AUTHORITY MEETING AGENDA (Revised 1-30-19)
340th Meeting
February 5, 2019, 12:00 p.m.

**ACTION ITEM NO.** | **DESCRIPTION**
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2019-2-1 | Budget Amendments: Howard County Landfill for design and bid phase of the compost project; Carroll County for design services for repairs to the Transfer Station; Frederick County Reichs Ford engineering design work; Montgomery County groundwater monitoring at the Oaks and Gude Landfills; Montgomery County Gude Landfill Remediation update to scope for design engineering and beneficial land use design services; and Harford County Facility revision to decommissioning scope.

2019-2-2 | Contract Amendments: SCS Engineers for Baltimore City Landfill groundwater and landfill gas monitoring services; EA Engineering for Montgomery County beneficial land use design engineering and groundwater monitoring; ARM Engineers for Baltimore City Landfill compliance engineering services; and Geosyntec for Frederick County dam repair work and Carroll County Transfer Station repair design services

2019-2-3 | BRESCO Parent Guaranty Substitution

**Discussion Items:**

2019-2-D.1 | Computer Equipment Procurement
2019-2-D.2 | 2019 General Assembly Session
2019-2-D.3 | Recycling Update

**Notes:**

1) To assist the Authority in making accommodations, please call 410-333-2730 if you plan to attend.

2) Portions of this meeting may be held in closed session.

3) Agendas are subject to change up to and during the meetings. Agenda changes confirmed up to one day prior to a meeting will be posted in advance of the meeting. Agenda changes occurring subsequent to posting will be reflected in the minutes.