

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JUNE 8, 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 May 11, 2017
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a lump sum agreement with Wiss, Janney, Elstner Associates, Inc. in amounts of \$2,500 in 2017, \$2,600 in 2018 and \$2,700 in 2019 for X15 rigging inspections with an owner option to extend two additional years at an amount not to exceed \$5,850.
- B. Authorization to enter into a contract amendment with Dagostino Electronic Services, Inc. for security camera installation and configuration work at a cost not to exceed \$8,069.

Lower Hill Project

- C. Authorization to enter into a not-to-exceed agreement with KAG Engineering, Inc. to provide professional surveying services related to preparing a subdivision/consolidation plan for the I-579 Urban Open Space Cap at an amount of up to \$7,500.

SEA Operating

- D. Authorization to bind property, liquor liability, flood, general liability, automobile, umbrella/excess liability, workers compensation, public officials, crime and cyber insurance for July 1, 2017 to June 30, 2018 at a cost not-to-exceed \$293,026.50 plus processing and workers compensation auditing fees.
- VI. Public Participation
- VII. Adjournment