

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING  
TUESDAY, OCTOBER 1, 2019  
DLCC ADMINISTRATIVE BOARD ROOM – FIRST FLOOR  
2:00PM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of September 12, 2019
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to approve a final change order with Kerestes-Martin Associates, Inc., (KMA Design), in a lump sum amount of \$18,394.50 for additional design services related to the digital and static wayfinding signage design and installation project.
- B. Authorization to enter into a three year agreement with Shamrock Building Services Inc. in the amount up to \$120,000, estimated at \$40,000 per year, and authorization to exercise, upon staff review and recommendation, an owner option for two additional years in an amount up to \$80,000, to be billed on actual hourly rates spent for maintenance and repair of the shades systems.
- C. Authorization to enter into an agreement with P.J. Dick Incorporated in the amount of \$2,903,000 for composite deck repairs in the ballroom.
- D. Authorization to enter into an agreement with Uveon Technologies, LLC in the amount of \$18,700 for the replacement of the UV system for the waste water treatment plant.
- E. Authorization to amend an existing agreement with Trinity Automated Solutions in a not-to-exceed amount of \$7,300 for the programming of the UV system for the waste water treatment plant.

**North Shore Riverfront Park**

- F. Authorization to enter into a three-year agreement with Whitey's Mobile Wash, Inc. in an amount up to \$54,000 for snow and ice removal of WWII Memorial, Tribute to Children, Law Enforcement Officer's Memorial, North Shore Drive sidewalk, stairs, and esplanade.

## **Lower Hill - I579 Cap Project**

- G. Authorization to enter into a supplement to the agreement with HDR Engineering in a not-to-exceed amount of \$208,305, based on billable hours, for engineering services related to services during construction for the Lower Hill I-579 Urban Open Space Cap.

VI. Public Participation

VII. Adjournment