

**CAPITAL COMMITTEE MONTHLY MEETING
OCTOBER 6, 2016
Point Breeze Headquarters Building
2310 Broening Highway
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 September 1, 2016 | Chairman | 2 min |
| 2. | <u>Approval</u> – Contract Award: KB 2837-000-006 – Mechanical, Electrical and Structural Rehabilitation to the MD 695 Bridges over Curtis Creek - \$376,120.00 | Dave LaBella | 5 min |
| 3. | <u>Approval</u> – Contract Award: KH 2852-000-006 – Substructure Repairs to Various Structures on I-95 - \$3,494,158.00 | Dave LaBella | 5 min |
| 4. | <u>Approval</u> – Contract Award: NB 3001R – Miscellaneous Structural Repairs to the Harry W. Nice Bridge - \$4,992,160.00 | Dave LaBella | 5 min |
| 5. | <u>Approval</u> – Contract Award: FT 2806-000-006 – FMT East Vent Building First and Fifth Floor Renovations - \$6,057,000.00 | Min Zheng | 5 min |

Vote to Adjourn Meeting