

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, SEPTEMBER 8, 2016
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of July 14, 2016
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an amendment with CPS Construction Group in a lump sum amount of \$31,891 for traffic coating repair of the second floor loading dock.
- B. Authorization to enter into a 6-year agreement with ABM Electric Power Solutions (ABM EPS) in a lump sum amount of \$284,589 to perform annual inspection and maintenance of electrical systems.
- C. Authorization to enter into an agreement with DePasquale Construction Services, LLC in a lump sum amount of \$52,857 for replacement of the sidewalk on the east side of 10th St. and minor sidewalk repairs in other locations.
- D. Authorization to enter into an agreement with FMS Construction in a lump sum amount of \$24,540 for north façade insulation above the SMG office space.
- E. Authorization to enter into an agreement with StructureFlex in a lump sum amount of \$56,000 for inspection, cleaning and minor repairs on the fabric banana roof.
- F. Authorization to enter into a 10-year agreement, with options to extend for two periods of five years each, with Crown Castle USA, Inc. for a distributed antenna system.

Lower Hill Infrastructure

- G. Authorization to enter into a contract with Frank J. Zottola Construction in a unit price not-to-exceed amount of \$1,761,655 for construction of Element II-C roadway construction.
 - H. Authorization to enter into an up to \$173,857 change order with SAI Consulting Engineers, Inc. for construction inspection services related to modified Element I and Element II-C Lower Hill Street Infrastructure based on a fixed hourly rate.
- VI. Public Participation
 - VII. Adjournment