

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JULY 12, 2018
DLCC OFFICE BOARD ROOM
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 14, 2018
- V. New Business

SEA Operating

- A. Authorization to enter into an agreement with EMK Inc. in the amount of \$118,028 for purchase, training and seven years of support for AccuFund accounting software, and five years of data conversion for the Authority's existing system.
- B. Authorization to extend the Food and Beverage Agreement with Levy Premium Food Service L.P. for 5 years through December 31, 2023.

David L. Lawrence Convention Center

- C. Authorization to enter into an agreement with Odyssey Environmental Services, LLC in the amount of \$16,100 for cleanup of main sump, and access tunnel coating repairs at the wastewater treatment plant.
- D. Authorization to enter into an agreement with Holt Ramsey Pump & Equipment in a lump sum amount of \$13,496 for rebuild of condenser water pump #1 and chilled water pump #2 at the chilled water plant.
- E. Authorization to enter into an agreement with TriMark Marlinn in the amount of \$61,826 for the purchase of roll-in blast chiller (\$24,047); combi oven (\$34,807); and additional combi carts (\$2,972); and authorization to enter into an agreement with Douglas Equipment in the amount of \$104,187 for the purchase of gas fryers (\$6,194); char broiler (\$6,073); and smallwares (\$91,920).
- F. Authorization to rescind Resolution No. 5493 and to enter into an agreement with Kenny Ross for the purchase of a 2019 Ford F-250 utility pickup truck in the amount of \$35,673.

PPG Paints Arena

- G. Authorization to reimburse the Pittsburgh Penguins \$125,000 from the PPG Paints Arena Capital Reserve Fund for replacement of dasher boards.

VI. Public Participation

VII. Adjournment