

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, SEPTEMBER 13, 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 July 12, 2012
- V. New Business

David L. Lawrence Convention Center

- A. Ratification of a \$3,900 contract with B & R Pools for the installation of a new chlorination system for the water feature.
- B. Authorization to enter into a \$119,000 contract with CJL Engineering, Inc. to provide Phase I engineering design services for changes to the building automation system, including reimbursable expenses over the term of the contract.
- C. Authorization to issue a \$55,926 change order to Dagostino Electronic Services, Inc. for work associated with the DLCC Security Project.
- D. Authorization to enter into a \$4,574 contract with Eaton Corporation for electric vehicle charging stations at the Convention Center Garage, and for costs related to the installation and signage, all of which are 40% reimbursable by the Alternative Fuels Incentive Program.
- E. Authorization to enter into a \$4,403 agreement with Little Kelpie for signage for the South Terrace Green Roof.
- F. Authorization to enter into a lease to SMG for office space on Penn Avenue for rent of \$5,040 per year.
- G. Authorization to enter into a \$174,360 contract with Suburban Maintenance & Construction, Inc. for building envelope repairs.
- H. Authorization to enter into a not to exceed \$18,570 contract with A&A Consultants Inc. for on-site construction inspection services during completion of the building envelope repairs.

- I. Authorization to issue a not to exceed \$9,920 change order to THP Limited, Inc. for construction administration services associated with the building envelope repairs.
- J. Authorization of feasibility analyses of lighting upgrades by CJL Engineering in the North Shore Garage and Convention Center Garage at an amount not to exceed \$26,000.

Lower Hill Redevelopment Site

- K. Authorization to issue a final not to exceed \$40,093 change order to PSI, Inc. for compaction inspection and environmental testing services related to the Civic Arena Demolition project.
- L. Authorization to issue a \$63,126 change order to Noralco Corporation for the removal of subsurface obstructions, the installation of fencing and other materials, and equipment related to public agency approvals of the interim parking lot.

North Shore Riverfront Park

- M. Authorization to enter into a \$24,272.64 contract with CDM Smith for Inspection Services for North Shore Riverfront Park structures.

- VI. Public Participation
- VII. Comments of Board Members
- VIII. Adjournment