

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MAY 12, 2016
10:30AM

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 14, 2016
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with CJL Engineering, Inc. in an amount not-to-exceed \$31,814, to be billed based on hourly rates, plus approved expenses not-to-exceed \$1,000, for an energy audit that meets LEED recertification criteria.
- B. Authorization to enter into an agreement with FMS Construction in a lump sum amount of \$12,580 for wall repair and protection in the main kitchen.
- C. Authorization to enter into a contract with FMS Construction in a lump sum amount of \$12,535 for sprinkler line repair and drywall replacement in Hall A; and reimbursement to the convention center operating account in an amount of \$248 for environmental sampling.

North Shore Garage

- D. Authorization to enter into a 64-month lease, with options to extend for two periods of three years each, with First National Bank of Pennsylvania for general office use in 2nd floor space at North Shore Garage.

SEA Operating

- E. Acceptance of the Sports & Exhibition Authority audit as of December 31, 2015.

- VI. Public Participation
- VII. Adjournment