

MINUTES OF THE MEETING  
OF THE BOARD OF THE  
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH  
AND ALLEGHENY COUNTY  
HELD THURSDAY, APRIL 14, 2022  
REMOTELY VIA ZOOM CONFERENCE  
PITTSBURGH, PENNSYLVANIA  
COMMENCING AT 10:32 A.M. E.S.T.

A meeting of the Board of Directors of the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the "Authority") was held upon proper notice on Thursday, April 14, 2022, commencing at 10:34 A.M. E.S.T. Due to the COVID-19 pandemic and guidance from public health experts, the meeting was conducted remotely via the online conferencing platform Zoom.

Members of the Authority

Present:

Sen. Wayne Fontana, Chairman  
Michael Dunleavy, Vice-Chairman  
Councilman Anthony Coghill, Treasurer  
Sala Udin, Secretary  
Councilman Nicholas Futules, Member  
Rev. Glenn Grayson, Member  
Michael Quatrini, Member

Also Present:

Mary Conturo, Doug Straley, Rosanne Casciato, Rhea L. Thomas, Bill Williams, Edith Ruiz, Jhason Dixon, Theresa King and Paul McDonald Jr. of the Authority; Morgan Hanson, Solicitor; Clarence Curry, CFC-3 Management Services; Tom Ryser, TPR, LLC; Tim Muldoon, Guy DeFazio, Ryan Buries, Carter Swegman, Natasha Ley, and Carrie Yauch of SMG; George Meehan, Levy; Mike Mascari, Mitsubishi Electric; George Marsico; and User Names: Eric's iPhone and Courtney.

Senator Wayne Fontana called the meeting to order with the Pledge of Allegiance. Mr. Morgan Hanson followed with a roll call of the board members. Mr. Hanson advised that a quorum was present.

Beginning with public participation, Senator Fontana asked if any members of the audience would like to address the board. Members of the public were offered participation by email,

telephone, or the Zoom chat function. Mr. McDonald Jr. stated that the Authority had not received any comments via email, no one registered to speak via telephone, and no comments were submitted via the Zoom chat function thus far. Seeing no request from the public to address the board, Senator Fontana moved to the next item on the agenda, approval of the minutes from the meeting March 10, 2022. A motion was made, seconded and unanimously approved.

Senator Fontana continued onto the next item on the agenda under the David L. Lawrence Convention Center (“DLCC”), authorization to enter into an agreement with Ping HD in the amount of \$11,325 for the purchase of six digital menu boards and mobile carts.

Mr. George Meehan stated that in 2015 the board authorized an agreement with Ping HD for the purchase and support of a digital menu board system for use at concession locations throughout the DLCC. As events increase, additional menu boards have become necessary.

Levy Restaurants is requesting the purchase of six digital menu boards with compatible rolling carts to add to the current inventory and increase mobility for remote setups. Mr. Meehan stated the current model recommended consists of a larger monitor (43”) than the initially purchased monitors (40”), and the larger monitor allows for greater visibility when used with remote concession stands. The menu boards contain a proprietary chip compatible only with Ping HD software. The cost of the menu boards in 2015 was \$720 for 40” and the cost in 2022 is \$953 for 43”. The three-year software license was \$540 per monitor in 2015 and is \$660 per monitor in 2022. SMG and Authority staff believe the 2022 costs to be reasonable based on the increase in monitor size and overall price increases of seven years.

Mr. Meehan further stated the 2015 agreement was procured via a Request for Proposals (“RFP”) and Ping HD was selected based on providing the lowest cost solution. The original project included 19% MBE participation via Emerald Electric for electrical wiring installation. Mr.

Meehan stated there is a four-week lead time on the monitors and carts, a three-year warranty on the screens, and the funding will be provided from the Food and Beverage Capital Reserve Account.

Senator Fontana asked if there were any other questions from the board.

Mr. Sala Udin asked who would own the menu boards.

