

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
WEDNESDAY, AUGUST 13, 2014
9:00 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of July 17, 2014
- V. New Business

David L Lawrence Convention Center

- A. Authorization to purchase a combination oven/steamer from TriMark Marlinn for \$32,409.
- B. Authorization to enter into a \$6,555 agreement with Cuddy Roofing Company to repair the flashing near the garage vestibule.
- C. Authorization to enter into a \$17,630 agreement with Trane US Inc. to replace the pump controller in the chilled water plant.
- D. Authorization to enter into a \$241,300 agreement with CPS Construction Group for garage sealant and expansion joint repairs.
- E. Ratification of a \$17,300 contract amendment with Wiss, Janney, Elstner Associates, Inc. for a structural engineering evaluation and the remediation of spalled concrete in Exhibit Hall E.
- F. Authorization to enter into a \$55,000 agreement with Anthony James Partners for audio design services.
- G. Authorization to enter into an \$18,414 agreement with Dagostino Electronic Services, Inc. for security system camera replacements.

Lower Hill Project

- H. Authorization to enter into a cost plus fixed fee agreement with HDR Engineering, Inc. for preliminary design services of the Lower Hill I-579 Urban Open Space Cap at an amount of up to \$1,125,702.

- I. Authorization to enter into agreements with the Urban Redevelopment Authority for necessary property rights in order for the Sports & Exhibition Authority to build new roads and infrastructure located on the current Melody Tent site.

SEA Operating

- J. Ratification to bind Liquor Liability Insurance with XL Insurance Company in the amount of \$251.

VI. Public Participation

VII. Adjournment