

**MARYLAND TRANSPORTATION AUTHORITY  
MONTHLY CAPITAL COMMITTEE MEETING  
THURSDAY, JANUARY 5, 2017  
PT. BREEZE HEADQUARTERS BUILDING  
BALTIMORE, MD**

**OPEN SESSION**

**MEMBERS ATTENDING:** William K. Hellmann, P.E. – Chairman (via telephone)  
William H. Cox, Jr. (via telephone)  
William Ensor, III (via telephone)  
W. Lee Gaines, Jr. (via telephone)

**STAFF ATTENDING:** Kevin Reigrut  
Dan Williams  
Will Pines  
Jessica Mettle  
Melissa Williams  
Meshelle Howard  
Kim Millender, Esquire  
Sabrina Beverley  
Chris Thompson

At 9:00 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Hellmann.

**APPROVAL- OPEN SESSION MINUTES OF NOVEMBER 3, 2016**

Upon motion by Member Ensor and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee's Meeting held on November 3, 2016 were unanimously approved.

**APPROVAL CONTRACTS**

**Contract No. KB 2836-000-006 – Substructure and Superstructure Repairs to Various Bridges on I-695 (Anne Arundel County, Baltimore City and Baltimore County)**

Mr. Will Pines presented this request seeking a recommended approval from the Capital Committee to present Contract No. KB 2836-000-006 – Substructure and Superstructure Repairs to Various Bridges on I-695 (Anne Arundel County, Baltimore City and Baltimore County) to the full MDTA Board at its next scheduled meeting.

This project consists of repairs to twenty (20) steel multi-beam bridges along the Francis Scott Key (FSK) Bridge Facility on I-695 from MD 10 to south of North Point Boulevard.

There are allowances of \$25,000 for Railroad Expenses and \$500,000 for Miscellaneous Repairs included in the Invitation for Bids (IFB). These allowances will only be used if necessary and with prior approval of the Engineer.

This project was advertised on September 14, 2016. Six (6) Bids were received on October 31, 2016 and the responsive Bid results were as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>% Variance To Eng. Est.</u>
Technopref Industries, Inc.	\$9,664,995.50	(6%)
Concrete General, Inc.	\$10,626,961.00	(2%)
Marine Technologies, Inc.	\$10,921,514.00	5%
Martin's Construction Corporation	\$11,997,176.00	16%
The Marksman Company	\$13,894,820.94	34%
Covington Machine and Welding, Inc.	\$14,624,965.43	41%

The Engineer's Estimate for this project is \$10,334,226.50. It was noted that the low bid was 6% below the Engineer's Estimate. Technopref Industries, Inc., is the lowest responsive and responsible bidder and is therefore recommended for award to the full Authority. An analysis of the bid compared to the Engineer's Estimate was performed by the Division of Engineering and the low bid submitted by Technopref Industries, Inc. was determined to be fair and reasonable. This company has not performed work on prior MDTA projects; however, they are currently performing a similar service for DCDOT in Washington D.C. In addition, their similar experience and performance has been thoroughly verified. A protest was received and denied with the concurrence of Legal Counsel. The appeal period has passed.

This project was advertised with a Minority Business Enterprise (MBE) overall participation goal of 28% with sub-goals of 7% for African-American owned firms and 4% for Asian-American owned firms; and a 1% Veteran Small Business Enterprise (VSBE) participation goal. Technopref Industries, Inc. has submitted an MBE plan and a VSBE plan that meet the goals. The Notice-to-Proceed (NTP) for this Contract is anticipated in March, 2017. The Contract will be valid for 730 calendar days.

After reviewing and discussing the differences between the Engineer's Estimate and the bid submitted by the recommended Contractor, upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended approval of this contract by the MDTA Board at its next scheduled meeting.

### **Contract No. MR 3008-000-002 – Signs, Sign Lights and Sign Structures**

Mr. Dan Williams presented this request seeking a recommended approval from the Capital Committee to present Contract No. MR 3008-000-002 - Signs, Sign Lights and Sign Structures to the full MDTA Board at its next scheduled meeting.

This project involves individual task assignments for the installation of new highway signs and the modification and/or removal of existing highway signs. Assignments may include New Sign Installations – Ground Mounted (Extruded Aluminum/Sheet Aluminum) on Wood Supports, Square Perforated Tubular Steel Supports and Anchor Bases, Steel Beam Supports or Tubular Steel Supports; Banding of signs to new or existing supports; New Sign Installations (Extruded Aluminum) on new or existing Overhead Structures and/or Cantilever Structures; Sign Luminaire installations and/or replacements including Electrical Cable and Conduit installations; Modification and Removal of Existing Highway Signs and/or Structures; Placing and/or Removing W-Beam Traffic Barriers and Associated End Treatments; Placing and/or Removing Concrete Traffic Barriers; and other associated signing work as detailed in the contract documents, or as directed by the Engineer, for any MDTA facility.

This is a \$4,131,665.00 Not-To-Exceed (NTE) Contract.

There is an Allowance of \$500,000 for Miscellaneous Repairs included in the Invitation for Bids (IFB). This allowance will only be used if necessary and with prior approval of the Engineer.

This project was advertised on October 5, 2016. Two (2) Bids were received on November 30, 2016 and the responsive Bid results were as follows:

<b><u>Contractor</u></b>	<b><u>Bid Amount</u></b>	<b><u>% Variance To Eng. Est.</u></b>
Collinson, Inc.	\$4,316,110.00	4%
Midasco, LLC	\$5,690,356.00	37%

The Engineer's Estimate for this project is \$4,131,665.00. It was noted that the low bid was 4% above the Engineer's Estimate. Collinson, Inc. is the lowest responsive and responsible bidder and is therefore recommended for award to the full Authority. An analysis of the bid compared to the Engineer's Estimate was performed by the Division of Engineering and the low bid submitted by Collinson, Inc. was determined to be fair and reasonable. This company has performed work on prior MDTA projects

This project was advertised with an Overall Minority Business Enterprise (MBE) participation goal of 10% with no sub-goals and a 1% Veteran Small Business Enterprise (VSBE) participation goal. Collinson has submitted an MBE plan and a VSBE plan that meet the goals. The Notice-to-Proceed (NTP) for this Contract is anticipated in February, 2017. The Contract will be valid for 1095 calendar days with a one year renewal option.

After reviewing and discussing the differences between the Engineer's Estimate and the bid submitted by the recommended Contractor, upon motion by Member Gaines and seconded by Member Ensor, the Members unanimously recommended approval of this contract by the MDTA Board at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 9:15 a.m. following a motion by Member Ensor and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, February 2, 2017 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.