Mr. Meehan stated DLCC would own the boards.

Mr. Udin asked who would manage the boards.

Mr. Meehan stated Levy would manage the boards.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5814**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with Ping HD in the amount of \$11,325 for the purchase of six digital menu boards and mobile carts; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to enter into an agreement with ABM Electrical Power Solutions in an amount not-to-exceed \$34,700 for electrical power system review and arc flash update for the DLLC.

Mr. Guy DeFazio stated to maintain DLCC's compliance with the National Electrical Testing Association ("NETA") and Occupational Safety and Health Act ("OSHA") requirements,

Schneider Electric Engineering Services, LLC was hired in 2014 to complete a comprehensive arc flash analysis of the approximately 400 electrical power devices throughout DLCC.

Mr. DeFazio further stated the work included in this authorization will fulfill the requirement for a five-year updating of the electrical arc flash analysis and labeling from the 2014 study. Additionally, he stated it will also include a full-building site review to ensure that all electrical power system equipment added since 2014 will now be tested and labeled for any potential arc flash hazard.

An RFP was issued on February 10, 2022, and was advertised in the Post-Gazette, New Pittsburgh Courier, on the Authority's website, the Urban Redevelopment Authority ("URA") assisted with social media communication by including the opportunity in its Twitter, Facebook and LinkedIn postings, and the Eastern Minority Supplier Development Council ("EMSDC") posted the RFP on its website. A non-mandatory pre-proposal meeting was held on February 21, 2022, with six companies in attendance. Six proposals were received on March 17, 2022.

Mr. DeFazio further stated a selection committee comprised of SMG and Authority personnel reviewed the proposals and three firms were interviewed. The committee recommends ABM Electrical Power Solutions due to its MBE/WBE participation plan, fee proposal, experience with DLCC, technical proposal, resources and capabilities, organization and management plan, and workforce diversity.

Mr. DeFazio stated the equipment review, arc flash analysis, and arc flash labeling will begin in April 2022 following board authorization and will take approximately two months to complete. There is 10% MBE participation with Imbutec Electric and 10% MBE participation with Emerald Electrical Services, and both companies will be performing data collection and arc flash labeling services.

Senator Fontana asked if there were any questions from the board.

Mr. Udin asked if the total amount for the contract is \$34,700.

Mr. DeFazio confirmed that is correct.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5815**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with ABM Electrical Power Solutions in an amount not-to-exceed \$34,700 for electrical power system review and arc flash update for the David L. Lawrence Convention Center; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to enter into an agreement with Mitylite, Inc. in an amount not-to-exceed \$68,970 for the purchase of 4<sup>th</sup> floor terrace exterior furniture including chairs, tables, and carts.

Mr. Carter Swegman stated that Phase II of the rooftop construction will be completed in late May 2022. Upon completion, the DLLC rooftop will be one of the unique event spaces in the City of Pittsburgh (the "City") and will be capable of hosting events with up to 500 attendees. In addition, the DLCC has booked several events on the rooftop between June-September 2022.

An RFP was issued on March 15, 2022 and was advertised in the Post-Gazette, New Pittsburgh Courier, on the Authority's website, and the URA assisted with social media communication by including the opportunity in its Twitter, Facebook and LinkedIn postings. A non-mandatory pre-proposal meeting was held on March 17, 2022 with two companies in

attendance; two proposals were received. SMG staff recommends Mitylite, Inc. due to low cost, products are 'Made in the USA', length of warranties, comparison of samples, and sustainability considerations.

Senator Fontana asked if there were any questions from the board.

Senator Fontana asked what is the warranty for the furniture.

Mr. Swegman stated the warranties for the chairs are for three years, tables are for 15 years, and carts are for 12 years.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5816**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with Mitylite, Inc. in an amount not-to-exceed \$68,970 for the purchase of 4<sup>th</sup> floor terrace exterior furniture including chairs, tables, and carts; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to issue payment in the amount of \$16,984 to Otis Elevator Company for emergency repair of elevator damage caused by a frozen water pipe located above the West Lobby elevator machine room at the DLCC.

