

**CAPITAL COMMITTEE MONTHLY MEETING
JANUARY 4, 2018
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 December 7, 2017 | Chairman | 2 min |
| 2. <u>Approval</u> – MA-3005-0000 – UPS Removal and Replacement
At Various Facilities - \$415,450.00 | Kataw Say | 5 min |
| 3. <u>Approval</u> – KH-3004-0000 – Deck Replacement and Miscellaneous
Rehabilitation of Bridge on I-95 over Little Northeast
Creek - \$8,877,777.00 | Will Pines | 5 min |

Vote to Adjourn Meeting