

Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Minutes

Tuesday, September 19, 2018

OPEN MEETING

Attendance

MSA Board

In Person

Thomas Kelso

Conference Line

Joe Bryce

Gary Mangum

Manervia Riddick

James Smith

Absent

Leonard Attman

Jodi Stalonis

MSA Staff

Michael Frenz

Jeff Provenzano

Eric Johnson

John Samoryk

Phil Hutson

Kelly Smulovitz

Terry Hasseltine

Rachelina Bonacci

Linda Pohuski

Counsel

Amy Mataban

Other

None

Call to Order

Chairman Kelso called the meeting to order at 9:18 AM.

Approvals

Baltimore City Public Schools

Presentation by Mr. Johnson

Construction GMP #2 - Calvin M. Rodwell Elementary/Middle School

Mr. Johnson recommended \$29,528,794 to Skanska Construction for the remaining construction packages. The project is a replacement school approved by the Board in July 2018. The combined MBE participation in GMP packages #1 and #2 represents a 33.4 % commitment. The procurement process was outlined. The Board approved package will be presented to BPW on October 5, 2018.

Motion to Consider: Ms. Riddick

Second: Mr. Bryce

Unanimous

Discussion: Project cost and MBE participation percentage were reiterated.

Motion to Approve: Mr. Bryce

Second: Ms. Riddick

Unanimous by voice vote: Ms. Riddick, Messrs. Mangum, Bryce, Smith, and Kelso

Maryland Stadium Authority

Presentation by Mr. Hutson

Construction GMP - MDOT MTA MARC Camden Station

Mr. Hutson recommended approval of \$5,054,014 to Barton Malow Company for the GMP replacement project MDOT MTA MARC Camden Station. DBE participation of 32% exceeded the goal of 29%. DBE is used on this project due to the requirements stipulated by federal funding. The project is fully funded by MDOT and federal funds. The procurement process was reviewed with the Board.

Motion to Consider: Mr. Smith

Second: Mr. Bryce

Unanimous

Discussion – None

Motion to Approve: Ms. Riddick

Second: Mr. Smith

Unanimous by voice vote: Ms. Riddick, Messrs. Mangum, Bryce, Smith, and Kelso

Having no other business, Chairman Kelso asked for a motion to adjourn at 9:26 AM.

Motion to Adjourn: Mr. Bryce

Second: Mr. Smith

Unanimous