Mr. DeFazio stated in February 2022, during a period of extremely cold outside air temperatures, a portion of thermal insulation located between the exterior of the building and a remote corner of the West Lobby ceiling at the DLCC became displaced by wind allowing air to

impact a domestic water pipe. The pipe eventually froze and cracked, allowing water to leak into the elevator machine room where it damaged the electrical components.

Mr. DeFazio further stated DLCC in-house labor completed repairs to the displaced thermal insulation and the damaged water pipe. Otis Elevator Company (“Otis”) was called out to evaluate the elevator components and found various components inoperable due to damage. Otis completed repairs to the damaged elevator machine room components.

The existing contract with Otis was procured through an RFP in September 2015. The costs associated with this repair were completed at the labor rates associated with that competitively procured agreement.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5817**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to issue payment in the amount of \$16,984 to Otis Elevator Company for emergency repair of elevator damage caused by a frozen water pipe located above the West Lobby elevator machine room at the David L. Lawrence Convention Center; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to enter into an agreement with Freyssinet, Inc. in an amount not-to-exceed \$4,972,935 for design build roof cable system wrapping, cable maintenance and repairs, and exterior painting.

Mr. Tom Ryser stated there are two components to this project, the first is cable waterproofing, and the second is exterior painting, miscellaneous repairs as recommended in the cable inspection reports, and repairs with respect to lightning protection.

Mr. Ryser further stated sixteen cable bundles support the DLCC sloped roof, and since the building opened in 2003, water infiltration through the cables has been an issue with respect to those cables that pass through the interior of the building. After initial construction, these cables were coated with silicone on five of the six sides to prevent water from getting into the cable bundles. The coating slowed the water infiltration but did not eliminate it, and with the silicone breaking down, water infiltration increased. DLCC engineers/consultants have recommended that those cables be wrapped to provide waterproofing. As part of the wrapping, sensors will be placed inside the cable wrap to track humidity within the bundles. Mr. Ryser stated the material warranty on the cable wrap is 10 years.

Mr. Ryser further stated the Authority regularly has the cables inspected, Modjeski and Masters ("M&M") completed inspections in 2016 and 2020 and provided reports. These reports recommend various routine cable repairs to be made with scheduled maintenance such as steel mast, flagpole and concrete mast painting, saddle shims and bolt adjustments, cable silicone spot repairs, cable band fastener repairs, lubrication of cable strands, painting of north anchorage, pin cap fastener adjustments, and painting of upper cable clamps with zinc coating. The Authority would also like to have additional steel painting and repairs to the lightning protection system on 14 flagpoles.

Mr. Ryser stated the difficulty with this work is gaining access to the cables, structural steel, and flagpoles. Contractors will have to set up scaffolding around the masts to reach the



difficult areas and use difficult access techniques to access the cables. The projects were combined due to the efficiencies of doing multiple projects that will use the same scaffolding for access.

An RFP was issued on January 7, 2022 and was advertised in the Post-Gazette, New Pittsburgh Courier, on the Authority's website, and the URA assisted with social media communication by including the opportunity in its Twitter, Facebook, and LinkedIn postings. A non-mandatory pre-proposal meeting was conducted with four companies in attendance, and three proposals were received. A selection committee comprised of SMG, Authority, and M&M personnel reviewed the proposals, and all three firms were interviewed.

The selection committee recommends Freyssinet due to its lowest fee proposal; its expertise with cables and complicated access; technical proposal and, demonstrating an understanding of the project including the ability to work within the constraints of an operating building; resources and capabilities; ability to deliver on our timeframe; and its organization and management plan.

Freyssinet has proposed a schedule that would complete both scopes of work in 2022; however, a contingency plan is built-in if the schedule would need to be extended for another year. Freyssinet's contract includes 1% MBE (Cooper Trading); and 3.7% WBE (Baseline Supply).

