

Maryland Stadium Authority
333 W. Camden Street
Baltimore, Maryland 21201
Board Meeting Minutes, September 25, 2017

Attendants:

Conference Line:

Thomas Kelso
Jim Smith
Jodi Stanalonis
Gary Mangum
Lenny Attman
Manervia Riddick

Absent:

Joe Bryce

MSA Staff:

In Person:

Michael Frenz
Eric Johnson
Linda Pohuski

Conference Line:

Gary McGuigan

Call to Order

Chairman Kelso called the meeting at MSA to order at 8:32 a.m. and presided over the open meeting. No closed meeting was scheduled or occurred. He thanked the Board for attending this morning's meeting saying we had 2 short items.

Approval

Contracts

Baltimore City Public Schools

Presentation by Mr. Johnson on the John Eager Howard School Project and the Lyndhurst PK-8 School Project

Mr. Johnson presented the recommendations for both schools together. He referenced the earlier AV/IT design/build procurements for the Frederick and Ft. Worthington projects and the Board's comments regarding limited vendor response. This revised process increased vendor response, includes contingencies and allowances, and assigns risk to the construction manager originally assumed by MSA.

The **John Eager Howard** recommendation would amend the J. Vinton Schafer construction contract in the amount of \$1,943,509 related to the secondary technology package, includes allowances and contingencies of \$215,653, and represents a savings estimated at 10% compared to a similar type project. MSA also identified and anticipates additional savings to be realized in value engineering. Three bidders participated, with Plexus and Lord Companies representing the best value with a completion date of December 1, 2017.

The **Lyndhurst** recommendation would amend the Turner Construction contract in the amount of \$2,424,780 for the secondary technology package, includes allowances and contingencies of \$440,177, and represents a savings of approximately 2% compared to a similar type project. MSA also identified and anticipates additional savings to be realized in value engineering. Four bidders participated, with LSSI and Lord Companies representing the best value with a completion date of December 1, 2017.

Motion to Consider: Ms. Stanalonis
Second: Mr. Mangum

Discussion: The previous AV/IT contracts approved were bid as a design/build delivery method due to MSA's late receipt of the district's design standards and programmatic requirements, and was implemented to meet schedule demands. Since then, as recommended with this modification, MSA has developed an alternate procurement process for these two projects, and will be implemented in bidding the remaining AV/IT/DAS packages moving forward.

MBE participation on both projects meets or exceeds overall goals established prior for the GMP packages.

Motion to Approve: Ms. Riddick
Second: Mr. Smith
Unanimous

Chairman Kelso asked for a motion to adjourn at 8:46 a.m.

Motion to Adjourn: Mr. Mangum
Second: Mr. Attman
Unanimous

There was no Closed Meeting on September 25, 2017.