

MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING
THURSDAY, MAY 22, 2014
2310 BROENING HWY, BALTIMORE, MD 21224

OPEN SESSION

James T. Smith, Jr., Chairman

MEMBERS ATTENDING:

Rev. Dr. William Calhoun
Mary Beyer Halsey
William K. Hellmann
Arthur Hock (via Telephone)
A. Bradley Mims
Michael Whitson

STAFF ATTENDING:

Sharon Benzil, Esquire
Percy Dangerfield
Donna DiCerbo
Trudy Edwards
Bruce Gartner
Meshelle Howard
Doug Hutcheson
Derek Jones
Col. Mike Kundrat
Kimberly Millender, Esquire
Ben Mondell
Marjorie Nesbitt
John Sales
Deb Sharpless
Dennis Simpson
Dan Williams
Eric Willison

OTHERS ATTENDING:

Chris McGuire, AECOM
William Zeller, MDTA Retiree

At 9:06 a.m. Chairman James T. Smith, Jr. called the meeting of the Maryland Transportation Authority (“MDTA”) Board to order.

APPROVAL – OPEN SESSION MINUTES OF APRIL 24, 2014

Upon motion by Member Mary Halsey and seconded by Member Rev. Dr. William Calhoun, Sr., the Open Session meeting minutes of the MDTA Board Meeting held on April 24, 2014 were unanimously approved.

RESOLUTIONS – RETIREMENT:

Ms. Deb Sharpless recognized the years of service for Mr. Paul Silwick and Mr. William Zeller. On the occasion of their retirements from their distinguished careers of exemplary service, the Chairman and Members of the MDTA hereby express to Mr. Paul Silwick and Mr. William Zeller their most sincere appreciation for their excellence and commitment.

A resolution was read and presented during the meeting to Mr. Zeller. The Members and the Chair concurred in the resolution and presentation.

APPROVAL CONTRACT - MODIFICATIONS:

- **CONTRACT NO. KH 2422-000-006 TYDINGS BRIDGE FOUNDATION AND SUBSTRUCTURE REPAIR**

Mr. Doug Hutcheson requested approval for Contract No. KH 2422-000-006 Tydings Bridge Foundation and Substructure Repair to exceed a Capital Expenditure in excess of \$500,000; this item was reviewed by the Capital Committee.

An unforeseen site condition at Pier 3 was discovered while driving sheet piles and excavating to bedrock. The contractor hit boulder obstructions that delayed and impacted the piling and excavation operations. The boulders were not shown on the nearest boring log. When the excavation reached approximately elevation -42.00, a split in the sheet piles was encountered on the west wall that required a re-design to construct the remainder of the foundation repair. This Extra Work Authorization (EWA) includes a ninety-nine calendar day time extension and \$1,000,000 for impact and delay costs. The original construction budget reflected the low bid amount of \$30,649,120 plus ten percent (10%) for extra work. The current authorized construction budget is \$33,714,032. The requested amount of \$1,000,000 Capital Expenditure exceeds \$500,000 for a Contract Modification. This modification is within the original construction budget and Delegated Authority.

Upon motion by Member Calhoun and seconded by Member William Hellmann, the Members unanimously approved the Contract Modification for Contract No. KH 2422-000-006 Tydings Bridge Foundation and Substructure Repair in the amount of \$1,000,000 and the additional ninety-nine day time extension.

At 9:15 a.m. Member A. Bradley Mims joined the meeting.

APPROVAL – FOP LODGE #34 COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING (MOU)

Mr. Bruce Gartner requested approval for Collective Bargaining FOP Lodge #34 Memorandum of Understanding. The purpose is to provide an update on the ratification of the collective bargaining MOU with the FOP Lodge #34, covering sworn employees below the rank of Lieutenant and to seek approval of a pay adjustment for eight members of the command staff to prevent a temporary reduction in pay. The Maryland Transportation Authority (MDTA) Police pay scale, currently in effect, was bargained for during the initial negotiations with the FOP Lodge #34. This pay scale was effectuated in the 2012 MOU and established parity with the Maryland State Police Pay scale. However, upon implementation, it was determined that the newly implemented pay scale created pay inequities throughout certain Police commander ranks.

