

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
WEDNESDAY, AUGUST 17, 2011
11:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of July 7, 2011.
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a \$40,000 contract with StructureTec for inspection of the curtainwall.
- B. Authorization to purchase and install vending concession items at a cost not to exceed \$17,288.
- C. Authorization to expend \$2,000 for purchase order with Noftz Sheet Metal Inc. for cover plates at the kitchen expansion joint.
- D. Authorization to issue a \$6,150 change order to Nathan Contracting, LP for work related to concrete repair on the second floor service corridor.
- E. Authorization to enter into a \$15,000 contract with Economy Septic Service to pump-out and re-seed the bioreactor at the wastewater treatment plant.
- F. Authorization to enter into a \$47,500 contract with H.E. Neumann Company to install a bar screen solids separator and mezzanine at the bioreactor in the wastewater treatment plant.
- G. Authorization to enter into a \$12,000 contract with Stanley Steemer to clean portable folding chairs.
- H. Authorization to issue a \$104,916 change order to Cuddy Roofing for modifications to the third-floor terrace roof system and for electrical services at a cost not to exceed \$6,500.
- I. Authorization to issue a \$55,116 change order to Oxford Development Company for additional owner's representative project management services related to ongoing projects at the David L. Lawrence Convention Center, billed hourly.

New Arena Development / Civic Arena

- J. Authorization to issue a \$241,016 change order to Oxford Development Company for owner's representative services related to Lower Hill Redevelopment, billed hourly.
- K. Authorization to issue a not to exceed \$30,800 change order to Langan Engineering for additional design services.

New Arena Site Prep

- L. Authorization to issue a \$6,250 change order to Civil & Environmental Consultants for survey work.

VI. Public Participation

VII. Comments of Board Members

VIII. Adjournment