

**MARYLAND TRANSPORTATION AUTHORITY  
CAPITAL COMMITTEE MEETING  
THURSDAY, AUGUST 6, 2020  
OPEN MEETING VIA CONFERENCE CALL**

**OPEN SESSION**

**MEMBERS ATTENDING:** William C. Ensor, III – Chairman  
William H. Cox, Jr.  
Mario J. Gangemi  
W. Lee Gaines

**STAFF ATTENDING:** Jim Ports  
James Harkness  
Joseph Jachelski  
Russ Walto  
Kim Millender  
Valencia Hainsworth  
Ebony Moore  
Jeanne Marriott  
Mike Rice  
Natalie Henson  
Jeff Davis  
Chris Thompson

At 9:00 a.m. Chair William Ensor called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order. With this open meeting being done via conference call, Chairman William Ensor did a roll call of participants to ensure the minutes accurately reflected those persons on the call and to ensure a quorum of the Committee was present.

**APPROVAL – OPEN SESSION MINUTES OF JUNE 4, 2020**

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s Meeting held on June 4, 2020 were unanimously approved.

**APPROVAL – MDTA 2018-01A – COMPREHENSIVE PROJECT PLANNING AND MISCELLANEOUS CONSULTING SERVICES**

Mr. Walto presented this request to seek a recommended approval from the Capital Committee to present Contract No. MDTA 2018-01A - Comprehensive Project Planning and Miscellaneous Consulting Services to the full MDTA Board for award at its next scheduled meeting.

Award of this contract is recommended to RK&K. The contract is for a five-year term at \$7 Million Dollars. Services provided under this contract will include project planning, environmental services and miscellaneous consulting services including revenue and expense forecasting, toll analysis, right-of-way/real estate services, travel forecasting, public relations, studies pertaining to operating systems and working on behalf of MDTA to review documents pertaining to traffic developed by others as directed by MDTA. Assignments may vary from providing travel forecasting data including transit use, developing secondary and cumulative effects analyses and conducting community involvement activities to completing environmental documents meeting the requirements of the National Environmental Policy Act (NEPA) and the Maryland Environmental Policy Act (MEP A), as applicable to MDTA projects. Consultants may also be required to provide supplemental staffing as needed. Specific assignments are expected to vary depending on MDTA's needs throughout the life of the contract.

Upon motion by Member Gangemi and seconded by Member Cox, the Members unanimously recommended contingent approval of MDTA 2018-01A - Comprehensive Project Planning and Miscellaneous Consulting Services to RK&K to the full MDTA Board for award at its next scheduled meeting.

**APPROVAL – MDTA 2018-01B - COMPREHENSIVE PROJECT PLANNING AND MISCELLANEOUS CONSULTING SERVICES**

Mr. Walto presented this request to seek a recommended approval from the Capital Committee to present Contract No. MDTA 2018-01B – Comprehensive Project Planning and Miscellaneous Consulting Services to the full MDTA Board for award at its next scheduled meeting.

Award of this contract is recommended to Wilson T. Ballard. The contract is for a five-year term at \$7 Million Dollars Services provided under this contract will include project planning, environmental services and miscellaneous consulting services including revenue and expense forecasting, toll analysis, right-of-way/real estate services, travel forecasting, public relations, studies pertaining to operating systems and working on behalf of MDTA to review documents pertaining to traffic developed by others as directed by MDTA. Assignments may vary from providing travel forecasting data including transit use, developing secondary and cumulative effects analyses and conducting community involvement activities to completing environmental documents meeting the requirements of the National Environmental Policy Act (NEPA) and the Maryland Environmental Policy Act (MEPA), as applicable to MDTA projects. Consultants may also be required to provide supplemental staffing as needed. Specific assignments are expected to vary depending on MDTA's needs throughout the life of the contract.

Upon motion by Member Gaines and seconded by Member Gangemi, the Members unanimously recommended contingent approval of MDTA 2018-01B - Comprehensive Project Planning and

Miscellaneous Consulting Services to the full MDTA Board for award at its next scheduled meeting.

**APPROVAL – AE-3059-0000, AE-3062-0000, AE-3064-0000, AE-3067-0000, AE-3068-0000, AE-3069-0000 - MDTA 2019-01A – CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES**

Mr. Jachelski presented this request to seek a recommended approval from the Capital Committee to present Contract Nos. AE-3059-0000, AE-3062-0000, AE-3064-0000, AE-3067-0000, AE-3068-0000, AE-3069-0000 - MDTA 2019-01A - Construction Management and Inspection Services to the full MDTA Board for award at its next scheduled meeting.

Award of these contracts is recommended to RK&K for \$16 Million; WSP/Wallace Montgomery for \$16 Million; Whitman, Requardt and Associates for \$13 Million; DFI/Pennoni/CES for \$11 Million; AECOM for \$11 Million; and Stantec/EBA for \$11 Million. The term for these contracts is five years. The services to be performed under these contracts are Comprehensive Construction Management and Inspection (CMI) Services for the Maryland Transportation Authority (MDTA). The Consultants shall provide professional Construction Management Services related to supplementing and supporting the construction phase of the MDTA Consolidated Transportation Program. The Consultants shall perform services in the following general areas: constructability reviews, conduct 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 Minority Business Enterprise goals.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract Nos. AE-3059-0000, AE-3062-0000, AE-3064-0000, AE-3067-0000, AE-3068-0000, AE-3069-0000 - MDTA 2019-01A - Construction Management and Inspection 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 9:24 a.m. following a motion by Member Cox and seconded by Member Gangemi.

The next meeting of the MDTA Capital Committee is scheduled for Thursday,

September 3, 2020 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway,  
Baltimore, Maryland.

APPROVED AND CONCURRED IN:

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