OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of February 23, 2017 Chairman 5 min.

   District 19, Montgomery Co.

3. **Resolutions** – Years of Service Recognition – Recognition for four retired employees Percy Dangerfield 5 min.

4. **Approval** – Donation of Workstations to the Maryland State Police Lynn Fry 5 min.
   $25,000

5. **Approval** – Contract Awards Jessica Mettle 10 min.
   - Contract No. FT 2826-000-006R – Install Lighting in Supply Air Ducts at Fort McHenry Tunnel - $2,061,287.50
   - Contract No. MR 3006-0000A – On-Call Electrical and ITS Repair and Services Contracts - $4,750,000
   - Contract No. MR 3006-0000B – On-Call Electrical and ITS Repairs and Services Contracts - $4,250,000
   - Contract No. MA 2864-000-001 – Facility Wide Culvert and Pipe Rehabilitation - $1,878,750


7. **Approval** – I-95 Access Study Preferred Alternative Melissa Williams 60 min.

8. **Update** – HR Committee - Verbal Member Gaines 5 min.

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

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

Vote to Adjourn Meeting