

**CAPITAL COMMITTEE MONTHLY MEETING
JULY 14, 2016
Point Breeze Headquarters Building
Baltimore, Maryland**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

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|----|---|-----------------|-------|
| 1. | <u>Approval</u> – Open Session Meeting Minutes of June 2, 2016 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: KH 2739-000-006R2 – Navigational Lighting Renovations at the Millard E. Tydings Memorial Bridge – \$412,481.00 | David Dabkowski | 5 min |
| 3. | <u>Approval</u> – Contract Award: MR 3002R – On Call Facility Repairs - \$4,000,000.00 | Larry Okpolor | 5 min |
| 4. | <u>Approval</u> – Contract Award: MR 3004 – On Call Structural Repairs and Miscellaneous Modifications - \$15,000,000.00 | Abey Tamrat | 5 min |

Vote to Adjourn Meeting