Maryland Aviation Administration.

CONSIDERATION: None

ESTIMATED FAIR MARKET VALUE: \$250,500 based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject properties in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. The properties will be sold at auction as one parcel.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

ITEM: 15-RP (Continued)

BPW– 10/31/12

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds.

The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20120420-0271 and has recommended to declare the property located at 7178 & 7180 Ridge Road, consisting of +/- 1.67 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose of the +/- 1.67 acres will be sent to the Board of Public Works in the near future.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 16-RP

MMC# 11-3012

MARYLAND AVIATION ADMINISTRATION:

Located at 7190, 7192 & 7194 Ridge Road,
 Hanover, MD 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 1.24 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on June 21, 2012. The forty-five (45) day review period expired on August 6, 2012.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$186,000, based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject properties in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. The properties will be sold at auction as one parcel.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

ITEM: 16-RP (Continued)**BPW- 10/31/12**

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds.

The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20120420-0272 and has recommended to declare the property located at 7190, 7192 & 7194 Ridge Road, consisting of +/- 1.24 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose of the +/- 1.24 acres will be sent to the Board of Public Works in the near future.

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

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

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

BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 17-RP

MMC# 11-3013

MARYLAND AVIATION ADMINISTRATION:

Located at 1168 Stoney Run Road,
Hanover, MD 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 3.38 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on June 21, 2012. The forty-five (45) day review period expired on August 6, 2012.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$507,000, based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject property in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. This property will be sold at auction.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

ITEM: 17-RP (Continued)**BPW- 10/31/12**

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds.

The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20120420-0273 and has recommended to declare the property located at 1168 Stoney Run Road, consisting of +/- 3.38 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose of the +/- 3.38 acres will be sent to the Board of Public Works in the near future.

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

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

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

BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 18-RP

MMC# 11-3015

MARYLAND AVIATION ADMINISTRATION:

Located at 7101 Forest Ave,
 Hanover, MD 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 0.23 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on June 21, 2012. The forty-five (45) day review period expired on August 6, 2012.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$34,500, based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject property in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. This property will be sold at auction.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

ITEM: 18-RP (Continued)

BPW– 10/31/12

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds.

The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20120420-0274 and has recommended to declare the property located at 7101 Forest Ave, consisting of +/- 0.23 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose the +/- 0.23 acres will be sent to the Board of Public Works in the near future.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 19-RP

MMC# 11-3016

MARYLAND AVIATION ADMINISTRATION:

Located at 7111 Forest Ave,
 Hanover, MD 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 0.69 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on June 21, 2012. The forty-five (45) day review period expired on August 6, 2012.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$103,500, based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject property in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. This property will be sold at auction.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

ITEM: 19-RP (Continued)

BPW– 10/31/12

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds.

The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20120420-0275 and has recommended to declare the property located at 7111 Forest Ave, consisting of +/- 0.69 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose of the +/- 0.69 acres will be sent to the Board of Public Works in the near future.

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 –10/31/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 20-RP MMC# 11-5047

MARYLAND TRANSIT ADMINISTRATION

PROPERTY LOCATION: Southside of Harford Road, between Taylor and Lavender Avenues in Baltimore County

EXPLANATION: Fee Simple conveyance of a parcel of land containing 0.214 acres.

GRANTOR: Maryland Transit Administration

GRANTEE: Baltimore County Revenue Authority

TYPE: Deed

CONSIDERATION: \$52,950

APPRAISAL: \$52,950, Brendan Hantzes, fee appraiser
Reviewed and selected by William T. Caffrey, Jr.,
Chief, Appraisal Review Division, SHA (revised
and recommended)

\$160,000, Thomas B. Herbert, fee appraiser
Reviewed by Paul Mazelis, Review Appraisal, SHA
(accepted)

\$233,000, Joseph Campanella, fee appraiser
Reviewed by Paul Mazelis, Review Appraiser, SHA
(not accepted)

(Two Appraisals, One Review Appraisal per Form #19)

SPECIAL CONDITIONS: None

REMARKS: The adjacent property owner, namely Baltimore Revenue Authority has a Purchase Option on this parcel. The Revenue Authority has now exercised their right to purchase this lot. 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

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

BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 21-RP MMC# 12-2352

STATE HIGHWAY ADMINISTRATION: Parcel Located west side of MD 355 (Rockville Pike) 400 feet south of Nicholson Lane, Montgomery 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 ± 0.03535 easement release to the adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: JBG / Nicholson Lane East, L.L.C.

CONSIDERATION: \$119,000. In lieu of cash, SHA is receiving title to fee simple land along MD 355. The property SHA is receiving has a market value of \$195,800 as determined by the appraiser.

APPRAISED VALUE: \$119,000, Melville Peters, fee appraiser. Reviewed and approved by Dennis R. D’ Argenio, 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 is concurrently requesting permission to dispose and execution of the Deed.

The property was acquired in 1957 for the construction of the Rockville, Rock Creek Parkway.

In accordance with State Finance and Procurement, Section 10-305, Legislative Notice was given on 11/29/11 and the 45-day notice period expired on 1/13/12.

