



Maryland Port Commission Open Session

November 3, 2015

9:00 AM

World Trade Center

Stanton Room

Baltimore, Maryland 21202

AGENDA TOPICS

- **Approval** – Closed and Open Session
Meeting Minutes of October 6, 2015 Chairman

- **2015 Strategic Plan** Jim Dwyer

- **Port Security Update** Dave Espie

- **Asian Business Trip Overview** Rick Powers

- **Contracts for Approval**
 1. Modification No. 3, Contract #214002-S, Security Guard Services (Unarmed) at MPA Marine Terminals, AlliedBarton Security Services LLC, Conshohocken, Pennsylvania (Local Office, Baltimore, MD); \$6,302,498; Term – August 4, 2016 – August 3, 2018 (Two Years). Presented by Teresa Barnes.

- **Expedited Procurement Update**
 2. Contract #516003A – Lot 304 Drainage Improvements at Dundalk Marine Terminal, Marine Technologies, Inc., Baltimore, Maryland; \$4,127,920; Term – October 13, 2015 – March 16, 2016. Presented by Gary Lockett.

- **VOTE**

VOTE – Close meeting and go into Closed Session. Chairman