

Maryland Stadium Authority
333 W. Camden Street, Suite 500
Executive Boardroom
Baltimore, Maryland 21201

Minutes
Ad Hoc Meeting
Board of Directors
Friday, May 15, 2020
8:30 AM

OPEN MEETING

Attendance by phone

Board

Thomas Kelso
Leonard Attman
Joe Bryce
Gary Mangum
Carolyn Mozell
Manervia Riddick

Absent

Jodi Stanalonis

Maryland Stadium Authority

Michael Frenz*

Gary McGuigan

Eric Johnson

Rachelina Bonacci

Linda Pohuski

*In the Executive Boardroom

Counsel

Cynthia Hahn

Other

None

Call to Order

Chairman Kelso called the meeting to order at 8:32 AM.

Approvals

Baltimore City Public Schools

James Mosher Elementary School - Guaranteed Maximum Price - Phase 2
Presentation by Mr. Johnson

Mr. Johnson recommended a contract to Dustin Construction Inc. (the CM) for the Guaranteed Maximum Price (GMP) Phase 2 in the amount of \$22,508,955.60 for the renovation/addition of James Mosher Elementary School. The GMP #2 package includes the remaining trade packages for the construction of the project. The overall MBE participation goal for the project has been set at 30%, and the MBE participation for the combined package commitments meet the goals.

MSA's Board and the Board of Public Works approved the CM's GMP #1 package on March 24th and April 1st 2020 respectively. On April 3rd and 14th, 2020 competitive, sealed trade contractor bids were received and opened at the CM's offices. The post-bid scope review meetings were then conducted via teleconference hosted at the CM's offices. The CM solicited 173 firms and received 48 bids for the 23 packages advertised.

The CM's fee and labor rates are in accordance with the original negotiated amounts.

Motion to consider: Ms. Mozell

Second: Mr. Bryce

Discussion - None

Motion to approve: Mr. Mangum

Second: Mr. Bryce

Roll call: Attman, Bryce, Mangum, Mozell, Riddick, Kelso all voted for approval.

Motion to Adjourn at 8:36 AM: Mr. Mangum

Second: Ms. Mozell

Unanimous by Ayes