

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MAY 9, 2019
DLCC ADMINISTRATIVE BOARD ROOM – FIRST FLOOR
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 11, 2019, and the Minutes from the Recall of the Recessed April 11, 2019 Meeting on April 16, 2019
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a three-year contract (\$24,183 for 2019-2020, \$24,960 for 2020-2021 and \$25,760 for 2021-2022) with Trinity Automated Solutions for service and support of the HVAC and waste water treatment plant software and hardware control systems, with the option for two one-year extensions (\$26,680 for 2022-2023 and \$27,620 for 2023-2024).
- B. Authorization to enter into an agreement with Hranec Sheet Metal, Inc. in the amount of \$45,495 for chilled water plant east cooling tower fan motors.
- C. Authorization to extend term of lease with CobblerWorld, LLC from May 25, 2019 to May 25, 2020 for retail space along Penn Avenue.

Heinz Field

- D. Authorization to reimburse PSSI Stadium Corporation in a not-to-exceed amount of \$145,450 from the Heinz Field Capital Reserve Account for waterproofing, caulking, sealant and concrete repairs.

PPG Paints Arena

- E. Authorization to reimburse the Pittsburgh Penguins in a not-to-exceed amount of \$138,500 from the PPG Paints Arena Capital Reserve Fund for cleaning of the exterior façade.

- VI. Public Participation

- VII. Adjournment