

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, JANUARY 4, 2018
PT. BREEZE HEADQUARTERS BUILDING
BALTIMORE, MD**

OPEN SESSION

MEMBERS ATTENDING:

William C. Ensor, III – Chairman - via telephone
William H. Cox, Jr. - via telephone
W. Lee Gaines, Jr. - via telephone
Mario J. Gangemi - via telephone

STAFF ATTENDING:

Kevin Reigrut
Dan Williams
Will Pines – via telephone
Sushmita Mitra
Kataw Say
Meshelle Howard
Cheryl Sparks
Jessica Mettle
Trudy Edwards
Kim Millender
John O’Neill – via telephone

At 9:02 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

APPROVAL – OPEN SESSION MINUTES OF DECEMBER 7, 2017

Upon motion by Member Gangemi and seconded by Member Cox, the Open Session meeting minutes of the Capital Committee’s Meeting held on December 7, 2017 were unanimously approved.

APPROVAL CONTRACTS

Contract No. MA-3005-0000 – UPS Removal and Replacement at Various Facilities

Ms. Sushmita Mitra presented this request to seek a recommended approval from the Capital Committee to present Contract No. MA-3005-0000 – UPS Removal and Replacement at Various Facilities to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is the removal and replacement or removal of existing Uninterruptible Power Supply (UPS) Units at various facilities. The work includes

UPSs, removal and disposal, conduit, wires, cables, circuit breakers, panels, enclosed circuit breakers, and all associated and miscellaneous work required to complete the project as shown on the plans and required in IFB specifications.

There is an allowance of \$40,000.00 for Miscellaneous Electrical Repairs and/or Construction included in the Invitation for Bids (IFB) that will only be used if necessary and with prior approval of the Engineer.

This project was advertised on July 7, 2017. Six (6) bids were received on October 3, 2017. Three (3) bids were determined non-responsive and were rejected with the concurrence of Legal Counsel. The responsive and responsible Bid results were as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>To Eng. Est.</u>
Glenelg Construction, Inc.	\$415,450.00	(12%)
Dvorak LLC	\$426,657.00	(10%)
Enterprise Electric Co.	\$466,500.00	(1%)

The Engineers Estimate for this project is \$472,279.77. It was noted that the low bid was 12% below the Engineer's Estimate. Glenelg Construction, Inc. is the lowest responsive and responsible bidder and is therefore recommended for award to the full MDTA Board. An analysis of the bid compared to the Engineer's Estimate was performed by the Division of Engineering and the low bid submitted by Glenelg Construction, Inc., was determined to be fair and reasonable. This company has successfully performed work on previous MDTA Contracts. Two (2) bid protests were received and denied with the concurrence of Legal Counsel. The appeal period for both protests has passed.

This project was advertised with an Overall Minority Business Enterprise (MBE) participation goal of 8% and Glenelg has submitted an MBE plan that meets the goal. Notice-to-Proceed (NTP) for this Contract is anticipated in March, 2018. The Contract term is 365 Calendar Days from NTP.

After reviewing and discussing the differences between the Engineer's Estimate and the bid submitted by the recommended Contractor, upon motion by Member Cox and seconded by Member Gangemi, the Members unanimously recommended approval of this contract by the MDTA Board at its next scheduled meeting.

Contract No. KH-3004-0000 – Deck Replacement and Miscellaneous Rehabilitation of Bridge on I-95 over Little Northeast Creek (CEXA15001)

Mr. Will Pines presented this request to seek a recommended approval from the Capital Committee to present this Contract No. KH-3004-0000 – Deck Replacement and Miscellaneous Rehabilitation of Bridge on I-95 over Little Northeast Creek (CEXA15001) to the full MDTA Board at its next scheduled meeting.

The work to be performed under this contract is located at Bridge No. CEXA15001 located on the John F. Kennedy Memorial Highway (I-95) over Little Northeast Creek in Cecil County. MDTA maintains and operates the JFK Memorial Highway. The bridge deck will be replaced to the limits shown on the contract plans. Beyond the limits of the bridge, portions of the existing shoulders and median will be reconstructed for maintenance of traffic purposes, and other miscellaneous items of work as prescribed in the Contract Documents.

There are allowances of \$5,000.00 for Price Adjustment for Diesel Fuel, \$750,000.00, for Miscellaneous Repairs, \$15,000.00 for Price Adjustment for Asphalt Binder, \$10,000.00 for Payment Adjustment for Pavement Density, and \$5,000.00 for Payment Adjustment for Asphalt Mix in the Invitation for Bids (IFB) that will only be used if necessary and with prior approval of the Engineer.

This project was advertised on August 30, 2017. Seven (7) bids were received on October 25, 2017. The responsive and responsible Bid results were as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>To Eng. Est.</u>
Allan Myers MD, Inc.	\$8,877,777.00	(14%)
The Six M Company, Inc.	\$8,997,000.00	(13%)
Technopref Industries Construction	\$9,311,138.00	(12%)
Kiewit Infrastructure Co.	\$11,600,664.50	10%
Concrete General, Inc.	\$12,066,144.40	14%
JJID, Inc.	\$12,730,929.10	21%
Eastern Highway Specialists, Inc.	\$13,093,552.97	24%

The Engineers Estimate for this project is \$10,293,482.16. It was noted that the low bid was 14% below the Engineer's Estimate. Allan Myers MD, Inc. is the lowest responsive and responsible bidder and is therefore recommended for award to the MDTA Board. An analysis of the bid compared to the Engineer's Estimate was performed by the Division of Engineering and the low bid submitted by Allan Myers MD, Inc., was determined to be fair and reasonable. This company has performed work on prior MDTA projects successfully.

This project was advertised with an Overall Minority Business Enterprise (MBE) participation goal of 29% with sub-goals of 7% for African American-owned firms and 4% for Asian American-owned firms; and a 2% Veteran Small Business Enterprise (VSBE) participation goal. Allan Myers has submitted an MBE plan that exceeds the MBE goal and a VSBE plan that meets the goal. Notice-to-Proceed (NTP) for this Contract is anticipated in March 2018. The Contract term is Five Hundred Forty (540) Calendar Days from Notice-To-Proceed.

After reviewing and discussing the differences between the Engineer's Estimate and the bid submitted by the recommended Contractor, upon motion by Member Gaines and seconded by Member Gangemi, the Members unanimously recommended approval of this contract by the MDTA Board at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 9:20 a.m. following a motion by Member Gangemi and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, February 1, 2018 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.