

**CAPITAL COMMITTEE MONTHLY MEETING
 APRIL 2, 2015
 Point Breeze Headquarters Building
 Baltimore, Maryland
 AGENDA**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

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|----|--|----------------------------------|--------|
| 1. | <u>Approval</u> – Open Session Meeting Minutes of March 5, 2015
Open and Closed Session Meeting Minutes of March 17, 2015 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: \$21,063,500.00 - BB 2805-000-006
Cleaning and Painting Structural Steel and Miscellaneous
Repairs at the Westbound Bay Bridge | Dave LaBella | 5 min |
| 3. | <u>Approval</u> – Contract Award: \$15,000,000.00 - AE 3001
Nice Bridge Replacement and Authority-wide
Comprehensive General Engineering Consultant (GEC)
and Preliminary Engineering and Final Design and Construction
Management Inspection Services | Will Pines | 5 min |
| 4. | <u>Approval</u> – Contract Modification - KH 1402-000-006R
I-95 Express Toll Lanes Project – I-95 from North of MD 43
to North of Joppa Road – \$2,696,500.00 Capital Expenditure
that exceeds \$500,000 for a contract modification | Dave LaBella
Joseph Jachelski | 20 min |
| 5. | <u>Approval</u> – Delegated Authority Increase - KH 1403-000-006
I-95 Express Toll Lanes Project – I-95 from North of MD 43 to
North of Joppa Road – Request to increase the Delegated
Authority to \$3,893,000.00 for unforeseen site conditions and
owner initiated changes which resulted in red line revisions and
field modifications | Dave LaBella
Joseph Jachelski | 20 min |
| 6. | <u>Update</u> – FY 2014 Contract Awards – Provides an
Overview of FY 2014 activities of the Division of
Procurement for contract awards over \$25,000 | Donna DiCerbo | 10 min |
| 7. | <u>Update</u> – IT Projects – Provides an overview of recent IT
Improvements to MDTA's financial accounting software
and the Operations System upgrade that follows | Jaclyn Hartman | 15 min |
| 8. | <u>Update</u> – Video Toll & Citation Program - Current status,
timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |

Vote to Adjourn