

**Approved on November 3, 2016**

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

The TPSSB held a meeting on September 8, 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  
Michael Zimmerman, MDOT/Secretary's Designee  
Cheryl Stambaugh, SHA, Temporary Member  
Samantha Buchanan, Executive Secretary

Bronakoski, Theresa	Huchrowski, John
Eckhardt, Eric	Hollis, Cheron
Eckhardt, Lauren	Smith, Kiana
Geller, Callie	Banks, Gabrielle
Reichard, Kristi	Floura, Joan
Knowles, Michael	Diggins, Steve
Bradley, Brittany	Leeper, Katherine
Pimprikar, Mugdha	Johnson-Surniak, Jennifer
Mun, Christee	Dawn, Kelley
Nathani, Deepak	

**A. PRELIMINARY MATTERS**

The Board members and all others present introduced themselves.

**B. MINUTES OF PREVIOUS MEETING**

The August 4 2016 TPSSB meeting minutes were approved.

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

The following selections under Item B.1 to B.17 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.

## **State Highway Administration**

1. Project No. BCS 2012-05 E: 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 Greenman-Pedersen, Inc. and Whitney, Bailey, Cox & Magnani, LLC with Alvi Associates, Inc.; Mercado Consultants, Inc.; and Sabra, Wang & Associates, 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.

2. Project No. BCS 2012-05 F: 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 AECOM Technical Service, Inc. with Alvi Associates, Inc.; Athavale, Lystad & Associates, Inc.; and Marine Solutions, 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.

3. Project No. BCS 2014-01 C: Structure Condition Inspections and Evaluations (CTP approved as Bridge Condition Inspection 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 Wallace, Montgomery & Associates, LLP with Athavale, Lystad & Associates, Inc.; Infrastructure Engineers, Inc.; Marine Solutions, Inc.; Mercado Consultants, Inc.; Volkert & Associates, Inc.; and Stafford Bandlow Engineering, Inc. as subcontractors, at a negotiated price not to exceed \$4,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

4. Project No. BCS 2014-01 F:      Structure Condition Inspections and Evaluations (CTP approved as Bridge Condition Inspection 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 Greenman-Pedersen, Inc. and Whitney, Bailey, Cox & Magnani, LLC with Athavale, Lystad & Associates, Inc.; Alvi Associates, Inc.; Marine Solutions, Inc.; Mercado Consultants, Inc.; and Sabra, Wang & Associates, Inc. as subcontractors, at a negotiated price not to exceed \$4,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

5. Project No. BCS 2014-01 G:      Structure Condition Inspections and Evaluations (CTP approved as Bridge Condition Inspection 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 Prime AE Group, Inc. with Mercado Consultants, Inc.; Marine Solutions, Inc.; Alvi Associates, Inc.; Hardesty & Hanover, LLC and Froehling & Robertson, Inc. as subcontractors, at a negotiated price not to exceed \$4,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years..

6. Project No. BCS 2014-03 A: Environmental Site Investigation and Geo-Hazard Evaluation, 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 EA Engineering, Science, and Technology, Inc. and Schnabel Engineering, LLC with BATTA Environmental Associates, Inc.; Chesapeake Environmental Management, Inc.; Findling, Inc.; and Envirosystems, Inc. as subcontractors, at a negotiated price not to exceed \$5,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

7. Project No. BCS 2014-03 B: Environmental Site Investigation and Geo-Hazard Evaluation, 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 Michael Baker International, Inc. with DTCI Drill Tech; Enviroscan, Inc.; and Air Water & Soil Laboratories, Inc. as subcontractors, at a negotiated price not to exceed \$5,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

8. Project No. BCS 2014-07 A: Landscape Architectural Design 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 Johnson, Mirmiran & Thompson, Inc. with P.E.L.A. Design, Inc.; Streetscapes, Inc.; and Proper Tree Care, LLC as subcontractors, at a negotiated price not to exceed \$1,300,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

9. Project No. BCS 2014-07 B: Landscape Architectural Design 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 AECOM Technical Services, Inc. with P.E.L.A. Design, Inc. and Streetscapes, Inc. as subcontractors, at a negotiated price not to exceed \$1,300,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

10. Project No. BCS 2014-07 C: Landscape Architectural Design 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 A. Morton Thomas & Associates, Inc. with Streetscapes, Inc.; Toole Design Group, LLC; and Wetland Studies and Solutions, Inc. as subcontractors, at a negotiated price not to exceed \$1,300,000 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 2014-07 D: Landscape Architectural Design 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 Whitney, Bailey, Cox & Magnani, LLC and Site Resources, Inc. with Streetscapes, Inc. as subcontractors, at a negotiated price not to exceed \$1,300,000 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 2014-07 E: Landscape Architectural Design 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 Mahan Rykiel Associates, Inc. with Rummel, Klepper and Kahl, LLP and GWWO, Inc. as subcontractors, at a negotiated price not to exceed \$1,300,000 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 2014-07 F: Landscape Architectural Design 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 Parsons Brinckerhoff, Inc. with Streetscapes, Inc. and Design With Nature, LLC as subcontractors, at a negotiated price not to exceed \$1,300,000 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 2014-16 A: Supplemental Engineering Support Services for District 5

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 Wallace, Montgomery & Associates, LLP with Infrastructure Technologies, LLC; Maryland Technical Services, LLC; NMP Engineering Consultants, Inc.; and RJM Engineering, 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.

15. Project No. BCS 2014-16 B: Supplemental Engineering Support Services for 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 the firm of A. Morton Thomas and Associates, Inc. with RJM Engineering, Inc.; and NMP Engineering Consultants, 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.

16. Project No. BCS 2014-16 G: Supplemental Engineering Support Services for 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 Prime AE Group, Inc. and Gannett-Fleming, Inc. with Quinn Consulting Services, Inc. and Infrastructure Technologies, LLC 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.

17. Project No. BCS 2014-16 H: Supplemental Engineering Support Services for District 6

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 KCI Technologies, Inc. with RJM Engineering, Inc.; Infrastructure Technologies, LLC; and Constellation Design Group, 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.

### **OTHER BUSINESS**

1. The next TPSSB Meeting is scheduled for October 6, 2016.

Samantha L. Buchanan, Executive Secretary, TPSSB