

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JUNE 12, 2014
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 May 8, 2014
- V. Approval of Minutes from the Meeting of May 20, 2014
- VI. New Business

David L Lawrence Convention Center

- A. Authorization to enter into a \$10,760 agreement with Nathan Contracting, LP to install insulation to prevent cold air infiltration.
- B. Authorization to enter into a \$228,700 agreement with H.E. Neumann Co. to install the 750 ton chiller at the chilled water plant.
- C. Authorization to enter into a \$38,350 contract with Deckman Control Systems for hardware and software repairs to the building automation system; and authorization to enter into a three year service contract totaling \$167,450, with the option to extend for two additional years.

Lower Hill Project

- D. Authorization to amend Resolution No. 5210, relating to consultant services in the preparation of an application for a FY 2014 TIGER Discretionary Grant, to reflect a change of the licensing entity to Roy Kienitz, LLC.

SEA Operating

- E. Authorization to designate Willis of Pennsylvania, Inc. as the broker for all insurance from July 1, 2014 to June 30, 2017, with an option to extend two additional years; and authorization to bind the related insurance for July 1, 2014 to June 30, 2015 (property to be bound through June 30, 2016) at a cost not-to-exceed \$299,756 plus related fees.
- F. Authorization of new parking rates for Convention Center Garage, 10th & Penn West Lot, North Shore Garage and Ridge Avenue Lots (Lots P2/P3).

- VII. Public Participation
- VIII. Adjournment