

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

Ad Hoc Board Meeting
Minutes
July 23, 2021 - 8:30 AM

OPEN MEETING

Attendance

Board

Thomas Kelso
Lenny Attman
Joe Bryce
Michael Huber
Gary Mangum
Jodi Staloni

Maryland Stadium Authority

Michael Frenz*	David Raith
Gary McGuigan	Eric Johnson
Rachelina Bonacci	Joseph March
Kristy Taylor*	

*Present in Executive Conference Room
Other participants attended using teleconferencing

Call to Order:

Chairman Kelso called the meeting to order at 8:31 AM.

Approvals

Build To Learn Act of 2020

Presentation by Mr. Johnson

Program Memorandum of Understanding

Mr. Johnson presented the Memorandum of Understanding between the MSA and the Interagency Commission on School Construction required as part of the Built to Learn Act of 2020 which became effective on March 14, 2021 as a result of the legislature's veto override of HB1300.

The Act requires the IAC and the MSA to enter into an MOU to implement the statewide school construction program. The Act requires that individual Project MOUs with local county and/or school boards be developed to execute projects that are to be funded from bonds issued by MSA with an overall debt limit of \$2.2 billion. The first financing plan is currently being drafted and anticipated to be presented to the MSA board for approval in August, with a planned bond issuance in fall 2021 pending MSA and BPW approvals. The

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individual local Project MOUs will be submitted to the board as the projects are approved for funding by the IAC.

Motion to Consider: Mr. Attman

Second: Mr. Mangum

Discussion – Clarification of the management of approvals, including financing, construction administration and responsibility of MSA.

Description of control of cost overrun and financial contribution for individual projects. MSA Board responsibility regarding approvals of MOUs and project contracts explained.

Motion to Approve: Mr. Bryce

Second: Mr. Attman

Affirming: Attman, Bryce, Huber, Mangum, Stanalonis, Kelso

21st Century School Buildings Program

Presentation by Mr. Johnson

Mary Rodman Roof Replacement

Mr. Johnson presented a change order request in the amount of \$2,288,355.74 to amend the MCN Build/Southway contract. Baltimore City Schools requested an engineering survey to investigate unforeseen conditions that require repairs and replacement of the roofing substructure. The completion will be funded from the additional savings generated by the program. Included in the change order request are impacts related to COVID-19 safety and screening protocols. Pending approval, the roofing work is scheduled to begin the week of July 26, 2021.

Motion to Consider: Mr. Mangum

Second: Mr. Bryce

Discussion – None

Motion to Approve: Mr. Bryce

Second: Mr. Huber

Affirming: Attman, Bryce, Huber, Mangum, Stanalonis, Kelso

Motion to Adjourn: Mr. Attman

Second: Ms. Bryce

Affirming: Attman, Bryce, Huber, Mangum, Stanalonis, Kelso