

**CAPITAL COMMITTEE MONTHLY MEETING
MARCH 5, 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> – Closed and Open Session Meeting Minutes of February 5, 2015 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract No. FT 2771-000-006 - \$5,754,144.00 I-95 and I-395 Superstructure and Pier Modifications | Will Pines | 5 min |
| 3. | <u>Approval</u> – Contract No. MA 2803-000-006 - \$3,449,494.00 On Call Drainage and Stormwater Remediation | Dave LaBella | 5 min |
| 4. | <u>Approval</u> – Contract No. MR 2859-000-001/6 - \$11,681,680.00 On Call Structural Repairs and Miscellaneous Modifications | Koudjo Amouzou | 5 min |
| 5. | <u>Approval</u> – Contract No. MA 2491-000-006 - \$2,145,975.00 On Call Electrical and ITS Repair and Service | Bob Jordan | 5 min |
| 6. | <u>Approval</u> – Open Meetings Training Act Requirement - Designation of individuals to receive training on the Open Meetings Act per Section 2-213 of the General Provisions Article | Kimberly Millender | 10 min |
| 7. | <u>Update</u> – Renewable Energy Update | Paul Truntich
Todd Coleman | 15 min |
| 8. | <u>Update</u> – Contract FT-2425: Bridge Deck Rehabilitation and Expansion Joint Modifications on I-95 south of Fort McHenry Tunnel - update on this year's construction activities for this major I-95 project, which began in 2014 | James Harkness
Neil Leary | 20 min |
| 9. | <u>Update</u> – Video Toll & Citation Program - Current status, timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |

Vote to Adjourn