OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of December 21, 2017  Chairman  5 min.

2. **Resolutions** – Years of Service Recognition – Recognition for five retired employees  Deb Sharpless  10 min.


4. **Approval** – Contracts  Donna DiCerbo  5 min.
   - CC 3352-0000 – Certified Law Enforcement Motorcycle Harley Davidson FLHTP Electra Glide Police – Small Procurement Contract for $27,000
   - KH 3004-000 – Deck Replacement and Miscellaneous Rehabilitation of Bridge on I-95 over Little Northeast Creek $8,877,777
   - MA 2257-0000 – Electronic Toll Collection Third Generation (ETC 3G) Toll System and Services - $86,639,029.21
   - MA 2868-0000 – Electronic Toll Collection Third Generation (ETC 3G) Customer Service Center Services - $272,818,441.56
   - MA 3005-0000 – UPS Removal and Replacement at Various Facilities - $415,450
   - MT 3088-0000 – Maintenance of Planting Beds at ICC – Small Business Reserve Contract with a total contract term of five years (three years with one two-year renewal option) and total contract value of $412,097 (base value of $265,714 and a renewal option value of $146,383)
   - MT 3093-0000 – Additional Replacement Tree Planting at ICC – Small Business Reserve contract with a total contract term of five years (three years with one two-year renewal option) and total contract value of $409,540 (base value of $263,630 and renewal option value of $145,910)

5. **Approval** – Resolution 18-01 – Operating Policy Amendments  Kevin Reigrut  10 min.

6. **Approval** – Organizational Change - Verbal  Kevin Reigrut  10 min.

7. **Update** – Legislative - Verbal  Michele Gross  5 min.

8. **Update** – Executive Directors Report - Verbal  Kevin Reigrut  5 min.

Vote to go into Closed Session

9. **To Discuss Personnel Matter**  Chairman  30 min.
   - Police Command Staff Pay and Benefits

Vote to Adjourn Meeting

Subject to change; revisions to be published  Revised 1/23/2018