

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, SEPTEMBER 14, 2017
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of August 10, 2017
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with CleanRiver Recycling Solutions in a not-to-exceed amount of \$50,190 for the purchase and delivery of forty-two trash/compost/recycling receptacles.
- B. Authorization to enter into a lump sum contract with Lugaila Mechanical, Inc. in the amount of \$59,336 for air compressor equipment replacement and installation.
- C. Authorization to enter into a contract with FMS Construction for a lump sum amount of \$624,675 for the west 4th floor terrace south replacement.

Lower Hill Project

- D. Authorization to enter into a \$54,631 change order with SAI Consulting Engineers, Inc. related to inspection services for Lower Hill Street Infrastructure project based on a fixed hourly rate.

SEA Operating

- E. Authorization to enter into a \$50,200 lump sum agreement with CJL Engineering (CJL) for engineering design services for the David L. Lawrence Convention Center roadway and exterior lighting upgrades (\$38,480) and North Shore Garage interior and exterior lighting upgrades (\$11,720).
- VI. Public Participation
- VII. Adjournment