

**Minutes of the Meeting of the  
BOARD OF DIRECTORS of the  
DETROIT REGIONAL CONVENTION FACILITY AUTHORITY  
Cobo Conference & Exhibition Center**

**April 17, 2014**

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A Regular Meeting of the Board of Directors of the Detroit Regional Convention Facility Authority (the "Authority"), was held at 8:30 a.m. on April 17, 2014, pursuant to the requirements set forth in the Regional Convention Facility Authority Act at MCL 141.1351, et seq.

**I. ROLL CALL.** The regular meeting was called to order by Chairman L. Alexander at 8:40 a.m.

**PRESENT:** Director J. Abdo, Director L. Alexander, Director M. Carroll, Director W. Guillebeaux, and Director J. Okotie-Eboh

**ABSENT:** None.

**ALSO PRESENT:** P. Bero, T. Connors of SMG, G. Brown, T. Tuskey, J. McSorley, Esq. of Garan Luow Miller, P.C., and M. Powers of DMCVB

**II. APPROVAL OF MINUTES.** A motion to approve the Minutes of the regular meeting of the Authority held March 27, 2014 by J. Abdo.

**UNANIMOUSLY APPROVED**

**III. COBO MANAGEMENT REPORT.** C. Molinari presented the operations report to the Board which included an update on the following:

A. Cobo Electrical Services RFP and Leadership Brief.

B. Recommendation that Electrical Services Contract be let to Conti/Hi Tech to provide event electrical to Cobo Center and begin negotiation of 3 year agreement. Motion for approval by W. Guillebeaux.

**UNANIMOUSLY APPROVED**

**IV. ART SUB-COMMITTEE CHAIRMAN'S REPORT.** Art Sub-Committee Meeting Agenda of April 16, 2014 presented by J. Okotie-Eboh.

**V. REPORT OF CHAIR OF DRCFA SUB-COMMITTEE ON CAPITAL IMPROVEMENTS & UPGRADES.** Committee Chair W. Guillebeaux presented a summary of the pertinent items addressed in the Sub-Committee Meeting Agenda dated April 14, 2014.

A. Resolution 2014-04-17-01 to Approve the Final Contract Reconciliation for:

1. National Door System Corporation - Contract SA-104

**Reconciliation Accepted.**

2. Shock Brothers Floor Covering - Contract SA-111

**Reconciliation Accepted.**

3. Ping HD - Contract SA-144

**Reconciliation Accepted.**

4. William Reichenbach - Contract SA-071

**Reconciliation Accepted.**

5. Kovack, Inc. - Contract SA-076

**Reconciliation Accepted.**

6. Denn Co. - Contract SA-023

**Reconciliation Accepted.**

7. National Window Inc. - Contract SA-076

**Reconciliation Accepted.**

8. LPA Solutions - Contract SA-066

**Reconciliation Accepted.**

B. Resolution 2014-04-17-02 to Amend Construction Contract SA-072 with Leidal and Hart Mason Contractors Incorporating Construction of Masonry Wall Enclosures for Substations K & L and Approving the Final Contract Reconciliation. Motion for approval of Resolution as presented by M. Carroll.

**UNANIMOUSLY APPROVED**

- C. Resolution 2014-04-17-03 to Execute a Construction Contract with Shore Tile Co. for Furnish Installation of Tile Work Associated with the Project C-2 Toilet Rooms. Motion for approval of Resolution as presented by M. Carroll.

**UNANIMOUSLY APPROVED**

- D. Resolution 2014-04-17-03r to Issue a Purchase Order to Innovative Surface Works for the Furnish Only Provision of Countertops and to Secure Self-Perform Skilled Labor Associated With the Project C-2 Toilet Rooms. Motion for approval of Resolution as presented by J. Okotie-Eboh.

**UNANIMOUSLY APPROVED**

- E. Resolution 2014-04-17-05 to Execute a Construction Contract with Preferred Building Services for Window Cleaning Services to Clean the Project C-2 Exterior Curtainwall. Motion for approval of Resolution as presented by M. Carroll.

**UNANIMOUSLY APPROVED**

- F. Resolution 2014-04-17-02 to Proceed with ACM Remediation and Incidental Access & Utility Relocation Work Required to Repair the Support System for AHU-60 Supply Air Duct in the Wayne Hall Catwalk Area. Motion for approval of Resolution as presented by J. Okotie-Eboh.

**UNANIMOUSLY APPROVED**

- G. Review and discussion of Draft Revised Budget Phase IIIb Project C-4.
- H. Review and discussion of Proposed Re-Allocation Unspent Phase IIIa Project Budgeted Funds.
- I. Resolution 2014-04-17-09 to Amend Construction Contract with FastDecks, Inc. for Additional Emergency Shoring of the Deteriorated Slabs in the Atwater Street Garage. Motion for approval of Resolution as presented by J. Okotie-Eboh.

**UNANIMOUSLY APPROVED**

- VI. UNFINISHED BUSINESS.** Discussion regarding Turner Toolco Joint Venture presentation of contract dispute to Sub-Committee on Capital Improvements on 4/14/14 and request to proceed to binding mediation. Will require Board approval to proceed.

**VII. NEW BUSINESS.**

- a. Discussion of DRCFA Spring/Summer 2014 Meeting Dates:

**Regular and Special Meetings of the DRCFA**

May 1, 2014 (Thursday) at 8:30 a.m., Room 321

May 15, 2014 (Thursday) at 8:30 a.m., Room TBA

May 29, 2014 (Thursday) at 8:30 a.m., Room TBA

June 12, 2014 (Thursday) at 8:30 a.m., Room TBA

June 26, 2014 (Thursday) at 8:30 a.m., Room TBA

**Sub-Committee on Capital Improvements & Updates**

April 28, 2014 (Monday) at 7:30 a.m. in the Boardroom

May 12, 2014 (Monday) at 7:30 a.m. in the Boardroom

May 26, 2014 (Monday) at 7:30 a.m. in the Boardroom

June 9, 2014 (Monday) at 7:30 a.m. in the Boardroom

June 23, 2014 (Monday) at 7:30 a.m. in the Boardroom

**Art Sub-Committee**

May 23, 2014 at 1:00 p.m. in the Boardroom

June 23, 2014 at 1:00 p.m. in the Boardroom

**VIII. PUBLIC COMMENT.** None.

**IX. ADJOURNMENT.** A motion for adjournment of the regular meeting at 10:10 a.m. by W. Guillebeaux.

**UNANIMOUSLY APPROVED**

Respectfully submitted,



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Joseph Abdoo, Secretary

**Approved: May 1, 2014**