



**Board of Directors Meeting Minutes
Teleconference
Monday, December 19th, 2016**

MSA Board:

Thomas Kelso
Joseph Bryce
Manervia Riddick

Gary Mangum
Kaliopé Parthemos

MSA Staff:

Michael Frenz
Gary McGuigan
John Samoryk
Jan Hardesty

Jeff Provenzano
Eric Johnson
Carmina Perez-Fowler

Counsel:

Cynthia Hahn

Guests:

Charmaine McDaniel, City of Baltimore
Mignon Anthony, 21st Century Schools
Kathy Wells, City of Baltimore
Bill Nellon -- Alliance

Approvals

Chairman Kelso called the meeting to order at 8:05 am

Baltimore City Public Schools
OCIP Underwriter and Broker

Mr. McGuigan presented the OCIP Underwriter and Broker Contract.

Chairman Kelso asked for a motion to consider.

Motion: Ms. Riddick
Second: Mr. Mangum

Discussion: Ms Riddick asked if MSA would realize savings from this contract. Mr. McGuigan noted that the contract was for five years, but although we should have an idea of the savings, we truly will not know for years, when everything has been closed out.

Chairman Kelso asked for a motion to approve.

Motion: Mr. Mangum
Second: Ms. Riddick

The motion passed unanimously.

Pimlico Elementary/Middle School GMP#2

Mr. Johnson presented the contract to award

Chairman Kelso asked for a motion to consider.

Motion: Mr. Bryce
Second: Ms. Riddick

Discussion: Chairman Kelso asked if there was a need for Board approval to accept assignment. Mr. McGuigan stated that Bruce Benshoof determined there was no need.

Chairman Kelso asked for a motion to approve.

Motion: Mr. Bryce
Second: Mr. Mangum

The motion passed unanimously.

Oriole Park at Camden Yards

Chiller No. 1

Mr. Provenzano presented the recommendation to award a \$561,421.00 contract for a replacement for Chiller #1 to M&E sales. Mr. Provenzano noted this was the lowest bid and M&E is committed to an MBE goal of 10%.

Chairman Kelso asked for a motion to consider.

Motion: Ms. Riddick
Second: Mr. Mangum

Discussion: none

Chairman Kelso asked for a motion to approve.

Motion: Mr. Mangum
Second: Ms. Riddick

The motion passed unanimously.



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Chairman Kelso asked for a motion to adjourn the meeting.

Motion: Mr. Mangum
Second: Ms. Riddick

The meeting adjourned at 8:23 am.