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 – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 22-RP

MMC# 12-2362

STATE HIGHWAY ADMINISTRATION:

Parcels Located throughout Montgomery County known as Contract A of the Inter-County Connector (MD Rte. 200 between I-270/370 and MD Rte. 97); consisting of right of way and extra land.

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 ± 134.46 acres and is being conveyed to the Maryland Transportation Authority as part of an agreement dated May 2, 2005.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Maryland Transportation Authority, a business unit of the Maryland Department of Transportation

CONSIDERATION:

\$0

APPRAISED VALUE:

Appraisals are not required under Section 10-304 of the State Finance and Procurement Articles of the Annotated Code of Maryland for Intermodal Transfers.

REMARKS: Approval of conveyance is requested in accordance with Section 10-305 of the Finance and Procurement Articles, Annotated Code of Maryland. These parcels will remain with the Maryland Department of Transportation.

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

All the property was acquired for the construction of MD Rte 200.

In accordance with State Finance and Procurement, Section 10-305, Legislative Notice was given on 08-8/10/12 and the 45-day notice period expired on 9/25/12.

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

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BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 23-RP

MMC# 12-2369

STATE HIGHWAY ADMINISTRATION:

Two parcels on the north side and two parcels on the south side of MD Rte 32, just east of Burns Crossing Road in Anne Arundel County.

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to grant a perpetual easement over 71.409 acres more or less to the Maryland Department of Natural Resources for mitigation for future highway projects. COMAR Title 08, Subtitle 19 allows for the creation of a mitigation bank in order to comply with current and future mitigation requirements. This easement will also ensure the protection of Jabez Branch. Jabez Branch is a very sensitive ecosystem which flows into the Severn River watershed, and has been identified as the southernmost native trout stream in Maryland. It is also the only natural reproducing brook trout fishery within the Coastal Plain. Deforestation in this area will adversely impact the native trout population in this stream as well as contribute to sedimentation and nutrient loads that will ultimately affect the Chesapeake Bay.

SPECIAL CONDITIONS:

None

STATE CLEARINGHOUSE: On October 3, 2012, in accordance with Code of Maryland Regulation (COMAR) 34.02.02.04-07, the State Clearinghouse agreed that all Maryland Intergovernmental Review & Coordination (MIRC) process requirements had been met and that this easement conveyance could be processed for approval pursuant to Section 10-305 of the Finance and Procurement Article of the Annotated Code of Maryland.

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Maryland Department of Natural Resources

CONSIDERATION:

\$ 0

APPRAISED VALUE:

Not applicable. Fee simple title is being retained by the State Highway Administration. The Administration would otherwise be required to encumber this land, or other lands as a requirement for their highway projects.

ITEM: 23-RP (Continued)

BPW – 10/31/12

REMARKS: Approval of conveyance is requested in accordance with Section 10-305 of the Finance and Procurement Articles, Annotated Code of Maryland. These parcels will remain with the Maryland Department of Transportation.

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 24-GM

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: Price/Rules Schedule No. 21
 All MPA Marine Terminals in Baltimore

CONTRACTOR: All users of MPA Marine Terminals in Baltimore

EFFECTIVE DATE: November 1, 2012

REVENUE: Estimated revenue increase based on past tonnage levels and activity is \$120,000 annually.

REMARKS: The Price Rules Schedule is a list of rates that are charged to customers who use MPA terminals to offset the cost of operations at MPA terminals. The MPA reviewed the current schedule (Schedule No. 20, Item 20-GM, June 25, 2008) and proposed revisions to address changing costs and other issues that financially impact Port operations.

The MPA reviews each item included in its Price/Rules Schedule to determine the extent of required tariff increases based on inflation, competitive market conditions and maritime security. Select items are then adjusted to reflect current market conditions and increased costs. MPA has increased all rates including Security Fees in order to recoup the increased costs.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Mmiller@marylandports.com

BPW – 10/31/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 25-GM

MARYLAND PORT ADMINISTRATION

NATURE OF REQUEST: The Board of Public Works (BPW) approves a Schedule of Marine Terminal Rates published by the Maryland Port Administration (MPA). Approval is requested for the MPA to enter into Marine Terminal agreements and leases that include a discount from Board-approved Schedule Rates.

REMARKS: Item No. 24-GM on the October 31, 2012 Department of Transportation Agenda requests approval for Schedule No. 21 of Marine Terminal Rates for the lease and use of marine terminals and facilities owned or operated by the MPA. The MPA is now requesting Board approval to be able to enter into Marine Terminal leases with a discount from the Board-approved Schedule Rates, including offering all-inclusive rates and incentives within the discount range.

In light of the economic downturn, the maritime business remains highly competitive. That competition has heightened to a new level particularly during this economic downturn. Competing ports of Norfolk, Delaware and Philadelphia are pursuing Baltimore’s niche commodities. Philadelphia has been very aggressive in its pricing; and as an example, Norfolk is actively pursuing forest products, a long-time staple of the Port of Baltimore. These ports are responding with very aggressive rates including discounts to the customer for vessel dockage, wharfage, crane rentals, land, shed and buildings. Recently, the MPA lost a major paper account to the Port of Philadelphia due to below-market pricing.

The MPA must continue to be proactive in its dealings with shipping companies and other customers. The MPA needs to be able to respond to a customer or potential customer’s needs immediately or run the risk of losing the business to a more competitive port.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION