

**Approved on November 3, 2016**

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

The TPSSB held a meeting on October 6, 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:**

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

Hanna Brande, Gannett Fleming  
Theresa Bronakoski, DFI  
Elizabeth Brusio, Wallace Montgomery  
Kenneth Hulsey, OAG  
Simon Simon, Stantee  
Kellie Reardon, WBCM  
Brittany Bradley, Alpha Corporation  
Gary Moore, Bryan Associates

Liz McElwee, Hardesty & Hanover  
Wasette Lawson, Sheladia Associates  
Christee Mun, RJM  
Mark Ioos, Skelly & Loy, Inc  
Katherine Leeper, iCivil, Inc.  
Depak Nathani, DNY Associates  
Jen Johnson-Surniak, STV, Inc.  
Khalid Baassiri, Transtech Engineering Consulting  
Mike Dominelli, EBA Engineering

**A. PRELIMINARY MATTERS**

The Board members and all others present introduced themselves.

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

The following selections under Item B.1 to B.11 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 2014-01 A: Structure Condition Inspections and Evaluation 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 Athavale, Lystad & Associates, Inc.; Infrastructure Engineers, Inc.; Marine Solutions, 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 six (5) years.

2. Project No. BCS 2014-01 B:      Structure Condition Inspections and Evaluations 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 firms of AECOM Technologies, Inc. with Alvi Associates, Inc.; Tuhin Basu & Associates, Inc.; Mercado Consultants, Inc.; Marine Solutions, Inc.; Athavale Lysad & Associates, Inc.; Transtech Engineering Consultants, Inc. and Jenkins Engineering Company 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 six (5) years.

3. Project No. BCS 2014-01 D:      Structure Condition Inspections and Evaluations 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 KCI Technologies, Inc./Century Engineering, Inc. with Sabra, Wang & Associates, Inc.; Tuhin Basu & Associates, Inc.; Marine Solutions, Inc.; TranSystems Corporation; 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.

4. Project No. BCS 2014-01 E:        Structure Condition Inspections and Evaluations 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 EBA Engineering, Inc./Jacobs Engineering, Inc.; Alvi Associates, Inc.; Tuhin Basu & Associates, Inc.; Marine Solutions, Inc.; Wiss, Janney, Elstner Associates, Inc.; 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.

5. Project No. BCS 2014-01 H:        Structure Condition Inspections and Evaluations 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 Johnson, Mirmiran & Thompson, Inc./Rummel, Klepper & Kahl, LLP; Alvi Associates, Inc.; Marine Solutions; Infrastructure Engineers, Inc.; Athavale, Lystad & 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.

6. Project No. BCS 2014-01 I:        Structure Condition Inspections and Evaluations 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 Pennoni Associates, Inc./Ammann & Whitney Consulting Engineers, P.C. with Stafford Bandlow Engineering, Inc.; Athavale, Lystad & Associates, Inc.; Marine Solutions, Inc.; NTM Engineering, Inc.; Sabra, Wang & Associates, Inc.; and Road Safety, LLC. 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.

7. Project No. BCS 2014-01 J:                      Structure Condition Inspections and Evaluations 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 The Wilson T. Ballard Company, Inc. with Marine Solutions, Inc.; Mercado Consultants, Inc.; Sabra, Wang & Associates, Inc., HDR Engineering, Inc.; 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.

8. Project No. BCS 2014-01 K:                      Structure Condition Inspections and Evaluations 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 Stantec Consulting Services, Inc. with Athavale, Lystad & Associates, Inc.; Marine Solutions, Inc.; Sabra, Wang & Associates, Inc.; Tuhin Basu & Associates, Inc.; and Hardesty & Hanover, LLC. 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.

9. Project No. BCS 2014-03 C: Environmental Site Investigation and Geo-Hazard Evaluation 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 KCI Technologies, Inc.; Findling, Inc.; Enviroscan, Inc.; Phase Separation Science, Inc.; as subcontractors, at a negotiated price not to exceed \$1,000,000 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 2014-03 D: Environmental Site Investigation and Geo-Hazard Evaluation 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 Gannett Fleming, Inc. with Johnson, Mirmiran & Thompson, Inc.; Chesapeake Environmental Management, Inc. as subcontractors, at a negotiated price not to exceed \$1,000,000 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 2014-03 E: Environmental Site Investigation and Geo-Hazard Evaluation 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 Skelly and Loy, Inc. with STV Incorporated, Inc.; Aria Environmental, Inc.; Enviroscan, Inc.; Fredericktowne Labs, Inc.; Soil and Land Use Technology, Inc. as subcontractors, at a negotiated price not to exceed \$1,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

**OTHER BUSINESS**

Samantha L. Buchanan, Executive Secretary, TPSSB