

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, AUGUST 10, 2017
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 13, 2017
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to exercise owner option to extend term of agreement for shade maintenance and repair with Shamrock Building Services, Inc. for two additional years, for an amount up to \$80,000 (not-to-exceed \$40,000 per year).

North Shore Riverfront Park

- B. Authorization to grant easements for encroachment of building foundations and overhangs and underground utilities at Authority property to support the development of 7-story office building with first floor retail at Lot 14R in the North Shore, to grant a construction license agreement to permit such development and to provide enhancements at Canal Square area, and to license outdoor seating areas.
- C. Authorization to amend agreement with the Western Pennsylvania Conservancy to extend term for two years to October 30, 2019 for Phase 2 of planting and maintenance of Redbud trees within the North Shore Riverfront Park.

North Shore Garage

- D. Authorization to enter into a lump sum contract with Emerald Electrical Services, LLC in the amount of \$11,300 for replacement of lobby lighting with LED fixtures and bulbs.
- VI. Public Participation
 - VII. Adjournment