



AUTHORITY MONTHLY MEETING
September 25, 2014 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> – Closed and Open Session Meeting Minutes of August 28, 2014 | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> - For one retired MDTA employee | Deb Sharpless | 5 min. |
| 3. <u>Approval</u> – <u>MDTA Board Committee Assignments</u> - Reassignment of Members to the Finance and Audit Committees | Bruce Gartner | 5 min. |
| 4. <u>Approval</u> – <u>Sale of Retired Vehicle Recovery Unit Truck</u> - Sale of retired truck to the Community Fire Company of Perryville | Bruce Gartner
Patrick Fleming | 5 min. |
| 5. <u>Approval</u> – <u>Declaration of Extra Land</u> – Former ESSO Standard Oil Company | Dennis Simpson
Cathy Beasley Pope | 5 min. |
| 6. <u>Approval</u> – <u>Board Resolution 14-08</u> – Use of Quick Take Authority for Canton Viaduct and Other MDTA Projects | Dennis Simpson
Cathy Beasley Pope | 5 min. |
| 7. <u>Approval Contract - Award</u> | | |
| • <u>Contract No. 20140003 – Elevator Preventative Maintenance and Repair</u> – Three-year Small Business Reserve contract with a two-year renewal option with a total contract value of \$854,050 | Donna DiCerbo | 5 min. |
| • <u>Contract No. 20140018 – Scrap Tire & Rubber Removal</u> - Three-year fixed price contract with one two-year renewal option with a contract value of \$68,400 for the removal and disposal of all scrap tires | Donna DiCerbo | 5 min. |
| • <u>Contract No. KB 2737-000-006R Cleaning and Painting of Bridges on I-695 over Curtis Creek</u> - \$4,098,980 | Donna DiCerbo | 5 min. |
| • <u>Contract No. NB 2646-000-006R Replacement of Underground Fuel Storage Tank with Above Ground Storage Tank</u> - \$329,989 | Donna DiCerbo | 5 min. |

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| 8. <u>Approval Contract - Modification</u> | | |
| <ul style="list-style-type: none"> • <u>Contract No. MA 2645-000-006 On Call Structural Repairs – Additional Funding of \$3,000,000</u> | Dan Williams | 5 min. |
| 9. <u>Update – I-95 Improvement Project with Express Toll Lane (ETL) – Update and presentation of the educational campaign</u> | Cheryl Sparks
Kelly Melhem
Rebecca Freeberger | 20 min. |
| 10. <u>Update – Intercounty Connector/MD200 Contract D/E - Update and presentation of the educational campaign</u> | Cheryl Sparks
Rebecca Freeberger | 15 min. |
| 11. <u>Update – Refunding of the 2004 Washington Metropolitan Area Transit Authority (WMATA) Bonds - Verbal update</u> | Jaclyn Hartman | 10 min. |
| 12. <u>Update – Audit Committee – Verbal update from the meeting held on September 23, 2014</u> | Member Halsey | 5 min. |
| 13. <u>VOTE TO GO INTO CLOSED SESSION</u> | Chairman | 30 min. |
| <ul style="list-style-type: none"> • To consult with staff, consultants, or other individuals about pending or potential litigation | | |

VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn Meeting