

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING  
THURSDAY, JULY 9, 2020**

**ONLINE: <https://us02web.zoom.us/j/87334660571>, Enter Meeting ID: : 873 3466 0571  
PHONE: +1 (646) 558-8656, Enter Meeting ID: : 873 3466 0571, followed by #  
**10:30AM****

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 11, 2020
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Birdair Incorporated in the lump sum amount of \$57,000 including reimbursable expenses for fabric roof inspection, cleaning, and repairs.
- B. Authorization to enter into a contract with Modjeski and Masters, Inc. in an amount not-to-exceed \$76,133, to be billed based on time and materials, including reimbursable expenses, to perform the roof cable system inspection.
- C. Authorization to issue a change order to Strongland Roofing System in the amount of \$20,588 for additional drains and sloping around skylights.

**Heinz Field**

- D. Authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$70,641 from the Heinz Field Capital Reserve Account for the escalator parts replacement and installation.

**PNC Park**

- E. Authorization to reimburse Pittsburgh Associates in a not-to-exceed amount of \$17,847 from the PNC Park Capital Reserve Account for a final change order related to façade repairs.

### **North Shore Garage**

- F. Ratification of a final change order in the lump sum amount of \$11,565 with Signature Controls Systems for modifications related to the existing revenue control equipment.
- G. Authorization to transfer an amount up to \$323,438 to the Stadium Authority of the City of Pittsburgh for the costs of repairs to the North Shore Garage.

### **North Shore Riverfront Park**

- H. Authorization to enter into an agreement with Mariani & Richards in a not-to-exceed amount of \$109,650 for concrete and joint repairs at the North Shore Riverfront Park and concrete sidewalks around North Shore surface parking lots.

VII. Public Participation

VIII. Adjournment