



Board of Directors Meeting

View online at: <https://youtu.be/gx6aVEXcY6M>

April 28, 2022

9:30 a.m.

Agenda

Board Members

Hon. Frederic Smalkin
Chair

Robert L. Witt, II
Secretary

Hon. Robert R. Neall
Treasurer

Dereck Davis
State Treasurer

Shelley L. Heller
Chair, Audit Committee

Marian C. Hwang, Esq.
Chair, HR Committee

Hiram Tanner, Jr., P.E.

Charles Glass Ph.D., P.E.
Executive Director

Call to Order	Frederic Smalkin
Approval of Minutes – March 31, 2022	Frederic Smalkin
Executive Director’s Report	Charles Glass
Agency Activity Report	Managing Directors
Financial Report	Hament Patel
Human Resources Report	Steven King
Human Resources Committee Report <ul style="list-style-type: none">Employee Compensation Study	Marian Hwang
Group Updates – Technical & Environmental Services (TES)	Melissa Slatnick
Procurement <ul style="list-style-type: none">Procurement Items<ul style="list-style-type: none">Item 1: TSA Pearce Creek – Anchor QEAItem 2: Back River WWTP – GMH and Assoc. of AmericaNotifications	Hattie Crosby
New/Old Business	Frederic Smalkin
Legal Report	Sean Coleman
Closed Session - possible	
Adjournment	Frederic Smalkin

Change Order approval
PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,
AMENDMENTS AND CHANGE ORDERS
FOR
BOARD OF DIRECTOR'S APPROVAL

April 28, 2022

Item: 1

Type: A/E Services over \$200,000

Group & Division Environmental Dredging and Restoration

MES Contract Number: 1-21-3-28-3

Project Name: TSA III Task 21 - Pearce Creek Support Services

Title/Description: Additional year of funding for Anchor QEA to complete Pearce Creek Exterior Monitoring Program services (boat access, fieldwork, sediment and surface water sampling, reporting, and presentation of results to Pearce Creek Committee)

Original Procurement Method: A/E shortlist

Contractor: Anchor QEA

Original Term: July 2020 – June 2022

Modified Term: July 2020 – June 2023

Original Amount: \$206,390 (no prior BOD approval as was under \$250,000 following previous guidance)

Modifications to Date: N/A

Amount of this Change Order #1: \$101,816.05.

Revised Total Contract Amount: \$308,206.05.

Client/Fund Source: Maryland Department of Transportation Maryland Port Administration – TSA III Agreement/ MES Contract No.: 516908

MBE Participation: MBE Goal: 29%; MBE achieved to date: 38.19%

Remarks: Anchor QEA has provided Pearce Creek monitoring services since 2015 Monitoring results reported here:
www.pearcecreekoutreach.com

Pearce Creek DMCF location:

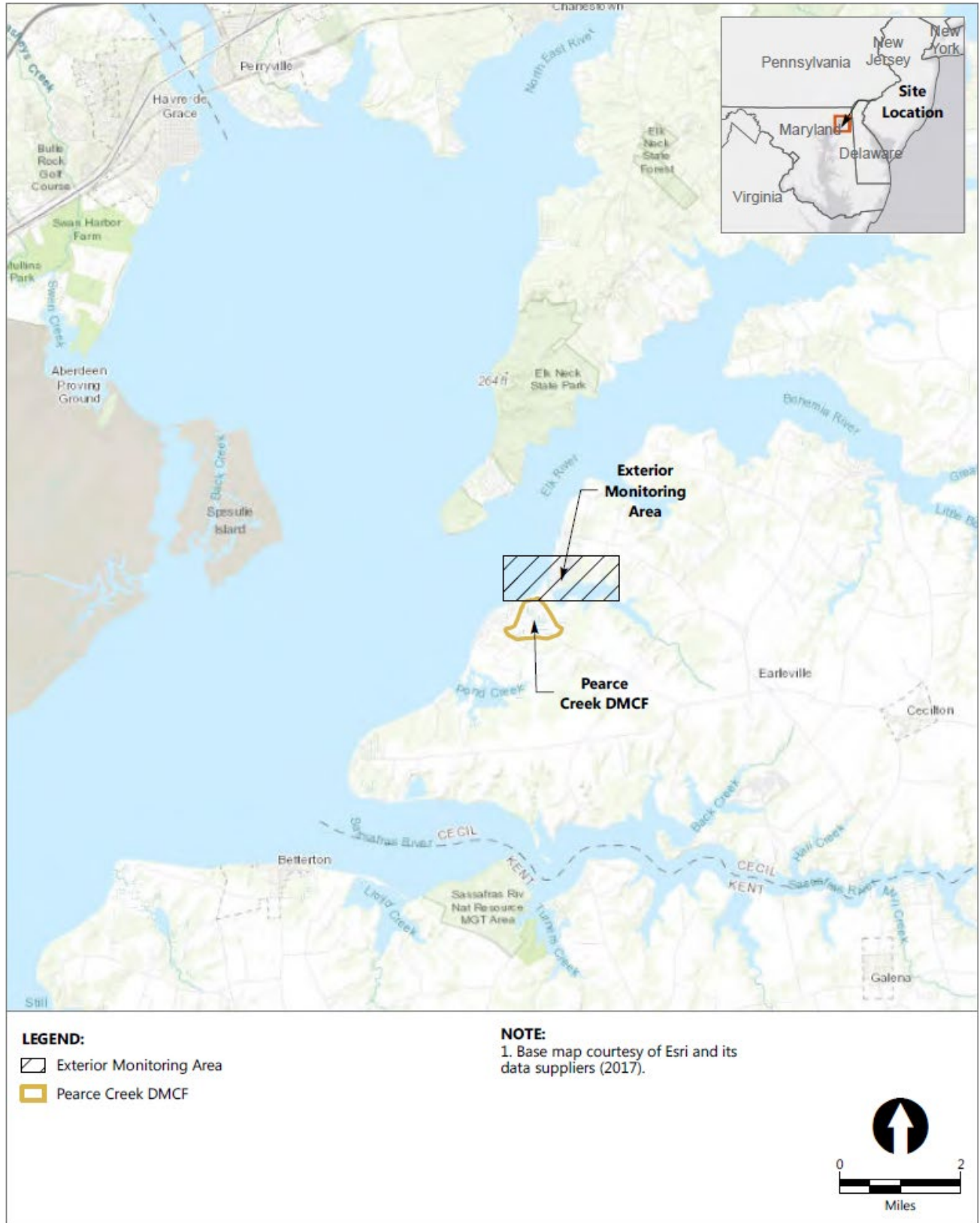




Figure 1
Target Sampling Locations
Pearce Creek Exterior Monitoring Locations

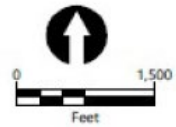


LEGEND:

-  Exterior Monitoring Location
-  Pearce Creek Dredged Material Containment Facility

NOTE:

1. Aerial imagery; NAIP 2017.



Approval after Solicitation
PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,
AMENDMENTS AND CHANGE ORDERS
FOR
BOARD OF DIRECTOR'S APPROVAL

April 28, 2022

Item: 2

Type: Construction Services over \$200,000

Group & Division: Water and Wastewater Group, Engineering Division

Contract Number: 1-22-2-39-1

Project Name: Back River WWTP Clarifiers 6 & 7 Rehabilitation

Title/Description: Demolish old out of service clarifier parts and drive mechanisms in 2 clarifiers; fabricate and install new parts; place clarifiers in service; and train operations staff on proper maintenance

Procurement Method: Emergency Procurement

Bids/Proposals: N/A

Awarded To: GMH and Associates of America, LLC

Amount: \$ 2,045,344

Term: 10 Months

Fund Source: Baltimore City

MBE Participation: TBD %

Remarks: The Back River Wastewater Treatment Plant is in a very serious state of disrepair and is currently discharging effluent that is not in compliance with its NPDES permit. The Maryland Department of the Environment (MDE) has ordered the Maryland Environmental Service (MES) to step into a position of authority at the plant and assist the Baltimore City staff in getting the plant operating in compliance with its permit limitations. MES has received approval from Jason Mitchell, Director of Public Works for Baltimore City.