

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, NOVEMBER 7, 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 October 10, 2024
- V. New Business

**David L. Lawrence Convention Center**

- A. Ratification of a final change order to First American Industries, Inc. in the lump sum amount of \$3,211 for the replacement of an additional gate valve.
- B. Authorization to enter into a lump sum agreement with Sargent Electric Company in the amount of \$90,090 to furnish and install two variable frequency drives in the chilled water plant.
- C. Authorization to enter into a lump sum agreement with MBM Contracting in the amount of \$36,175 for structural tank support repairs in the Wastewater Treatment Plant.
- D. Authorization to amend an agreement with Trane U.S. Inc. in the lump sum amount of \$98,980 for upgrading the chiller control panels.
- E. Authorization to enter into an agreement with R&B Mechanical Inc. in a lump sum amount of \$13,600 for the replacement of three condenser isolation valves in the Chiller Plant.
- F. Authorization to enter into an agreement with Dagostino Electronic Services, Inc. in the lump sum amount of \$15,928 for the purchase and installation of five new security cameras and three replacement cameras, plus related equipment at the David L. Lawrence Convention Center.

**Acrisure Stadium**

- G. Authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$99,810 for Phase I concrete and sealant repairs.

- VI. David L. Lawrence Convention Center Monthly Update
- VII. Public Participation
- VIII. Adjournment