

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, FEBRUARY 9, 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 December 15, 2016
- V. Election of Officers
- VI. New Business

David L. Lawrence Convention Center

- A. Authorization to issue a purchase order to Deckman Control Systems in the amount of \$20,670 for building automation system components.
 - B. Authorization to issue a final change order with Lugaila Mechanical, Inc. in an amount not to exceed \$69,330, to be based on unit pricing and hourly rates, for building automation system end device repairs.
 - C. Authorization to enter into an agreement with Tempest Interactive Media, LLC in a lump sum amount of \$71,500 for website design, production and support.
 - D. Authorization to enter into a contract with Pittsburgh Electric Motor Repair, Inc. in a lump sum amount of \$6,300 to rebuild chilled water pump #3.
 - E. Authorization to purchase an aeration blower from Airtek, Inc. in the amount of \$6,166 for the wastewater treatment plant.
- VII. Public Participation
 - VIII. Adjournment