

**O&M Committee Meeting Agenda
Tuesday, September 11, 2018
One Port Center, 10th Floor, Board Room**

EXECUTIVE SESSION

OPEN SESSION

- **September 11, 2018 Committee Meeting**
 - Program Management Services for Capital Improvement Projects (Presenter M. Venuto)
 - E-Builder Enterprise Program Management System (Presenter M. Venuto)
 - Procurement & Delivery of 136RE Head Hardened Rail (Presenter J. Rink)
 - License Agreements – Fiber Optic Cables on BFB – CenturyLink and MCI Metro Access/Verizon (Presenter M. Wing)
 - Public Safety 800 MHz Radio Upgrade Replacement Project (Presenter M. Reher)
 - Maintenance Contract for Andover Traffic Control and HVAC Systems for DRPA Bridge Facilities (Presenter V. Bradford/L. Walton)

- **General Discussion**
 - Change Orders
 - Toll Technology (Presenter R. Hicks)