

**CAPITAL COMMITTEE MONTHLY MEETING  
APRIL 7, 2016  
Point Breeze Headquarters Building  
Baltimore, Maryland**

**OPEN SESSION – 9:00 A.M.**

Call Meeting to Order

- |    |   |                             |        |
|----|---|-----------------------------|--------|
| 1. | <b><u>Approval</u></b> – Open Session Meeting Minutes of February 8, 2016   | Chairman                    | 2 min  |
| 2. | <b><u>Approval</u></b> – Contract Award: BB 2754-000-006 – \$29,625,000 Westbound Bridge Suspension Span Rehabilitation   | Will Pines                  | 10 min |
| 3. | <b><u>Approval</u></b> – Contract Award: HT 2658-000-006 – \$48,513,563.78 I-895 over Patapsco River Flats Superstructure Replacement   | Dave LaBella                | 5 min  |
| 4. | <b><u>Approval</u></b> – Contract Award: KB 2521-000-006R2 - \$1,437,000.00 Francis Scott Key Bridge Facility Fuel Tank Replacements  | Cheryl McKinlay             | 5 min  |
| 5. | <b><u>Approval</u></b> - Declaration of Excess Land – Former Immaculate Conception Church of Elkton, Maryland (Belle Hill Water Tower - Town of Elkton)   | Cathy Pope<br>Sheila Rivers | 10 min |
| 6. | <b><u>Approval</u></b> – Declaration of Excess Land -<br>- Under Hatem Bridge – Lease to Town of Perryville for Parking<br>- Point Breeze Complex – Lease to Terminal Corporation for Truck Parking | Cathy Pope<br>Sheila Rivers | 10 min |

Vote to Adjourn Meeting