

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, November 8, 2012
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 September 13, 2012
- V. New Business

David L. Lawrence Convention Center

- A. Ratification of a three-year not to exceed \$4,844 contract with A & A Consultants to provide annual safety inspections of the X15 Curtain Wall Access Rigging System.
- B. Ratification of a not to exceed \$11,900 contract with HE Neumann to replace the cooling tower #5 fan motor in the Chiller Plant.
- C. Authorization to acquire the artwork "At the Foot of the Falls" by Felix de la Concha from Concept Art Gallery per the recommendation of the SEA Art Committee and authorization to enter into a \$170,900 grant agreement with Colcom Foundation for all costs related to the purchase, installation and maintenance of the artwork.

North Shore Riverfront Park

- D. Authorization to issue a \$6,433 change order to Franco Associates, L.P. to supply and install two stone benches at the Tribute to Children Memorial, which costs are reimbursable by Colcom Foundation.
- VI. Public Participation
- VII. Comments of Board Members
- VIII. Adjournment