BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: December 4, 2007

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

RE: RECOMMENDATIONS FOR AWARD OF CONTRACTS

ORIGINATOR: J. Robert Haines, Esq., Deputy Superintendent

PERSON(S): Rick Gay, Manager, Office of Purchasing

Michael Sines, Executive Director, Department of Physical Facilities

RECOMMENDATION

That the Board of Education approves the following contract recommendations.

See the attached list of contract recommendations presented for consideration by the Board of Education of Baltimore County.

RLG/caj

Appendix I – Recommendations for Award of Contracts – Board Exhibit

Recommendations for Award of Contracts Board Exhibit – December 4, 2007

The following contract recommendations are presented for consideration by the Board of Education of Baltimore County.

1. Contract Modification: Preventative Maintenance and Repair of Emergency Generator Systems

Contract #: MBU-592-06

Term: N/A **Extension:** N/A **Contract Ending Date:** 06/30/11

Estimated total award value: \$ 75,000 **Estimated modification amount:** \$ 60,000 **Estimated total modification award value:** \$135,000

Description:

On July 11, 2006, the Board approved a contract to provide preventative maintenance and repair of emergency generator systems. This additional funding would ensure that maintenance can be performed throughout the existing term of the contract.

Recommendation:

Award of contract modification is recommended to:

Curtis Engine & Equipment, Inc.

Baltimore, MD

Responsible school or office: Department of Physical Facilities

Contact person: Michael G. Sines

Funding source: Operating budget

PDK Audit Alignment: None

2. Contract Modification: Vehicle Towing Contract #: PCR-252-07

Term: N/A Extension: N/A Contract Ending Date: 11/1/10

Estimated annual award value: \$ 40,000 **Estimated total award value:** \$ 160,000

Description:

On October 24, 2006, the Board approved a contract for vehicle towing. During the first year of the contract, the award bidder failed to perform and, subsequently, the contract was cancelled for default. Recommendation of award is now to the next lowest bidder meeting bid requirements who has agreed to maintain their original bid pricing.

Recommendation:

Award of contract modification is recommended to:

Ted's Towing Service, Inc.

Baltimore, MD

Responsible school or office: Department of Planning and Support

Operations

Contact person: Don Dent

Funding source: Operating budget

PDK Audit Alignment: None

3. Contract: School Buses Contract #: JMI-612-08

Term: 8 months **Extension:** 0 **Contract Ending Date:** 7/31/08

Estimated total award value: \$5,182,350

Bid issued: October 18, 2007 **Pre-bid meeting date:** October 25, 2007 **Due date:** November 2, 2007

No. of vendors issued to: 3 No. of bids received: 3 No. of no-bids received: 0

Description:

This contract consists of a one-time purchase of 63 replacement school buses, offered as follows:

- 35 of GROUP I buses that accommodate 64 walk-on passengers \$76,252.20 each
- 24 of GROUP III buses that accommodate 20 walk-on passengers and 3 wheelchair passengers; with flat floor, orthopedic lift, and factory-installed air conditioning \$90.666.25 each
- 4 of GROUP I-A buses that accommodate 60 walk-on passengers and 1 wheelchair passenger; with orthopedic lift \$84,383.30 each

Recommendation:

Award of contract is recommended to:

American Bus Sales & Services Annapolis, MD

Responsible school or office: Department of Planning & Support

Operations

Contact person: Don Dent

Funding source: Operating budget

PDK Audit Alignment: None

4. Contract Modification: Architect/Engineer (A/E) Services for the Feasibility Study

and Schematic Design Phase - Catonsville High School

Contract #: RGA-199-07

Term: N/A Extension: N/A Contract Ending Date: N/A

Estimated annual award value: \$ 49,000 **Estimated modification amount:** \$1,207,600 **Estimated total award amount:** \$1,256,600

Description:

On August 14, 2007, the Board approved a contract with URS Corporation, Inc., for a feasibility study and schematic design for renovations to the Catonsville High School. Following this approval, a total fee of \$1,207,600 was negotiated to provide development of schematic design, design development, construction documents, submission of documents for state review, bidding phase services, and construction administration services.

Recommendation:

Award of contract modification is recommended to:

URS Corporation, Inc. Hunt Valley, MD

Responsible school or office: Department of Physical Facilities

Contact person: Michael G. Sines

Funding source: Capital budget

PDK Audit Alignment: None

5. Contract Modification: On-Call Construction Management Services – General John

Stricker Middle School

Contract #: RGA-196-06

Term: N/A Extension: N/A Contract Ending Date: N/A

Estimated annual award value: \$250,000 **Estimated modification amount** \$100,000

Description:

On July 11, 2006, the Board approved the selection of Nettleton Management, LLC, as an on-call construction management firm to assist Baltimore County Public Schools (BCPS). The Department of Physical Facilities requests that this contract be extended for four (4) additional months.

Recommendation:

Award of contract modification is recommended to:

Nettleton Management, LLC Monkton, MD

Responsible school or office: Department of Physical Facilities

Contact person: Michael G. Sines

Funding source: Capital budget

PDK Audit Alignment: None

6. Contract: On-Call Construction Monitoring Services at Various Schools

Contract #: JMI-607-08

Term: 2 years **Extension:** 1 year **Contract Ending Date:**

Original estimated annual award value: \$300,000 / Recipient (Maximum)

Original estimated total award value: \$1,200,000

Bid issued: N/A

Pre-bid meeting date: N/A-Qualification Based Selection

Due date:N/ANo. of vendors issued to:N/ANo. of bids received:N/ANo. of no-bids received:N/A

Description:

To address numerous needs for on-site construction monitoring, the Department of Physical Facilities requires the use of engineering consultants on an "on-call" basis. In order to obtain these services, the Office of Purchasing advertised a request for proposals for on-call construction monitoring services. The scope of the advertised services included, but was not limited to, the following construction and renovation related tasks: on-site monitoring of construction activities for various construction and renovation projects; assuring proper staging and material placement to allow for uninterrupted on-site educational activities; preparation of daily reports indicating extent of work completed and contractors involved; review of completed construction with respect to project requirements; and reporting on compliance/failure with respect to contract documents. All procedures in the Board of Education's Policy and Rule 3250 were followed to advertise, qualify, and select consultants.

On November 19, 2007, the Qualification Committee met and reviewed the "expressions of interest" submitted by nine (9) consultants. This information was reviewed and graded with the Qualification Committee stating that the Selection Committee should consider five (5) qualified firms. The Selection Committee met on November 20, 2007, to discuss the Qualification Committee's report and ranked the consulting firms according to the highest score and evaluation. The Selection Committee recommends that approval be given to begin contract negotiations with the firms listed below.

Recommendation:

Award of contract is recommended to:

Johnson, Mirmiran & Thompson, Inc.

KCI Technologies, Inc.

Rummel, Klepper & Kahl, LLP

Development Facilitators, Inc. (DFI)

Sparks, MD

Hunt Valley, MD

Baltimore, MD

Millersville, MD

Responsible school or office: Department of Physical Facilities

Contact person: Michael G. Sines

Funding source: Capital budget

PDK Audit Alignment: None