

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MAY 8, 2025 – 10:30 AM
IN PERSON AT THE DAVID L. LAWRENCE CONVENTION CENTER, ROOM 305

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 10, 2025
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to award a new contract to Consor North America, Inc. in a not to exceed amount of \$51,712.45 for routine inspection services at the Convention Center Riverfront Plaza.
- B. Authorization to enter into a lump sum agreement with Veolia Water North America in the amount of \$20,738 for the furnish and install of four microfiltration bag filter units in the Chilled Water Plant.
- C. Ratification of a change order to the agreement with ABM Electrical Power Solutions LLC in the lump sum of \$41,515 for the purchase and installation of a replacement electrical breaker.
- D. Ratification of a final change order to MBM Contracting in the lump sum of \$11,027 for two replacement hoists in the Wastewater Treatment Plant.
- E. Authorization of a purchase order in the lump sum amount of \$15,732 with Burns Industrial Equipment for a replacement forklift battery and watering system.

Lower Hill Parking

- F. Authorization to enter into an agreement with Peter J. Caruso & Sons, Inc in a not-to-exceed amount of \$558,565 for the re-paving of the Lower Hill parking lots, East A, East B, Fullerton, and South Lot.

North Shore Garage

- G. Authorization to enter into an agreement with C.H. & D Enterprises, Inc., in a not-to-exceed amount of \$281,240 for concrete and mortar repairs at North Shore Garage and Tribute to the Children.

Acrisure Stadium

- H. Authorization to reimburse PSSI Stadium Corporation (“PSSI”) in an amount not-to-exceed \$144,964 for the replacement of twenty-four pneumatic doors.

SEA Operating

- I. Acceptance of the Sports & Exhibition Authority’s audit for the years ending December 31, 2024, and December 31, 2023.

- VI. David L. Lawrence Convention Center Monthly Update

- VII. Public Participation

- VIII. Adjournment