

SPORTS & EXHIBITION AUTHORITY BOARD MEETING

THURSDAY, JUNE 10, 2021

ONLINE: <https://us02web.zoom.us/j/83454695271>, Enter Meeting ID: 83454695271

PHONE: +1 (646) 558-8656, Enter Meeting ID: 83454695271, 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 May 13, 2021
- V. New Business

Lower Hill Project

- A. Authorization to provide final approval of the redeveloper, conceptual development plan, and Take Down for a mixed-use tower to be located on Tract G-1 of the Lower Hill site.
- B. Authorization to provide preliminary and final approval of the redeveloper, conceptual development plan, and Take Down for a public green space to be located on Tract G-4 of the Lower Hill site.

David L. Lawrence Convention Center

- C. Authorization to enter into a three-year agreement, with a two-year owner option, with showNets, LLC for exclusive internet/telecommunication services.
- D. Authorization to enter into a three-year agreement, with an owner option to extend for two years, with Three Rivers Entertainment, Inc. for preferred audio/visual services.
- E. Authorization to enter into an agreement with Trane U.S., Inc. in a lump sum amount of \$93,582 for the replacement of chiller control components and refrigerant monitor system in the chilled water plant.
- F. Authorization to enter into an agreement with Dan Taylor Interiors, Inc. in a lump sum amount of \$36,027 for the replacement of the Concourse C carpet.
- G. Authorization to enter into an agreement with Direct Energy for energy procurement for the David L. Lawrence Convention Center and the North Shore Parking Garage.
- H. Authorization to extend an agreement with the Pittsburgh Cultural Trust for the “Magnolias for Pittsburgh” artwork until June 30, 2024.

- I. Authorization to file an application for and accept a grant from the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency (Public Assistance Grant for COVID-19 Disaster Declaration).

Heinz Field

- J. Authorization to reimburse PSSI Stadium Corporation, Inc. in a not-to-exceed amount of \$125,750 for the emergency repair of two scoreboard control room cooling units.

SEA Operating

- K. Authorization to bind all insurance for July 1, 2021 to June 30, 2022 at a cost not-to-exceed \$385,906, plus processing and workers compensation auditing fees.

VI. Additional New Business

Replacement SEA Sports Commission Member

VII. Public Participation

VIII. Adjournment