

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

Ad Hoc Board Meeting
Minutes
May 24, 2022 - 8:00 AM

Attendance

Board

Thomas Kelso*
Lenny Attman*
Gary Mangum*
Manervia Riddick*
Jodi Stanalonis*

Maryland Stadium Authority

Michael Frenz
Kristy Taylor
Gary McGuigan*
Al Tyler*
Yai Waite*
Joseph March*

*Teleconference

Call to Order:

Chairman Kelso called the meeting to order at 8:02 AM.

Approvals

Capital Projects Development Group

Presentation by Ms. Waite

On-Call Market, Economic, and Business Consulting and Advisory Services

Ms. Waite recommended approval of a contract to Crossroads Consulting Services, LLC to provide on-call market, economic, and business consulting and advisory services. The proposed term of the contract is three years with two additional one-year renewal options at the sole discretion of the Maryland Stadium Authority. Approval is requested to authorize funding for the contract in an amount of \$886,000 during the initial term.

Motion to Consider: Mr. Attman

Second: Mr. Mangum

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Mangum

Affirming: Attman, Mangum, Riddick, Stanalonis, Kelso

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes, 5/24/2021, 8:00 AM**

Capital Projects Development Group

Presentation by Ms. Waite

Testing & Inspection Services – Department of Legislative Services

Ms. Waite recommended approval of a contract with ECS Mid-Atlantic, LLC. for testing & inspection services performed for the Department of Legislative Services Building project. The contract agreement is in the amount of \$446,342.

Motion to Consider: Mr. Mangum

Second: Ms. Staloni

Discussion –None.

Motion to Approve: Mr. Mangum

Second: Ms. Riddick

Affirming: Attman, Mangum, Riddick, Staloni, Kelso

Capital Projects Development Group

Presentation by Mr. Tyler

Department of Legislative Services Architecture/Engineering

Mr. Tyler recommended approval of an amendment to the Architectural/Engineering Services contract with Murphy & Dittenhafer, Inc. for the Department of Legislative Services Building Improvements project.

Motion to Consider: Mr. Attman

Second: Mr. Mangum

Discussion –Clarification of the budget allocation for this request.

Motion to Approve: Mr. Attman

Second: Mr. Mangum

Affirming: Attman, Mangum, Riddick, Staloni, Kelso

Capital Projects Development Group

Presentation by Mr. McGuigan

**Redevelopment Pimlico and Laurel Park Racing Facilities –
Architectural/Engineering Services**

Mr. McGuigan recommended approval of a contract modification with Ayers Saint Gross for Architectural/Engineering Services. The modification allows the progress of the Pimlico project to continue and meet the request of state legislators.

Motion to Consider: Mr. Attman

Second: Mr. Mangum

Discussion – Clarification of the connection of Pimlico and Laurel as the project move forward.

Motion to Approve: Mr. Attman

Second: Mr. Mangum

Affirming: Attman, Mangum, Riddick, Staloni, Kelso

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes, 5/24/2021, 8:00 AM**

Motion to adjourn the meeting was made at 8:22 by Mr. Attman and seconded by Ms. Riddick and affirmed unanimously.