



Maryland  
Transportation  
Authority

**AUTHORITY MONTHLY MEETING**  
**June 25, 2015 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>Open Session Meeting Minutes of May 28, 2015</u>   | Chairman           | 5 min.  |
| 2. <b><u>Ratification</u></b> – <u>Code of Maryland Regulations (COMAR) Changes</u>   | Bruce Gartner      | 5 min.  |
| 3. <b><u>Approval</u></b> - Audit Charter   | Bruce Gartner      | 5 min.  |
| 4. <b><u>Approval</u></b> – <u>Draft Fiscal Year 2016-2021 Consolidated Transportation Program (CTP)</u>  | Jeanne Marriott    | 10 min. |
| 5. <b><u>Approval</u></b> – <u>Fiscal Year 2016 Final Operating Budget</u>  | Christina Thompson | 10 min. |
| 6. <b><u>Approval</u></b> – <u>Financial Forecast</u> – Approval of the financial forecast for submission to the Legislature  | David Chapin       | 5 min.  |
| 7. <b><u>Approval Contract - Award</u></b>  | Donna DiCerbo      | 45 min. |
| <ul style="list-style-type: none"> <li>• <u>Contract No. 20150014 – Security Systems Maintenance Authority Wide</u> – Total contract term of three (3) years with one (1) two-year renewal option for a total contract not-to-exceed value of \$876,465.04</li> <li>• <u>Contract No. 20150009 – Janitorial Services – Fort McHenry East Vent Building and Posts 3 and 4</u> – Small Business Reserve contract with a total contract term of three years with one (1) two-year renewal option for a total contract value of \$138,000</li> <li>• <u>Contract No. J01B5400013 – Incident Detection Systems Software Maintenance and Service Plan</u> – Sole source contract with a total contract term of three (3) years with one two-year renewal option for a total contract not-to-exceed value of \$215,000</li> <li>• <u>Contract No. J01B5400019 – OnTime Lane Control System Software Maintenance and Service Plan</u> – Sole source contract with a total contract term of four (4) years and total contract not-to-exceed value of \$88,250</li> </ul> |                    |         |

**Approval Contract – Award (continued)**

- Contract No. J01B5400018 – Radio Rebroadcast System Software Maintenance and Service Plan – Sole source contract with a total contract term of four (4) years and total contract not-to exceed value of \$81,680
- Contract No. KB 2715-000-006 Bridge Deck Overlay And Miscellaneous Repairs for MD 695 Inner and Outer Loop Over Dock Road and MD 695 Inner and Outer Loop Over CSXT Railroad - \$4,724,386.78
- Contract No. KH 2782-000-006R – Rehabilitation Corrugated Pipe Culverts - \$679,440
- Contract No. NB 2849-000-006 – Governor Harry W. Nice Memorial Bridge Subsurface Exploration and Laboratory Testing Program - \$7,351,255
- Contract No. PB 2804-000-007 – Rehabilitate Point Breeze Parking Lots - \$379,241.25

8. **Approval Contract – Modification**

Donna DiCerbo 5 min.

- Contract No. 20140002 – Hazmat Removal Services, Authority-wide – Retroactive Contract Modification #1 to increase the total contract value by \$147,500 Making the total contract not-to-exceed amount \$273,758

9. **Update** – Human Resource Committee – Verbal

Katrina Dennis 5 min.

10. **Update** – Audit Committee – Verbal

Bruce Gartner 5 min.

11. **Update** – Executive Director Report - Verbal

Bruce Gartner 5 min.

Vote to Adjourn Meeting