

Maryland Stadium Authority
333 W. Camden St., Baltimore, MD
Board Meeting Agenda
Tuesday, May 7, 2019
12 noon

OPEN MEETING

Approvals

Minutes

April 1, 2019 Ad Hoc Board Meeting Minutes (Kelso)
April 4, 2019 Board Meeting Minutes
April 26, 2019 Ad Hoc Board Meeting Minutes

Contracts

Camden Yards Sports Complex

On-Call Construction Management Consulting Services - Second Renewal (Hutson)

Oriole Park at Camden Yards

Wireless Camera System Replacement (Provenzano/March)

Baltimore City Public Schools

(Perez-Fowler)

Risk Management Consulting Services Agreement- Renewal Option
Robert W. Coleman Elementary School - Building Commissioning Services
Patterson-Claremont High School - Testing and Inspection Services
John Ruhrah Elementary/Middle School - FF&E - Bill of Materials
Calvin M. Rodwell Elementary/Middle School - FF&E - Bill of Materials
Bay-Brook Elementary/Middle School - FF&E - Bill of Materials

Maryland Stadium Authority

Baltimore City Convention Center - Operating Maintenance and Budget (Raith)
Ocean City Convention Center - Operating Maintenance and Budget (Raith)
Wicomico Youth and Civic Center Renovation Study MOU (Tyler)
Ocean City Sports Complex Study MOU (Tyler)

Informational

Executive Director's Report (Frenz)
Report of Small Procurements and Change Orders (Frenz & McGuigan)
Baltimore City Public Schools and C.O.R.E. Update (McGuigan)
Security Report (Conaway)
Expedited Procurement - Heated Return/Supply Vault (Hutson)
Stadium Place (Raith)
Leasing Report (Raith)
Financial Report (Raith)
Maryland Sports Monthly Update (Hasseltine)

CLOSED MEETING

Litigation Update Report (Hahn)