

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**Thursday, June 8, 2023**  
**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 11, 2023
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Imbue Technology Solutions, Inc. in the lump sum amount of \$45,750 for three auxiliary drain cabinets.
- B. Authorization to enter into an agreement with Reid Crosby in the lump sum amount of \$12,000 for two (2) rooftop tasting tables.
- C. Ratification of a change order to an existing agreement with CPS Construction Group in a lump sum amount of \$87,424 for additional work related to the Loading Dock Expansion Joint Replacements project.

**Acrisure Stadium**

- D. Authorization to approve, as an Alteration, a solar panel installation project at the north end of Acrisure Stadium paid entirely by the PSSI Stadium Corporation.
- E. Authorization to reimburse PSSI Stadium Corporation, Inc. in a not-to-exceed amount of \$31,875 for the first floor first aid room heat pump replacement.

**North Shore Riverfront Park**

- F. Authorization to enter into an agreement with Marion Hill Associates in a not-to-exceed amount of \$226,495 for concrete and erosion repairs at the North Shore Riverfront Park.
- G. Authorization to request a Greenways, Trails and Recreation grant in an amount up to \$250,000 from the Pennsylvania Department of Community and Economic Development to be used for the North Shore Riverfront Park Wall and Quay Repair Project and, if approved, to enter into all documents for receipt of funds.

## **SEA Operating**

- H. Authorization to bind all insurance for July 1, 2023 to June 30, 2024 at a cost not-to-exceed \$447,146, plus processing and workers compensation auditing fees.
- I. Acceptance of the Sports & Exhibition Authority's audit for the years ending December 31, 2022 and December 31, 2021.
- J. Acceptance of the Sports & Exhibition Authority's Independent Accountant's report on the Sports Commission for the year ending December 31, 2022.

VI. Public Participation

VII. Adjournment