



Board of Directors Meeting

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September 24, 2026

9:30 a.m.

BOARD MEMBERS:

Shelley L. Heller, *Chair*

Sean L. Coleman, Esq., *Secretary*

Brendon Baatz, *Treasurer*

Moalie Jose, P.E., *Chair, Audit Committee*

James H. Johnson Jr., Ph.D., P.E., *Chair, HR Committee*

Odessa L. Phillip, P.E., *Member*

Rebecca L. Flora, AICP, *Secretary, Dept. of Planning*

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

Delegate Dylan A. Behler, *Member*

Agenda

Call to Order	Shelley Heller
Inspire Awards	Winsome Condra
Approval of Minutes – August 20, 2026	Shelley Heller
Executive Director's Report	Charles Glass
FY28-32 Strategic Plan Update	Jeff Tosi
FY26 BEST FINAL	Sandy Hertz
New Business Report	Managing Directors
Financial Report	Hament Patel
Human Resources Report	Felicia Gross

Procurement Items

Qieon Graham

- Item 1: City of Gaithersburg, Lake Placid Dam Design & Monitoring – AECOM Technical Services Inc.
- Item 2: Brown Station Landfill Testing & Hauling Cover Soil – Highway and Safety Services Inc.
- Item 3: Montgomery County Yard Trim Composting Facility – 2 Wheel Loaders – Carter CAT
- Item 4: Hawkins Point Landfill – chromium hazardous waste leachate transportation and disposal – Envirite of Pennsylvania Inc.
- Item 5: Maryland Port Administration Safety & Industrial Hygiene services for various MPA-owned properties – KCI Technologies Inc.
- Item 6: Backup storage for outdated hardware to maintain backups – Daly Computers Inc.

Procurement Notifications

Legal Report

Priscilla Carroll

Old/New Business

Shelley Heller

Closed Session

- Real Estate acquisition
- Litigation update

Adjournment

Shelley Heller

Approval after Solicitation

**PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,
AMENDMENTS, AND CHANGE ORDERS
FOR
BOARD OF DIRECTORS' APPROVAL**

September 24, 2026

Item: 1

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

Group & Division: Technical and Environmental Services

MES Contract Number: 1-27-3-12-3

Project Name: City of Gaithersburg Lake Placid Design & Monitoring

Title/Description: Lake Placid Dam Design & Monitoring

Procurement Method: A/E Shortlist

Bids/Proposals: AECOM Technical Services, Inc. (AECOM), \$350,053.53

Awarded To: AECOM Technical Services, Inc. (AECOM)

Amount: \$350,053.53

Term: October 31, 2029

Client/Fund Source: 2-26-3-40 Interagency Agreement with the City of Gaithersburg

MBE Goal: 7.37%*

Remarks: The scope of services for AECOM includes eight primary tasks: Project Management, Document Review, Geotechnical Subsurface Investigation, Survey, Design, Reporting, Permitting, and Post-Construction Monitoring. To achieve the MBE goal, AECOM will utilize Soil and Land Use Technology, Inc. (SaLUT) to complete the Geotechnical Drilling and Laboratory Testing. The full anticipated project schedule is detailed below. As this dam is a significant hazard, there are limited additional MBE opportunities due to the nature of this design and the associated requirements.

* Due to the significant hazard status of this dam, the specialized nature of the technical work to be completed, and limited pool of MBE firms capable of supporting this

scope of services, AECOM is proposing MBE participation of 7.37% on this contract. AECOM will look for additional opportunities to engage our MBE subconsultants under this contract where possible and is committed to continuing to meet our overall MBE participation goals under this contract and under the Short List.

Table 5. Milestone Schedule

Description	Finish Date
Notice-to-Proceed	22 June 2026
Submit MDE Drilling Permit	26 June 2026
Complete Environmental Field Survey	10 July 2026
Receive MDE Drilling Permit	31 July 2026
Document Review Complete	31 July 2026
Complete Drilling Operations	21 August 2026
Complete Topographic Field Survey	11 September 2026
Complete Laboratory Testing	25 September 2026
Complete Monitoring and Subsurface Investigation	01 January 2027
30% Design Complete	19 February 2027
60% Design Complete	20 August 2027
90% Design Complete	03 January 2028
100% Design Complete	07 February 2028
Assumed Construction Complete	02 May 2029
Complete Post-Construction Monitoring	05 September 2029
Project Complete	11 October 2029

Schedule Notes:

1. **The Notice-to-Proceed date is assumed.** The project schedule will be adjusted to reflect the Notice-to-Proceed date as issued.