In an effort to compensate for the inequities, it is proposed that a one-time pay adjustment be rendered to the affected Commanders. This adjustment would be applied to the employees' pay checks in October 2014. In addition, these payments will be subject to additional adjustments to recoup any overpayment, should the employee separate from employment, or, document a "leave without pay status" prior to January 1, 2015. The total amount of this one-time adjustment is \$2,510. This item was reviewed by the HR Committee.

Upon motion by Member Mims and seconded by Member Halsey, the Members unanimously approved the ratification of the collective bargaining MOU with the FOP Lodge #34 for the pay adjustment for eight members of the command staff in the amount of a one-time adjustment of \$2,510.

Member Hellmann and Mr. Doug Hutcheson recused themselves from the next item on the agenda and exited the meeting.

APPROVAL CONTRACT – AWARD

- **MDTA PROJECT AWARD NO. 2014-04 COMPREHENSIVE PRELIMINARY AND FINAL ENGINEERING DESIGN SERVICES FOR CONTRACT NO.'S AE 2793-000-001/6, AE 2794-000-001/6, AE 2795-000-001/6, AE 2796-000-001/6, AE 2797-000-001/6, AE 2798-000-001/6, AE 2799-000-001/6 AND AE 2801-000-001/6**

Ms. Donna DiCerbo requested approval for Contract Nos. AE 2793-000-001/6, AE 2794-000-001/6, AE 2795-000-001/6, AE 2796-000-001/6, AE 2797-000-001/6, AE 2798-000-001/6, AE 2799-000-001/6 and AE 2801-000-001/6 for Comprehensive Preliminary and Final Engineering Design Services for the MDTA. These Contracts were reviewed at the Capital Committee.

The scope of services to be provided under these Contracts includes but is not limited to: I-95 (John F. Kennedy Memorial Highway) in Baltimore, Harford and Cecil Counties; I-895 (Baltimore Harbor Tunnel Thruway) in Baltimore City and Baltimore, Howard, and Anne Arundel Counties; I-95 and I-395 (Fort McHenry Tunnel) in Baltimore City; I-695 (Francis Scott Key Bridge) in Baltimore City and Baltimore and Anne Arundel Counties; Harry W. Nice Bridge in Charles County; William Preston Lane Memorial (Bay) Bridge in Anne Arundel and Queen Anne's Counties; Thomas J. Hatem Memorial Bridge in Harford and Cecil Counties; Intercounty Connector (ICC) in Montgomery and Prince Georges Counties. The work to be performed shall include but not limited to: structural analysis, design and rehabilitation of complex and routine bridge structures, small structures, noise walls, retaining walls, tunnels and buildings; highway design, including major highway and interchange widening and reconstruction (including elevated structures); development of maintenance of traffic for projects, performing traffic studies and revenue studies; toll plaza and truck inspection station design and reconstruction; design of signing and lighting and signalization; utility design; landscape design; noise analysis and mitigation, survey sciences; geotechnical engineering and drilling services; various mechanical and electrical engineering services related to bridge, highway and facility (building) projects; condition and construction inspection, and "Phase V" services; value engineering; public relations support and supplemental staffing as required. The Consultant may be required to perform Program Management as a General Engineering Consultant (GEC) for the MDTA. This would include large programs underway.

These eight (8) task-based contracts will be cost plus fixed fee Contracts, valued at Eight Million Dollars (\$8,000,000) to Fifteen Million Dollars (\$15,000,000) each with a total Not-To-Exceed cost of Ninety Million Dollars (\$90,000,000). The project was approved by Acting Secretary of Transportation, Darrell Mobley, on May 20, 2013.

The overall Minority Business Enterprise (MBE) participation goal for each contract is Twenty-Six Percent (26%) with Six Percent (6%) African American, Two Percent (2%) Hispanic, and Nine Percent (9%) Women-Owned subgoals. This Contract also contains a One Percent (1%) goal for Veteran-Owned Small Business Enterprises (VSBE). The prime contractors have submitted MBE and VSBE plans that meet the goals.

