

**CAPITAL COMMITTEE MONTHLY MEETING  
AUGUST 3, 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 July 13, 2017   | Chairman       | 2 min |
| 2. <b><u>Approval</u></b> – Dedication of the Intercounty Connector/MD 200 for former Governor Robert L. Ehrlich  | Kevin Reigrut  | 5 min |
| 3. <b><u>Approval</u></b> – HT-2843-0000R - Various Slope and Drainage Repairs Along Baltimore Harbor Tunnel - \$5,896,394.00   | Will Pines     | 5 min |
| 4. <b><u>Approval</u></b> - FT-2671-0000 - Salt Barn, Dewatering Facility & Site Improvements - \$5,988,854.00  | Larry Okpolor  | 5 min |
| 5. <b><u>Approval</u></b> – MDTA 2016-02 - Comprehensive Construction Management and Inspection (CMI) Services; AE-3019-0000 & AE-3020-0000 - \$14,000,000.00 Ea.<br>AE-3024-0000 - \$10,000,000.00<br>AE-3026-0000, AE-3027-0000, AE-3028-0000,<br>and AE-3029-0000 - \$9,000,000.00 Ea. – Total Not To Exceed \$74,000,000.00 | Robert Michael | 5 min |

Vote to Adjourn Meeting