



**BOARD MEETING**  
**January 25, 2018 9:00 AM**  
**2310 Broening Hwy, Baltimore MD 21224**

**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

- |   |                |         |
|---|----------------|---------|
| 1. <b><u>Approval</u></b> – <u>Open Session Meeting Minutes of December 21, 2017</u>  | Chairman       | 5 min.  |
| 2. <b><u>Resolutions</u></b> – <u>Years of Service Recognition</u> – Recognition for five retired employees   | Deb Sharpless  | 10 min. |
| 3. <b><u>Approval</u></b> – <u>Modification of the Collective Bargaining Agreement With FOP 34</u> – Regarding certain pay benefits for fiscal year   | Jaclyn Hartman | 10 min. |
| 4. <b><u>Approval</u></b> – <u>Contracts</u>  | Donna DiCerbo  | 5 min.  |
| <ul style="list-style-type: none"> <li>• <u>CC 3352-0000 – Certified Law Enforcement Motorcycle Harley Davidson FLHTP Electra Glide Police</u> – Small Procurement Contract for \$27,000</li> <li>• <u>KH 3004-000 – Deck Replacement and Miscellaneous Rehabilitation of Bridge on I-95 over Little Northeast Creek \$8,877,777</u></li> <li>• <u>MA 2257-0000 – Electronic Toll Collection Third Generation (ETC 3G) Toll System and Services</u> - \$86,639,029.21</li> <li>• <u>MA 2868-0000 – Electronic Toll Collection Third Generation (ETC 3G) Customer Service Center Services</u> - \$272,818,441.56</li> <li>• <u>MA 3005-0000 – UPS Removal and Replacement at Various Facilities</u> - \$415,450</li> <li>• <u>MT 3088-0000 – Maintenance of Planting Beds at ICC</u> – 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)</li> <li>• <u>MT 3093-0000 – Additional Replacement Tree Planting at ICC</u> – 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)</li> </ul> |                |         |
| 5. <b><u>Approval</u></b> – <u>Resolution 18-01 – Operating Policy Amendments</u>   | Kevin Reigrut  | 10 min. |
| 6. <b><u>Approval</u></b> – <u>Organizational Change</u> - Verbal   | Kevin Reigrut  | 10 min. |
| 7. <b><u>Update</u></b> – <u>Legislative</u> - Verbal   | Michele Gross  | 5 min.  |
| 8. <b><u>Update</u></b> – <u>Executive Directors Report</u> - Verbal  | Kevin Reigrut  | 5 min.  |

Vote to go into Closed Session

- |   |          |         |
|---|----------|---------|
| 9. <u>To Discuss Personnel Matter</u>   | Chairman | 30 min. |
| <ul style="list-style-type: none"> <li>• Police Command Staff Pay and Benefits</li> </ul> |          |         |

Vote to Adjourn Meeting