



Maryland Transportation Authority

CAPITAL COMMITTEE MEETING

THURSDAY, FEBRUARY 6, 2025

2310 BROENING HIGHWAY
BALTIMORE, MARYLAND 21224

CAPITAL COMMITTEE MONTHLY MEETING
February 6, 2025 – 9:00 AM

This meeting will be livestreamed on the [MDTA Capital Committee Page](#)

NOTE: This is an Open Meeting being conducted via livestreaming. The public is welcomed to watch the meeting at the link listed above. *If you wish to comment on an agenda item please email your name, affiliation, and the agenda item to gsteffe@mdta.state.md.us no later than 3:00 p.m. on Monday, February 3, 2025. You MUST pre-register in order to comment.* Once you have pre-registered you will receive an email with all pertinent information.

AGENDA

OPEN SESSION – 9:00 a.m.

Call Meeting to Order

- | | | |
|--|-----------------|---------|
| 1. <u>Approval</u> - Open Session Meeting Minutes of January 2, 2025 | Chairman | 5 mins |
| 2. <u>Approval</u> - 2023-02 Comprehensive Project Planning and Miscellaneous Consulting Services | Carl Chamberlin | 10 mins |

Vote to Adjourn Meeting

TAB 1

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, JANUARY 2, 2024
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING: Mario J. Gangemi – Chairman
Samuel D. Snead
William H. Cox, Jr.
W. Lee Gaines, Jr.

STAFF ATTENDING: Bruce Gartner
James Harkness
Tekeste Amare
Natalie Henson
Mary O’Keeffe
Donna DiCerbo
Melissa Williams
Heather Lowe
Abigail Alam
Richard Jaramillo
Kimberly Millender
Brian Wolf
Michael Osborne
Eric Willison
Ganine Steffe

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 9:08 a.m. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL – OPEN SESSION MEETING MINUTES OF DECEMBER 3, 2024

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on December 3, 2024, were unanimously approved.

APPROVAL – 2024-03 CMI SERVICES FOR FSK REBUILD

Mr. Wolf presented this request to seek a recommended approval from the Capital Committee to present MDTA Contract No. 2024-03 CMI Services for FSK Rebuild to the full MDTA Board for award at its next scheduled meeting.

The services to be performed under these three contracts are Construction 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 Program. The Consultants shall perform services in the following general areas: services shall include, but not be limited to; constructability reviews, conducting detailed inspections of all construction work including erosion and sediment control contract compliance, maintenance of traffic, detail materials testing, critical path method cash flow schedules, document control and assist the MDTA's compliance officers with monitoring and enforcement of Disadvantage Business Enterprise (DBE) goals.

Upon motion by Member Gaines and seconded by Member Snead, the Members unanimously recommended approval of Contract No. 2024-03 CMI Services for FSK Rebuild to Greenman-Pedersen/Gannett-Fleming (GPI/GF JV), Michael Baker International, and AECOM and present a recommendation for award to the MDTA Board at its next scheduled meeting.

UPDATE – MDTA ON-CALL SIGNING CONSTRUCTION CONTRACTS

Mr. Osborne provided to the Capital Committee an overview of the MDTA On-Call Signing Construction Contracts providing information regarding MDTA Highway Signing-Statistics, Signing Background, Signing Contract Methods, Need & Benefit of Signing Contracts, Signing On-Call – Contract Scope, Signing on-Call Past, Present & Future, and example Task Orders. This information will be presented to the MDTA Board at its February meeting.

UPDATE – CHESAPEAKE BAY CROSSING STUDY TIER 2 NEPA

Ms. Williams provided the Capital Committee with an overview of the Chesapeake Bay Crossing Study Tier 2 NEPA, including a review of the December 2024 Public Open Houses, Alternative Elements and Options Studied, and Alternatives Recommended for Detailed DEIS Study. This information will be presented to the MDTA Board at its February meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 10:07 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, February 6, 2025, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:

Mario J. Gangemi, Chairman

TAB 2



Maryland
Transportation
Authority

CAPITAL COMMITTEE PROJECT SUMMARY

Contract No. MDTA 2023-02 COMPREHENSIVE PROJECT PLANNING AND MISCELLANEOUS CONSULTING SERVICES FOR THE MDTA

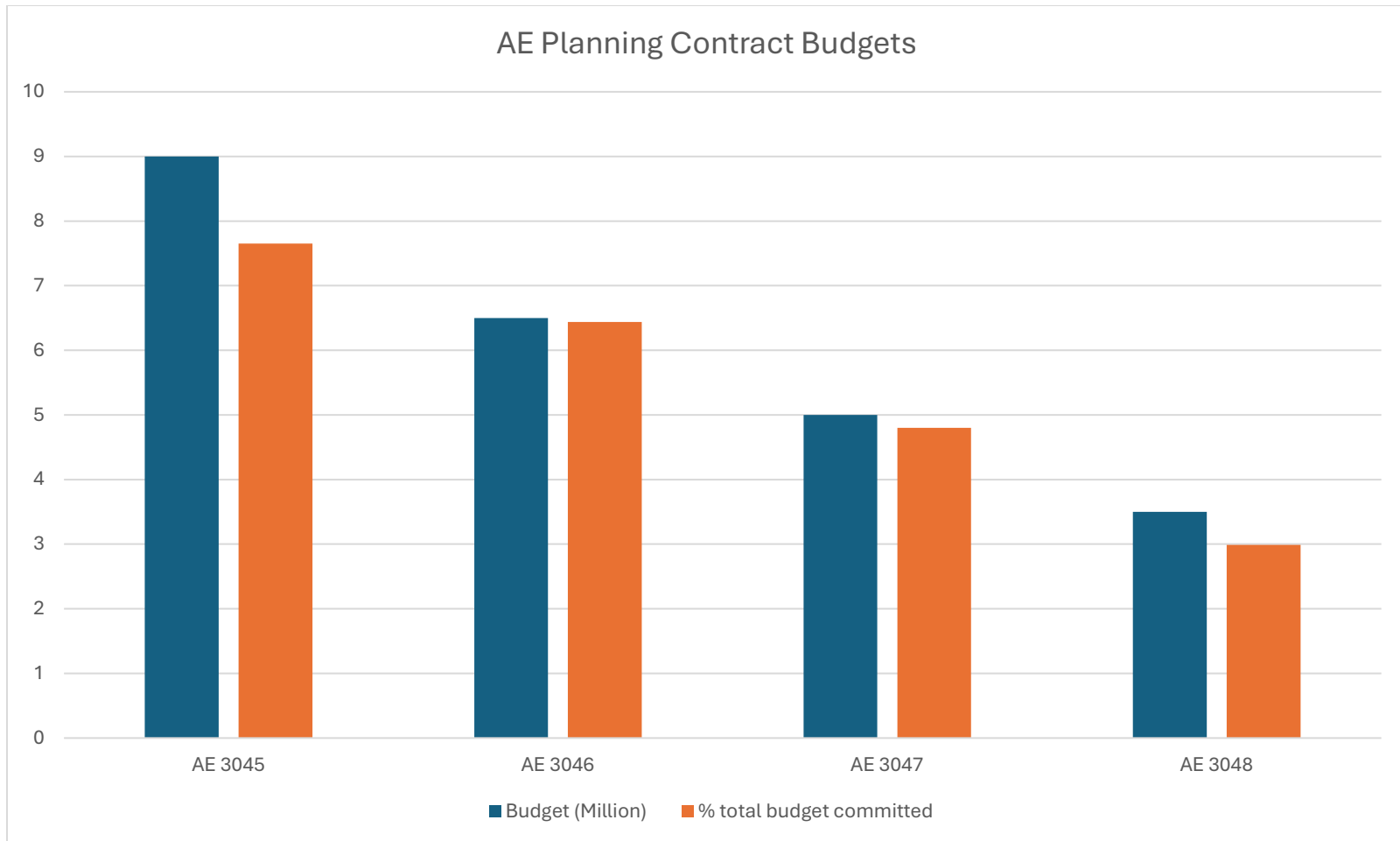
PIN NUMBER N/A
CONTRACT NUMBER MDTA 2023-02
CONTRACT TITLE COMPREHENSIVE PROJECT PLANNING AND MISCELLANEOUS CONSULTING SERVICES

PROJECT SUMMARY The Consultants will be required to perform services that will include but not be limited to; project planning, environmental services, design services and miscellaneous consulting services including revenue and expense forecasting, toll analyses and studies pertaining to operating toll systems as directed by MDTA. The proposals were ranked based on: Key personel, work plan, sample assignment, similar projects, subconsultant commitments, and financial responsibility.

SCHEDULE		PROPOSERS	CONTRACT NUMBER	CONTRACT AMOUNT
ADVERTISEMENT DATE	June 26, 2024	Rummel, Klepper & Kahl, LLP (RK&K)	AE-3136	\$9,000,000.00
ANTICIPATED NTP DATE	March 28, 2025	Jacobs Engineering Group Inc. (Jacobs)	AE-3137	\$6,500,000.00
DURATION/TERM	Five (5) years	Wallace Montgomery/WSP USA, Inc. (WM/WSP)	AE-3138	\$5,000,000.00
		AECOM Technical Services, Inc. (AECOM)	N/A	N/A
		Johnson, Mirmiran & Thompson, Inc. and Gannett Fleming, Inc. (JMT/GF)	N/A	N/A
		McCormick Taylor, Inc. (MT)	N/A	N/A

PROTEST YES NO
 ✓

DBE PARTICIPATION	DBE PARTICIPATION			
	RKK	Jacobs	WM/WSP	
ADVERTISED GOAL	PROPOSED GOAL	PROPOSED GOAL	PROPOSED GOAL	
(%)	(%)	(%)	(%)	
OVERALL DBE	28.00	28.00	28.00	28.00



Notes:

- Data current as of January 2025
- Completion date for AE-3045 & AE-3048 – 9/30/2025
- Completion date for AE-3046 & AE-3047 – 7/30/2025
- AE-3048 is a Small Business Reserve (SBR) contract