Senator Fontana asked if there were any questions from the board.

Senator Fontana asked if it was a 10-year warranty.

Mr. Ryser stated the 10-year warranty is for the cable wrap material.

Senator Fontana asked how much of the \$5,000,000 is for the cable wrap material.

Mr. Ryser stated the material has a life expectancy of 50 years but has a warranty of 10 years.

The cable wrapping portion of the project is \$2,011,645.

Senator Fontana asked if the 10-year warranty was on the cable wrap.

Mr. Ryser confirmed that is correct.

Councilman Futules asked if this was the first time we had to do this.

Mr. Ryser stated this is the first time for the cable wrap and the second time for the structural steel to be painted.

Councilman Futules stated that it is a lot of money, but it needs to be completed.

Mr. Quatrini asked if we would have to paint the cables less often.

Mr. Ryser stated the cable wrapping is separate from the painting. The cable wrapping is placing a waterproof wrap around the cables, and the structural steel painting is the mast that holds the cables up.

Councilman Coghill asked what the labor cost is.

Mr. Ryser stated that he didn't have the labor cost breakdown, but there are 16 locations, and each location is a different setup and the labor has to be set up and torn down at each location. Mr. Ryser further stated it is a very difficult place to reach, and scaffolding needs to be built from the 4<sup>th</sup> floor of DLCC to the flag poles.

Councilman Coghill stated it seems to be labor-intensive.

Mr. Udin asked if the MBE/WBE participation contract could be reviewed.

Mr. Ryser stated the current participation is 1% MBE and 3.7 %WBE for supplies. There have been talks with contractors about opportunities in the structural steel painting; however, it's been a challenge to find a minority or female painter because of the difficult access.

Mr. Clarence Curry stated that in terms of additional participation, the Authority has been attempting to get some actual on-site work with the structural steel painting. Mr. Curry further stated that Ira Ritter completed structural steel painting previously for the DLCC but declined when asked by Freyssinet to participate on this project.

Mr. Udin asked what the reason was for declining.

Mr. Ryser stated that the reason was the difficulty of access.

Mr. Curry stated that a WBE firm also has the potential to access some of the high masts.

Mr. Quatrini wanted to confirm out of the three companies that submitted the bids, Freyssinet had the highest MBE/WBE participation.

Mr. Ryser confirmed that is correct.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5818**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with Freyssinet, Inc. in an amount not-to-exceed \$4,972,935 for design build roof cable system wrapping, cable maintenance and repairs, exterior painting and other repairs; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to issue an amendment to the existing agreement with Wiss, Janney, Elstner Associates, Inc. (“WJE”) in an amount not to exceed \$37,000 to be billed at hourly rates based on actual hours spent including expenses, for construction inspection services for the 4<sup>th</sup> Floor Terrace – Phase II.

Mr. Ryser stated it was previously determined that having a professional provide oversight of the design and construction of the 4<sup>th</sup> Floor Terrace – Phase II Project would offer the most efficient and effective ways to ensure a quality outcome for the Authority. As such, at the April 2022 and February 2021 board meetings, the board authorized contracting with WJE which included the peer review of the design and the construction inspection scope.

Mr. Ryser further stated as a result of unforeseen and changed conditions related to the original construction of the building and the 4<sup>th</sup> Floor Terrace – Phase II contractor’s revised sequencing of work, the hours for WJE’s work have been expended. Similarly, additional testing

by CEC (a subconsultant to WJE) was needed for the City's special inspections. Additional costs related to completing the remaining work are estimated in an amount not to exceed \$37,000 to be billed at hourly rates based on actual hours spent, including expenses.

