

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, OCTOBER 5, 2023
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Joseph Sagal
Mary O’Keeffe
Deborah Sharpless
James Harkness
Sushmita Mitra
Tekeste Amare
Brian Wolfe
Ruel Sabellano
Lillian Sidrak
Jeffrey Davis
Richard Jaramillo
Kimberly Millender
Jennifer Stump
Simon Tseggai
Abey Tamrat
Julie McCarthy
Eric Willison
Selena McKissick
Natalie Henson
Ganine Steffe
Liz Zito-Lynch
Araya Gibson

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.

APPROVAL – OPEN SESSION MEETING MINUTES OF SEPTEMBER 7, 2023

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on September 7, 2023, were unanimously approved.

APPROVAL – MDTA 2021-01-B SBR COMPREHENSIVE PRELIMINARY ENGINEERING AND FINAL DESIGN SERVICES

Ms. Mitra presented this request to seek a recommended approval from the Capital Committee to present MDTA 2021-01-B SBR Comprehensive Preliminary Engineering and Final Design Services to the full MDTA Board for award at its next scheduled meeting.

This project involves the award of one (1) contract to a Small Business Consultant Engineering Firm for Comprehensive Preliminary Engineering and Final Design Services for MDTA. The work shall include but not be limited to structural engineering including analysis, design and rehabilitation of small and ancillary structures, noise walls, retaining walls and buildings; highway design, traffic engineering and studies, environmental engineering, ITS/electrical, geotechnical engineering, surveys, mechanical and electrical engineering services related to bridge, highway and facility (building) projects; permitting, right of-way support; condition inspection; project delivery; cost estimating; development of operation, warranty and maintenance plans; project and program management; planning; construction management and inspections, and "Phase V" services.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. MDTA 2021-01-B-SBR Comprehensive Preliminary and Final Design Services to SuYash Consulting, LLC and present a recommendation for award to the Capital Committee at its next scheduled meeting.

APPROVAL – MR 3033 – ON-CALL STRUCTURAL REPAIRS AND MISCELLANEOUS MODIFICATIONS

Mr. Tseggai presented this request to seek a recommended approval from the Capital Committee to present MR 3033 – On-Call Structural Repairs and Miscellaneous Modifications to the full MDTA Board for award at its next scheduled meeting.

This project is a multi-award contract to provide labor, equipment, materials, etc. necessary to perform miscellaneous structural, concrete, and other types of repairs, upgrades, replacements, and new construction as directed by the Engineer. This work may be required on any portion (bridge, tunnel, highway, building and all appurtenances) of any of the MDTA's facilities.

Upon motion by Member Gaines and seconded by Member Snead, the Members unanimously recommended contingent approval of Contract No. MR 3033-0000 – On-Call Structural Repairs and Miscellaneous Modifications to Brawner Builders, Inc. and present a recommendation for award to the Capital Committee at its next scheduled meeting.

APPROVAL – KB-3005-0000 - I-695 REPAIRS AND SUBGRADE REHABILITATION ON SPARROWS POINT NEAR BEAR CREEK

Mr. Wolfe presented this request to seek a recommended approval from the Capital Committee to present KB-3005-0000 – I-695 Repairs and Subgrade Rehabilitation on Sparrows Point Near Bear Creek to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this Contract is located on I-695 on Sparrows Point near Bear Creek in Baltimore County.

The scope of work includes subgrade rehabilitation due to significant settlement and deterioration of a section of roadway located just east of the MD 157 (Peninsula Expressway) underpass. The work also includes repairs to backwalls and approaches of the six bridges crossing Bear Creek, MD 157, and the Tradepoint Atlantic Railroad. The repairs and rehabilitation are needed to prevent further settlement and deterioration and to reestablish as-built conditions.

Upon motion by Member Gaines and seconded by Member Snead, the Members unanimously recommended contingent approval of Contract No. KB-3005-0000 – I-695 Repairs and Subgrade Rehabilitation on Sparrows Point Near Bear Creek to The Six-M Company, Inc. and present a recommendation for award to the Capital Committee at its next scheduled meeting.

APPROVAL – KB-3040-0000 - MD 24 AUXILIARY LANE – MD 924 THROUGH SINGER ROAD INTERSECTION

Mr. Wolfe presented this request to seek a recommended approval from the Capital Committee to present KB-3040-0000 – MD 24 Auxiliary Lane – MD 924 Through Singer Road Intersection to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is located on MD 24 from MD 924 to north of Singer Road in Harford County. An auxiliary lane will be constructed with median widening on NB MD 24. The auxiliary lane will allow NB MD 24 traffic turning onto WB Singer Road to remain left of thru traffic to reduce queuing at the Singer Road intersection as part of the I-95 Northbound ETL extension project.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. KB-3040-0000 – MD 24 Auxiliary Lane – MD 924 Through Singer Road Intersection to Allan Myers MD, Inc. and present a recommendation for award to the Capital Committee at its next scheduled meeting.

UPDATE – IMPLEMENTING MEADOWS AT MDTA

Ms. McCarthy provided the MDTA Capital Committee with an overview of Implementing Meadows at MDTA presentation.

UPDATE – CTP PROCESS/ADDITIONS

Ms. Stump provided the MDTA Capital Committee with an overview of the CTP Process/Additions.

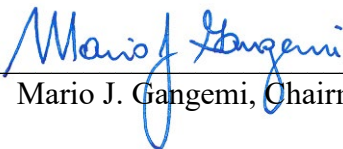
UPDATE – 2023 UPDATES ON THE STRUCTURES INSPECTION PROGRAM

Mr. Sabellano provided the MDTA Capital Committee with an overview of 2023 Updates on the Structures Inspection Program presentation.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 10:19 a.m. following a motion by Member Cox and seconded by Member Snead.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, November 2, 2023, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman