



Maryland Port Commission Open Session

September 12, 2017

9:00 AM

Mercedes-Benz Vehicle Processing Center

Mercedes-Benz Conference Room

3100 Childs Street

Baltimore, MD 21226

AGENDA TOPICS

- **Approval** – Open Session
Meeting Minutes of July 11, 2017 Chairman

- **Capital Projects Status: Fairfield and Masonville
Marine Terminals and Masonville Dredged Material
Containment Facility (DMCF)** Jim Dwyer/
Shawn Kiernan

- **Year End Financials** Wonza Spann Nicholas

- **First Draft of Annual MPC Report to the Legislature** Jill Lemke

- **Contract for Approval** John Thornton
 1. Contract #216050-H, Modification No. 1, Replace the Elevated, Telescoping Tunnel Arm and Controls on the Passenger Boarding Bridge at South Locust Point Cruise Terminal, ADELTE Ports & Maritime S.L.U., Barcelona, Spain; Credit \$115,383; Term: December 25, 2021 – May 16, 2022 (warranty extension). Modification No. 1 reduces the purchase price by \$115,383 due to the contractor's late delivery and commissioning of the replacement arm and controls and extends the term of the contract, including the contractor's five-year warranty, to 05/16/2022.

- **Tour of Mercedes-Benz Vehicle Processing Center** Paul Violante, Department Manager
Vehicle Processing Center
Operations