



**BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
JANUARY 30, 2020 9:00 AM**

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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|---|---------------|---------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of December 19, 2019</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for three retired employees. | Jim Ports | 10 min. |
| 3. <u>Approval</u> – <u>Contract Awards</u> | Donna DiCerbo | 20 min. |
| • KH-3017-0000 – Remove and Replace Substation and Electrical Replacement at JFK Perryville Campus | | |
| • MR-3015R-0000 – On-Call Upgrade and Replace Metal Traffic Barriers and Attenuators | | |
| • MR-3017-0000 – On-Call Drainage and Stormwater BMP Remediation | | |
| 4. <u>Update</u> – <u>Legislative Session</u> – Verbal | Brad Ryon | 10 min. |
| 5. <u>Update</u> – <u>Executive Director’s Report</u> – Verbal | Jim Ports | 10 min. |

Vote to go into Closed Session

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| 6. To Discuss Pending Litigation | Kim Millender, Esq. | 10 min. |
| 7. To Discuss Public Security | Col. Jerry Jones | 10 min. |

Vote to go into Open Session

Vote to Adjourn Meeting