
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, March 27, 2018 9:00 AM
MPEA CORPORATE CENTER
301 East Cermak Road
Corporate Boardroom, 5th Floor
Chicago, IL 60616**

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the January 23, 2018 Regular Board Meeting. (Chairman Hart)

**SECTION B
CEO AND STAFF REPORTS**

- B1. Report from MPEA Chief Executive Officer. (Lori T. Healey)
- B2. Report from Chief Financial Officer. (Larita Clark)
- B3. Report from McCormick Place General Manager. (David Causton)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Approval of Executive Session Minutes of the January 23, 2018 Regular Board Meeting. (Darka Papushkewych)
- C2. Litigation.
- C3. Consideration of Workers Compensation Case Settlement Recommendation. (Darka Papushkewych)
- C4. Other Items as Determined.

SECTION D
DEVELOPMENT, FINANCE, LEGAL, PROCUREMENT,
SECURITY AND TRADES AGENDAS

DEVELOPMENT

- D1. Consideration of Approval of Amendment to Existing Contract for Purchasing Agent to Procure Furniture, Fixtures, and Equipment for the Marriott Marquis Chicago. (David Winters)
- D2. Consideration of Approval of Amendment to Existing Contract for Purchasing Agent to Procure Furniture, Fixtures, and Equipment for the Event Center at McCormick Place. (David Winters)
- D3. Consideration of Approval of Amendment to Sole Source Contract for Repair and Inspection of Trane Chillers in McCormick Place West Building. (David Winters)
- D4. Consideration of Approval of Sole Source Contract for Hyatt DAS – Technical Design and Project Management. (David Winters)
- D5. Consideration of Approval of Amendment to Existing Contract for A/E Conditions Assessment Services Roofing, Waterproofing, Structural Restoration Program. (David Winters)

FINANCE

- D6. Consideration of Approval of Operating Budget for FY 2019, 2020, 2021. (Larita Clark)
- D7. Consideration of Approval of New Contract for Parking Management – McCormick Square. (Larita Clark)
- D8. Consideration of Approval of Contract Extension for Auditing Services. (Larita Clark)

LEGAL

- D9. Consideration of Approval for Brickstone Brewery Trademark License Agreement. (Darka Papushkewych)

PROCUREMENT

- D10. Consideration of Approval for the MBE/WBE Procurement Report, Fiscal Year 2017. (Dao Ngo)

SECURITY

- D11. Consideration of Approval of New Contract for Explosive Detection Canine Services. (Steve Georgas)

- D12. Consideration of Approval of Joint Procurement for Purchase of Police Vehicle. (Steve Georgas)

TRADES

- D13. Consideration of Approval of Sole Source Contract for Astro Express Digital Radio Infrastructure Equipment Repairs, System Software Upgrades, System Annual Maintenance Services. (Pat Allen)

- D14. Consideration of Approval of Sole Source Contract for Handheld Portable and Mobile Radios Purchases, Repair Services and Miscellaneous Parts. (Pat Allen)

SECTION E **OTHER MATTERS**

- E1. Approval of Matters Resulting from Executive Session.

- E2. Adjournment.