

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, APRIL 10, 2025 – 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 March 13, 2025
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to award a purchase order in a lump sum amount of \$18,554.39 to Douglas Equipment for two slicers and one refrigerated buffet unit.
- B. Authorization to enter into a lump sum agreement with Dagostino Electronic Services, Inc. in the amount of \$34,166 for the purchase and installation of additional key card access control locations.
- C. Authorization to enter into a lump sum agreement with Sentry Mechanical in the amount of \$19,960 for the purchase and installation of three HVAC variable frequency drives.
- D. Authorization of a change order with SunriseSESA in the amount of \$55,000 for additional labor required for repairs to the Jenny Holzer artwork at the David L. Lawrence Convention Center.
- E. Authorization to enter into a contract with Walter P. Moore in an amount not-to-exceed \$80,885, to be billed based on time and materials, including reimbursable expenses, to perform the roof cable system inspection.

Convention Center Riverfront Plaza

- F. Authorization to amend a five-year agreement with Venture Outdoors to permit kayak rental operations from a barge adjacent to the Convention Center Riverfront Plaza.

PNC Park

- G. Ratification of a final change order to PJ Dick Incorporated in the amount of \$104,358 for additional work due to unforeseen conditions of the sidewalk replacement around PNC Park.

North Shore Garage

- H. Authorization to enter into a three-year agreement with A-1 Resources in an amount not to exceed \$17,496, with two additional option years at an amount of \$13,175 for power washing of the North Shore Garage.
- I. Ratification and authorization to amend the agreement in the amount of \$19,865 to CPS Construction Group for the emergency repairs to investigate and repair waterproofing and drains at the North Shore Garage.
- J. Authorization to enter into a contract with Overhead Door Company in a lump sum amount of \$19,414 for replacement of the Sandusky roll gate door entrance for the North Shore Garage.

SEA Operating

- K. Authorization to extend the term of the Standby Bond Purchase Agreement with PNC Bank for the Authority's 2007 arena bonds from May 1, 2025, to May 1, 2028.

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