

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, JULY 14, 2016
PT. BREEZE HEADQUARTERS BUILDING
BALTIMORE, MD**

OPEN SESSION

William K. Hellmann, P.E. - Chairman (via telephone)

MEMBERS ATTENDING:

William H. Cox, Jr. (via telephone)
William C. Ensor, III (via telephone)
W. Lee Gaines, Jr. (via telephone)

STAFF ATTENDING:

Milt Chaffee
Deb Sharpless
Dan Williams
Will Pines
James Harkness
Koudjo Amouzou
David Dabkowski
Larry Okpolor
Jessica Mettle
Kelly Melhem
Meshelle Howard
Sabrina Beverley
Chris Thompson
Kimberly Millender, Esquire

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 JUNE 2, 2016

Upon motion by Member Ensor and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee's Meeting held on June 2, 2016 were unanimously approved.

APPROVAL CONTRACTS

Contract No. KH 2739-000-006R2 – Navigational Lighting Renovations at the Millard E. Tydings Memorial Bridge

Mr. David Dabkowski presented this request seeking a recommended approval from the Capital Committee to present Contract No. KH 2739-000-006R2 – Navigational Lighting Renovations at the Millard E. Tydings Memorial Bridge to the full MDTA Board at its next scheduled meeting.

The scope of this project is to safely renovate the navigational lighting system at the Millard E. Tydings Memorial Bridge making it compliant with the latest U.S. Coast Guard (USCG) standards and reducing maintenance and operating costs. The project shall install power supply assemblies consisting of solar powered batteries with a charge controller and LED navigational lights. The proposed lights will utilize the existing pivot arm assemblies. Proposed conduit and junction boxes will be installed as required between the power supply assemblies and navigational lights. The work is from the North bridge abutment to the last navigational lights on pier 9. This project was advertised on April 19, 2016. Two (2) Bids were received on June 2, 2016 and the responsive Bid results were as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>% Variance To Eng. Est.</u>
APTUS Group USA, LLC	\$412,481.00	1%
Midasco, LLC	\$777,950.00	89.6%

The Engineer's Estimate for this project is \$410,275.00. It was noted that the low bid was 1% above the Engineer's Estimate. APTUS Group USA, LLC (formerly Conduit Constructors, 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 APTUS Group USA, was determined to be fair and reasonable. This company has performed work on prior MDTA projects.

This solicitation was advertised with an Overall Minority Business Enterprise (MBE) participation goal of Ten Percent (10%) with no sub-goals and no Veteran Small Business Enterprise (VSBE) participation goal. APTUS Group USA, LLC submitted a MBE plan that meets the goal. Notice-to-Proceed (NTP) for this Contract is anticipated in September, 2016. The Contract term is One Hundred Eighty (180) Calendar Days from Notice-To-Proceed.

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 3002R – On Call Facility Repairs

Mr. Larry Okpolor presented this request seeking a recommended approval from the Capital Committee to present Contract No. MR 3002R – On Call Facility Repairs to the full MDTA Board at its next scheduled meeting.

The scope of work shall include providing labor, equipment, materials, etc. necessary in performing miscellaneous facility and other types of repairs, upgrades, replacements and new construction as directed by the MDTA Project Manager. This work may be required on any portion (facility and all appurtenances) of any of the MDTA's facilities.

This is a \$4,000,000.00 Not-To-Exceed (NTE) On-Call Contract.

There are allowances of \$125,000.00 for Specialized Subcontractors, \$50,000.00 for Specialized Equipment for Facility Repairs, \$20,000.00 or Premium Overtime Rates, \$1,500,000.00 for Facility Materials and Incidentals, and \$40,000.00 for Miscellaneous Repairs and Modifications 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 April 4, 2016. Four (4) Bids were received on May 26, 2016 and the responsive Bid results were as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>% Variance To Eng. Est.</u>
JLN Construction Services, LLC	\$3,854,304.00	(3%)
Denver-Elek, Inc.	\$4,371,290.00	9%
Brawner Builders, Inc.	\$4,449,650.00	11%
Mid-Atlantic General Contractors	\$6,180,008.00	55%

The Engineers Estimate for this project is \$3,993,039.84. It was noted that the low bid was 3% below the Engineer's Estimate. JLN Construction Services, LLC 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 JLN Construction Services, LLC, was determined to be fair and reasonable. This company has performed work on prior MDTA projects.

This solicitation was advertised with an Overall Minority Business Enterprise (MBE) participation goal of 21% with no sub-goals and a 1% Veteran Small Business Enterprise (VSBE) participation goal. JLN submitted a MBE plan that meets the goal. Notice-to-Proceed (NTP) for this Contract is anticipated in September, 2016. The Contract term is One Thousand Four Hundred Sixty (1460) Calendar Days from Notice-To-Proceed.

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.

Contract No. MR 3004 – On Call Structural Repairs and Miscellaneous Modifications

Mr. Koudjo Amouzou presented this request seeking a recommended approval from the Capital Committee to present Contract No. MR 3004 – On Call Structural Repairs and Miscellaneous Modifications to the full MDTA Board at its next scheduled meeting.

The scope of work includes providing labor, equipment, materials, etc. necessary to perform miscellaneous structural, concrete, and other types of repairs, upgrades, replacements, and new construction as directed by the Engineer. This work may be required on any portion (bridge, tunnel, highway, building, and all appurtenances) of any of the Authority's facilities.

This is a \$15,000,000.00 Not-To-Exceed (NTE) On-Call Contract.

There are allowances of \$230,000.00 for Reimbursable Railroad Permit Expenses, \$1,610,000.00 for Materials for Structural Repairs, \$920,000.00 for Specialized Equipment for Structural Repairs, and \$1,150,000.00 for Specialized Subcontractors 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 April 12, 2016. Six (6) Bids were received on May 19, 2016 and the responsive Bid results were as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>% Variance To Eng. Est.</u>
M.D. Miller Co. T/A The Marksmen Co.	\$11,775,475.25	(14%)
MBP Contracting, Inc.	\$12,225,100.00	(10%)
Concrete General, Inc.	\$12,436,580.00	(9%)
Martins Construction	\$14,763,635.00	8%
Eastern Highway Specialists	\$15,252,657.50	12%
Titan Industrial Services, Inc.	\$15,320,610.00	12%

The Engineers Estimate for this project is \$13,645,400.00. It was noted that the low bid was 14% below the Engineer's Estimate. M.D. Miller Co. Inc., t/a The Marksmen Co. 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 M.D. Miller Co. Inc., t/a The Marksmen Co., was determined to fair and reasonable. This company has performed work on prior MDTA projects.

This solicitation was advertised with an Overall Minority Business Enterprise (MBE) participation goal of 20% with no sub-goals and no Veteran Small Business Enterprise (VSBE) participation goal. M.D. Miller Co., Inc. t/a The Marksmen Co. has submitted a MBE plan that meets the goal. Notice-to-Proceed (NTP) for this Contract is anticipated in September, 2016. The Contract term is One Thousand Ninety-Five (1095) Calendar Days from Notice-To-Proceed.

After reviewing and discussing the differences between the Engineer's Estimate and the bid submitted by the recommended Contractor, upon motion by Member Cox and seconded by Member Gaines, 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 9:18 a.m. following a motion by Member Cox and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, August 4, 2016 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.