

**CAPITAL COMMITTEE MONTHLY MEETING
FEBRUARY 8, 2016
Point Breeze Headquarters Building
Baltimore, Maryland**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

- | | | | |
|----|---|---------------------------------|--------|
| 1. | <u>Approval</u> – Open and Closed Session Meeting Minutes of November 5, 2015 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: MA 2775 - \$2,161,576
Upgrade Fire Alarm and Security Systems | Robert Michael | 5 min |
| 3. | <u>Approval</u> – Contract Award: BB 2805R/006R - \$22,025,000
Cleaning and Painting Structural Steel and Miscellaneous | Nafiz Alqasem | 5 min |
| 4. | <u>Approval</u> – Contract Award: HB 2818/007 - \$4,238,504.60
Substructure and Superstructure Rehabilitation of the US 40
Bridge over the Susquehanna River | Nafiz Alqasem | 5 min |
| 5. | <u>Approval</u> – Contract Modification: MA 2695 – (\$1,140,955.89)
Upgrade and Replace Existing Weigh Stations | Nafiz Alqasem | 5 min |
| 6. | <u>Update</u> – Building the Capital Program | Jeanne Marriott
Dan Williams | 15 min |

Vote to Adjourn Meeting