



**AUTHORITY BOARD MONTHLY MEETING**  
**April 28, 2016 9:00 AM**  
**2310 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

- |   |                   |         |
|---|-------------------|---------|
| 1. <b><u>Approval</u></b> – <u>Closed and Open Session Meeting Minutes of March 31, 2016</u>  | Chairman          | 5 min.  |
| 2. <b><u>Resolutions</u></b> – <u>Years of Service Recognition</u> – For Five Retired Employees   | Deborah Sharpless | 10 min. |
| 3. <b><u>Approval</u></b> – <u>Declaration of Excess Land</u> – Former Immaculate Conception Church of Elkton, Maryland (Belle Hill Water Tower – Town of Elkton)   | Dennis Simpson    | 5 min.  |
| 4. <b><u>Approval</u></b> – <u>Declaration of Excess Land</u> – <ul style="list-style-type: none"><li>• Under Hatem Bridge- Lease to Town of Perryville for Parking</li><li>• Point Breeze Complex – Lease to Terminal Corporation for Truck Parking</li></ul>  | Dennis Simpson    | 5 min.  |
| 5. <b><u>Approval</u></b> – <u>Board Policy on Sponsorships</u> – Allows MDTA to explore opportunities for sponsorship of certain activities, programs and services   | Jaclyn Hartman    | 5 min.  |
| 6. <b><u>Approval</u></b> – <u>Contracts</u> <ul style="list-style-type: none"><li>• <u>Contract No. MA 2767-000-001 On-Call Cleaning and Painting of Signature Bridges</u> – On-Call contract with a term 365 calendar days from notice-to-proceed and not-to-exceed contract value of \$3,500,000</li><li>• <u>Contract No. MR 2847-000-001 On-Call Upgrade and Replace Metal Traffic Barriers &amp; Attenuators</u> – On-Call contract with a term of 1,095 calendar days from notice-to-proceed and contract value of \$3,471,775</li><li>• <u>Contract No. MT 3039-0000 Fire Alarm/Suppression Systems Maintenance Authority-Wide</u> – Small Business Preference contract with a total term of five years (three years base and one two-year renewal option) and total not-to-exceed contract value of \$1,990,000</li><li>• <u>Contract No. SV 3009-0000 Hazmat Removal Services Authority-Wide</u> – Small Business Preference on-call contract with a total term of five years (three years base and one two-year renewal option) and total not-to-exceed contract value of \$900,000</li><li>• <u>Contract No. BB 2754-000-006 Westbound Bridge Suspension Span Rehabilitation</u> - \$29,625,000</li></ul> | Donna DiCerbo     | 15 min. |

**Approval – Contracts (con't.)**

- Contract No. HT 2658-000-006 I-895 over Patapsco River Flats Superstructure Replacement - \$48,513,563.78
- Contract No. KB 2521-000-006R2 Francis Scott Key Bridge Facility Fuel Tank Replacements - \$1,437,000

7. **Approval – Contract Renewals**

Donna DiCerbo 5 min.

- Contract No. 20120002 Communications and Related Services for the MDTA – Exercise renewal option that has a term of two years and a not-to-exceed value of \$2,400,000
- Contract No. 20130006 Armored Car Transport Services – All Locations – Exercise renewal option that has a term of two years and a not-to-exceed value of \$504,252

8. **Update** –Legislative Session - Verbal

Michelle Gross 5 min.

9. **Update** –Executive Directors Report -Verbal

Milt Chaffee 5 min.

**Vote to go into Closed Session**

Milt Chaffee 30 min.

- Discuss pending litigation at the 68<sup>th</sup> Street Dump Site

Vote to Adjourn Meeting