

**CAPITAL COMMITTEE MONTHLY MEETING  
MARCH 13, 2017  
Point Breeze Headquarters Building  
2310 Broening Highway  
Baltimore, Maryland 21224**

**OPEN SESSION – 9:00 A.M.**

Call Meeting to Order

- |    |  |                  |        |
|----|--|------------------|--------|
| 1. | <b><u>Approval</u></b> – Open Session Meeting Minutes of February 2, 2017  | Chairman         | 2 min  |
| 2. | <b><u>Approval</u></b> – Contract Award: FT 2826-000-006R – Install Lighting in Supply Air Ducts at Fort McHenry Tunnel - \$2,061,287.50 | Kataw Say        | 5 min  |
| 3. | <b><u>Approval</u></b> – Contract Award: MR 3006-0000A - On-Call Electrical and ITS Repairs and Services Contracts - \$4,750,000         | Thomas O'Donnell | 5 min  |
|    | <b><u>Approval</u></b> – Contract Award: MR 3006-0000B – On-Call Electrical and ITS Repairs and Services Contracts - \$4,250,000         | Thomas O'Donnell | 5 min  |
| 4. | <b><u>Approval</u></b> – Contract Award: MA 2864-000-001 – Facility Wide Culvert and Pipe Rehabilitation - \$1,878,750.00                | Lillian Sidrak   | 5 min  |
| 5. | <b><u>Approval</u></b> – Port Covington Access I-95  | Melissa Williams | 30 min |

Vote to Adjourn Meeting