

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**

**THURSDAY, MAY 13, 2021**

**ONLINE: <https://us02web.zoom.us/j/85127438196>, Enter Meeting ID: 85127438196**

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 84840767838, followed by #**

**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 8, 2021
- VI. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Fallon Electric Company, Inc. in a lump sum amount of \$620,229 for VESDA, Fike, & infrared (“IR”) heat detection devices related to the main exhibit halls fire protection system.
- B. Authorization to enter into a change order with Nathan Contracting in an amount up to \$21,045 for carpet removal and crack repair in Hall A exhibition space and Hall C prefunction area.
- C. Authorization to enter into an agreement with Moodys Water Supply Services, LLC in an amount up to \$19,720 for cleaning and rehabilitation of the underground aquifer well.
- D. Authorization to extend the lease term of CobblerWorld, LLC from July 1, 2021 to June 30, 2023 for retail space along Penn Avenue.

**Heinz Field**

- E. Authorization to reimburse PSSI Stadium Corporation in an amount up to \$39,698 for a final change order on the Phase II concrete and sealant repair project, based on additional quantities.

**SEA Sports Commission**

- F. Authorization and adoption of the Act 42 EDTF Restricted Account Programs and Procedures and the By-Laws of the SEA Sports Commission.

## **SEA Operating**

G. Acceptance of the Sports & Exhibition Authority's audit for the years ending December 31, 2020 and December 31, 2019.

VII. Public Participation

VIII. Adjournment