

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

Ad Hoc Board Meeting
Minutes
May 18, 2021 - 8:30 AM

OPEN MEETING

Attendance

Board

Thomas Kelso
Lenny Attman
Joe Bryce
Gary Mangum
Manervia Riddick
Jodi Staloni

Maryland Stadium Authority

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

*Present in Executive Conference Room
All other participants attended using teleconferencing

Call to Order:

Chairman Kelso called the meeting to order at 8:35 AM.

Approvals

21stCentury School Buildings Program

Presentation by Mr. Johnson

Baltimore City Schools Blanket Purchase Order Modification

Mr. Johnson recommended MSA exercise the final contract extension to Partners for Revitalization of Baltimore City Schools in the amount of \$7,771,502.30 for continued program and project management services related to the Baltimore City Public Schools Construction Program. The MSA Board construction program contract approved in May 2014 included a base contract term of three years, with two, two-year option extension terms. On May 9, 2019, the Board approved extension number two.

The program will be substantially complete in 2021. Six schools will be completed this summer, and one is scheduled for delivery in December for a mid-year occupancy, reflecting the total twenty-four school buildings delivered. Due to a myriad of factors encountered during the execution of the program, two projects are scheduled to be delivered in the summer of 2022, and the final two projects are scheduled to be completed and delivered in August and December of 2023. This extension coincides with the closeout period following the final project

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes, 5/4/2021, 12:00 PM**

deliveries. This extension contemplates the completion of program management support needs as the projects are completed and the program nears completion.

Motion to Consider: Mr. Attman

Second: Ms. Stalonis

Discussion – Clarification that the extension is a three year extension and corresponds with the finalization of the program.

Motion to Approve: Mr. Bryce

Second: Ms. Stalonis

Affirming: Attman, Bryce, Mangum, Riddick, Stalonis, Kelso

Motion to Adjourn: Mr. Attman

Second: Ms. Bryce

Affirming: Attman, Bryce, Mangum, Riddick, Stalonis, Kelso