

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, OCTOBER 6, 2011**  
**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 August 17, 2011.
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to issue a \$27,815 purchase order to EncoTech, Inc. for carbon adsorbative vessels at the wastewater treatment plant.
- B. Authorization to issue a \$70,065 purchase order to GE Water and Process Technologies for membranes in the wastewater treatment plant.
- C. Authorization to enter into a \$7,100 contract with Huckestein Mechanical Services, Inc. for repair of radiant heating panels in Hall C.
- D. Ratification of a \$3,160 change order to Nathan Contracting for change of scope in service corridor concrete repair.
- E. Ratification of a \$7,550 change order to Unique Services and Applications for additional work on banana shade in Hall B and sail shades in Hall C.
- F. Authorization to reimburse Levy Restaurant up to \$11,347 for repair of foodservice equipment.
- G. Authorization to issue purchase orders in the amount of \$14,870 for a hot water pressure washer and chair rack covers.
- H. Authorization to issue a \$5,471 final change order to Dagostino for additional work associated with the 2010 security project.
- I. Authorization to enter into a contract not to exceed \$87,600 with Graves Design Group, LLC for design and build out of space for SEA office.
- J. Authorization to issue a \$3,691 change order with HE Neumann to provide water line connection for fourth floor roof terrace from the aquifer system.
- K. Authorization to enter into a \$47,061 change order with Cuddy Roofing to repair 4<sup>th</sup> floor waterproofing and irrigation monitoring.

- L. Authorization to enter into an \$18,540 contract with THP Limited, Inc. to conduct phase 1 building envelope inspection.
- M. Authorization to enter into a \$32,060 contract with CJL Engineering for phase 1 natural ventilation system inspection and evaluation.
- N. Authorization to enter into a contract not to exceed \$96,500 with The Lighting Practice for water feature lighting consultant services.

**CONSOL Energy Center**

- O. Authorization to enter into a three-year contract totaling \$54,922 with Chronicle Consulting for annual inspection services.

**North Shore Riverfront Park**

- P. Authorization to enter into a \$47,802 agreement with Keystone Metals, Inc. for the fabrication and installation of additional railing on the Riverwalk.

**SEA Operating**

- Q. Authorization to enter into a \$38,000 contract with Maher Duessel for auditing services.
- R. Authorization to issue five-year extensions to the maintenance agreements with CTR Systems Inc. for North Shore Garage and Convention Center Garage.

VI. Public Participation

VII. Comments of Board Members

VIII. Adjournment