

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, NOVEMBER 13, 2014
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 October 9, 2014
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Wiss, Janney, Elstner Associates, Inc. for Phase I services in an amount not-to-exceed \$29,405 to be billed at hourly rates based on actual hours spent, plus expenses, for evaluation of the building envelope, and an allowance in the amount of \$20,000 based on actual time and material to perform the physical investigation and testing.
- B. Authorization to approve a final change order with DeGol Carpet in a lump sum amount of \$26,878 related to extra work due to unforeseen field conditions.
- C. Authorization to approve an amendment with Trane U.S., Inc. in a lump sum amount of \$3,325 to prepare one 1,500-ton centrifugal chiller for long-term storage.
- D. Authorization to issue a change order with Mendel Steel and Ornamental Iron Company in a lump sum amount of \$1,925 to furnish and install a stiffening rod on the handrail extensions of catwalks in the exhibit halls.
- E. Authorization to enter into an agreement with Encotech Inc. in a lump sum amount of \$6,925 for removal and replacement of carbon filter media.
- F. Authorization to ratify a change order with Trane U.S., Inc. in an amount of \$11,996 for parts and field support for the repair of a custom Air Handling Unit that services Concourse B. Also, authorization to reimburse SMG in an amount not-to-exceed \$2,400 for labor associated with this repair.
- G. Authorization to issue a change order with CPS Construction Group in a lump sum amount of \$5,200 to install joint sealant in a sample area at the Convention Center Riverfront Plaza.

North Shore Garage

- H. Authorization to issue a change order with Wiss, Janney, Elstner Associates, Inc. in an amount not-to-exceed \$7,500 to be billed at hourly rates for actual time spent, plus expenses, for professional services related to condition survey, bid specifications and construction inspection of the North Shore Garage brick façade.

North Shore Riverfront Park

- I. Authorization to enter into an agreement with Emerald Electrical Services, LLC in a lump sum amount of \$8,450 for installation of LED lights and rock guards for the water steps.

- VI. Public Participation
- VII. Adjournment