

Authority Meeting Minutes
348th Meeting (via Conference Call)
January 7, 2020

Members Present:

James M. Irvin
Steven A. Walsh
Joseph J. Siemek
Jeffrey D. Castonguay
Guillermo (“Willie”) Wainer
Rhody Holthaus
Michael G. Marschner

Other Participants:

Rudolph S. Chow*
Christopher W. Skaggs
Andrew Kays
Kimberly W. Gordon

Chairman Jim Irvin opened the meeting at 12:04 p.m.

ACTION ITEM NO. 2020-1-1 – Award of Contract for the Construction Management Engineer for the Montgomery County Gude Remediation Project – A motion was made by Willie Wainer and seconded by Joe Siemek to approve this item. Andrew Kays explained that the Authority, on behalf of and under direction from Montgomery County, requested proposals from engineering firms (“Construction Management Engineer”) qualified to provide constructability review of the design, construction management, construction inspection, and support services for the construction of the MDE-approved Corrective Measures at the Gude Landfill in Rockville Maryland. The Authority received two (2) proposals for the Construction Management Engineer RFP. After review of the proposals by Authority and County staff, it was determined that SCS Engineers met the technical qualifications and provided the lowest overall pricing. The staff is requesting approval to enter into a contract with SCS Engineers, pending Montgomery County final approval, in the amount of \$3,120,022.16. The contract will be substantially in the form included as part of the procurement. Mr. Kays also read into the record that the RFP and contract required that the selected firm meet County Minority, Female and Disabled-Owned Businesses (MFD) Program and living wage requirements and that SCS meets such requirements. Jim Irvin asked if there were any comments or questions. With no comments or questions, a vote was taken and this item was approved unanimously.



ACTION ITEM NO. 2020-1-2 – Budget Amendment to allow for the Construction Management Engineer for the Montgomery County Gude Remediation Project – A motion was made by Jeff Castonguay and seconded by Joe Siemek to approve this item. Andrew Kays explained that this item served as the administrative function for just approved Item No. 2020-1-1. Jim Irvin asked if there were any comments or questions. With no comments or questions, a vote was taken and this item was approved unanimously.

Jim Irvin asked if there were any additional topics to be discussed. There being no additional comments or discussion items, the meeting adjourned at 12:08 p.m.

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Chris Skaggs, Executive Director

* Rudolph Chow resigned from the Board effective December 31, 2019. Mr. Chow was present to represent the interest of Baltimore City in a non-voting capacity.