



**MONTHLY BOARD MEETING**  
**July 28, 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 June 30, 2016 Chairman 5 min.
2. **Resolutions** – Years of Service Recognition – Recognition for six retired employees Milt Chaffee 5 min.
3. **Approval** – Committee Assignments and Liaison Position Milt Chaffee 5 min.
4. **Approval** – **Contracts** Donna DiCerbo 10 min.
  - Contract No. KH 2739-000-006R2 – Navigational Lighting Renovations at the Millard E. Tydings Memorial Bridge - \$412,481
  - Contract No. MR 3002R – On-Call Facility Repairs - \$4,000,000
  - Contract No. MR 3004 – On-Call Structural Repairs & Miscellaneous Modifications - \$15,000,000
  - Contract No. 20150005 A and B – Transportation Consultant Services – \$5,000,000
5. **Approval** – **Contract Modifications** Donna DiCerbo 5 min.
  - Contract No. 2014002B – HVAC Maintenance & Repairs at MDTA Facilities North & Central Region – Increase in contract authority – \$100,000
6. **Update** – Port Covington Milt Chaffee 5 min.
7. **Update** – Executive Directors Report -Verbal Milt Chaffee 5 min.

Vote to Adjourn Meeting