

Maryland Stadium Authority

M&T Bank Stadium, Baltimore, MD ~ Operations Center Conference Room

BOARD MEETING AGENDA

Tuesday, July 10, 2018

OPEN MEETING

Approvals

Minutes

- Open Meeting Minutes June 6, 2018 (Kelso)
- Open Meeting Minutes June 15, 2018 (Kelso)

Contracts

Camden Yards Sports Complex

- General Trades Services (Samoryk/Provenzano)
- Television Maintenance Services (Samoryk/Provenzano)

M&T Bank Stadium

- Suite Renovation Improvements (Hutson)

Baltimore City Public Schools

- Harford Heights/Sharp-Leadenhall Elementary (Perez-Fowler)
 - Architect & Engineer Design Services
 - Construction Manager Preconstruction Services
- Building Commissioning Services (Perez-Fowler)
 - Mary E. Rodman Elementary
- Water Testing Services Blanket Purchase Order (Perez-Fowler)
- Guaranteed Maximum Price #1 Early Release Package (McGuigan)
 - Bay-Brook Elementary
 - Calvin M. Rodwell Elementary/Middle

Maryland Stadium Authority

- Baltimore Convention Center - Phase II Study (Tyler)
- General Contractor for Warehouse Elevator Modernization Project (Hutson)

Informational

- Executive Director's Report (Frenz)
- Security Report (Conaway)
- Audit Committee Report (Brann)
- Report of Small Procurements and Change Orders (Samoryk/McGuigan)
- Baltimore City Public Schools and C.O.R.E. Update (McGuigan)
- Leasing Report (Raith)
- Financial Report (Raith)
- Maryland Sports Update (Hasseltine)

CLOSED MEETING

- Litigation Report (Hahn)