The firm selected for award of Contract No. AE 2793-000-006/1 in the amount of Fifteen Million Dollars (\$15,000,000) is STV/Parsons Brinkerhoff, A Joint Venture (the highest rated firm). Its sub-consultants are: Athavale, Lystad & Associated, Inc. – MBE; BVF Engineering, INC. – MBE; Chesapeake Environmental Management, Inc. – MBE; E2CR, Inc. – MBE; iCivil, Inc. – MBE; Navarro & Wright Consulting Engineers, Inc. – MBE; Prime AE Group, Inc. – MBE; Puente Consultants, LLC. – MBE; Straughan Environmental – MBE; and HSJMet & Associates, LLC. – VSBE.

The firm selected for award of Contract No. AE 2794-000-001/6 in the amount of \$15,000,000 is URS Corporation/Wallace Montgomery & Associates, A Joint Venture, (the second highest rated firm). Its sub-consultants are: Infrastructure Technologies, LLC – MBE; Chesapeake Environmental Management, Inc. – MBE; iDesign Engineering, Inc. – MBE; Athavale, Lystad & Associates, Inc. – MBE; Findling, Inc. – MBE; Navarro & Wright Consulting Engineers,

Inc. – MBE; Sabra, Wang & Associates, Inc. – MBE; Prime AE Group, Inc. – MBE; and DVA Architects – VSBE.

The firm selected for award of Contract No. AE 2795-000-001/6 in the amount of \$12,000,000 is Rummel, Klepper & Kahl, LLP, (the third highest rated firm). Its sub-consultants are: Mahan Rykiel Associates, Inc. – MBE; Athavale, Lystad & Associates, Inc. – MBE; Navarro & Wright Consulting Engineers, Inc. – MBE; Constellation Design Group, Inc. – MBE; Phoenix Engineering, Inc. – MBE; T3 Design Corporation – MBE; Alvi Associates, Inc. – MBE; E2CR, Inc. – MBE; Prime AE Group, Inc. – MBE; Argo Systems, Inc. – VSBE; Modjeski and Masters, Inc.; and Jenkins Engineering Company.

The firm selected for award of Contract No. AE 2796-000-001/6 in the amount of \$12,000,000 is Johnson, Mirmiran & Thompson, (the fourth rated firm). Its sub-consultants are: Athavale, Lystad & Associates, Inc. – MBE; Navarro & Wright Consulting Engineers, Inc. – MBE; iCivil, Inc. – MBE; Traffic Engineering Services, LLC – MBE; Phoenix Engineering, Inc. – MBE; Straughan Environmental, Inc. – MBE; Infrastructure Technologies, LLC – MBE; Alvi Associates, Inc. – MBE; E2CR, Inc. – MBE; Prime AE Group, Inc. – MBE; and Olson Surveying, LLC – VSBE.

The firm selected for award of Contract No. AE 2797-000-001/6 in the amount of \$12,000,000 is Whitman, Requardt & Associates/AECOM Technical Services/Ammann & Whitney Consulting Engineers, A Tri Venture, (the fifth highest rated firm). Its sub-consultants are: Mahan Rykiel Associates, Inc. – MBE; Athavale, Lystad & Associates, Inc. – MBE; Legion Design/Campbell & Associates Chartered – MBE; Constellation Design Group, Inc. – MBE; T3 Design Corporation – MBE; Chesapeake Environmental Management, Inc. – MBE; Puente Consultants, LLC. – MBE; Diversified Property Services – MBE; Navarro & Wright Consulting Engineers, Inc. – MBE; Prime AE Group, Inc. – MBE; RJM Engineering, Inc. – MBE; E2CR, Inc. – MBE; AB Consultants, Inc. – MBE; RASCO, Inc. – VSBE.

The firm selected for award of Contract No. AE 2798-000-001/6 in the amount of \$8,000,000 is Stantec Consulting Services, Inc./Hardesty & Hanover, LLC/CDM Smith, Inc., A Tri Venture, (the sixth highest rated firm). Its sub-consultants are: Athavale, Lystad & Associates, Inc. – MBE; BVF Engineering, Inc. – MBE; Constellation Design Group, Inc. – MBE; Endesco, Inc. – MBE; Environmental Research Group – VSBE; Floura Tetter Landscape Architects – MBE; NXL, Inc. – MBE; Prime AE Group, Inc. – MBE; Remline Corporation – MBE; Sabra, Wang & Associates – MBE; Schnabel Engineering and Straughan Environmental, Inc. – MBE.

