

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

RESOLUTION 11 of 2024

REVISING LIST OF APPROVED CAPITAL PROJECTS

WHEREAS, the Lancaster County Convention Center Authority (the “LCCCA”) is a public body corporate and politic organized and existing under the Third Class County Convention Center Authority Act, Act of December 27, 1994, P.L. 1375, as amended and supplemented (the “Act”), of the Commonwealth of Pennsylvania (the “Commonwealth”); and

WHEREAS, LCCCA’s approved capital budgets include capital projects approved by the LCCCA Board (“Capital Projects”); and

WHEREAS, because of the use of the Convention Center, the ongoing improvements to 21-23 East Vine Street (the Lydia Hamilton Smith House), and the timing of the approved capital projects, it is necessary to revise the Capital Projects List in order to remove certain projects from previously-approved budgets; and

WHEREAS, other capital projects, including the previously-budgeted paver project and Porte Cochere improvements, has become one project of high priority, and

WHEREAS, uplighting for the King Street entrance and Porte Cochere was separately delineated in the approved budget for the paver project, and all paver project expenses should be combined into the paver project.

NOW, THEREFORE BE IT RESOLVED, that the following projects (in the following approved, budgeted amounts) shall be removed from the Capital Project List:

Event Space Service tables	\$5,200
Freedom Hall Truss Project	\$12,000
Watt & Shand façade lighting	\$76,900
Proactive plumbing improvement	\$25,600
Stage furniture Stage Seating	\$5,600
Eliminate BOH condensation	\$20,500
Porte Cochere- Sidewalk pavers	\$25,000
Furniture - Meeting Rooms	\$50,600
Ballroom LED Lighting Replacement	\$65,000
Public Spaces Signage	\$9,460
Credit Card EMV Solution	\$7,500
Cooling Tower Repairs	\$30,000
Vine & Queen St Door Gaskets/thresholds	\$9,000
Recess Faucet Bibs in Freedom Hall	\$6,000
Removal of Back of House Bathrooms	\$6,000
Freedom Hall N. Women’s Restroom wall	\$6,000
Domestic Hot Water Boiler	\$34,000

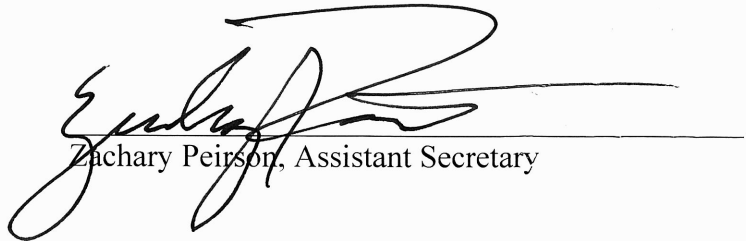
Ground & Facade Exterior Lighting	\$70,000
Granit Paver Replacement	\$30,000
Faux Transom Vellum - Glass Covering	\$5,000
Dewatering system Alarm System	\$5,000
Electrical Surge Protection	\$5,000
Porte Cochere Paver Project	\$112,000
Exterior Building Paver Replacement (Vine St))	\$25,000
(25) Linenless Hi Top Tables (30")	\$7,500
Administrative PC Replacement	\$20,000
Sico Staging - Structural support system	\$170,000
HVAC Package (Non-Public areas)	\$25,000
Elevator Modernization: (Cars 1 – 4)	\$200,000
Total	\$1,068,860

BE IT FURTHER RESOLVED, that the approved capital project list and budget allocations shall be revised as provided for herein, and to allow for \$300,000.00 of capital expenditures to be designated for the paver and lighting project.

ADOPTED this 22nd day of August, 2024 by the Board of the Lancaster County Convention Center Authority under the requirements of law at a meeting held on that date.

CERTIFICATE

I, Zachary Peirson, duly elected Assistant Secretary of the Lancaster County Convention Center Authority, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lancaster County Convention Center Authority under the requirements of law at a meeting held on August 22, 2024.



Zachary Peirson, Assistant Secretary