

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MARCH 9, 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 February 9, 2017
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Tennant Sales and Service Company in a lump sum amount of \$11,757 for the purchase of a riding carpet extractor.
- B. Authorization to enter into an agreement with Jack the Ripper Tableskirting & Linens in a lump sum amount of \$10,665 for the purchase of table skirting.
- C. Authorization to enter into an agreement with Displays2Go in a lump sum amount of \$11,085 for the purchase of 21 standing lecterns.
- D. Authorization to enter into an agreement with burkeMICHAEL contract interiors in a lump sum amount of \$28,857 plus freight for the purchase of office chairs.
- E. Authorization to enter into a license agreement and related documents with VisitPittsburgh for the operation of a welcome center in the East Lobby.
- F. Authorization to extend term of lease with CobblerWorld, LLC from May 25, 2017 to May 25, 2018 for retail space along Penn Avenue.

North Shore Garage

- G. Authorization to enter into bill of sale with Mark's Grille & Catering in the amount of \$9,000 for the sale and removal of selected furniture, fixtures and equipment located in vacant first floor restaurant space.

North Shore Riverfront Park

- H. Authorization to enter into license agreement with Just Ducky Tours, Inc. from March 15, 2017 to November 30, 2021.

- I. Authorization to enter into a three-year agreement with Geese Police of Western PA in an amount not to exceed \$52,000 (\$17,000 per year plus \$1,000 for egg addling services) for geese control services.
- J. Authorization to enter into a three-year agreement with North Shore Pools and Service in an amount not to exceed \$11,340 (\$3,780 per year) for cleaning services at the Water Steps.

Heinz Field

- K. Authorization to reimburse PSSI Stadium Corporation in an amount not to exceed \$276,860 for structural steel painting and related inspection services funded by the Heinz Field Capital Reserve Account.

SEA Operating

- L. Authorization to enter into an agreement with O&S Associates, Inc. for biennial inspections of North Shore Garage in a lump sum of \$12,500 for three inspections and Tribute to Children Memorial in a lump sum of \$4,900 for three inspections plus travel reimbursements beginning in 2017.
- M. Authorization to extend the term of the Standby Bond Purchase Agreement with PNC Bank for the Authority's 2007 arena bonds from May 1, 2017 to May 1, 2020.

VI. Public Participation

VII. Adjournment