

**CAPITAL COMMITTEE MONTHLY MEETING
SEPTEMBER 1, 2016
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

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|----|---|----------------|--------|
| 1. | <u>Approval</u> – Open Session Meeting Minutes of August 4, 2016 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: KB 3003 - Maintenance and Repair Of Curtis Creek Draw Bridges - \$2,856,650.00 | Abey Tamrat | 5 min |
| 3. | <u>Approval</u> – Contract Award: MR 3005 – On Call Structural Repairs and Miscellaneous Modifications - \$15,000,000.00 | Abey Tamrat | 5 min |
| 4. | <u>Approval</u> – Contract Award: MR 3003- On Call Miscellaneous Paving Repairs - \$7,366,182.00 | James Harkness | 5 min |
| 5. | <u>Approval</u> – Contract Award: PB 3005 – On Call Facility Repairs - \$1,500,000.00 | Robert Michael | 5 min |
| 6. | <u>Approval</u> – Contract Award: PB 3003 – Building 2330 Renovations - \$6,976,682.00 | Min Zheng | 5 min |
| 7. | <u>Update</u> - The Office of Engineering and Construction’s Goals for FY2017 | Dan Williams | 10 min |

Vote to Adjourn Meeting