

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, February 14, 2013
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 December 28, 2012
- V. Election of Officers
- VI. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a \$22,300 contract with Mann Construction Inc. for the installation of a safety platform at the aquifer filter bypass valve.
- B. Authorization to enter into a \$165,000 contract with Mendel Steel and Ornamental Iron Co. for the installation of catwalk safety rails.
- C. Authorization to issue a not to exceed \$7,000 change order with Jeff Zell Consultants for inspection services of the catwalk safety rails.

SEA Operating

- D. Authorization to issue a not to exceed \$39,400 change order to CFC-3 Management Services, Clarence Curry, for MBE/WBE oversight through December 31, 2013.
- E. Authorization to issue a not to exceed \$149,376 change order to TPR, LLC for design and construction oversight of various projects through December 31, 2013.

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