



MONTHLY MEETING
April 27, 2017 9:00 AM
2310 Broening Hwy, Baltimore MD 21224

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of March 27, 2017 Chairman 5 min.
2. **Approval** – Board Resolution 17-03 – GARVEE Refunding - Authorizes the refunding of the GARVEE 2017 Bonds (Conduit debt) Jaclyn Hartman 5 min.
Alison Williams
Paul Shelton, McKennon,
Shelton & Henn LLC
3. **Approval** – **Contract Awards** Donna DiCerbo 10 min.
Will Pines
 - Contract No. AE 3005-0000, AE 3006-0000, AE 3007-0000 – Intelligent Transportation Systems and Electrical Engineering Services - \$5,000,000 Each.
 - Contract No. MR 3009-0000 - Facility Wide Culvert and Pipe Rehabilitation – Phase II – \$1,280,500
 - Contract No. KB 2837-0000, KB 3009-0000 and KB 3010-0000 – Mechanical, Electrical and Structural Rehabilitation of the I-695 Bridge over Curtis Creek – CMAR Phase II - \$4,197,716.64
4. **Update** – SV 3024-0000 – Financial Audit Services - Contract with a term of three years and not-to-exceed value of \$274,707.81 Donna DiCerbo 5 min.
5. **Update** – Audit Committee - Verbal Member Von Paris 5 min.
6. **Update** – Resolution 17-02 - Directing the Establishment of Toll Video Enforcement Related Issues Workshops - Part I – Statute & Current Process Deborah Sharpless 60 min.
Darol Smith
7. **Update** – Executive Directors Report - Verbal Kevin Reigrut 5 min.

Vote to Adjourn Meeting