

**CAPITAL COMMITTEE MONTHLY MEETING
DECEMBER 5, 2019
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224
AGENDA**

OPEN SESSION – 9:00 a.m.

Call Meeting to Order

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| 1. <u>Approval</u> - Open Session Meeting Minutes of November 7, 2019 | Chairman | 5 min |
| 2. <u>Approval</u> - HT-3011 Admin Building Roof Replacement and Envelope Rehab | Robert Michael | 10 min |
| 3. <u>Approval</u> – HT-3012 - I-895 Stream Restoration Project | Peter Mattejat | 10 min |
| 4. <u>Approval</u> - BB-3009 – Police Building Generator Replacement at William Preston Lane Jr. Memorial | Kelly Harper | 10 min |
| 5. <u>Approval</u> - MR-3016 On-Call Electrical and ITS Repairs and Services Contract | Kelly Harper | 10 min |

Vote to Adjourn Meeting