

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, DECEMBER 15, 2016
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 10, 2016
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to issue a change order with DePasquale Construction Services, LLC in an amount of \$13,200 for sidewalk repairs.
- B. Authorization to enter into an agreement with Hussey Seating Company in a lump sum amount of \$385,765 for the purchase of 4,000 exhibit hall chairs and accompanying storage system.
- C. Authorization to enter into an agreement with Penn Fencing, Inc. in a lump sum amount of \$14,745 for installation of fencing on the ribbon walk.

Lower Hill Project

- D. Authorization to enter into a not-to-exceed amendment to the agreement with HDR Engineering, Inc. for services related to integration of public art into the design of the project for the Lower Hill I-579 Urban Open Space Cap at an amount of up to \$59,000.

SEA Operating

- E. Authorization to extend the North Shore Garage and David L. Lawrence Convention Center Garage management agreements with Alco Parking Corporation through December 31, 2026.
- F. Authorization to issue a change order with CFC-3 Management Services for a fee of up to \$42,240, plus expenses not-to-exceed \$1,000, for MBE/WBE oversight for the 12-month period of January 1, 2017 through December 31, 2017.
- G. Authorization to issue a change order to TPR, LLC in an amount not-to-exceed \$99,189, to be billed on hourly rates based on actual hours, for general owner's representation services through December 31, 2017.

- H. Authorization to enter into an agreement with Henderson Brothers for risk management services at a price not-to-exceed \$30,000 in 2017 for broker RFP services and at a rate of \$100 per hour for additional risk management services required through June 30, 2021.
- I. Authorization to approve the 2017 Sports & Exhibition Authority operating and capital budgets.
- J. Acceptance of the schedule for regular Sports & Exhibition Authority Board meetings for the calendar year 2017.

VI. Public Participation

VII. Adjournment