

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, NOVEMBER 10, 2016
11 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 13, 2016
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Dagostino Electronic Services, Inc. in a lump sum amount of \$13,410 for the replacement of 11 analog security cameras.
- B. Authorization to enter into an agreement with Bortek Industries, Inc. in a lump sum amount of \$19,415 for the purchase of a riding/mechanized carpet sweeper.
- C. Authorization to rescind Resolution 5427 and replace with an authorization to enter into a lump sum contract with SSM Industries in the amount of \$11,009 for repairs of the east cooling tower.
- D. Authorization to submit an application to Leadership in Energy and Environmental Design (LEED) for Existing Buildings: Operations and Maintenance recertification for the David L. Lawrence Convention Center in the amount of \$15,000.

SEA Operating

- E. Authorization to enter into an agreement with Maher Duessel for auditing services at a price not-to-exceed \$114,300 for three years and an option to extend at a price not-to-exceed \$78,600 for an additional two years.
- VI. Public Participation
- VII. Adjournment