

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, OCTOBER 11, 2018
10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of September 13, 2018
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a five-year agreement with Johnson Controls Fire Protection LP for \$40,160, per year, to provide inspection of fire protection equipment.
- B. Authorization to enter into an agreement with TSB Inc. d/b/a Schultheis Electric in a lump sum amount of \$24,275 for installation of electrical connections for networking lounge.
- C. Authorization to enter into an agreement with Eastern Sign Tech, LLC in a not-to-exceed amount of \$1,361,319 for the fabrication and installation of new static and digital interior signage.
- D. Authorization to enter into an agreement with CleanRiver Recycling Solutions in a lump sum amount of \$76,020 for purchase of 28 large waste receptacles and 38 medium waste receptacles.
- E. Authorization to enter into an agreement with Burns Industrial Equipment in the amount of \$54,700 for purchase of an electric forklift with charging station.
- F. Authorization to enter into an agreement with United Rentals in the amount of \$11,120 for purchase of an electric scissor lift with charger.
- G. Authorization to enter into an agreement with Dagostino Electronic Services, Inc. in the amount of \$18,080 for new and replacement security cameras and installation.

North Shore Garage

- H. Authorization to enter into an agreement with Allegheny City Electric in a not-to-exceed amount of \$82,100 for lighting replacement in stairwells and elevator lobbies.

VI. Public Participation

VII. Adjournment