

**Approved on August 4, 2016**

**SUMMARIZED MEETING MINUTES OF THE  
TRANSPORTATION PROFESSIONAL SERVICES SELECTION BOARD**

The TPSSB held a meeting on July 7, 2016 at 2:00 p.m. in the William K. Hellman Board Room at the MDOT Headquarters Building, 7201 Corporate Center Drive, 4th Floor, Hanover MD 21076.

**TPSSB MEMBERS:**

Michelle Lipkowitz, Chairperson  
Benjamin Beavin, Jr., Co-Chairperson  
Steven Watson, MDOT/Governor's Designee  
Vernon Hartsock, MTA, Temporary Member  
Cheryl Stambaugh, SHA, Temporary Member  
Samantha Buchanan, Executive Secretary

Ken McDonald, JMT  
Jill Welsh, CDG  
David Beaulieu, Prime  
Kina Malcolm, MDOT  
Cheron Hollis, Parsons Brinckerhoff  
Theresa Bronakoski, DFI  
Michael Knowles, The Robert Balter Co.  
Liz McElwee, Hardesty & Hanover  
Jen Johnson-Surniak, STV  
Brittany Bradly, Alpha Corporation

Callie Geller, ECE  
Joan Floura, Floura Teeter  
Ree Miskimon, Prime  
Kiana Smith, Kumi Construction Mgmt Corp.  
Gabrielle Banks, CSI Engineering  
Elizabeth Brusio, Wallace Montgomery  
Eric Eckhardt, AMT  
Makeda Drake, WBCM  
Douglas Bobb, EBA

**A. PRELIMINARY MATTERS**

The Board members and all others present introduced themselves.

**B. MINUTES OF PREVIOUS MEETING**

The June 2, 2016 TPSSB meeting minutes were approved.

**C. ACTION ON NEW CONSULTANT SELECTION RECOMMENDATIONS**

The following selections under Item B.1 to B.15 are subject to regulations governing solicitations on or after April 1, 1986, to include evaluation of technical proposals and negotiated prices. There were no briefs pre-filed on these projects in accordance with COMAR 21.12.02.

## **Maryland Transit Administration**

1. Project No. MTA-1445 B: On-Call Systems Engineering Services

Following a summary presentation from Vernon Hartsock from MTA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by MTA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept MTA recommendation that the firm of Parsons Brinckerhoff, Inc. with Skyline Technology Solutions; Alta Technia Systems, LLC; Columbia Telecommunications Corporation; Envision Consultants, LTD; Glyndon Engineering & Technology Company; GL Communications, Inc.; Integrated Strategic Resources, LLC; and Sidhu Associates, Inc. as subcontractors, at a negotiated price not to exceed \$16,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

2. Project No. MTA-1445 C: On-Call Systems Engineering Services

Following a summary presentation from Vernon Hartsock from MTA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by MTA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept MTA recommendation that the firm of HNTB Corporation with Alta Technia Systems, LLC; DACCO Sci, Inc.; GL Communications, Inc.; Glyndon Engineering & Technology Co.; and Omni Strategy, LLC as subcontractors, at a negotiated price not to exceed \$13,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

3. Project No. MTA-1445 D: On-Call Systems Engineering Services

Following a summary presentation from Vernon Hartsock from MTA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by MTA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept MTA recommendation that the firm of STV Incorporated with Alta Technia Systems, LLC; DACCO Sci, Inc.; GL Communications, Inc.; Glyndon Engineering & Technology Co.; Omni Strategy, LLC; Raul V. Bravo + Associates, Inc.; Sabra, Wang & Associates, Inc.; Sidhu Associates, Inc. and Virginkar & Associates, Inc. as subcontractors, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

### **State Highway Administration**

4. Project No. BCS 2012-05 A:      Structure Preservation and Minor Rehabilitation Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Whitman, Requardt & Associates, LLP with Alvi Associates, Inc.; Athavale, Lystad & Associates, Inc.; Sabra, Wang & Associates, Inc. and Hardesty & Hanover, LLC as subcontractors, at a negotiated price not to exceed \$3,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of six (6) years.

