

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, SEPTEMBER 13, 2018
DLCC OFFICE BOARD ROOM
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 16, 2018
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Tennant Sales and Service Company in the amount of \$29,146 to purchase a compact riding sweeper.
- B. Authorization to enter into an agreement with MityLite, Inc. in the amount of \$55,875 for the purchase of sixty (60) integrated powered 6-foot tables.
- C. Authorization to enter into an agreement with Dan Taylor Interiors in a lump sum amount of \$554,000 for meeting room carpet replacement.
- D. Authorization to enter into an agreement with Bulldog Office Products, Inc. for a lump sum amount of \$96,944 for the purchase of furniture for the 3rd Floor Network Lounge area.
- E. Authorization to enter into a construction management contract, in form acceptable to the solicitor, with Mascaro Construction Company, LP for replacement of the 4th floor terrace, and authorization of preconstruction services in the amount of \$40,000 with a guaranteed maximum price to be submitted for Board approval at a later date.
- F. Authorization to enter into an agreement with Powell Mechanical Inc. for a lump sum amount of \$47,053 to replace three motors in the Chiller Plant West Cooling Tower.

SEA Operating

- G. Authorization of new parking rates for Convention Center Garage, 10th & Penn Lots, North Shore Garage and Green Lots 21, 22 and 23.
- VI. Public Participation
 - VII. Adjournment