

SPORTS & EXHIBITION AUTHORITY BOARD MEETING

THURSDAY, APRIL 14, 2022

ONLINE: <https://us02web.zoom.us/j/86034469850>, Enter Meeting ID: 860 3446 9850

PHONE: +1 (646) 558-8656, Enter Meeting ID: 860 3446 9850, followed by #
10:30AM

DRAFT Agenda: Items may be revised

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of March 10, 2022
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Ping HD in the amount of \$11,325 for the purchase of six digital menu boards and mobile carts.
- B. Authorization to enter into an agreement with ABM Electrical Power Solutions in an amount not-to-exceed \$34,700 for electrical power system review and arc flash update for the David L. Lawrence Convention Center.
- C. Authorization to enter into an agreement with Mitylite, Inc. in an amount not-to-exceed \$68,970 for the purchase of 4th floor terrace exterior furniture including chairs, tables, and carts.
- D. Authorization to issue payment in the amount of \$16,984 to Otis Elevator Company for emergency repair of elevator damage caused by a frozen water pipe located above the West Lobby elevator machine room at the David L. Lawrence Convention Center.
- E. Authorization to enter into an agreement with Freyssinet, Inc. in an amount not-to-exceed \$4,972,935 for design build roof cable system wrapping, cable maintenance and repairs, and exterior painting.
- F. Authorization to issue an amendment to the existing agreement with Wiss, Janney, Elstner Associates, Inc. (WJE), in an amount not to exceed \$37,000 to be billed at hourly rates based on actual hours spent including expenses, for construction inspection services for the 4th Floor Terrace – Phase II.

David L. Lawrence Convention Center and North Shore Garage

- G. Authorization to enter into a five-year service agreement with Otis Elevator Company to provide elevator and escalator maintenance at the David L. Lawrence Convention Center for an amount not to exceed \$519,711 and the North Shore Garage in an amount not to exceed \$88,640.

North Shore Riverfront Park

- H. Authorization to enter into a one-year license agreement with the Pittsburgh Pirate Ship for docking at the North Shore Riverfront Park.

SEA Operating

- I. Acceptance of the Sports & Exhibition Authority's audit for the years ending December 31, 2021 and December 31, 2020.

- VI. Public Participation
- VII. Adjournment