

Maryland Transportation Authority

CAPITAL COMMITTEE MEETING

THURSDAY, APRIL 6, 2023

2310 BROENING HIGHWAY BALTIMORE, MARYLAND 21224

CAPITAL COMMITTEE MONTHLY MEETING April 6, 2023 – 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 esogard@mdta.state.md.us no later than 3:00 p.m. on Monday, April 3, 2023. 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 Chairman 5 mins of March 2, 2023

2. <u>Approval</u> – KH-3030, I-95 ETL NB Extension-Noise Nafiz Alqasem 5 mins Wall along I-95/MD 24 at Woodsdale

Vote to Adjourn Meeting

MARYLAND TRANSPORTATION AUTHORITY CAPITAL COMMITTEE MEETING THURSDAY, MARCH 2, 2023 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: Sushmita Mitra

Joseph Sagal

Moreshwar Kulkarni

Tekeste Amare Donna DiCerbo Jeffrey Davis Jeanne Marriott Jennifer Stump Kimberly Millender Peter Mattejat

Ruel Sabellano
Timothy Sheets
Selena McKissick
Natalie Henson
Ganine Steffe
Liz Zito-Lynch

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

<u>APPROVAL – OPEN SESSION MEETING MINUTES OF FEBRUARY 2, 2023</u>

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee's meeting held on February 2, 2023, were unanimously approved.

<u>UPDATE – I-895 OVER HERRING RUN EROSION & SCOUR MITIGATION PROJECT</u>

Mr. Mattejat provided the MDTA Capital Committee with an overview of the I-895 over Herring Run Erosion & Scour Mitigation Project.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:25 a.m. following a motion by Member Gaines and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, April 6, 2023, at 9:00 a.m., this meeting will be virtual conducted via livestream.

Mario J. Gangemi, Chairman

APPROVED AND CONCURRED IN:



CAPITAL COMMITTEE PROJECT SUMMARY

KH-3030-0000 I-95 EXPRESS TOLL LANES NORTHBOUND EXTENSION SOUTHBOUND I-95 NOISE WALL - MD 24 WOODSDALE

PIN NUMBER 2525

CONTRACT NUMBER KH-3030-0000

CONTRACT TITLE I-95 Express Toll Lanes Northbound Extension Southbound I-95 Noise Wall - MD 24 Woodsdale

PROJECT SUMMARY The work to be performed under this Contract is located adjacent to I-95 (John F. Kennedy Memorial Highway) in Harford

County. The scope of work includes constructing a noise barrier along the I-95 southbound ramp to MD 24 westbound for approximately 0.44 miles. The noise barrier is needed to attenuate noise coming from vehicular traffic on the existing

and planned future expansion of I-95.

SCHEDULE

ADVERTISEMENT DATE			12/27/2022			(\$)	
ANTICIPATED NOTICE TO PROCEED DATE			Jun-23			Advertised	Proposed
DURATION (COMPLETION DATE)			9/15/2024	MBE PARTICIPATION		GOAL (%)	GOAL (%)
				OVERALL MBE		23.00%	23.07%
				AFRICAN AMERICAN		8.00%	11.72%
			ASIAN AMERICAN		-	10.20%	
			HISPANIC AMERICAN		-	0.00%	
				WOMEN		11.00%	11.35%
				NATIVE AMERICAN		-	0.00%
				VSBE		2.00%	2.00%
ENGINEER'S ESTIMATE (EE) \$7		,173,484.50	50				
				BID RESULTS		BID AMOUNT (\$)	% VARIANCE TO EE
BID PROTEST	YES 🗆	NO☑		Allan Myers MD, Inc.		\$6,485,000.00	-10%
				The Six-M Company, Inc.		\$6,905,000.00	-4%
FUNDING SOURCE	100.00%	TOLL REVENU	E	Concrete General, Inc		\$7,376,780.25	3%
				Brawner Builders Inc.		\$7,887,028.50	10%