



Maryland Port Commission Open Session

September 6, 2016

9:00 AM

Seagirt Marine Terminal
4th Floor Conference Room
Baltimore, Maryland 21224

AGENDA TOPICS

- **Approval** – Closed and Open Session Meeting Minutes of July 5, 2016 Chairman

- **Overview of Seagirt Operations and Future Plans** Bayard Hogans
Ports America Chesapeake

- **MPA Air Emissions Program** Barbara McMahon

- **First Draft of Annual MPC Report** Jill Lemke

- **Contracts for Approval**
 1. Contract #217006-S, Management and Environmental Consultant Services, EcoLogix Group, Inc., Parkton, Maryland; \$800,000; Term – January 1, 2017 – December 31, 2019 (Three Years). Presented by John Thornton.

Expedited Procurement Report

 2. Contract #516003B, Lot 402 Drainage Improvements at Dundalk Marine Terminal, Marine Technologies, Inc., Baltimore, Maryland; \$9,089,679; Term – 160 Work Days. Presented by John Thornton.

- **Tour of Seagirt Marine Terminal** Ports America Chesapeake