

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 1, 2022
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING: Mario J. Gangemi – Chairman
William C. Ensor, III – via telephone
William H. Cox, Jr.
W. Lee Gaines

STAFF ATTENDING: Joseph Sagal
James Harkness
Kim Millender, Esq.
Sushmita Mitra
Tekeste Amare
Selena McKissick
Jennifer Stump
Mary O’Keeffe
Natalie Henson
Brian Wolfe
Bob Michael
Min Zheng
Eric Willison
Donna DiCerbo
Jeff Davis
Chris Thompson

OTHERS ATTENDING: Liz Zito-Lynch - Stantec

At 9:00 a.m. Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL – OPEN SESSION MEETING MINUTES OF AUGUST 4, 2022

Upon motion by Member Cox and seconded by Member Ensor, the Open Session meeting minutes of the Capital Committee’s meeting held on August 4, 2022, were unanimously approved.

APPROVAL – MR-3021-0000 – ON-CALL BUILDING SYSTEMS REPAIRS

Ms. Zheng presented this request to seek a recommended approval from the Capital Committee for MR-3021-0000 – On-Call Building Systems Repairs to the full MDTA Board for award at its next scheduled meeting.

The scope of this project includes providing all labor, equipment, and materials necessary in performing miscellaneous Building Systems repairs, upgrades, replacements and new construction as directed by the MDTA Project Manager in an On-Call or Task based manner at all MDTA facilities. Work could include building mechanical, electrical, plumbing, Fire alarm systems, security systems, automation systems, Data/IT, elevators, utilities and hazardous materials removal.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. MR-3021-0000 – On-Call Building Systems Repairs to Nichols Contracting, Inc. to the full MDTA Board for award at its next scheduled meeting.

UPDATE – I-95 ETL NORTHBOUND EXTENSION PROGRAM – OVERPASS REPLACEMENTS

Mr. Wolfe provided the MDTA Capital Committee with an overview of the I-95 ETL Northbound Extension Program – Overpass Replacements.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:39 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, October 6, 2022, at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman