

**CAPITAL COMMITTEE MONTHLY MEETING
AUGUST 4, 2016
Fort McHenry Tunnel, Maintenance Complex
4000 Leland Avenue
Baltimore, Maryland 21224**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

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|----|---|---------------------------|--------|
| 1. | <u>Approval</u> – Open Session Meeting Minutes of July 14, 2016 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: BB-2829-000-006 Bay Bridge Facility HVAC Replacement - \$4,427,751.00 | Dave LaBella | 5 min |
| 3. | <u>Approval</u> – Contract Award: HT-2821-000-06 Substructure and Superstructure Rehabilitation to Various Bridges on I-895 North of I-695 to Tunnel & I-895 Spur - \$6,108,303.00 | Dave LaBella | 5 min |
| 4. | <u>Approval</u> – Contract Award: HT-2823-000-06 Substructure and Superstructure Rehabilitation to Various Bridges on I-895 (I-95 to I-695 - \$5,987,207.08 | Dave LaBella | 5 min |
| 5. | Fort McHenry Tunnel Presentation Tour
- Presentation – 30 min
- Tour - 30 min (transportation will be provided) | Will Pines
Eric Morris | 60 min |

Vote to Adjourn Meeting