

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
Thursday, June 9, 2022
Room 401 David L. Lawrence Convention Center
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of May 12, 2022
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a lump sum agreement with Ruthrauff Sauer LLC in the amount of \$298,500 for drain repairs and replacements.
- B. Authorization to enter into an agreement with Guy's Mechanical Systems, Inc. in a lump sum amount of \$54,800 for replacement of condenser water pump.
- C. Authorization to enter into an agreement with SSI, Inc. in a lump sum amount of \$11,220 for two variable frequency drives in wastewater treatment plant.
- D. Authorization to enter into an amendment with YouthPlaces to extend the lease term from June 30, 2022 to July 1, 2023 for retail space along Penn Avenue.
- E. Authorization to enter into a license agreement with Beaver County Historical Research & Landmarks Foundation to install a Lewis and Clark historical trail marker adjacent to the David L. Lawrence Convention Center riverfront trail.

PNC Park

- F. Authorization to reimburse Pittsburgh Associates in an amount not to exceed \$6,560,962 for the replacement and installation of (i) sound system equipment by Clair Global Integration Inc and (ii) video production equipment by Texolve Digital.

SEA Operating

G. Authorization to bind all insurance for July 1, 2022 to June 30, 2023 at a cost not-to-exceed \$408,183, plus processing and workers compensation auditing fees.

H. Authorization to amend the Act 42 EDTF Restricted Account Programs and Procedures.

VI. Public Participation

VII. Adjournment