

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JUNE 2, 2011
10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 7, 2011.
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a \$12,455 contract with Cintas to provide nine automatic external defibrillators.
- B. Authorization to issue and ratify change orders of up to \$15,650 to Apex for design and construction oversight of a bar screen for the waste water treatment plant.
- C. Authorization to issue a not to exceed \$29,088 change order to Nathan Contracting, LP for work related to expansion joint cover plate replacement.
- D. Authorization to enter into a not to exceed \$14,367 contract with ASCO Power Technologies for repair of the automatic transfer switch.
- E. Authorization to issue a change order not to exceed \$3,380 to MET Testing for electrical repairs at the automatic transfer switch and water feature lighting.
- F. Authorization to enter into contracts totaling \$1,168,700 for replacement of the third floor terrace (\$1,101,300 with Cuddy Roofing for demolition and roof construction services, \$40,100 with RG Friday Restoration for replacement of traffic coating and \$27,300 with Gunning Inc. for duct work repair).
- G. Authorization to issue a \$15,000 change order to Wiss Janney Elstner Associates for an owner's manual related to curtain wall rigging system.
- H. Authorization to reimburse Levy Restaurants an amount not to exceed \$18,415 to rebuild the oven boilers and install an oven water filtration system to reduce mineral content of water supplied to the ovens.

North Shore Garage

- I. Authorization to issue a not to exceed \$75,795 change order to CPS Construction Group for concrete repair allowances.

SEA Operating

- J. Authorization for the Executive Director upon the recommendation from the Authority's Risk Management Consultant for the designation of insurance Broker or Brokers and contract for property, general liability, umbrella, inland marine, auto, crime, public officials and workers compensation insurance for the period of July 1, 2011 to June 30, 2012, provided the cost of this insurance is no greater than and the coverage is no less than the Authority's 2010/2011 program.

VI. Public Participation

VII. Comments of Board Members

VIII. Adjournment