



Maryland Port Commission Open Session

March 3, 2015

9:00 AM

World Trade Center
Stanton Room
Baltimore, MD. 21202

AGENDA TOPICS

OPEN SESSION – Approximately 9:00 am

- **Approval** – Closed and Open Session Meeting Minutes of February 3, 2015 Chairman 5 min.

- **2014 Cargo Statistics (Year End Results)** Dominic Scurti 10 min.

- **Legislative Analyst Report on MPA Budget** Kathy Broadwater 10 min.

- **Poplar Island Expanded Project** Dave Blazer 15 min.

- **Contracts for Approval**
 1. Modification #4 (a no cost extension of the contract term), Contract #507506 – Inter-Agency Agreement between Maryland Port Administration and Maryland Environmental Service for the Construction of the Masonville Dredged Material Containment Facility (DMCF). The contract term will be extended to July 31, 2022. *Presented by Dave Blazer.*

 2. Contract #515925 – Cox Creek Expanded Dredged Material Containment Facility (DMCF), Maryland Environmental Service; \$116,000,000; Term – April 16, 2015 – June 30, 2020. This is an inter-agency agreement between Maryland Port Administration and Maryland Environmental Service. *Presented by Dave Blazer.*

 3. Contract #515807 – Substructure Repairs, Agency Wide (at all marine terminals and administrative facilities), Marine Technologies, Inc., Baltimore, Maryland, \$8,983,855; Term – 440 Work Days. *Presented by Gary Lockett.*

4. Contract #515003 – Mestek Facility Demolition at Dundalk Marine Terminal, Delaware
Cornerstone Builders, Inc., Landover, Maryland; \$736,750; Term – 120 Work Days.
Presented by Gary Lockett.

- **VOTE**

VOTE – Close meeting and go into Closed Session.

Chairman 2 min.