

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, APRIL 7, 2022
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Will Pines
Joseph Sagal
James Harkness
Brian Wolfe
Kim Millender, Esq.
Donna DiCerbo
Sushmita Mitra
Natalie Henson
Selena McKissick
Eric Willison
Ganine Steffe
Chris Thompson

OTHERS ATTENDING: Courtney Highsmith, MDOT

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 MARCH 3, 2022

Upon motion by Member Gaines and seconded by Member Ensor, the Open Session meeting minutes of the Capital Committee’s meeting held on March 3, 2022, were unanimously approved.

APPROVAL – KH-3035-0000R - I-95 ETL NB EXTENSION – RAPHEL ROAD FOREST MITIGATION

Mr. Wolfe presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. KH 3035-0000 – I-95 ETL NB Extension – Raphel Road Forest Mitigation to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this Contract is at the MDTA property known as Raphel Road property located in Baltimore County, MD. The scope of work includes tree planting, the installation and removal of tree protection and maintenance of trees for two years following the Installation Phase acceptance as part of the off site forest mitigation for the I-95 ETL Northbound Extension.

Proposer	Contract Amount
Ed's Plant World, Inc.	\$ 566,190.00
Environmental Quality Resources, LLC	\$ 588,690.00
Bry's Lawn Care and Landscaping, LLC	\$ 622,144.25
Empire Landscape, LLC	\$ 853,843.00
Concrete General, Inc.	\$2,688,060.00

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. KH 3035-0000 – I-95 ETL NB Extension – Raphel Road Forest Mitigation to the full MDTA Board for award at its next scheduled meeting.

Mr. Will Pines recused himself from the discussion and the approval of the following contract.

APPROVAL – MDTA 2021-01A – COMPREHENSIVE PRELIMINARY ENGINEERING AND FINAL DESIGN SERVICES

Ms. Mitra presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. MDTA 2021-01A – Comprehensive Preliminary Engineering and Final Design Services to the full MDTA Board for award at its next scheduled meeting.

This project involves the award of nine (9) contracts for Comprehensive Preliminary Engineering and Final Design Services for MDTA. The Consultant shall perform preliminary and final design services associated with the preparation of construction contract plans and documents. This work shall include but not be limited to: structural engineering; highway engineering; traffic engineering; ITS & Electrical engineering, environmental engineering compliance and permitting, surveys; right of way support; geotechnical engineering, testing and drilling services; various mechanical and electrical engineering services related to bridge, highway and facility (Building) projects; condition inspection; project delivery analysis; traffic and revenue analysis; cost estimating; financial and project planning, analysis and management; public relations support; supplemental staffing as required; planning; construction management and inspections, "Phase V", comprehensive general engineering consultant (GEC); program management services.

Proposer	Contract No.	Contract Amount
Rummel, Klepper & Kahl	AE 3100	\$12,000,000
Johnson, Mirmiran & Thompson	AE 3101	\$12,000,000

Whitman, Requardt & Associates	AE 3102	\$12,000,000
Whitney Bailey Cox & Magnani – Dewberry Engineers	AE 3103	\$ 7,250,000
AECOM-Wallace Montgomery	AE 3104	\$ 7,250,000
STV – Jacobs	AE 3105	\$ 7,250,000
WSP – Prime	AE 3106	\$ 7,250,000
KCI – PAI	AE 3107	\$ 5,000,000
Stantec – MH – HH	AE 3108	\$ 5,000,000

Upon motion by Member Gaines and seconded by Member Ensor, the Members unanimously recommended contingent approval of Contract No. MDTA 2020-02A – ITS & Electrical Design Services to the full MDTA Board for award at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:20 a.m. following a motion by Member Cox seconded by Member Ensor.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, May 5, 2022 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:

Mario J. Gangemi, Acting Chairman