

**CAPITAL COMMITTEE MONTHLY MEETING
NOVEMBER 3, 2016
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224**

OPEN SESSION – 2:00 P.M.

Call Meeting to Order

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|----|---|----------------|--------|
| 1. | <u>Approval</u> – Open Session Meeting Minutes of October 6, 2016 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: KH 2851-000-006 – Substructure and Superstructure Repairs to Various Bridges on I-95 - \$4,558,492 | Dave LaBella | 5 min |
| 3. | <u>Approval</u> – Contract Award: FT 2661-000-0006 – FMT Tunnel Light Replacement - \$17,869,987.37 | Kataw Say | 5 min |
| 4. | <u>Approval</u> – Contract Award: BB 3002 – Bay Bridge Priority Repairs and Miscellaneous Structural Repairs - \$18,686,389.96 | Reta Kabtimer | 5 min |
| 5. | <u>Update</u> – Facility Projects | Robert Michael | 20 min |

Vote to Adjourn Meeting