

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, DECEMBER 3, 2024
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Bruce Gartner
James Harkness
Tekeste Amare
Moreshwar Kulkarni
Natalie Henson
Mary O’Keeffe
Donna DiCerbo
Jeffrey P. Davis
Richard Jaramillo
Kimberly Millender
Timothy Sheets
Kelly Harper
Ganine Steffe
Elizabeth Zito-Lynch

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 9:02 a.m. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL – OPEN SESSION MEETING MINUTES OF NOVEMBER 6, 2024

Upon motion by Member Cox and seconded by Member Snead, the Open Session meeting minutes of the Capital Committee’s meeting held on November 6, 2024, were unanimously approved.

APPROVAL – MDTA 2022-02B SBR CONSTRUCTION MANAGEMENT AND INSPECTION (CMI) SERVICES

Mrs. Harper presented this request to seek a recommended contingent approval from the Capital Committee to present MDTA Contract No. 2022-02B SBR Construction Management and Inspection (CMI) Services to the full MDTA Board for award at its next scheduled meeting.

The work encompasses all of the MDTA's facilities and services and shall include, but not be limited to constructability reviews, conduct pre-construction conferences, monitor and document contractor performance, conduct detailed inspections of all construction work including erosion and sediment control, contract compliance, environmental project/program monitoring as required, review of contractor safety program and inspection, maintenance of traffic, schedule and conduct progress meetings, conduct detailed materials inspections and testing, contract utility coordination and locating of existing facility utilities as needed, monitor project critical path method (CPM) and cash flow schedules, review and process progress and final payments utilizing Maryland Construction Management System (MCMS), (e-MCMS), or other construction management software approved by the MDTA, provide construction phase review services such as reviewing shop drawings and responding to Request for Information (RFI's), provide on-site program management support as needed, and assist the MDTA compliance program officers with monitoring and enforcement of the Minority Business Enterprise (MBE) goals.

Upon motion by Member Cox and seconded by Member Snead, the Members unanimously recommended contingent approval of Contract No. 2022-02B Construction Management and Inspection (CMI) Services to O'Connell & Lawrence and iCivil, Incorporated and present a recommendation for award to the MDTA Board at its next scheduled meeting.

APPROVAL – MDTA 2024-02 PLANNING, ENGINEERING, CONSTRUCTION MANAGEMENT AND PROGRAM SUPPORT SERVICES FOR FRANCIS SCOTT KEY (FSK) BRIDGE RECONSTRUCTION

Mr. Kulkarni presented to the Capital Committee for approval the MDTA 2024-02 Planning, Engineering, Construction Management and Program Support Services for Francis Scott Key (FSK) Bridge Reconstruction to forward to the full Board for their approval.

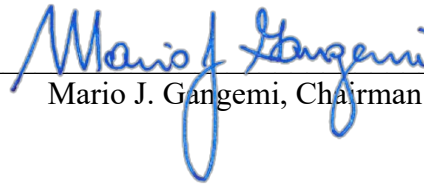
The requested services are for a General Engineering Consultant (GEC). The GEC will be responsible for planning, engineering, construction management, and program support services to rebuild the collapsed FSK bridge. The GEC will act as MDTA's engineer and representative in the rebuild effort. The GEC will function under the control of MDTA staff and will supervise or liaise with the selected Progressive-Design-Build contractor. The services include the domains of transportation planning, project planning, land surveying, public involvement, forestry and landscape architecture, environmental sciences, project management, and engineering. The engineering disciplines include areas of highway, construction, water resources, environmental, structural, structural inspection, coastal, traffic, transportation, electrical, intelligent transportation systems, geotechnical, pavement, materials, utility, etc. In addition, the services include coordinating within and outside MDTA, on-site staffing, project scoping, contract administration, financial evaluation, project quality management, documentation management and controls, public outreach, reviewing conformance with the governing laws, risk management, tracking cost and expenses, etc.

Upon motion by Member Snead and seconded by Member Cox, the Members unanimously recommended approval of Contract No. 2024-02 Planning, Engineering, Construction Management and Program Support Services for the Francis Scott Key (FSK) Bridge Reconstruction to Bridging Maryland and present a recommendation for award to the MDTA Board at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:13 a.m. following a motion by Member Snead and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, January 2, 2025, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman