



Board of Directors Meeting

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May 25, 2023

(Continued May 26, 2023 at 9am)

Agenda

Board Members

Hon. Frederic N. Smalkin
Chair

Robert L. Witt, II
Secretary

Hon. Robert R. Neall
Treasurer

Dereck E. Davis
State Treasurer

Shelley L. Heller
Chair, Audit Committee

Marian C. Hwang, Esq.
Chair, HR Committee

Vacant

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

Call to Order

Frederic Smalkin

Procurement

Hattie Crosby

Procurement Items (attached)

- Item 1: Camp Fretterd booster pump station improvements – Johnston construction Company
- Item 6: Back River WWTP digesters 1 & 4 – Synagro Central LLP

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

May 25, 2023

Item: 1

Type: Construction over \$200,000

Group & Division: Water/Wastewater Engineering Division

MES Contract Number: 1-23-2-30-5

Project Name: Camp Fretterd Booster Pump Station Improvements

Title/Description: Replacement of the booster pump station at Camp Fretterd Military Reservation

Procurement Method: Competitive Sealed Bid

Bids/Proposals:

Johnston Construction Company	\$866,146.00
HRI Construction LLC A/K/A M2 Construction LLC	\$895,900.00
LG Construction, Inc.	\$899,902.00
Lee Foundation Company Inc	\$932,732.00

Awarded To: Johnston Construction Company

Amount: \$866,146.00

Term: 270 calendar days

Client/Fund Source: Maryland Military Department/ Special Funds: FY 2023 PAYGO Funds (PCA #12245)

MBE Goal: 54%

Remarks: The Maryland Military Department (MMD) is currently planning an expansion of the Upper Campus within the boundaries of the Camp Fretterd Military Reservation to include a new Marine Corps Reserve Center (MCRC), and Maryland Department of Emergency Management (MDEM) building expansion. The proposed expansions require that the existing domestic water pumps at the booster pump station be upgraded to supply the combined peak domestic demands of both the MCRC and other Camp Fretterd facilities downstream of the booster station. This contract is for replacement of the existing booster pump station at Camp Fretterd Military Reservation.

Change Order Approval

**PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,
AMENDMENTS, AND CHANGE ORDERS
FOR
BOARD OF DIRECTOR'S APPROVAL
May 25, 2023**

Item: 6
Type: Services over \$200,000
Group & Division: Water and Wastewater Group – Engineering Services Division
MES Contract Number: 1-22-2-60-1
Project Name: Cleaning of High-Rate Anaerobic Digesters No's 1 and 4 – Back River Wastewater Treatment Plant
Title/Description: Additional 2,500 wet tons to be disposed from digesters and transported to Quarantine Road Sanitary Landfill
Original Procurement Method: Competitive Sealed Bid
Contractor: Synagro Central LLC
Original Term: 120 days
Modified Term: June 30, 2023
Original Amount: \$1,285,544.00 (Approved by BOD Item 2, August 10, 2022)
Modifications to Date: Change Order No. 1 – \$1,512.73
Change Order No. 2 – \$587,125.00 (Item 8, November 17, 2022)
Change Order No. 3 – No Cost Extension
Change Order No. 4 – \$686,000.00 (Item 2, February 23, 2023)

Amount of this Change Order #5: \$ 251,875.00

Revised Total Contract Amount: \$ 2,812,056.73

Client/Fund Source: Baltimore City DPW

MBE Participation: Goal 12%; Current Achievement 15.66%

Remarks: To accommodate an additional 2,500 wet tons of material to be disposed of at the City's Landfill.



Back River WWTP – Aerial View of Digestion System