The firm selected for award of Contract No. AE 2799-000-001/6 in the amount of \$8,000,000 is Whitney Bailey Cox and Magnani, LLC/Jacobs Engineering Group, Inc., A Joint Venture, (the seventh highest rated firm). Its sub-consultants are: Pennoni Associates, Inc. – MBE; Schnabel Engineering – MBE; Chesapeake Environmental Management, Inc. – MBE; Floura Teeter Landscape Architects, Inc. – MBE; Argo Systems, LLC – VSBE; Athavale, Lystad & Associates – MBE; Mercado Consultants, Inc. – MBE; Sabra Wang & Associates, Inc. – MBE; Remline Corporation – MBE; and BVF Engineering, Inc.

The firm selected for award of Contract No. AE 2801-000-001/6 in the amount of \$8,000,000 is KCI Technologies, Inc. (the eighth highest rated firm). Its sub-consultants are: Athavale, Lystad & Associates – MBE; Constellation Design Group, Inc. – MBE; Findling, Inc. – MBE; Mercado Consultants, Inc. – MBE; Mimar Architects, Inc. – MBE; PELA Design, Inc. – MBE; Sabra, Wang & Associates, Inc. – MBE; T3 Design Corporation – MBE; Transportation & Management Systems, Inc. – MBE; Diversified Property Services, Inc. – MBE; BZT, LLC. – VSBE; and HDR Engineering, Inc.

The Contracts will be valid for a five (5) year period and include a provision authorizing an extension of one-third of the original base term in accordance with BPW Advisory 1995-1.

Upon motion by Member Calhoun and seconded by Member Mike Whitson, the Members unanimously approved for \$15,000,000 Contracts AE 2793-000-001/6 and AE 2794-000-001/6; for \$12,000,000 Contracts AE 2795-000-001/6, AE 2796-000-001/6 and AE 2797-000-001/6; for \$8,000,000 Contracts AE 2798-000-001/6, AE 2799-000-001/6 and AE 2801-000-001/6 Comprehensive Preliminary and Final Engineering Design Services for the MDTA. Approval of these contracts is contingent upon the approval of the Transportation Professional Services Selection Board (TPSSB) and the Board of Public Works (BPW).

Member Hellman and Mr. Hutcheson returned to the meeting.

- **CONTRACT NO. FT 2693-000-006R MISCELLANEOUS STRUCTURAL REPAIRS INSIDE THE FORT MCHENRY TUNNEL**

Ms. DiCerbo requested approval for Contract No. FT 2693-000-006R Miscellaneous Structural Repairs inside the Fort McHenry Tunnel. This item was reviewed by the Capital Committee. The work to be performed under this contract is located at the Fort McHenry Tunnel on I-95 in Baltimore City.

The scope of work includes, but is not limited to the following items: 1) Perform concrete repairs to the underside of the roadway slab and slab side walls supporting the roadway slabs. 2) Specifically, pressure injected epoxy crack repair, selective demolition of concrete spalls and delaminated areas by hydro-demolition, limited hand chipping, cleaning and coating existing reinforcing steel, installation of reinforcing steel and welded wire fabric, and repairs of concrete spalls using pneumatically applied mortar. 3) Miscellaneous structural repairs throughout the Fort McHenry Tunnel Facility as directed by the Engineer.

An allowance of \$250,000 was included in the Information for Bids (IFB) for contingent miscellaneous repairs and modifications which will only be used if necessary and will not be used without the prior approval of the Project Engineer.

Four bids were received and one (1) bid was rejected. A protest was received and denied with the concurrence of Legal Counsel. The bids range from 1.69% above to (10.59%) below the Engineer's Estimate of \$22,282,500. Coastal Gunitite Construction Company is the lowest responsive and

responsible bidder. The Minority Business Enterprise (MBE) participation goal for this contract is Twenty-Nine Percent (29%) with Seven Percent (7%) African American and Four Percent (4%) Asian American-owned subgoals. The Veteran Small Business Enterprise (VSBE) participation goal for this contract is One-Percent (1%). Coastal Gunite Construction Company submitted a MBE plan that exceeds the goal, and a VSBE plan that meets the goal.

