

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, May 7, 2015**  
**10:30 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 9, 2015
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Iowa Rotocast Plastics in a lump sum amount of \$14,847 for the purchase of six catering and concession portable bars to be used within the DLLCC.
- B. Authorization to extend an agreement with the Pittsburgh Cultural Trust for the “Magnolias for Pittsburgh” artwork until June 2018.

**North Shore Riverfront Park**

- C. Authorization to enter into an agreement with Geese Police of Western Pennsylvania in an amount not-to-exceed \$14,500 for geese patrol services at North Shore Riverfront Park.
- D. Authorization to enter into a license or lease agreement or agreements with the City of Pittsburgh to provide necessary control of the Allegheny River shoreline and Riverwalk to the City for enforcement of its docking ordinances.

**Lower Hill Project**

- E. Authorization to amend an existing agreement with Delta Development Group, Inc. to provide a benefit-cost analysis in the preparation of an application for a FY 2015 TIGER Discretionary Grant from the U.S. Department of Transportation for the I-579 “Cap” Urban Connector Project, a part of the Lower Hill Redevelopment Project, for a fee of \$7,500, plus reimbursable expenses, half of which will be funded by the Pittsburgh Penguins.
- F. Authorization to amend an existing agreement with Roy Kienitz, LLC, to provide assistance in the preparation of an application for a FY 2015 TIGER Discretionary Grant from the U.S. Department of Transportation for the I-579 “Cap” Urban Connector Project, a part of Lower Hill Redevelopment Project, for a lump sum fee of \$10,000, half of which will be funded by the Pittsburgh Penguins.
- G. Authorization to enter into an agreement with Kelly-Rielly-Nell-Barna Associates in a lump sum amount of \$7,000 for estimating value of land donation credit related to the Lower Hill I-579 “Cap” Urban Connector Project.

- H. Authorization to file an application requesting a Multimodal Transportation Fund grant from the Commonwealth Financing Authority in an amount up to \$3,000,000 to be used for the Lower Hill Infrastructure Project and/or I-579 “Cap” Urban Connector Project, and, if approved, to enter into all documents for receipt of funds.
- I. Authorization to file an application requesting a Greenways, Trails, and Recreation Program grant from the Commonwealth Financing Authority in an amount up to \$250,000 to be used for the I-579 “Cap” Urban Connector Project, and, if approved, to enter into all documents for receipt of funds.

VI. Public Participation

VII. Adjournment