Regular Meeting of the Board of Directors

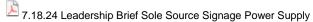
Huntington Place Detroit Room 321 Thursday, 7/18/2024 8:00 - 11:00 AM ET

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- Claude Molinari
- Jeffrey Abood
- Marilyn Lane
- Ric Preuss
- 1. Call to Order and Pledge Allegiance to the Flag Presented By: C. Molinari
 - J. L. Abood
 - M. Lane
 - C. Molinari
 - R. Preuss
 - A. Wiley
- 2. Hear from Citizens Wishing to Address the Authority on Agenda Items Presented By: C. Molinai Standing
- 3. Consider Approve the Agenda as Proposed Presented By: C. Molinari Approve
- 4. Consider Motion to Approve DRCFA Minutes of Regular Meeting June 26, 2024 Presented By: C. Molinari Approve



- 5. Contracts and Contract Amendments, Change Orders Presented By: C. Molinari Standing
 - a. Operations Contracts
 - i. Consider 2024-07-18-01 Approve Purchase LED Power Supply for Exterior Signange Shenzhen LED-Card HK Co. LTD; Establish Sole Source Contract Future Power Supply Purchases Presented By: A. Vasquez; L. Harrington Approve



ii. Consider Approve 2024-07-18-02 Amend Premiere Group Landscaping Contract to Include Additional Landscaping Services Provided to JLA Garage Presented By: C. Turnbore Approve



- b. Center Improvement Program (CIP) Presented By: A. Fountain; G. Wilson
 - i. Consider Resolution 2024-07-18-03 Award CIP Program AE Contract for Three Years to Norr LLC (Detroit, MI) for Indefinite Services and To Wakely Associates (Warren, MI) as Second Firm under Contract for Three Years Approve



ii. Consider Resolutio Award Three Year Contract for Capital Improvement Program Mechanical, Electrical, Plumbing (MEP) Engineering and IT Services for Various Projects to Peter Basso Assoc. (Troy MI) and Albert Kahn Associates (Detroit) as Second Firm



iii. Consider Approve Resolution No. 2024-7-18-04 Award Truck Dock Pier Repairs Contract C. A. Hull (Commerce Township, MI) for Total \$849,706.18 Presented By: C. Becker, PMR; S. Domonkos Approve

Leadership Brief GC for Truck Dock Pier Repair 7.15.2024 (002)

17.2024B Bid Comparison
DRCFA - Truck Dock Pier Repair RFP - Award Recommendation 7.15.24 (002)
iv. Consider Approve Resolution 2024-07-18-05 Utilize Existing Metasys Contract SA-206 Complete Already-Approved Four Propriatary Projects, Utilize Uncommitted Budget Balances Established. Presented By: S. Domonkos Approve
JCI Proprietary Programming LB 7.11.2024
01 - Pages from DRCFA Board Meeting-v1 06-25-20 WBPG GDS
02 - Pages from 04 Board Meeting 03-25-21 Fire Alarm Workstation
03 - Pages from 10 Board Book 8-25-22-aircomp
04 - Pages from 02 BoardofDirectors-09Mar2023-Meeting-v1 - Raychem
6. Report of the Capital Capital Improvement Sub-Committee Presented By: M. Lane Standing
a. Facility Condition Assessment Status Presented By: J. Arlow
b. Second Ave. Project Updates Presented By: C. Becker
c. JLA Parking Structure Updates Presented By: G. Wilson
BBW Leadership Brief - Walker ConslutaInt FCA - BLN BEA Status July 11 2024
i. Access Restrictions & Parking Space Availability
ii. Status of Shoring Investigation
 Consider Approve Resolution 2024-07-18-06 Month-to-Month Extension of the Rental Agreement with the Colosanti Group for Shoring Equipment. Presented By: J. Schroder Approve
iii. Environmental Status of Due Care
d. Baseline Environmental Assessment and Submission to EGLE
7. DRCFA CEO Report Presented By: B. Crowe Standing
a. Consider Approve Resolution 2024-07-18-07 Award Contract for State Lobbying and Legislative Services Presented By: L. Harrington Approve
Leadership Brief for Lobbyist
Bid Tabulation State Lobby and Legislative Svcs
b. National Guard Helicopter Landing August Approve
Land Use Agreement - MANG Aircraft
Land Use Agreement - MANG Aircraft
Land Use Agreement
c. FY2024 June 30 Financial Report Standing
d. FY 2025 Draft Budget Introduction and Discussion Discussion
FY 2025 DRCFA HPD Budget First Look 7-02-2024[71]
8. DRCFA Unfinished Business Presented By: C. Molinari Standing

9. DRCFA New Business Presented By: C. Molinari

10. Consider Resolution to Adjourn Presented By: C. Molinari Approve