

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, APRIL 13, 2017**  
**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of March 9, 2017
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Emerald Electrical Services, LLC in a lump sum amount of \$38,674 for cooling tower improvements.
- B. Authorization to enter into an agreement with Mendel Steel & Ornamental Iron Co. in a lump sum amount of \$5,975 for east cooling tower platform extension.
- C. Authorization to enter into a three-year agreement with Cintas Corporation for employee uniform lease/rental services and maintenance in an amount not to exceed \$54,298 with a fourth-year option in an amount not to exceed \$19,011.
- D. Authorization to enter into a three-year agreement with American National Skyline, Inc. for building exterior cleaning of metal surfaces in an amount not to exceed \$209,625.
- E. Authorization to enter into a three-year agreement with Mariani & Richards, Inc. for building exterior cleaning of precast concrete surfaces in an amount not to exceed \$85,000.
- F. Authorization to enter into an agreement with Hub Parking Technology in a lump sum amount of \$30,230 for the purchase of a pay on foot machine.
- G. Authorization to enter into an agreement with Dagostino Electronic Services, Inc. in a lump sum amount of \$61,547 for security system software and server replacements.

**Lower Hill Infrastructure**

- H. Authorization to request a Community Conservation Partnerships Program grant in an amount up to \$1,000,000 from the PA Department of Conservation and Natural Resources to be used for the I-579 "Cap" project, and if approved, to enter into all documents for receipt of funds.

## **North Shore Riverfront Park**

- I. Authorization to enter into an agreement with CSD Engineers, LLC in a lump sum amount of \$33,500 for a structural inspection of North Shore Riverfront Park structures.
- J. Authorization to enter into an agreement with Plantscape, Inc. in an amount not to exceed \$6,842, with all costs to be reimbursed by Colcom Foundation, for landscaping services at the Tribute to Children Monument and Law Enforcement Officers Memorial.

## **SEA Operating**

- K. Authorization to (a) enter into a three-year service contract with Otis Elevator Company to provide elevator maintenance at North Shore Garage for an amount not to exceed \$39,600 with option to extend for two additional years in an amount not to exceed \$26,400 and (b) amend the existing agreement with Otis Elevator Company for the provision of elevator and escalator maintenance at the David L. Lawrence Convention Center by reducing the contract price to not-to-exceed \$240,000 for three years and providing for an option to extend for two additional years in an amount not to exceed \$164,700.
  - L. Acceptance of the Sports & Exhibition Authority audit for the years ending December 31, 2015 and December 31, 2016.
  - M. Authorization to enter into a short term borrowing with PNC/Dollar Bank in an amount not to exceed \$29 million and to assess through the S&P Rating Evaluation Service the possibility of thereafter providing for long term, fixed rate, investment grade, rated borrowing.
- VI. Public Participation
- VII. Adjournment