



AUTHORITY MONTHLY MEETING
May 22, 2014 9:00 AM
2310 Broening Hwy, Baltimore, MD 21224
AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of April 24, 2014 Chairman 5 min.

2. **Resolutions** – Years of service recognition for two retired MDTA employees Deb Sharpless 5 min.

3. **Approval** – FOP Collective Bargaining MOU - Bruce Gartner 10 min.
This agenda item is to update the Members on the ratification of FOP Lodge #34 Collective Bargaining Memorandum of Understanding (MOU). The MOU was ratified on April 10, 2014 and is in effect July 1, 2014 thru June 30, 2015. The MOU includes implementation of a new pay scale for all sworn employees. Such implementation will result in a salary reduction for eight (8) Commanders. A one time pay adjustment is proposed, effective October 2014, to address the salary reduction.

4. **Approval Contract – Modifications**
 - KH 2422-000-006 Tydings Bridge Foundation and Substructure Repairs – Capital Expenditure in excess of \$500,000 Doug Hutcheson 10 min.
Dave LaBella

5. **Approval Contract - Award**
 - MDTA Project Award No 2013-04 – Comprehensive Preliminary and Final Engineering Design Services Contracts for AE-2793, AE-2794, AE-2795, AE-2796, AE-2797, AE-2798, AE-2799 and AE-2801. Eight (8), five year cost plus fixed fee task based contracts, value at between \$8,000,000 to \$15,000,000 each, with a total Not-to-Exceed cost of \$90,000,000. Contracts for Engineering Services for any MDTA design and construction project including Design/Build projects. Donna DiCerbo 10 min.
 - FT 2693-000-006R – Miscellaneous Structural Repairs Inside the Fort McHenry Tunnel - \$19,922,777. The work to be performed under this contract includes performing concrete repairs to the underside of the roadway slab and slab side walls supporting the roadway slabs.
 - KH-1303-000-006 – Reconstruction of I-695 Roadway and Noise Walls at I-95 from US 1 to MD 7 - \$56,137,777. The work to be performed under this contract is the reconstruction of I-695 at I-95 for a distance of approximately 1.5 miles.

6. **Approval Contract - Renewals**

- **Contract No. 11031500 – Security Maintenance Authority Wide - \$235,708.91.** This contract is for the Preventative maintenance and repairs to the existing Access Control System, Intrusion Detection System, and other security related sub-systems for all MDTA locations. Two of the sub-systems are the Closed-Circuit Television sub-systems and the security intercom system. It will cover various MDTA locations, encompassing approximately 50 properties. Donna DiCerbo 5 min.

7. **Update - Human Resources Meeting**

Verbal report from meeting held on April 30, 2014 Member Mims 5 min.

8. **Update – Workforce Utilization**

An agency-wide Workforce Utilization Report was developed illustrating MDTA workforce composition as compared to the Civilian Labor Workforce annual statistics. The report highlighted areas in which, based on federal Equal Opportunity Job Family designations, there was under-representation. Each Division was provided its report, and was charged with recommending strategies to address “under-representation.” The strategies have been compiled into an agency wide action plan. The Office of Human Resources is primary lead on many of the initiatives, as most strategies involve efforts to broaden and diversify MDTA recruitment efforts. Member Mims Percy Dangerfield 15 min.

9. **VOTE TO GO INTO CLOSED SESSION**

- Closed Session to discuss pending litigation in Federal Court in the matter filed by Renee Basil Chairman 30 min.

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting