CAPITAL COMMITTEE MONTHLY MEETING
APRIL 6, 2017
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

1.	**Approval** – Open Session Meeting Minutes of March 13, 2017	Chairman	2 min
2.	**Approval** – Contract Award: AE 3005-0000 - Intelligent Transportation Systems and Electrical Engineering Services - $5,000,000.00 **Approval** – Contract Award: AE 3006-0000 – Intelligent Transportation Systems and Electrical Engineering Services - $5,000,000.00 **Approval** – Contract Award: AE 3007-0000 - Intelligent Transportation Systems and Electrical Engineering Services - $5,000,000.00	James Harkness	10 min
3.	**Approval** – Contract Award: MR 3009-0000 - Facility Wide Culvert and Pipe Rehabilitation – Phase II - $1,280,500.00	Lillian Sidrak	5 min
4.	**Approval** – Contract KB 2837, KB 3009 and KB 3010 Mechanical, Electrical and Structural Rehabilitation of the I-695 Bridge over Curtis Creek - CMAR Phase II - $4,197,716.64	Nafiz Alqasem	10 min
5.	**Update** – Bay Bridge Study	Melissa Williams	10 min

Vote to Adjourn Meeting

Subject to change; revisions to be published 3/30/2017