

Regular Meeting of the Board of Directors

Huntington Place Detroit
Room 321

Thursday, 7/18/2024
8:00 - 11:00 AM ET

- Attending:**
- 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. Molinari 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

 06-26-2024 DRAFT Minutes of the DRCFA Meeting


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 Signage Shenzhen LED-Card HK Co. LTD; Establish Sole Source Contract Future Power Supply Purchases Presented By: A. Vasquez; L. Harrington Approve**

 7.18.24 Leadership Brief Sole Source Signage Power Supply

- 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**

 Leadership Brief JLA Landscaping

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**


 Leadership Brief CIP Arch_18.2024

- 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**

 Leadership Brief CIP MEP_19.2024


- 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 Proprietary 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 WBPB 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

 GBW Leadership Brief - Walker Conslutalnt 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