

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, AUGUST 12, 2021**

ONLINE: <https://us02web.zoom.us/j/81542066771>, Enter Meeting ID: 81542066771

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 81542066771, followed by #
10:30 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 10, 2021
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with T.S.B., Inc. dba Schultheis Electric in the amount of \$12,980 for repairs to the lighting system at the water feature.
 - B. Authorization to enter into an agreement with Ruthrauff Sauer LLC in a lump sum amount of \$15,200 for the installation of a hot water recirculation system serving the Concourse A bathroom.
 - C. Authorization to amend an existing agreement with Trinity Automated Solutions in a lump sum amount of \$16,350 for installation, graphics, trending, and alarm programming for six (6) ceiling-mounted temperature sensors to be located in areas where fire system piping is susceptible to potential freezing.
 - D. Authorization to issue a change order to Moody's Water Supply Services, LLC in a lump sum amount of \$12,360.80 for the purchase of a replacement pump servicing the underground aquifer well.
 - E. Authorization to enter into an amendment with YouthPlaces to extend the lease term from November 30, 2021 to June 30, 2022 for retail space along Penn Avenue.
- VI. Public Participation
 - VII. Adjournment