

**AUTHORITY MEETING AGENDA**  
**341<sup>st</sup> Meeting**  
**April 2, 2019, 12:00 p.m.**

| <b>ACTION<br/>ITEM NO.</b> | <b>DESCRIPTION</b>  |
|----------------------------|---|
| 2019-3-1                   | Independent Audit Contract Award  |
| 2019-3-2                   | Budget Amendments: Montgomery Landfill Gas-to-Energy Facilities Account for Gude LFGTE Flare Station Upgrades; Montgomery County General Account for Oaks Landfill (NEI) well installation and environmental sampling of Beantown Landfill; and Montgomery RRF Account for transfer station sprinkler system assessment and upgrade       |
| 2019-3-3                   | Contract Amendments: Increase to SCS' Contract for Montgomery County Oaks Landfill NEI well installation; an increase to EA's Contract for Montgomery County environmental sampling of Beantown Landfill; and an increase to ARM Group's Contract for operations and compliance related work at Baltimore City's Quarantine Road Landfill |
| 2019-3-4                   | Street Sweeping Contract Award for Baltimore City's Quarantine Road Landfill  |

**Discussion Items:**

- 2019-3-D.1 Computer/Telephone Equipment Procurement(s)
- 2019-3-D.2 2019 General Assembly Session
- 2019-3-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.*