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Item: 2

Type: Services over \$200,000

Group & Division: Environmental Operations

MES Contract Number: 1-27-4-01-5

Project Name: Brown Station Road Landfill Cover Soil Sourcing, Testing and Hauling

Title/Description: Testing and hauling of soil to site for use of daily cover for Brown Station Road Landfill

Procurement Method: Competitive Sealed Bid

Bids/Proposals:

Highway and Safety Services, Inc.	\$ 3,412,350.00
NZI Construction Corp:	\$ 4,405,500.00
L.E Blue & Associates, Inc.	\$ 6,225,930.00
Dirt Plus, LLC.	\$ 8,628,750.00
ReAgg LLC:	\$14,616,000.00

Awarded To: Highway and Safety Services, Inc.

Amount: \$3,412,350.00

Term: One year, with an optional renewal period of an additional year

Client/Fund Source: Prince George's County/3838-1200 FY27/28 Contract Management Services (IGA 2-21-4-53)

MBE Goal: 30%

Remarks: Prince George's County needs soil for use of daily cover. The soil provided in this contract will be sampled and tested to make sure it meets the requirements of MDE for use of daily cover at the Prince George's County landfill facility.

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Item: 3

Type: Equipment Purchase - over \$200,000

Group & Division: Environmental Operations - Montgomery County

MES Contract Number: TBD

Project Name: Montgomery County Yard Trim Compost Facility

Title/Description: Purchase of two (2) 2026 Caterpillar 966 Wheel Loaders

Procurement Method: Intergovernmental Cooperative Purchasing Program
(Sourcewell) Contract #011723-CAT

Bids/Proposals: Carter CAT- \$1,150,000

Awarded To: Carter CAT

Amount: \$1,150,000

Term: One (1) time purchase

Client/Fund Source: Montgomery County: IGA #2-24-4-61, PO#1198674

MBE Goal: 0%*

Remarks: The two loaders will support the compost operations to move material on-site and load material into screeners or trucks. They are essential for day-to-day operations.

*There are no MBE options for the supply of this equipment.

Change Order Approval

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September 20, 2026

Item: 4

Type: Services over \$200,000

Group & Division: Environmental Dredging & Restoration

MES Contract Number: PO-0080354

Project Name: Chromium Hazardous Waste Leachate Transportation and Disposal

Title/Description: Transportation/hauling and disposal of hazardous leachate from the closed Hawkins Point Hazardous Waste Landfill

Original Procurement Method: Emergency Purchase Order

Contractor: Envirite of Pennsylvania, Inc., a Republic Services Company, f/k/a US Ecology

Original Term: 3/27/2026 to 6/30/2026

Modified Term: Through 10/31/2026

Original Amount: \$188,641

Modifications to Date: CO#1 \$180,000, plus an additional 3 months

Amount of this Change Order 2: \$75,000, plus an additional 1 month

Revised Total Contract Amount: \$433,641

Client/Fund Source: Hawkins Point Hazardous Waste Landfill MES/MPA (95-03-55) and MES/Honeywell (83-03-47)

MBE Participation: Goal: 0%

Remarks: This increase to the Emergency PO will continue to provide leachate transportation and disposal (T&D) for the closed Hawkins Point Hazardous Landfill for MES' clients MPA and Honeywell, to remain in regulatory compliance during the second contract solicitation and award process. This new

contract will have an MBE requirement. Due to the second contract solicitation being extended for 2 weeks through 9/10/2026 to allow for additional competitive bids, this PO is requested to be extended for an additional month.

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Item:	5
Type:	A/E Services over \$200,000
Group & Division:	Environmental Dredging and Restoration
MES Contract Number:	TBD
Project Name:	Maryland Port Administration (MPA) Environmental Management System MOU II – Task 2
Title/Description:	Safety and Industrial Hygiene Services for MPA-Owned Properties
Procurement Method:	A/E shortlist 1-24-1-02-7
Bids/Proposals:	KCI Technologies, Inc. - \$264,000
Awarded To:	KCI Technologies, Inc.
Amount:	\$264,000
Term:	18 months
Client/Fund Source:	MPA EMS MOU II (MPA Contract No. 523027, MES Contract No. 2-24-5-10)
MBE Goal:	29%
Remarks:	KCI Technologies' services include arc flash hazard analysis, fire and life safety support, asbestos sample lab services, support services, silica compliance support, training and other industrial hygiene (IH) and safety services as requested at MPA facilities.

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Item: 6

Type: Services over \$200,000

Group & Division: Information Technology, Administration

MES Contract Number: TBD

Project Name: End-of-Life Storage Hardware Replacement

Title/Description: Backup Storage for Outdated Hardware to Maintain Backups

Procurement Method: State Contract 060B2490022

Bids/Proposals: State Contract

Awarded To: Daly Computers, Inc.

Amount: \$338,370.99

Term: Five-Year Maintenance and Service with Options to Renew

Client/Fund Source: IT Overhead- Capitalized over 5 Years

MBE Goal: N/A

Remarks: