

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: March 19, 2013

TO: **BOARD OF EDUCATION**

FROM: S. Dallas Dance, Superintendent

SUBJECT: **RECOMMENDATIONS FOR AWARD OF CONTRACTS**

ORIGINATOR: Michael G. Sines, Chief Operations Officer

**RESOURCE
PERSON(S):** Rick Gay, Manager, Office of Purchasing
Pradeep Dixit, Executive Director, 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.

Appendix I – Recommendations for Award of Contracts – Board Exhibit

**Recommendations for Award of Contracts
Board Exhibit – March 19, 2013**

1. Contract Lease Extension -- Meadowood Education Center
Modification and Extension:

Contract #: RGA-146-08

Term: 1 year	Extension: N/A	Contract Ending Date:	7/31/14
Estimated contract authority:	\$ 1,837,832		
Estimated modification amount:	\$ 180,774		
New estimated total contract authority:	\$ 2,018,606		

Board meeting date:	March 19, 2013
Bid issued:	N/A
Pre-bid meeting date:	N/A
Due date:	N/A
No. of vendors issued to:	N/A
No. of bids received:	N/A
No. of no-bids received:	N/A

Description:

On September 18, 2007, the Board approved the second extension of this lease agreement through August 31, 2013.

This contract modification and extension is for continuation of the current lease agreement of the 14,721 square foot facility that houses the Meadowood Education Center located at 1849 Gywnn Oak Avenue, Baltimore County, Maryland. The extension for one more year is to evaluate additional space options.

Recommendation:

Award of contract modification and extension is recommended to:

Meadowood East Building, LLC

Baltimore, MD

Responsible school or office:

Chief Operations Officer

Contact person:

Michael G. Sines

Funding source:

Operating budget

2. **Contract Modification and Extension:** Lease Extension – 9610 Pulaski Park Drive, Suites 118, 201-206, 207-222, and 9611 Pulaski Park, Suites 305-308, Baltimore, MD

Contract #: RGA-112-10

Term: 5 years **Extension:** N/A **Contract Ending Date:** 6/30/20
Estimated contract authority: \$ 5,913,685
Estimated modification amount: \$ 6,787,317
New estimated total contract authority: \$ 12,701,002

Board meeting date: March 19, 2013
Bid issued: N/A
Pre-bid meeting date: N/A
Due date: N/A
No. of vendors issued to: N/A
No. of bids received: N/A
No. of no-bids received: N/A

Description:

On August 11, 2009, the Board approved the lease extension of RGA-112-10 for Pulaski Park Suites 118, 201-207, 222, and 305-307 for five years ending June 30, 2014. On July 13, 2010 the Board approved the lease extension RGA-104-11 for Pulaski Park Suite 118 for five years with a five year extension ending June 30, 2020. This five and six year lease extension is part of the overall effort to eliminate the more costly lease at the Timonium campus. The vendor will renovate the office space to accommodate the Office of Transportation, Department of School Safety and Security, Office of Food and Nutrition Services, and the Department of Accountability, Performance Management, Research and Technology. The Department of Physical Facilities, already located at the same area, will be included in the lease extension.

Recommendation:

Award of contract modification and extension is recommended to:

Merritt Properties, LLC

Baltimore, MD

Responsible school or office:

Chief Operations Officer

Contact person:

Michael G. Sines

Funding source:

Operating budget

- 3. Contract:** Information Technology Consulting Services and Staff Augmentation
Contract #: RGA-118-13 (State of Florida Department of Managed Services
Information Technology (IT) Consulting Services Contract #973-561-10-1)

Term: 3 months **Extension:** N/A **Contract Ending Date:** 6/30/13
Estimated contract authority: \$ 120,000

Board meeting date: March 19, 2013
Bid issued: N/A
Pre-bid meeting date: N/A
Due date: N/A
No. of vendors issued to: N/A
No. of bids received: N/A
No. of no-bids received: N/A

Description:

The purpose of this contract is to provide information technology consulting services and staff augmentation on an as-needed basis. This is a time-and-material contract and encompasses IT planning, studies, and assessment to assist in both information technology capital planning and assessment.

Section §5-112 of the Education Article of the Annotated Code of Maryland subparagraph (a) (3) states that, "...except as provided in subsection (e) of this section, a county board's participation in contracts for goods or commodities that are awarded by other public agencies or by intergovernmental purchasing organizations if the lead agency for the contract follows public bidding procedures." Further under the Education Article §4-123 Cooperative administration of programs (a) (1) states a "county board may enter into an agreement for the cooperative or joint administration of programs with one or more: (i) County boards; (ii) Other educational institutions or agencies; and (iii) Boards of county commissioners or county councils." In §13-110 of the State Finance and Procurement Article, "Subject to §12-107 of this article, whenever a primary procurement unit procurement officer determines that it is in the best interest of the State to sponsor or participate in an intergovernmental cooperative purchasing agreement, with the approval of the unit head and subject to any other approval required by law, the primary procurement unit may become a party to or participate under the agreement."

Recommendation:

Award of contract is recommended to:

Presidio Network Solutions, Inc.

Greenbelt, MD

Responsible school or office:

Office of Information Technology

Contact person:

Camille Jones

Funding source:

Operating budget

