

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, DECEMBER 12, 2024 – 10:30 AM
IN PERSON AT DLCC EXECUTIVE BOARD ROOM – FIRST FLOOR

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 7, 2024
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with TriMark Marlinn in the amount of \$36,328.18 for the purchase of a blast chiller.
- B. Authorization to enter into a lump sum agreement with Culinary Depot in the amount of \$39,663.76 for the purchase of a combination oven.
- C. Authorization to enter into an agreement with Ford Hotel Supply in the amount of \$9,875 for the purchase of a portable double-stacked convection oven.

Acrisure Stadium

- D. Authorization to reimburse PSSI Stadium Corporation in an amount not to exceed \$2,514,293 for the repair of the ramp and rotundas located throughout Acrisure Stadium.
- E. Authorization to reimburse PSSI Stadium Corporation in an amount not to exceed \$362,309 for the Phase IV structural steel painting project and related inspection services.

North Shore Garage

- F. Authorization to enter into an agreement with Clark Contractors, Inc in a total amount not-to-exceed \$1,381,460.70 for the replacement of the HVAC system including a new chiller and boiler systems at the North Shore Garage.
- G. Authorization to enter into an agreement with Schultheis Electric in a total amount not-to-exceed \$78,739 for the electrical work related to the HVAC system replacement at the North Shore Garage.

- H. Authorization to enter into a one-year contract with Pittsburgh Commercial Real Estate Inc. (d/b/a “Colliers”) to provide real estate brokerage services at the North Shore Garage.

SEA Operating

- I. Authorization to enter into an agreement with Aclarian LLC in the amount of \$313,975 for Enterprise Resource Planning (ERP) System.
 - J. Approval of the 2025 Sports & Exhibition Authority Operating and Capital Budgets.
 - K. Authorization to issue a change order to TPR, LLC to be billed at a \$90 hourly rate for general owner’s representation services through December 31, 2025.
 - L. Establishing the schedule for regular Sports & Exhibition Authority Board meetings for the calendar year 2025.
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- VI. David L. Lawrence Convention Center Monthly Update
 - VII. Public Participation
 - VIII. Adjournment