

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, AUGUST 4, 2022
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Will Pines
Joseph Sagal
James Harkness
Kim Millender, Esq.
Sushmita Mitra
Jeanne Marriott
Jennifer Stump
Mary O’Keeffe
Natalie Henson
Joe Jachelski
Bill Randow
Timothy Sheets
Jeff Davis
Chris Thompson
Ganine Steffe

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 JULY 7, 2022

Upon motion by Member Cox and seconded by Member Ensor, the Open Session meeting minutes of the Capital Committee’s meeting held on July 7, 2022, were unanimously approved.

APPROVAL – MDTA 2019-01B – CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES (SBR)

Mr. Jachelski presented this request to seek a recommended approval from the Capital Committee for MDTA 2019-01B – Construction Management and Inspection Services (SBR) to the full MDTA Board for award at its next scheduled meeting.

The service to be performed under this Small Business Reserve (SBR) contract is Comprehensive Contract Management and Inspection (CMI) Services for the Maryland

Transportation Authority (MDTA). The consultant shall provide professional Construction Management Services related to supplementing and supporting the construction phase of the Maryland Transportation Authority Consolidated Transportation project. The Consultants shall perform services in the following general areas, including but not be limited to; constructability reviews, conduct detailed inspections of all construction work including erosion and sediment control and assist the MDTA's compliance officer with monitoring and enforcement of the Minority Business Enterprise goals.

Upon motion by Member Cox and seconded by Member Ensor, the Members unanimously recommended contingent approval of Contract No. MDTA 2019-01B – Construction Management and Inspection Services (SBR) to the full MDTA Board for award at its next scheduled meeting.

**UPDATE – I-895 BRIDGE PROJECT REPLACEMENT OF THE CANTON VIADUCT
AND REHAB OF THE BALTIMORE HARBOR TUNNEL APPROACHES**

Mr. Randow provided the MDTA Capital Committee with an overview of the I-895 Bridge and Baltimore Harbor Tunnel Rehabilitation.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:30 a.m. following a motion by Member Ensor and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, September 1, 2022 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:

Mario J. Gangemi, Chairman