

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, MAY 7, 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
John O'Neill
Will Pines
James Harkness
Brian Wolfe
Joe Jachelski
Abey Tamrat
Kim Millender
Meshelle Howard
Sushmita Mitra
Melissa Williams
Jeanne Marriott
Mike Rice
Mary O'Keeffe
Natalie Henson
Ebony Moore
Deb Sharpless
Chantelle Green
Colin Sweetin
Donna DiCerbo
Jeff Davis
Chris Thompson
Ganine Steffe

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 Board was present.

APPROVAL – OPEN SESSION MINUTES OF APRIL 2, 2020

Upon motion by Member Gangemi and seconded by Member Gaines the Open Session meeting minutes of the Capital Committee's Meeting held on April 2, 2020 were unanimously approved.

**APPROVAL – CAPITAL BUDGET INCREASE AMENDMENT – PROPOSED
INCREASE TO THE FY 2020 CAPITAL BUDGET**

Mr. Pines presented this request to seek a recommended approval from the Capital Committee to increase the FY 2020 capital budget. This information will be presented to the MDTA Finance Committee on May 12, 2020 and the MDTA Board on May 21, 2020.

The total budget for the FY 2020-2025 Draft Consolidated Transportation Program (CTP) is \$396.9 million. The FY 2020-2025 Final Consolidated Transportation Program (CTP) was increased to \$429.4 million. Based on our current estimated forecast of planned expenses, staff anticipates that FY20 will close at \$450.4 million. This is an increase of \$21 million (4.9%) over the Final CTP and \$53.5 million (13.5%) over the Draft CTP.

Of the 120 projects budgeted in FY 2020, the largest contributors to the anticipated increase are the following projects with anticipated overages shown:

- PIN 1024 - Replace Nice/Middleton Bridge - \$44.1 million,
- PIN 2263 – BHT Replace Vent Fans - \$11.5 million,
- PIN 2329 - Replace 5KV Feeder on EB Span and Add Redundant Cable to EB & WB Spans - \$7.0 million,
- PIN 2516 - Convert to Cashless Tolling at the Bay Bridge - \$4.3 million,
- PIN 2369 - Deck Rehabilitation and Miscellaneous Modifications to Westbound Span - \$3.8 million

All of the overages in the projects shown above, totaling \$70.3 million, are due to construction occurring faster than anticipated in the original plans. Although cash flow expenses are faster than planned in FY20, the overall FY 2020-2025 CTP program budget will remain unchanged over the six (6) year period as this is only moving funds forward.

Upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously recommended contingent approval of the Capital Budget Increase Amendment – Proposed Increase to the FY 2020 Capital Budget to the full MDTA Board at its next scheduled meeting.

**APPROVAL – BB-3007-0000 - REHABILITATION AND INSTALLATION OF
MAINTENANCE ACCESS FEATURES**

Mr. Tamrat presented this request to seek a recommended approval from the Capital Committee to present Contract No. BB-3007-0000, Rehabilitation and Installation of Maintenance Access Features to the full MDTA Board for award at its next scheduled meeting.

Facility Inspection reports uncovered unsafe and inadequate maintenance access features such as catwalks, ladders, doors, railings, stairways, etc. on both the Eastbound and Westbound bridges. The purpose of this contract is to provide labor, equipment, materials, etc. necessary to perform repairs and/or modifications to existing maintenance access features as well as installing new maintenance access features.

Upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously recommended contingent approval of Rehabilitation and Installation of Maintenance Access Features to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – NB-3003-0000 – NICE MIDDLETON BRIDGE CAMPUS IMPROVEMENTS

Mr. Wolfe presented this request to seek a recommended approval from the Capital Committee to present Contract No. NB-3003-0000, Nice Middleton Bridge Campus to the full MDTA Board for award at its next scheduled meeting.

The scope of work will include New Administration and Police Facility, New Maintenance Facility, New Maintenance Storage Building, New Office and Material Supply Storage addition to the Automotive Shop, HVAC system and lighting upgrades to the Automotive Shop, New Fuel Island, New Dewatering Facility, Demolishing of existing maintenance, Administration and Police, Fuel dispensing and Equipment Storage Facilities.

After much discussion and many questions, upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of Nice Middleton Bridge Campus Improvement to the full MDTA Board for award at its next scheduled meeting.

Mr. Pines recused himself and the left the meeting by hanging up from the conference call for the approval of the following contracts.

APPROVAL – AE-3060-0000, AE-3061-0000, AE-3063-0000, AE-3065-0000, AE-3066-0000 – 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 No. AE-3060-0000, AE-3061-0000, AE-3063-0000, AE-3065-0000, AE-3066-0000 – MDTA 2019-01A – Construction Management and Inspection Services.

The services to be performed under this contract are Comprehensive 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; service shall include, but not be limited to; 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 Authority's compliance officers with monitoring and enforcement of Minority Business Enterprise goals.

Upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. AE-3060-0000, AE-3061-0000, AE-3063-

0000, AE-3065-0000, AE-3066-0000 – 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 general consensus at 10:00 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, June 4, 2020 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:


