

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, APRIL 11, 2024 – 10:30 AM
IN PERSON AT DLCC ADMINISTRATIVE BOARD ROOM - FIRST FLOOR

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of March 14, 2024
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to amend the construction management contract with Albert M. Higley Company to provide for a guaranteed maximum price of \$4,633,934 for the construction of the 2nd and 3rd floor terrace replacement.
- B. Authorization to enter into the following contracts that are included in the guaranteed maximum price contract, for the 2nd and 3rd Floor Terrace – Phase II, with the contracts being immediately assigned to the Construction Manager, Albert M. Higley Company:
 - award of a \$1,200,847 lump sum contract with Albert M Higley for Bid Package No. 1: General Trades;
 - award of a \$2,278,973 lump sum contract with Phoenix Roofing for Bid Package No. 2: Roofing & Waterproofing;
 - award of a \$85,000 lump sum contract with Manion Plumbing for Bid Package No. 3: Plumbing;
 - award of a \$194,350 lump sum contract with Fallon Electric for Bid Package No. 4: Electrical;
 - award of a \$145,394.25 lump sum contract with Plantscape for Bid Package No. 5: Landscaping;
- C. Authorization to enter into an agreement with Douglas Equipment in a not-to-exceed amount of \$22,723 for eighteen thermal flameless coffee urns.
- D. Authorization to enter into a lump sum agreement with John B. Conomos, Inc. in the amount of \$215,510 for fireproofing repairs.
- E. Authorization to purchase a ride-on sweeper-scrubber for use in the David L. Lawrence Convention Center from Bortek Industries, Inc. in the lump sum amount of \$66,233.35 comprised of \$62,244.15 of capital expenditure for the scrubber and \$3,988.20 for a three-year maintenance agreement of operating expense.

- F. Ratification of a change order to an existing agreement with SSM Industries in a lump sum amount of \$39,844.88 for additional work related to the DLCC kitchen biodigester project.
- G. Authorization to approve a change order to Waste Management in the amount of \$5,647.80 for sales tax related to trash compactor purchase.

North Shore Garage

- H. Authorization to enter into a five-year lease with a five-year renewal option with Brave Bean Coffee Company for the use of space on the ground floor of the North Shore Garage with an annual rental payment of \$18,000 for the first term and a 3% escalator in the renewal term, plus utilities and to reimburse up to \$20,000 for tenant improvement costs.

VI. Public Participation

VII. Adjournment