

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

Board Meeting Minutes
September 3, 2024 - 12:00 PM

OPEN MEETING

Attendance:

Board

Craig Thompson
Leonard Attman
Joe Bryce*
Bill Cole
Lee Coplan
Artis Hampshire-Cowan
John Hussman
Maggie McIntosh*
Jodi Stanalonis*

Maryland Stadium Authority

Michael Frenz	Gary McGuigan*
Dawn Abshire	Eric Johnson*
Kristy Taylor	Al Tyler
Yai Waite	Joe March
Amy Mataban*	John Samoryk
Cynthia Hahn	Kelly Smulovitz
Vernon Conaway	Terry Hasseltine
Bruce Benshoof	Jeff Provenzano*
Phil Hutson	Nick Caronna
Jocelyn Grogan Jones	Jeff Provenzano
Terry Hasseltine	Chris Deremeik*

*Teleconference

Call to Order:

Chairman Thompson called the meeting to order at 12:01 PM.

Approvals

Minutes

Approval of the open meeting minutes for August 5, 2024

Motion to Approve: Ms. Hampshire-Cowan

Second: Mr. Bryce

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Stanalonis, Thompson

Contracts

21st Century Schools

Presentation by Mr. Johnson

Frederick Douglass High School GMP #2

Mr. Johnson recommended approval of a contract with Dustin Construction Company in the amount of \$103,188,844 for Frederick Douglass High School renovation.

Discussion-None

Motion to Approve: Mr. Attman

Second: Mr. Coplan

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Stalalonis, Thompson

Built To Learn

Presentation by Mr. Johnson

St. Mary's County Project MOU

Mr. Johnson recommended approval of a MOU between MSA, St. Mary's County, and the St. Mary's County Board of Education related to the Built to Learn Act.

Discussion-None

Motion to Approve: Mr. Attman

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Stalalonis, Thompson

Capital Projects Development Group Projects & Studies

Presentation by Mr. Deremeik

Arthur Perdue Stadium Improvements GMP#2

Mr. Deremeik recommended approval of GMP#2 for Arthur Perdue Stadium Improvements.

Discussion-None

Motion to Approve: Mr. Attman

Second: Mr. Bryce

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Stalalonis, Thompson

Capital Projects Development Group Projects & Studies

Presentation by Mr. Tyler

Request for Water Intrusion Design, Baltimore Convention Center

Mr. Tyler recommended approval of a request from the Baltimore Convention Center for MSA to manage design and construction services related to leaks and water infiltration at the Baltimore Convention Center.

Discussion – Clarification on the type of project.

Motion to Approve: Mr. Attman

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Stalalonis, Thompson

Capital Projects Development Group Projects & Studies

Presentation by Mr. Tyler

Hagerstown Community College Cost Estimate and Economic Study MOU

Mr. Tyler recommended approval of a request from the President of Hagerstown Community College for MSA to manage a cost estimate and economic study of the Washington County Recreational Community Center which includes outdoor athletic fields and facilities on the campus of the college.

Discussion – None

Motion to Approve: Mr. Attman

Second: Dr. Hussman

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Stalalonis, Thompson

Capital Projects Development Group Projects & Studies

Presentation by Mr. McGuigan

MOU First Amendment-MLS NEXT Proposed Soccer Stadium

Mr. McGuigan recommended an amendment to the MOU between the Department of Commerce and the Maryland Stadium Authority to provide preliminary design services consisting of site analysis, due diligence review, conceptual design, and budgeting for a proposed new multi-use soccer stadium to be operated by DC United in Baltimore, MD. The Department of Commerce will fully fund the additional \$40,000 cost.

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Coplan

Affirming: Attman, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Stalalonis, Thompson

***Mr. Bryce recused himself from the vote.**

Camden Yard Sports Complex

Presentation by Mr. Conaway

On-Call Canine Explosive Detection Services Second Renewal

Mr. Conaway recommended approval of the renewal of the contract with K2 Solutions, Inc. for canine services at the Camden Yards Sports Complex.

Discussion – None

Motion to Approve: Ms. Hampshire-Cowan

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Stalalonis, Thompson

Camden Yard Sports Complex

Presentation by Mr. Samoryk

Electrical Substation Maintenance

Mr. Samoryk recommended approval of a contract with EnerG Test, LLC to provide electrical substation maintenance at the Camden Yards Sports Complex.

Discussion –None

Motion to Approve: Mr. Attman

Second: Mr. Cole

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**Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman,
McIntosh, Riddick, Stalalonis, Thompson**

Camden Yard Sports Complex

Presentation by Mr. Samoryk

On-Call General Plumbing Services

Mr. Samoryk recommended approval of a contract with G.A. Mechanical, Inc. to provide on-call general plumbing services at the Camden Yards Sports Complex.

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Coplan

**Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman,
McIntosh, Riddick, Stalalonis, Thompson**

Grant Awards

Presentation by Mr. Hasseltine

Event Funding Recommendations

Mr. Hasseltine recommended approval of financial support for Collegiate Rugby 7's National, Marine Corp Marathon and the eSkootr Championships.

Discussion – Expected number of participants for each event was acknowledged and the confirmation of payment requirement by attendees, vendors and participants.

Motion to Approve: Mr. Bryce

Second: Ms. Riddick

**Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman,
McIntosh, Riddick, Stalalonis, Thompson**

Informational

Executive Director's Report - Mr. Frenz

- Mr. Frenz mentioned the the ongoing Legislative Audit and thanked Dawn Abshire, Danny Brann and Nick Caronna for their work with the auditors.
- Mr. Frenz mentioned MSA's attendance at the Maryland Association of Counties and provided an opportunity for staff to share their experiences at the August convention.

Security Report - Mr. Conaway

- Mr. Conaway confirmed that there were no significant threats to the complex and shared the success of the safety Tabletop Exercise. Baltimore Sheriff's office and state agencies deployed to prevent the sale of unlicensed NFL items.

Report of Small Procurements and Change Orders

Camden Yards Sports Complex

- Emergency Generator and Routine Maintenance Repair
- On-Call General Plumbing Services

Oriole Park at Camden Yards

- Critical Breaker Replacement MSA
- Expansion Joint Repairs

M&T Bank Stadium

- LEED Recertification Support with Waste and Recycling Sorting MSA

Department of Legislative Services

- Acoustic Measurement Services

CPDG Update – Mr. McGuigan

- Baltimore City Schools – 27 completed, 2 schools in design.
- Built To Learn – MOUs with 12 counties representing 35 projects.
- Racing – Construction manager is being sought
- DLS Building: construction continues on schedule.
- CORE: 1,300 notices to proceed; 1,277 properties completed and turned over to Baltimore City.
- Baltimore Convention Center GMP is expected Fall 2024
- Frostburg State University – construction kickoff
- Prince George’s County Blue Line – continues with design
- Minor League Baseball Stadiums
 - Prince George’s County-in design
 - Aberdeen-finalized cost estimate
 - Charles County entering design build procurement
- Ocean City parking study is progress
- St. Mary’s County Sports Complex - will enter procurement process soon

Maryland Sports Monthly Update

- Sports Team partnered with Keiser Permanente to build and distribute bikes for schools.
- 2024 Michael Erin Bush grant program allocation amount was announced.

Motion to Adjourn and Move into Closed Session: Mr. Attman

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Stalalonis, Thompson

The Open Meeting was adjourned at 12:50pm.

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