

# Maryland Stadium Authority

## BOARD MEETING AGENDA

Tuesday, February 6, 2018

### OPEN SESSION

#### Approvals

##### Minutes

January 2, 2018 Open Board Meeting Minutes (Kelso)

##### Contracts

##### Camden Yards Sports Complex

- On-Call Concrete Maintenance and Repair Services (Samoryk)
- Maintenance and Repairs of Two-Way Radio Communication System (Conaway)

##### Oriole Park at Camden Yards

- Emergency Medical Services (Second Renewal Option) (Conaway)

##### M&T Bank Stadium

- Head End Replacement and Fire Alarm Migration - Sole Source (Hutson)

##### Baltimore City Public Schools

- Commissioning Agent Services (Perez-Fowler/Johnson)
  - Calvin Rodwell Elementary/Middle School
  - Bay-Brook Elementary/Middle School
- Bill of Materials Furniture Fixtures & Equipment (Perez-Fowler/Johnson)
  - Robert Poole Building
  - Forest Park High School

##### Project C.O.R.E.

- Recommendation to Award On-Call Demolition Services - OCD-001 (Tyler)

##### Maryland Stadium Authority

- Chilled Water Facility BCCC - 3rd Amendment (Raith)
- Warehouse (Raith)
  - Lease amendment - Vascular Institute of Maryland
  - Camden Station – Update
- Pimlico Study – Phase 2 (McGuigan)

##### Informational

Executive Director's Report (Frenz)

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)

Maryland Sports Monthly Update (Hasseltine)

Security Report (Conaway)

Litigation Report (Hahn)