

**CAPITAL COMMITTEE MONTHLY MEETING
SEPTEMBER 7, 2017
Intercounty Connector, Eastern Operations Facility
Administration Building
13201 Konterra Drive
Laurel, Maryland 20707**

OPEN SESSION – 12:00 P.M.

Call Meeting to Order

- | | | |
|---|--------------------|-------|
| 1. <u>Approval</u> – Open Session Meeting Minutes of August 3, 2017 | Chairman | 2 min |
| 2. <u>Approval</u> – BB-2861-0000 – Bay Bridge Staging Dock Replacement - \$3,853,208.50 | Reta Kabtimer | 5 min |
| 3. <u>Approval</u> – KB-3001-0000 – Building 303 Renovation - \$5,195,600.00 | Min Zheng | 5 min |
| 4. <u>Approval</u> – MDTA 2016-02 - Comprehensive Construction Management and Inspection (CMI) Services; AE-3021-0000, AE-3022-0000, AE-3023-0000 & AE-3025-0000 - \$41,000,000.00 | Robert Michael | 5 min |
| 5. <u>Approval</u> – Open Meetings Act Training Requirement | Kimberly Millender | 5 min |
| 6. <u>Approval</u> – Nice Bridge Replacement Project | Will Pines | 5 min |

Vote to Adjourn Meeting