



Maryland Port Commission Open Session

May 5, 2015

9:00 AM

World Trade Center
Stanton Room
Baltimore, Maryland 21202

AGENDA TOPICS

OPEN SESSION – Approximately 9:00 am

- **Approval** – Closed and Open Session Meeting Minutes of April 7, 2015 Chairman 5 min.

- **World Trade Center Update** Samantha Harris 10 min.

- **Marketing Report**
 - Cruise Terminal Improvements Cindy Burman 10 min.
 - Automobile Industry Awards/Seminars Rick Powers 5 min.

- **Overview of the Procurement Process toward Construction** Jim Dwyer 10 min.

- **Contracts for Approval** 10 min.
 1. Contract #515206, Cruise Terminal Interior Improvements at South Locust Point Marine Terminal, Trison Construction Inc., College Park, Maryland; \$1,451,800; Term – 245 Work Days. Presented by Gary Lockett.
 2. Modification #1, Contract #513001B, Miscellaneous Engineering Services at Various Locations, Whitney, Bailey, Cox & Magnani, LLC, Baltimore, Maryland; \$1,000,000 ; Term – July 2, 2015 – October 2, 2017. Modification No. 1 provides additional funding for continuation of current and future project task-orders. Presented by Gary Lockett.