Upon motion by Member Calhoun and seconded by Member Whitson, the Members unanimously approved Contract No. FT 2693-000-006R Miscellaneous Structural Repairs Inside the Fort McHenry Tunnel to Coastal Gunite Construction Company in the amount of \$19, 922,700.

- **CONTRACT NO. KH 1303-000-006 I-95/I-695 INTERCHANGE:
RECONSTRUCTION OF I-695 ROADWAY FROM US 1 TO MD 7**

Ms DiCerbo requested approval for Contract No. KH-1303-000-006 I-95/I-695 Interchange: Reconstruction of I-695 Roadway from US 1 to MD 7. This item was reviewed by the Capital Committee. The work to be performed under this contract is for the reconstruction of I-695 (Baltimore Beltway) at I-95 for a distance of approximately 1.5 miles.

The project involves the reconstruction and realignment of this existing six (6) lane divided highway. This project includes, but is not limited to: Carbide Grinding and Resurfacing; Full Depth Pavement Construction; Resurfacing; Patching; New Storm Drain Improvements; New Storm Water Management Facilities; New Noise Wall and Retaining Wall Structures; Landscaping; Signing and Marking; Lighting; Low Level; Intelligent Transportation System (ITS); Electrical and Communication Systems; and Providing all necessary Maintenance of Traffic (MOT).

Allowances of \$1,200,000 were included in the Invitation For Bids for Public Relations (\$50,000), Facility Maintenance (\$50,000.00), and Diesel Fuel Price Adjustments (\$1,100,000) which will only be used if necessary and will not be used without prior approval of the Project Engineer.

Four bids were received ranging from 16.9% above to (3.33%) below the Engineer's Estimate of \$58,071,444.30. American Infrastructure – MD, Inc. is the lowest responsive and responsible bidder. The overall MBE participation goal is Thirty Percent (30%), with Seven Percent (7%) African American and Four Percent (4%) Asian American-owned subgoals. The VSBE participation goal for this contract is One Percent (1%). American Infrastructure – MD, Inc., has submitted MBE and VSBE plans that meet the goals.

Upon motion by Member Calhoun and seconded by Member Mims, the Members unanimously approved Contract No. KH 1303-000-006 I-95/I-695 Interchange: Reconstruction of I-695 Roadway from US 1 to MD 7 to American Infrastructure – MD, Inc. in the amount of \$56,137,777.

APPROVAL CONTRACTS - RENEWALS

- **CONTRACT NO. 11031500 – AUTHORITY WIDE SECURITY MAINTENANCE SERVICES**

Ms. DiCerbo requested approval for the final renewal option for Contract No. 11031500 Authority Wide Security Maintenance Services. This item was reviewed by the Finance Committee.

The contract is for preventative maintenance and repairs to the existing Access Control System (ACS), Intrusion Detection System (IDS), and other security related sub-systems for all MDTA locations. Two of the sub-systems are the Closed-Circuit Television (CCTV) sub-systems and the security intercom system.

The original contract term was from July 1, 2011 thru June 30, 2013, with two (2) one-year renewals, with ARK Systems, Inc. The contract value for this one (1) year renewal option is \$235,708.91. This contract was originally approved by the Board of Public Works (BPW) on May 4, 2011, and ARK Systems has successfully performed the scope of work for this contract.

The approval is to exercise the renewal option for a term of July 1, 2014 thru June 30, 2015, at a Not-To-Exceed (NTE) cost of \$235,708.91, which includes a Consumer Price Index (CPI) increase of 1.9% over the year one (1) Renewal term price.

No MBE goal was established for this contract because of certain certification requirements. There are only three (3) such providers in the State of Maryland and none are MBE's.

Upon motion by Member Halsey and seconded by Member Mims, the Member unanimously approved the final one-year (1) renewal option for the term of July 1, 2014 thru June 30, 2015, at a Not-To-Exceed cost of \$235,708.91. As this is a contract renewal over \$200,000 it exceeds the delegated authority of the Executive Director pursuant to Resolution 14-01 dated March 27, 2014, and therefore requires the approval of the BPW.