Mr. Ryser stated the construction inspection portion includes observing and documenting the contractor's work. The construction inspector will be on-site during the work and provide daily reports and will verify that the contractor is following the established Quality Assurance/Quality Control ("QA/QC") program. The scope includes doing a final inspection and issuing a summary report upon completion. WJE's 4<sup>th</sup> Floor Terrace – Phase II inspection includes 9.8% MBE participation with A&A Consultants providing construction inspection services.

Senator Fontana asked if there were any questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5819**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to issue an amendment to the existing agreement with Wiss, Janney, Elstner Associates, Inc. (WJE), in an amount not to exceed \$37,000 to be billed at hourly rates based on actual hours spent including expenses, for construction inspection services for the 4<sup>th</sup> Floor Terrace – Phase II; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to enter into a five-year service agreement with Otis Elevator Company to provide elevator and escalator maintenance at the DLCC for an amount not to exceed \$519,711 and at the North Shore Garage in an amount not to exceed \$88,640.

Mr. Bill Williams stated the Authority and the Stadium Authority of the City of Pittsburgh (“SA”) have elevator and escalator service agreements with Otis Elevator Company expiring on April 30, 2022. In December 2021, the Authority and the SA jointly issued an RFP for elevator and escalator maintenance services. The RFP also requested hourly rates that would apply to out-of-scope work. The RFP was advertised in the Post-Gazette, New Pittsburgh Courier, posted on the Authority’s website, and the URA assisted with social media communication. A non-mandatory pre-proposal meeting was conducted with four companies in attendance and four proposals were received on February 8, 2022. A selection committee comprised of SMG, ALCO Parking and Authority personnel reviewed the proposals and two firms were interviewed.

The selection committee recommends Otis due to their lowest monthly fees, past performance history, quality mechanics with quick response times, and comparable hourly rates. The new agreement will be effective May 1, 2022 through April 20, 2027. The overall service agreement cost for the DLCC is \$519,711 and \$88,640 for the North Shore Garage. Hourly rate charges would be utilized for any out-of-scope work.

Mr. Williams further stated Otis will perform all inspections and routine maintenance with in-house forces. However, they have identified MBE/WBE firms – Industrial Pump & Motor (WBE), Electric Motor Repair (WBE), World Electronic Sales & Services (WBE), and Bart Elevator (MBE) for items such as motor repair to board rebuilds. Mr. Williams stated in 2021, Otis Pittsburgh Service Operations spent 27% of their total spend with these MBE/WBE firms. Otis also utilizes Automotive Rental Inc. (WBE) and Faison Office Products (MBE) for 100% of fleet vehicles and office products.

A similar agreement with Otis was approved by the SA Board at its March 29, 2022 meeting for their two garages. The work will be funded by the respective operating budgets of the Authority and the SA.

Senator Fontana asked if there were any questions from the board.

Mr. Udin asked if Otis submitted a bid on the elevator repair work that was discussed earlier.

Mr. Williams confirmed they did.

Senator Fontana asked if this comes out of the Authority's or the SA's budget.

Ms. Mary Conturo stated there are two separate contracts and each is funded by the respective authority budget.

Councilman Futules asked what's the routine for the maintenance and inspections.

Mr. Williams stated it's a monthly routine.

Councilman Futules stated we have to have this for safety.

Mr. Williams confirmed that is correct.

Councilman Coghill asked if there were other elevator companies.

Mr. Williams stated there is Schindler, Kone, and Industrial and Commercial Elevators ("ICE").

Mr. Doug Straley stated in 2016, the City, Allegheny County, the Authority, and other authorities, collectively, issued a formal bid for this elevator maintenance, as a consortium package, and at that time Otis gave the best proposal to all of the entities.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5820**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into a five-year service agreement with Otis Elevator Company to provide elevator and escalator maintenance at the David L. Lawrence Convention Center for an amount not to exceed \$519,711 and the North Shore Garage in an amount not to exceed \$88,640; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to enter into a one-year license agreement with the Pittsburgh Pirate Ship for docking at the North Shore Riverfront Park ("NSRFP").