5. Project No. BCS 2012-05 B:      Structure Preservation and Minor Rehabilitation Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the joint venture of Century Engineering, Inc./KCI Technologies, Inc. with Alvi Associates, Inc.; Athavale, Lystad & Associates, Inc.; and The David R. Schmidt Company, Inc. as subcontractors, at a negotiated price not to exceed \$3,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of six (6) years.

6. Project No. BCS 2012-08 C: Construction Management and Inspection Services, District 2

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the joint venture of Brudis & Associates, Inc./Alpha Construction and Engineering Corporation (JV) with RJM Engineering, Inc. and NMP Engineering Consultants, Inc. as subcontractors, at a negotiated price not to exceed \$5,250,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of six (6) years.

7. Project No. BCS 2012-08 D: Construction Management and Inspection Services, District 1

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the joint venture of A.Morton Thomas & Associates, Inc./Urban Engineers, Inc./PRIME AE Group, Inc. at a negotiated price not to exceed \$5,250,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of six (6) years.

8. Project No. BCS 2012-08 E: Construction Management and Inspection Services, District 2

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of AECOM Technical Services, Inc. with NMP Engineering Consultants, Inc.; RJM Engineering, Inc.; and Rummel, Klepper and Kahl,

LLP as subcontractors, at a negotiated price not to exceed \$5,250,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of six (6) years.

9. Project No. BCS 2012-08 H: Construction Management and Inspection Services, District 2

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the joint venture of Development Facilitators, Inc./Gannett Fleming, Inc. with Chesapeake Environmental Management, Inc.; Connor Support Services, LLC; and Quinn Consulting Services, Inc. as subcontractors, at a negotiated price not to exceed \$5,250,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of six (6) years.

10. Project No. BCS 2012-16 C: Traffic Engineering Services, District 4

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that firm of Whitman, Requardt & Associates, LLP with RJM Engineering, Inc. as subcontractors, at a negotiated price not to exceed \$500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

11. Project No. BCS 2012-16 D: Traffic Engineering Services, District 4

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that firm of Wallace, Montgomery & Associates, LLP with RJM Engineering, Inc. and T3 Design Corporation as subcontractors, at a negotiated price not to exceed \$500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

12. Project No. BCS 2012-16 E: Traffic Engineering Services, District 7

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that firm of Jacobs Engineering Group, Inc. with RJM Engineering, Inc. and Whitney, Bailey, Cox and Magnani, LLC as subcontractors, at a negotiated price not to exceed \$500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

13. Project No. BCS 2012-16 G: Traffic Engineering Services, District 4

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that firm of KCI Technologies, Inc. with T3 Design Corporation and O.R. George & Associates, Inc. as subcontractors, at a negotiated price not to exceed \$500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

14. Project No. BCS 2012-16 I: Traffic Engineering Services, District 7

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that firm of Parsons Brinckerhoff, Inc. with RJM Engineering, Inc. and T3 Design Corporation as subcontractors, at a negotiated price not to exceed \$500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

15. Project No. BCS 2015-01 C:      Engineering Services for the Intelligent Transportation Systems (ITS)/Coordinated Highways Action Response Team (CHART) Program, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that firm of AECOM Technical Services, Inc. with Rummel, Klepper & Kahl, LLP; Transtech Engineering consultants, Inc.; Rybinski Engineering, LLC; and GL Communications, Inc. as subcontractors, at a negotiated price not to exceed \$2,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

16. Project No. BCS 2015-01 D:      Engineering Services for the Intelligent Transportation Systems (ITS)/Coordinated Highways Action Response Team (CHART) Program, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that firm of Jacobs Engineering Group, Inc. with Drive Engineering Corporation; Rybinski Engineering, LLC; Transtech Engineering Consultants, Inc.; Skyline Network Engineering, LLC; and Whitman, Requardt & Associates, LLP as subcontractors, at a negotiated price not to exceed \$2,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

**OTHER BUSINESS**

1. The next TPSSB Meeting will meet Thursday, August 4, 2016 at 2:00pm at MDOT Headquarters, 7201 Corporate Center Drive, Hanover, MD 21076 inside the William K. Hellman Board Room, 4<sup>th</sup> Floor.

Samantha L. Buchanan, Executive Secretary, TPSSB