

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

Ad Hoc Board Meeting
Minutes
March 15, 2022 - 8:00 AM

OPEN MEETING

Attendance

Board

Thomas Kelso
Joe Bryce
Michael Huber
Gary Mangum
Manervia Riddick
Jodi Staltonis

Maryland Stadium Authority

Michael Frenz*	Al Tyler
Rachelina Bonacci	Joseph March
Kristy Taylor*	Eric Johnson

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

Call to Order:

Chairman Kelso called the meeting to order at 8:01 AM.

Approvals

Capital Projects Development Group

Presentation by Mr. Tyler

Department of Legislative Services GMP Contract

Mr. Tyler recommended awarding the Whiting-Turner Contracting Company a GMP contract in the amount of \$17,381,530 for the Razing and Replacement of the Department of Legislative Services Building project. This recommendation is for GMP Package #1 which includes the initial trade package and site requirements necessary to begin the demolition and abatement of the existing building, construction of the concrete and steel structure, sheeting and shoring, select earthwork, and long lead items like the elevators.

Motion to Consider: Mr. Bryce

Second: Ms. Staltonis

Discussion – None

Motion to Approve: Mr. Bryce

Second: Mr. Mangum

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

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

Capital Projects Development Group

Presentation by Mr. Tyler

Department of Legislative Services GMP Contract

Mr. Tyler recommended the approval of the Memorandum of Understanding between the City Hagerstown and the MSA for the exchange of a portion of the Cultural Trail to construct the Hagerstown Multi-Use Sports & Event Facility in Hagerstown, MD. The agreement which formalizes MSA's relationship and expected role was negotiated and approved by the Mayor of Hagerstown. MSA Board approval to undertake this project was provided on September 3, 2019.

Motion to Consider: Mr. Mangum

Second: Mr. Bryce

Discussion – None

Motion to Approve: Mr. Bryce

Second: Mr. Mangum

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

21st Century School Buildings Program

Presentation by Mr. Johnson

Montebello Elementary /Middle School

Mr. Johnson recommended the approval of Douron Inc.'s Bill of Materials and Purchase Order of Furniture, Fixtures, and Equipment for Montebello Elementary School in the amount of \$831,968.35. On May 4, 2021 the MSA Board approved an amendment to the Blanket Purchase Order procurement performed by Baltimore City Schools for the Program extending the dates to coincide with the delivery of the remaining schools.

Motion to Consider: Mr. Mangum

Second: Mr. Huber

Discussion – None

Motion to Approve: Mr. Mangum

Second: Mr. Huber

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

Motion to adjourn the closed meeting was made at 8:16 AM by Ms. Stanalonis, seconded by Mr. Huber, and affirmed unanimously.