

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, September 10, 2015
10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of August 13, 2015
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to approve a change order with Wiss, Janney, Elstner Associates, Inc. in an amount of \$21,056, billed based on hourly rates, for additional services for roof evaluation and testing.
- B. Authorization to approve a final change order with CPS Construction Group in an amount of \$14,342, to be billed based on unit pricing, for additional surface repairs to the concrete topping slab in the DLCC parking garage.
- C. Authorization to contract with: NCR Corporation in a lump sum amount of \$74,816 for a concession-stand point-of-sale system for stands A2, B, C, D, & E; Ping HD, LLC in a lump sum amount of \$38,375 for a digital menu board system for stands A2, B, C, D & E.
- D. Authorization to enter into contracts with Deckman Control Systems in a lump sum amount of \$112,000 for replacement of the waste water treatment plant controls system and a 5 year service/support contract in a lump sum amount of \$20,580.

North Shore Riverfront Park

- E. Authorization to enter into an agreement with All Purpose Cleaning Service, Inc. in a lump sum amount of \$7,753 for stainless steel maintenance at the WWII Memorial, paid for by the WWII Memorial Fund.
- VI. Public Participation
- VII. Adjournment