

Maryland Stadium Authority
333 W. Camden Street, Suite 500
Executive Boardroom
Baltimore, Maryland 21201

Agenda
Board of Directors Meeting
April 7, 2020
12 noon

OPEN MEETING

Approvals

- Minutes - March 3, 2020 Open Meeting (Kelso)
- Minutes - March 3, 2020 Closed Meeting (Kelso)
- Minutes - March 24, 2020 Open Meeting (Kelso)

Contracts

Baltimore City Public Schools

- 21st Century Schools Program – 2019 Annual Report (McGuigan)
- Highlandtown Elementary/Middle School:
 - Architectural/Engineering Services (Perez-Fowler)
- Highlandtown Elementary/Middle School:
 - Construction Management Services (Perez-Fowler)
- Frederick Douglass Building:
 - Architectural/Engineering Services Feasibility Studies (Perez-Fowler)
- Medfield Heights Elementary School:
 - Bill of Materials - Furniture, Fixtures and Equipment (Perez-Fowler)
- Walter P. Carter/Lois T. Murray Elementary/Middle School (Perez-Fowler)
 - Bill of Materials - Furniture, Fixtures and Equipment

Maryland Stadium Authority

- Fair Hill Special Event Zone
 - Landscape & Soil Testing Services Zone (Perez-Fowler)
- Construction Management Staffing Augmentation (Hutson)
- Ocean City Convention Center
 - Guaranteed Maximum Price (Tyler)

The Warehouse at Camden Yards

- Edwards' Lifescience - Lease Amendment (Raith)

Informational

- Executive Director's Report (Frenz)
- Security Report (Conaway)
- Report of Small Procurements and Change Orders (Samoryk)
- Baltimore City Public Schools and C.O.R.E. Update (McGuigan)
- Leasing Report (Raith)
- Financial Report (Raith)
- Financial Impact Analysis – 2019 (Raith)
- Maryland Sports Monthly Update (Hasseltine)