



MONTHLY BOARD MEETING
October 27, 2016 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 September 29, 2016 Chairman 5 min.
2. **Resolutions** – Years of Service - Recognition for three retired employees Deborah Sharpless 5 min.
3. **Approval** – Jim’s Diner Acquisition and Resolution for Delegation of Real Estate Transactions to the Executive Director Dennis Simpson 10 min.
4. **Approval** – **Contract Awards** Donna DiCerbo 5 min.
 - Contract No. FT 2806-000-006 – Fort McHenry Tunnel East Vent Building First and Fifth Floor Renovations - \$6,057,000
 - Contract No. KB 2837-000-006 – Mechanical, Electrical and Structural Rehabilitation to the MD 695 Bridges over Curtis Creek - \$376,120
 - Contract No. KH 2852-000-006 – Substructure Repairs to Various Structures on I-95 - \$3,494,158
 - MT 3056 A and B – HVAC Repairs, Maintenance and Automated Controls - \$1,961,510 for Contract A and \$387,193.70 for Contract B
 - Contract No. NB 3001R – Miscellaneous Structural Repairs to the Harry W. Nice Memorial Bridge - \$4,992,160
5. **Update** – Independent Auditor’s Report for Fiscal Year 2016 Financial Statements, SSAE16 Audit and Single Audit Reports Jaclyn Hartman 15 min.
6. **Update** – Port Covington - Verbal Dennis Simpson 5 min.
7. **Update** – Executive Directors Report - Verbal Milt Chaffee 5 min.

Vote to Adjourn Meeting