UPDATE – WORKFORCE UTILIZATION

Mr. Percy Dangerfield presented MDTA's completed Workforce Utilization Plan (WUP). The MDTA Human Resources Committee and Senior Management encourage and support the creation of a diverse workforce that is reflective of the citizens that we serve. As a benchmark; a comparative analysis was created using the current Civilian Labor Force (CLF) data. Management committed to extend its' efforts beyond the action plan and create a comprehensive Workforce Utilization Plan.

UPDATE – HUMAN RESOURCES MEETING

Member Mims gave an update on the April 30, 2014 Human Resources Committee meeting and indicated that the following topics were discussed:

- Agency Wide Workforce Utilization Plan
- MDTA Mentoring Program
- A Collective Bargaining Update
- Insight into the scope of operations for the Human Resources Office

At 9:51 a.m. upon motion by Member Calhoun and seconded by Member Mims, the Members unanimously voted to move into Closed Session pursuant to Section 10-508(a)(8) of the State Government Article of the Annotated Code of Maryland to consult with staff, consultants, or other individuals about pending litigation in federal court in the matter filed by Renee Basil. The following persons were present during the Closed Session: James T. Smith, Jr., Chairman, Rev. Dr. William Calhoun, Mary Beyer-Halsey, William K. Hellmann, Arthur Hock (via telephone), A. Bradley Mims, Michael J. Whitson, Bruce Gartner, Kimberly Millender, Esquire, Percy Dangerfield, Trudy Edwards, Colonel Michael Kundrat, Police Chief, Marjorie Nesbitt and Sharon Benzil, Esquire.

At 10:13 a.m. a motion was made by Member Halsey and seconded by Member Whitson, with the unanimous approval of the Members, to adjourn the Closed Session and return to Open Session.

NO ACTIONS WERE TAKEN DURING CLOSED SESSION

There being no further business, the meeting of the MDTA Board was adjourned by general consensus at 10:13 a.m.

The next MDTA Board Meeting will be held on June 26, 2014 at 9:00 a.m. at MDTA's Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland 21224.

APPROVED AND CONCURRED IN:

Leif Dormsjo, Acting Chairman



MARYLAND TRANSPORTATION AUTHORITY

STATEMENT FOR CLOSING A MEETING

LOCATION: Maryland Transportation Authority
Point Breeze Headquarters Building
2310 Broening Highway.
Baltimore, Maryland 21224

DATE: June 26, 2014

TIME: 9:00 a.m.

MOTION BY: Member Mims

SECONDED BY: Member Basso

VOTE TO CLOSE SESSION:

Table with 5 columns: Name, AYE, NAY, ABSTAIN, ABSENT. Includes handwritten notes like 'via Telephone' and 'Leif Dormsjo'.

STATUTORY AUTHORITY TO CLOSE SESSION
STATE GOVERNMENT ARTICLE, §10-508(a)

- (1) [] To discuss: (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that affects 1 or more specific individuals.
(2) [] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
(3) [] To consider the acquisition of real property for a public purpose and matters directly related thereto.
(4) [] To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

STATEMENT FOR CLOSING A MEETING

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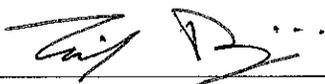
- (5) [] To consider the investment of public funds.
- (6) [] To consider the marketing of public securities.
- (7) [] To consult with counsel to obtain legal advice.
- (8) [X] To consult with staff, consultants, or other individuals about pending or potential litigation.
- (9) [] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- (10) [] To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:
 - (i) the deployment of fire and police services and staff; and
 - (ii) the development and implementation of emergency plans.
- (11) [] To prepare, administer, or grade a scholastic, licensing, or qualifying examination.
- (12) [] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13) [] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (14) [] Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

TOPICS TO BE DISCUSSED:

The meeting will be closed under Section 10-508(a)(8) of the State Government Article of the Annotated Code of Maryland to discuss pending litigation in federal court in the matter filed by Renee Basil.

REASON FOR CLOSING:

To discuss matters permitted by statute to be discussed during a closed session of a meeting of a public body.



PRESIDING OFFICER