

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 5, 2024
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: James Harkness
Bruce Gartner
Tekeste Amare
Ebony Moore
Natalie Henson
Mary O’Keeffe
Timothy Sheets
Jeff Davies
Robert Michael
Min Zheng
Abey Tamrat
Bill Randow
Kim Millender
Cheryl Sparks
Donna DiCerbo
Ganine Steffe
Elizabeth Zito-Lynch

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 JULY 9, 2024

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on July 9, 2024, were unanimously approved.

APPROVAL – KB-3007-0000R2 – Police Headquarters Building Envelope Renovation

Ms. Zheng presented to the Capital Committee for approval the work to be performed under this contract located at the Police Headquarters at the Francis Scott Key Bridge Facility. This project includes the selective upgrades of the two-story Police Headquarters Building at the Francis

Scott Key Bridge Facility. Project work includes but is not limited to exterior selective demolition and re-build of the envelope, including masonry and flashing repair, roof repair and coating, and new aluminum column surrounds; repair of localized floor slab on grade differential settlement; replacement of an existing aluminum storefront vestibule; replacement of existing entrance canopy soffit and roof; and replacement of existing skylights and provide new solar control window films.

The Members unanimously recommended contingent approval of KB-3007-0000R2 - Police Headquarters Building Envelope Renovation to Jeffrey Brown Contracting to the full MDTA Board at its next scheduled meeting.

APPROVAL – BB-3021 – On-Call Structural Repairs and Miscellaneous Modifications for Bay Bridge

Mr. Tamrat presented to the Capital Committee for approval the work to be performed under this contract located at the William Preston Lane Jr. Memorial Bridge Facility. The scope of work for this contract involves performing structural steel, concrete, and miscellaneous On-Call Repairs, which will be required on an as needed basis, and as directed by the Engineer. On-call repairs will be performed on the facility, which shall include, but is not limited to the twin bridges, sign structures, gantries, etc.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended approval of BB-3021-0000 - On-Call Structural Repairs and Miscellaneous Modifications for the Bay Bridge to M.D. Miller Co., Inc. and present a recommendation for award to the full MDTA Board at its next scheduled meeting.

APPROVAL – MR-3037-0000 – On-Call Signs, Sign Lights, and Sign Structures

Mr. Amare presented to the Capital Committee for approval the work to be performed under this contract. This contract provides for the installation, modification, and/or removal of highway signs, and ancillary infrastructure and equipment such as sign support structures, traffic barriers, sign lighting and related electrical components. The work on this contract will be performed under on-call task assignments directed by the Maryland Transportation Authority (MDTA) Engineer.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of MR-3037-0000 On-Call Signs, Sign Lights, and Sign Structures to Collinson, Inc. and present a recommendation for approval to the full MDTA Board at its next scheduled meeting.

UPDATE – Alternative Project Delivery and Progressive Design-Build

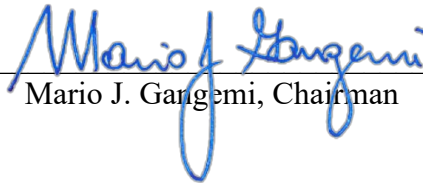
Mr. Amare provided the MDTA Capital Committee with an overview of the BB-3017-0000 Eastbound Bay Bridge Deck Replacement Project Phase 1 – Package 1 which will be to replace 4,680 feet of bridge deck and floor system using 156 panels, to widen deck for improved safety

operations & emergency access, relocate existing utilities on bridge, Rehabilitate structural members, upgrade traffic barrier and Stormwater Management.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:41 a.m. following a motion by Member Gaines and seconded by Member Snead.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, October 3, 2024, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman