

**Board of Directors Meeting**  
**Huntington Place Room 252A/B**  
**Wednesday, 12/10/2025**  
**4:30 - 6:30 PM ET**  
**Regular Meeting of Detroit Regional Convention Facility Authority**

**Attending:**

- Alexis Wiley
- Claude Molinari
- David Viviano
- Jeffrey Abood
- Ric Preuss

**1. Call to Order Regular Public Meeting and Pledge Allegiance to the Flag Presented By: C. Molinari (4:30 PM)**

**2. Resolution Approve the Proposed Agenda December 10, 2025 Presented By: C. Molinari Approve**

**3. Resolution Approve Minutes of the Regular Meeting of the DRCFA November 20, 2025 Approve**



11-20-2025 DRAFT Minutes of the Detroit Regional Convention Facility Authority

**4. Items for Approval Reviewed and Forwarded by the Capital Committee: Contracts; Contract Amendments; Change Orders Presented By: R. Preuss Approve**

**a. Resolution 2025-12-10-01 Approve Award Five Year Contracts to CleanShield (Ferndale MI) Total \$786,167.26 and JCI Inc.for HVAC, Plumbing and Mechanical Service Maintenance Agreements (Base Bids A, C, and D) Approve**



LB HVAC, Plumbing, and Mechanical Services Projects 3 of 4 LB



LB HVAC Plumbing and Mechanical Bid Evaluation Sheet 3 of 4 categories



Responses from References (1)

**b. Resolution 2025-12-10-02 Approve 3-month contract extension (January 1, 2026-March 31, 2026) to Johnson Controls (Auburn Hills, non-SBE) totaling \$131,557.13 for HVAC, Plumbing, and Mechanical Systems Services Approve**



2nd extension HVAC, Plumbing, and Mechanical Services LB



JCI SA-206 Jan26-Mar26 Extension quotes (1)



JCI schedule of work

**c. Resolution 2025-12-10-03 Approve Award Five-Year Hourly Labor contract (January 2026 – December 31, 2030) to Testing Engineers & Consultants (Troy, MI, WBE firm) for Hazardous Materials and Construction Materials Testing. Approve**



3rd Party Testing Contract

**d. Resolution 2025-12-10-04 Approve JLA Garage Budget Allocation and Schedule Extension Phase 1.2 Quantity Overages Approve**



JLA Parking Garage Phase 1.2 Quantity Overages Budget Allocation & Schedule Extension

**e. Resolution 2025-12-10-05 Approve Scope and Cost Amendment Roncelli Brinker for Skybridge Connector Project Facade Approve**

**f. Resolution 2025-12-10-06 Approve a Scope and Cost Amendment to Roncelli-Brinker for Skybridge Connector Steel, Concrete and Masonry Packages Approve**

**5. DRCFA Capital Committee Report Presented By: R. Preuss Standing**

**a. Skybridge Connector Update**



Skybridge Connector Update

**b. JLA Parking Garage Repairs Update**



JLA Parking Garage Update

**c. Master Plan Update**



Master Plan Update

**d. Second Ave. Update**



Second Avenue Update

**i. Resolution 2025-12-10-08 Approve Assignment of a Budget for Structure S04 – Combined Use Structure for Pedestrian Egress and Occasional Truck Access, in the amount of \$7,750,000. Approve**



Board Consideration Dec 10 2025 - Permanent Egress & Additional Truck Loading Dock Access to Sec...



401.2300057.000.PRO.Amendment\_12\_S04\_Design\_CEI.Lump Sum.R1



DEI 1764- S04 Jump Span Pricing 12.3.25

**ii. Resolution 2025-12-10-09 Approve Contract Amendment Mannik & Smith Group, Inc. Tasks 1 Thru 4 Attached Agreement, Lump Sum Basis Not Exceed Budget Totaling \$391,654; Final Terms, Conditions To Be Finalized In Additional Services Request Contract Amendment Approve**

**e. CIP Update**



CIP Update

**6. DRCFA CEO Report Presented By: B. Crowe Standing**



November 2025 Hotel Construction Report

**7. DRCFA Unfinished Business Presented By: C. Molinari Approve**

**8. DRCFA New Business Presented By: C. Molinari**

**9. General Counsel Request for Closed Session Pursuant to Section 8(1)(h) of Public Act 267 of 1967 at MCL 15.268(1)(h) to Consider Attorney-Client Privileged Material Dated December 8, 2025, and pursuant to Section 8(1)(d) of Public Act 267 of 1967 at MCL 1 Approve**

**10. Invite Public Comment Presented By: C. Molinari Standing**

**11. Consider Resolution to Adjourn Presented By: C. Molinari**