

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, NOVEMBER 10, 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 #
10:30 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 13, 2022
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a five-year lump sum agreement with Dagostino Electronic Services, Inc. in the amount of \$79,081 for the purchase, installation, maintenance and support, and upgrade of the phone system in the David L. Lawrence Convention Center.
- B. Authorization to extend the existing agreement with Veolia Water North America – Northeast, LLC for the operation of the chilled water plant, wastewater treatment plant, and North Shore water steps, for three years (\$540,984 for 2023, \$562,624 for 2024 and \$585,129 for 2025), with the Authority’s option for two one-year extensions (\$608,534 for 2026 and \$632,875 for 2027).
- C. Authorization to reimburse the Convention Center Operating Account in a lump sum amount of \$12,649 for the installation, programming, and startup of a variable frequency drive on a hot water supply pump.

North Shore Riverfront Park

- D. Authorization to enter into an agreement with Graciano Corporation in a not-to-exceed amount of \$143,350 for concrete and sealant repairs at the Tribute to Children Memorial, paid for by the Colcom Foundation.

PNC Park

- E. Authorization to reimburse Pittsburgh Associates in an amount not to exceed \$433,425 for sound room HVAC equipment replacement.

SEA Operating

F. Authorization to extend the term of the Parking License Agreement with Summit Hospitality 139, LLC until December 31, 2027.

VI. Public Participation

VII. Adjournment