

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, DECEMBER 5, 2019
PT. BREEZE HEADQUARTERS BUILDING
BALTIMORE, MD**

OPEN SESSION

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

STAFF ATTENDING: Jim Ports
John O’Neill – via telephone
Will Pines
James Harkness
Sushmita Mitra
Robert Michael
Kelly Harper
Sonia Thomas
Meshelle Howard
Jeffrey Davis
Donna DiCerbo
Jennifer Black
Peter Mattejat
Mary O’Keeffe
Natalie Henson
Ken Montgomery
Jacqueline Djomo
Meryle Dunlap, AAG

OTHERS ATTENDING: Liz Sogard, Stantec

At 9:03 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

APPROVAL – OPEN SESSION MINUTES OF NOVEMBER 7, 2019

Upon motion by Member Cox and seconded by Member Gangemi, the Open Session meeting minutes of the Capital Committee’s Meeting held on November 7, 2019 were unanimously approved.

APPROVAL – HT-3011 ADMINISTRATION BUILDING ROOF REPLACEMENT AND ENVELOPE REHABILITATION

Mr. Robert Michael presented this request to seek a recommended approval from the Capital Committee to present Contract No. HT-3011-0000, Administration Building Roof Replacement and Envelope Rehabilitation to the full MDTA Board for award at its next scheduled meeting.

This project is to Rehabilitate the Administration building brick façade to prevent water intrusion and overall deterioration, removal/replacement of all window units; complete removal and replacement of the building roofing systems, complete removal of the existing underground fuel storage tank and replacement with aboveground fuel tank, removal and replacement of oil water separator, rehabilitate the emergency garage building façade for water proofing.

Upon motion by Member Gaines and seconded by Member Gangemi, the Members unanimously recommended contingent approval of the Administration Building Roof Replacement and Envelope Rehabilitation contract to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – HT-3012-0000 I-895 STREAM RESTORATION PROJECT

Mr. Peter Mattejat presented this request to seek a recommended approval from the Capital Committee to present Contract No. HT-3012-0000, I-895 Stream Restoration Project to the full MDTA Board for award at its next scheduled meeting.

This project is to extend the life of pipe culvert BY052X01 by minimizing erosion and excess debris upstream of culvert, which was recently rehabilitated. The project will include 1,750 LF of stream restoration, on an unnamed tributary of the Patapsco River, which will limit the risk of built up sediment.

Upon motion by Member Gaines and seconded by Member Gangemi, the Members unanimously recommended contingent approval of the I-895 Stream Restoration Project to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – BB-3009-0000 WILLIAM PRESTON LANE JR. MEMORIAL BRIDGE POLICE BUILDING GENERATOR REPLACEMENT

Ms. Kelly Harper presented this request to seek a recommended approval from the Capital Committee to present Contract No. BB-3009-0000, William Preston Lane Jr. Memorial Bridge Police Building Generator Replacement to the full MDTA Board for award at its next scheduled meeting.

This project is to remove the existing, 250 kW interior standby generator. This generator provides power for all emergency panels supporting lighting, fire alarms, security and fuel pumps. The existing generator has exceeded its' useful 20-year life for performance and reliability and has come difficult to repair as parts are not easily accessible in the market. The

Contractor installing the new generator will also provide a 60-month maintenance service contract following the completion of the project.

Upon motion by Member Cox and seconded by Member Gangemi, the Members unanimously recommended contingent approval of the William Preston Lane Jr. Memorial Bridge Police Building Generator Replacement to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – MR-3016-0000 ON-CALL ELECTRICAL AND ITS REPAIRS AND SERVICES CONTRACT

Ms. Kelly Harper presented this request to seek a recommended approval from the Capital Committee to present Contract No. MR-3016-0000, On-Call Electrical and ITS Repairs and Service Contract.

This project is a multi-award, task-based contract to provide the labor, equipment and materials necessary to perform miscellaneous electrical and ITS repairs, replacements and new construction as directed by the Engineer. This work may be required on any MDTA assets, at any of the MDTA's facilities.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of the On-Call Electrical and ITS Repairs and Services Contract 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 9:32 a.m. following a motion by Member Cox and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, January 9, 2020 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.