

**CAPITAL COMMITTEE MONTHLY MEETING
JANUARY 5, 2017
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

- | | | | |
|----|--|------------|-------|
| 1. | <u>Approval</u> – Open Session Meeting Minutes of November 3, 2016 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: KB 2836-0000 – Substructure and Superstructure Repairs to Various Bridges on I-695 - \$9,664,995.50 | Will Pines | 5 min |
| 3. | <u>Approval</u> – Contract Award: MR 3008-0000 – On-Call Signs, Sign Lights and Sign Structures - \$4,131,665.00 | Serena Liu | 5 min |

Vote to Adjourn Meeting