

SPORTS & EXHIBITION AUTHORITY BOARD MEETING

Thursday, October 12, 2023

DLCC BOARD MEETING ROOM

10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of September 14, 2023
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Dagostino Electronic Services, Inc. in the amount of \$22,372 for the purchase and installation of seven new security cameras and related equipment at the David L. Lawrence Convention Center.
- B. Authorization to enter into an agreement with MBM Contracting in a lump sum amount of \$72,960 for the re-stabilization of metal panels along the north façade of the David L. Lawrence Convention Center.
- C. Authorization to enter into an agreement with B&R Pools in the lump sum amount of \$28,800 for the replacement of the chemical control system of the David L. Lawrence Convention Center Water Feature and reimbursement to the convention center operating budget in an amount up to \$42,030 for expenses incurred during the restart the water feature.
- D. Authorization to award a purchase order to Home Depot Pro/Tennant Co. in the amount of \$10,697 for the purchase of three walk-behind carpet extractors, and a purchase order to Bortek Industries, Inc. in the amount of \$20,142 for the purchase of one ride-on carpet extractor for use in the David L. Lawrence Convention Center.

North Shore Garage

- E. Authorization to enter into a five-year agreement in an amount up to \$65,753 with Johnson Controls for fire protection monitoring and inspections at the North Shore Garage.

Acrisure Stadium

- F. Authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$130,502 for Phase V of the concrete and sealant repair project.

PNC Park

- G. Authorization to reimburse Pittsburgh Associates in an amount not-to-exceed \$676,030 for replacement of walk-in cooler equipment and Club Level and World Series Suites seating.

Lower Hill Parking

- H. Authorization to enter into a Cooperation Agreement with the Urban Redevelopment Authority of Pittsburgh and execute certain documents in furtherance thereof.
- I. Authorization to enter into a three-year management agreement from October 23, 2023 to July 31, 2026 with OVG 360 for a fee of 2.25% of net revenue to operate and manage the Lower Hill District surface parking lots with an owner option for two additional years.

SEA Operating

- J. Authorization to enter into a consultant service agreement with the Government Finance Officers Association of the United States and Canada in a lump sum amount of \$20,000 for an Accounting Business Processes and Systems Assessment review.

VI. Public Participation

VII. Adjournment