

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**

**THURSDAY, FEBRUARY 11, 2021**

**ONLINE: <https://us02web.zoom.us/j/83866448165>, Enter Meeting ID: 83866448165**

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 83866448165, followed by #**

**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 17, 2020
- V. Election of Officers
- VI. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into a three-year agreement with M. Arthur Gensler Jr. & Associates, Inc. in a not-to-exceed amount of \$180,000, including reimbursable expenses to be billed on an hourly basis, to provide architectural services as needed for various projects.
- B. Authorization to enter into a three-year agreement with CJL Engineering, Inc., in a not-to-exceed amount of \$270,000, including reimbursable expenses, to be billed on an hourly basis, to provide mechanical, electrical, and plumbing engineering services as needed for various projects.
- C. Authorization to enter into a three-year agreement with Wiss, Janney, Elstner Associates, Inc. in a not-to-exceed amount of \$270,000, including reimbursable expenses to be billed on an hourly basis, to provide structural engineering services as needed for various projects.
- D. Authorization to enter into a \$98,600 lump sum agreement with Guy's Mechanical Systems, Inc. and to amend the existing agreement with Trinity Automated Solutions in a lump sum amount of \$17,200 for work related to replacing the waste water treatment plant grey water pumps.
- E. Authorization to enter into an agreement with Frank J. Zottola Construction, Inc. in the amount of \$285,500 for work related to 10<sup>th</sup> Street traffic modifications and the addition of security bollards.

- F. Authorization to enter into an agreement with CJL Engineering, Inc. in a not-to-exceed amount of \$23,900 for design services related to the main exhibit halls fire protection system.
- G. Authorization to amend the construction management contract with Albert M. Higley Company to provide for a guaranteed maximum price of \$9,945,702 for the construction of the 4<sup>th</sup> Floor Terrace – Phase II.
- H. Authorization to enter into the following contracts that are included in the guaranteed maximum price contract, for the 4<sup>th</sup> Floor Terrace – Phase II, with the contracts being immediately assigned to the Construction Manager, Albert M. Higley Company:
- award of a \$2,990,000 lump sum contract with Volpatt Construction for Bid Package No. 1: General Trades;
  - award of a \$3,199,000 lump sum contract with Phoenix Roofing for Bid Package No. 2: Roofing & Waterproofing;
  - award of a \$315,405.35 lump sum contract with Plantscape for Bid Package No. 3: Landscaping;
  - award of a \$403,894 lump sum contract with Manion Plumbing for Bid Package No. 4: Plumbing;
  - award of a \$569,000 lump sum contract with TP Electric for Bid Package No. 5: Electrical;
  - Project Stabilization Agreement related to the 4<sup>th</sup> Floor Terrace – Phase II
- I. Authorization to issue an amendment to the existing agreement with Wiss, Janney, Elstner Associates, Inc. (WJE), in an amount up to \$149,000 to be billed at hourly rates based on actual hours spent including expenses, for construction inspection services for the 4<sup>th</sup> Floor Terrace – Phase II.
- J. Authorization to issue a final change order to Strongland Roofing Systems in the amount of \$2,505 for additional fireproofing and insulation and revised flashing detail.
- K. Authorization to amend an existing agreement with Trinity Automated Solutions in a not-to-exceed amount of \$181,600 to replace the obsolete building automation system Alerton controllers.
- L. Authorization to amend lease provisions for retail spaces along Penn Avenue at the David L. Lawrence Convention Center due to COVID-19 impacts.

## VII. Public Participation

## VIII. Adjournment