

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**

**THURSDAY, NOVEMBER 11, 2021**

**ONLINE: <https://us02web.zoom.us/j/83871112311> Enter Meeting ID: 838 7111 2311**

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 838 7111 2311, 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 October 14, 2021
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into a lump sum agreement with Dagostino Electronic Services, Inc. in the amount of \$117,779 for the purchase, installation and upgrade of the access control system and software in the David L. Lawrence Convention Center.
- B. Authorization to enter into an agreement with Intertech in the amount of \$20,586 for new and replacement security cameras and installation.
- C. Authorization to award a purchase order to Carpenter Connection in the amount of \$16,500 for the purchase of 10 podiums for use in the David L. Lawrence Convention Center.
- D. Authorization for reimbursement of \$20,888.34 to the SMG operating budget for costs related to investigation, clean-up and repair of storm piping and two offices in the administrative office area.
- E. Authorization to enter into an agreement with McKamish, Inc. in the amount of \$68,000 for fire and smoke damper evaluation and repair.
- F. Ratification of a lump sum \$19,364 amendment with HE Neumann for insulation repair around five refurbished pressure steam valves and replacement of steam regulator valve (s) on the high-pressure steam lines.
- G. Authorization of the following with respect to the Waste Water Treatment Plant: (1) amendment to an agreement with Guy's Mechanical Systems, Inc. for grinder pump pit repairs in a lump sum amount of \$18,700; (2) amendment an agreement with Trinity Automated Solutions for replacement of new pressure sensor in a lump sum amount of \$7,852; and (3) enter into an agreement with Dalton Service Company, LLC for sludge removal needed to complete grinder pit repairs in a not- to-exceed amount of \$6,500.

- H. Authorization to enter into an agreement with Ruthrauff Sauer in the amount of \$16,300 for replacement of broken interior storm drain lines at various locations throughout the David L. Lawrence Convention Center.

**PNC Park**

- I. Authorization to approve, as an Alteration and at the team's cost, the replacement of the existing PNC Park naming signage and a new exterior sign on the northwest rotunda of the facility.

**Sports Commission**

- J. Authorization to amend the Act 42 EDTF Restricted Account Programs and Procedures.

VI. Public Participation

VII. Adjournment