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)


D5. Consideration of Approval of Amendment to Existing Contract for A/E Conditions Assessment Services Roofing, Waterproofing, Structural Restoration Program. (David Winters)

FINANCE

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

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.