

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING  
THURSDAY, SEPTEMBER 12, 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 July 11, 2019
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with First American Industries, Inc for a lump sum amount of \$66,400 to add a heating and cooling system to the interior space adjacent to the food service loading dock.
- B. Authorization to enter into an agreement with Veolia Water North America in a lump sum amount of \$13,634 for six replacement valves in the chilled water plant.
- C. Authorization to issue a change order with Nathan Contracting in the amount of \$2,887 for additional quantities of exterior concrete repairs.
- D. Authorization to enter into an agreement with D.J. Electrical Services in the amount of \$113,302 for shade controls replacement.
- E. Authorization to enter into an agreement with T.S.B. Inc. dba Schultheis Electric in a lump sum amount of \$480,000 for replacement of the fire alarm control panels.
- F. Authorization to reimburse the Convention Center operating account in a lump sum amount of \$10,520 for fire pump repairs.
- G. Authorization to reimburse the Convention Center operating account in a lump sum amount of \$11,604 for dry sprinkler fire system repairs.
- H. Authorization to amend the agreement with Indovina Associates Architects, LLC, in an amount not-to-exceed \$231,950, to be billed at hourly rates based on actual hours spent including expenses, for final design and construction administration services for 4<sup>th</sup> Floor East/West Riverfront Terrace.

- I. Authorization to amend an existing agreement with AT&T to extend the term of the lease for fifteen years with the following payments to the Authority: 2019 – 2023 (\$200,000); 2024 - 2028 (\$225,000); and 2029 - 2033 (\$250,000).
- J. Authorization to enter into a 5 month lease, with an option to extend for a three-year term, with YouthPlaces for retail space along Penn Avenue.

**PNC Park**

- K. Authorization to reimburse Pittsburgh Associates in the amount of \$1,945,106 from the PNC Park Capital Reserve Account for the replacement of seat bottoms and backs and hinges of all lower bowl seats.

**PPG Paints Arena**

- L. Authorization to reimburse the Pittsburgh Penguins in the amount of \$124,214 from the PPG Paints Arena Capital Reserve Fund for the replacement of the medical x-ray machine.

**Heinz Field**

- M. Authorization to approve the alteration for the modification of Heinz Field Great Hall, including the relocation of the Steelers ticket window/office area and construction of a new Pittsburgh Steelers Flagship Store.

**SEA Operating**

- N. Authorization to enter into a not-to-exceed agreement with Stantec for annual inspections of Heinz Field (\$79,027 total for three years), PNC Park (\$79,027 total for three years) and PPG Paints Arena (\$79,027 total for three years), including an owner option to extend for two additional years (Heinz Field - \$56,421, PNC Park - \$56,421, and PPG Paints Arena - \$56,421) and supporting services as needed.

VI. Public Participation

VII. Adjournment