Mr. Williams stated last year the board approved a one-year license agreement for the Pittsburgh Pirate Ship ("PPS") to dock at the NSRFP. PPS is now requesting a new one-year agreement for 2022. PPS has a 40' ship with a maximum capacity of 35 passengers and two crew members for conducting one-hour tours. PPS provides music, activities, and sells non-alcoholic and alcoholic drinks (in accordance with their PA Liquor Control Board Permit) to its passengers. Their vessel meets necessary standards and is Coast Guard compliant. PPS would be permitted to dock along the river wall for the purpose of loading and unloading its passengers only. Mr. Williams further stated the tours will be held from May to November, and the boat can dock along the river wall during park hours. PPS has provided to the Authority information regarding operations, safety protocols, and insurance. The license fee for the 2022 season is \$2,550 and Authority staff recommends providing a one-year license agreement to PPS.

Senator Fontana asked if there were any questions from the board.

Senator Fontana asked if the \$2,550 goes into the maintenance fund.

Mr. Williams stated it goes into the park fund.

Councilman Coghill asked if a board meeting could commence on the Pirate Ship.

Senator Fontana seconded that motion.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5821**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into a one-year license agreement with the Pittsburgh Pirate Ship for docking at the North Shore Riverfront Park; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, acceptance of the Authority's audit for the years ending December 31, 2021 and December 31, 2020.

Ms. Rosanne Casciato introduced Mr. Jhason Dixon as the Authority's new Controller. Ms. Casciato further stated that Jhason started as an intern, was promoted to an accountant, then to senior accountant, and one of Ms. Casciato's proudest moments was being able to offer Mr. Dixon the position of Controller.

Mr. Dixon stated the Authority's financial statement audit was completed by MaherDuessel ("MD"). MD issued its report with an unmodified opinion, which means that the Authority's Financial Statements present fairly, in all material respects, the financial position of the Authority. There were no significant deficiencies, findings, or questioned costs relating to the audit, and no management letter was issued. A schedule of expenditures of federal awards was



also required to be subjected to audit procedures, as more than \$750,000 of federal awards were expended during the year ending December 31, 2021. MD performed procedures on the Authority's Parking System Report that summarizes the SA and the Authority's parking system operating results in compliance with the continuing disclosure agreements of the Authority and the SA with respect to the Authority's Parking System Revenue Bonds, Series of 2017.

Mr. Dixon further stated representatives from MD have reviewed a draft of the Authority's Audited Financial Statements and the related Independent Auditor's Reports with Senator Fontana (Chairman), Michael Dunleavy (Vice-Chairman), and Councilman Coghill (Treasurer).

Senator Fontana asked if there were any questions from the board.

Senator Fontana welcomed and wished Mr. Dixon well in his new role.

Mr. Udin welcomed Mr. Dixon and congratulated him on his promotion to Controller. Mr. Udin further stated that he is incredibly proud of Mr. Dixon for climbing the ladder from an intern to Controller as doing so is no easy feat.

Mr. Dixon thanked Mr. Udin and stated that Mr. Udin is partially the reason Jhason is here as Mr. Udin was director of CORO when Jhason got the internship as a CORO fellow.

Mr. Udin said he did not know that and was pleased to hear it.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5822**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County ("Authority") that its Audit Reports for the years ending December 31, 2021 and December 31, 2020, which were prepared by MaherDuessel, are hereby accepted; and further that the proper officers and agents of the Authority are

authorized to take all actions and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

The next item was public participation, and Senator Fontana asked if anyone in the audience desired to address the board.

Mr. McDonald stated that the Authority has provided the public with three options for public participation: email, telephone, or the Zoom chat function. No public comments were submitted via email and there were no registrations to submit a public comment via telephone or the Zoom chat function.

Senator Fontana asked if there were any comments from the board. There being no additional comments or business, Senator Fontana asked for a motion to adjourn. Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 11:11 A.M.

  
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Mary K. Conturo  
Assistant Secretary