



MONTHLY BOARD MEETING
February 25, 2016 9:00 AM
2310 Broening Hwy, Baltimore, MD 21224
AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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|---|----------------|---------|
| 1. <u>Approval</u> – <u>Closed and Open Session Meeting Minutes of January 28, 2016</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Contract Awards</u> | Donna DiCerbo | 10 min. |
| <ul style="list-style-type: none"> • <u>Contract No. J01B6400012 – Cross Match Livescan Fingerprinting Equipment for MDTA Police</u> – fixed-price contract for a term of three years with a not-to-exceed contract value of \$200,000 • <u>Contract No. MT 3040-0000 – Janitorial Services, Fort McHenry Tunnel Buildings 3990 and 4000 and Baltimore Harbor Tunnel Administration Building</u> – Maryland Works Program contract with a total term of five years (three years Base and one two-year renewal option) and total contract value of \$514,542.40 • <u>Contract No. MA 2775- Upgrade Fire Alarm and Security Systems</u> - The Contract term is four (4) years and the Contract value is \$2,161,576.00 • <u>Contract No. HB-2818-000-007, Substructure and Superstructure Rehabilitation of U.S. 40 Bridge over the Susquehanna River</u> – The contract value is \$4,238,504.60. | | |
| 3. <u>Approval</u> – <u>Contract Modification</u> | Donna DiCerbo | 5 min. |
| <ul style="list-style-type: none"> • <u>Contract No. MA-2695-000-006, Upgrade and Replace Existing Weigh Stations I-95 (John F. Kennedy Memorial Highway), U.S. 40 (Thomas J. Hatem Memorial Bridge) U.S. 50 (Bay Bridge)</u> – This Contract Modification is for two (2) proposed redline revisions to the Contract. The modification value is a decrease in the amount of \$1,140,855.89 with the revised Contract total being \$11,332,680.04. | | |
| 4. <u>Update</u> – Human Resources Committee – Verbal | Member Calhoun | 5 min. |
| 5. <u>Update</u> – Fiscal 2017 Legislative Budget Hearings - Verbal | Jaclyn Hartman | 10 min. |
| 6. <u>Update</u> – Verbal Legislative Session | Michelle Gross | 10 min. |
| 7. <u>Update</u> – Verbal Executive Directors Report | Milt Chaffee | 5 min. |
| <u>Vote to go into Closed Session</u> | Milt Chaffee | 30 min. |
| <ul style="list-style-type: none"> • Discuss a future solicitation, procurement documents, and strategies to obtain the most favorable bids | | |

Vote to Adjourn Meeting