

SPORTS & EXHIBITION AUTHORITY BOARD MEETING

Thursday, September 14, 2023

ROOM 405

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 July 13, 2023
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to award a purchase order to Carpenter Connection in the amount of \$15,400 for the purchase of 10 podiums for use in the David L. Lawrence Convention Center.
- B. Authorization to enter into an agreement with Encotech in the amount of \$11,590 for carbon replacement in the Wastewater Treatment Plant.
- C. Authorization to enter into an agreement with SSM Industries Inc. in a lump sum amount of \$135,000 for the installation of a biodigester system in the main kitchen of the David L. Lawrence Convention Center.
- D. Authorization to enter into an agreement with V-Systems in a lump sum amount of \$15,075 for the rebuild and rewinding of a condenser pump and motor in the Chiller Plant at the David L. Lawrence Convention Center.
- E. Authorization to enter into an agreement with Sentry Mechanical in a lump sum amount of \$13,000 for the furnishing and installation of a replacement vertical wall-mounted air conditioning unit in the David L. Lawrence Convention Center parking garage elevator machine room.
- F. Ratification of an agreement in the amount of \$10,006 with Easley & Rivers for repairs to Meeting Room 337.
- G. Authorization to enter into a construction management contract, in form acceptable to the solicitor, with Albert M. Higley Company for replacement of the 2nd and 3rd floor north terraces, and authorization of preconstruction services in the amount of \$15,000 with a guaranteed maximum price for construction to be submitted for Board approval at a later date.

- H. Authorization to enter into an amendment with Bike the Burgh to extend the lease term from December 1, 2023 to November 30, 2024 for retail space along Penn Avenue on the street level of the David L. Lawrence Convention Center.

PNC Park

- I. Authorization to request a Multimodal Transportation Fund grant in an amount up to \$1,089,620 from the Pennsylvania Department of Community and Economic Development to be used for Pedestrian Access Improvements to PNC Park and, if approved, to enter into all documents for receipt of funds.

Acrisure Stadium

- J. Authorization to reimburse PSSI Stadium Inc. in an amount not-to-exceed \$13,385 for concrete crack repairs in East and West Clubs by Dan Taylor Interiors.

North Shore Parking

- K. Authorization to approve new North Shore area garage and surface parking lot rates for Pirates, Steelers, and Pitt Panthers events effective February 1, 2024.

Sports Commission

- L. Approval of Sports Event Funding (SEF) program grants:
 - 1. \$30,000 to It's About the Warrior Foundation for a veterans' hockey tournament, to be held, May 17, 2024, through May 19, 2024, at the Robert Morris University Island Sports Center,
 - 2. \$30,000 to Break the Chains Wrestling for two amateur youth wrestling tournaments, Battle in the Burgh to be held Saturday, September 2, 2023, and West Penn Duals to be held Saturday, November 11, 2023, through Sunday, November 12, 2023, at the Monroeville Convention and Events Center,
 - 3. \$75,000 to Maccabi USA for the Maccabi USA National Team Selection tryout to be held July 11, 2024, through July 14, 2024, at various locations in Allegheny County,
 - 4. \$50,000 to Pittsburgh Three Rivers Marathon Inc. for the DICK'S Sporting Goods Pittsburgh Marathon to be held May 3, 2024, through May 5, 2024, on the street of Pittsburgh,
 - 5. \$75,000 to Western PA Bruins for a girls' basketball competition to be held from April 12, 2024, through April 14, 2024, at the David L. Lawrence Convention Center,

6. \$45,000 to Isshinryu Karate Academy of Pittsburgh, Inc. for a four-day karate competition to be held August 1, 2024, through August 4, 2024, at the Wyndham Grand Pittsburgh Downtown,
7. \$75,000 to Premier Rugby Sevens for a one-day rugby competition event to be held July 15, 2024, through July 21, 2024, at the Highmark Stadium, approval is conditional on full compliance with SEF guidelines and filing for their 2023 event,
8. \$10,000 to Pittsburgh Curling Club for five (5) bonspiels to be held October 19, 2023, through June 9, 2024, at the Pittsburgh Curling Club,
9. \$45,000 to Pittsburgh Three Rivers Marathon Inc. for the EQT Pittsburgh 10-mile race to be held November 5, 2023, on the streets of Pittsburgh,
10. \$70,000 to the United States Collegiate Athletic Association for men's and women's Division I and II collegiate soccer national championships to be held November 16, 2023, through November 20, 2023, at the Montour Junction Sports Complex and Highmark Stadium,
11. \$20,000 to the Three Rivers Rowing Association for a competitive rowing regatta to be held October 7, 2023, through October 8, 2023, at Washington's Landing and Allegheny River,
12. \$10,000 to PA Future Stars Report for a high school all-star basketball competition to be held from April 27, 2024, at North Allegheny High School in Allegheny County,
13. \$75,000 to For Inspiration and Recognition of Science and Technology for a four-day robotics competition to be held February 28, 2024, through March 2, 2024, at the David L. Lawrence Convention Center,
14. \$75,000 to the National Association of Intercollegiate Gymnastic Clubs for a three-day national gymnastics competition to be held April 2, 2025, through April 5, 2025, at the David L. Lawrence Convention Center,
15. \$60,000 to SuperSeriesAAA, LLC for two hockey tournaments to be held January 5, 2024, through January 7, 2024, at Alpha Ice Complex and Ice Castle Arena,
16. \$30,000 to Pittsburgh Squash Racquets Association (a.k.a. Pittsburgh Squash) for a professional and amateur squash tournament to be held February 7, 2024, through February 11, 2024, at the Rivers Club.

VI. Public Participation

VII. Adjournment