

MINUTES OF THE MEETING
OF THE BOARD OF THE
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH
AND ALLEGHENY COUNTY
HELD THURSDAY, FEBRUARY 11, 2016
AT THE DAVID L. LAWRENCE CONVENTION CENTER
PITTSBURGH, PENNSYLVANIA
COMMENCING AT 10:36 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 in Room 333 at the David L. Lawrence Convention Center in Pittsburgh, PA 15222, on Thursday, February 11, 2016 commencing at 10:36 A.M. E.S.T.

Members of the Authority

Present: Senator Wayne Fontana, Chairman
Jill Weimer, Member
Sala Udin, Member
Michael Dunleavy, Vice-Chairman
Reverend John Welch, Member

Absent: Councilman James Ellenbogen, Member
Councilman Dan Gilman, Member

Also Present: Mary Conturo, Doug Straley, Rosanne Casciato, Theresa Bissell, Rosemary Carroll, Taylor Blice, Rifat Qureshi, Tom Ryser, Christina Lynch, Clarence Curry, and Allison Botti of the Authority; Morgan Hanson, Solicitor; Tim Muldoon, Ryan Buries, Linda Mihalic, Conor McGarvey, Jeremy Donovan, and Heidi Strothers of SMG; Tom Fontaine, reporter, Pittsburgh Tribune-Review; Sridhar Aluguvelli of Cosmos Technologies, Inc., Kenneth Miller of Pittsburgh Anti-Sweatshop Community Alliance; Lisa Freeman of Manchester Citizens Corp.; J.J. McGraw and Nathan Kaylo of Pittsburgh Associates; and Frederick Winkler, architect.

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. Senator Fontana confirmed that

Reverend Welch and Sala Udin were attending via telephone and they could hear the other Board Members and the Board Members could hear them. It was determined that a quorum was present.

Beginning with public participation, Senator Fontana asked if any members of the audience would like to address the Board. Mr. Kenneth Miller of Pittsburgh Anti-Sweatshop Community Alliance expressed an interest. Senator Fontana asked him to state his name and address for the record and reminded him that he had three minutes to speak. Mr. Miller indicated that he resides at 1306 Sheffield Street in Manchester. Mr. Miller began by addressing his concerns with workers' rights, and our stadiums and our sports teams in Pittsburgh, and reconsidering their priorities. He felt that the Board should be addressing other priorities of concern regarding the stadiums. He reiterated that at the last SEA Board Meeting, he extended an invitation to the 18th Annual Summit Against Racism, which was held on Saturday, January 23rd, 2016 at the Pittsburgh Theological Seminary and that as Vice President for Student Service and Dean of Students, Reverend Welch spoke at the summit. Mr. Miller expressed his concerns about human rights and Pittsburgh Pirates apparel and the connection to our community. Senator Fontana thanked Mr. Miller and informed him that his time was up.

Senator Fontana asked if any other members of the audience would like to address the Board. Lisa Freeman of Manchester Citizens Corporation expressed an interest. Ms. Freeman explained that this was the first time she had attended an SEA Board meeting. She is a neighbor of Mr. Miller and resides at 1320 Liverpool Street, also in Manchester. She also serves as a board member in the Manchester community. Ms. Freeman explained that Manchester Citizens Corporation abuts Heinz Field and PNC Park. She read a letter to the Board on behalf of Manchester Citizens Corporation pertaining to Steelers games.

“To Whom It May Concern:

Manchester Citizens Corporation (“MCC”) strives to plan, build, promote and maintain a thriving community, representative of the residents of Manchester. As a neighborhood non-profit community development corporation, community health and safety is of critical importance in fulfilling our mission as an entity. In September 2015, we began the MCC Public Safety Committee. At this first meeting and in the meetings to follow, one major community concern discussed has been the influx of traffic in our neighborhood for events at Heinz Field, particularly on Steeler game days. With the thousands of people flooding into the North Side for these events, many choose to park along our neighborhood streets for access to the stadium and to avoid parking fees in the Heinz Field lots. This results in excessive litter along our streets, issues of public urination, and disorderly conduct. It also removes the ability for residents, particularly in the lower portion of the neighborhood, to have access to parking in front of their own homes. Our goal as a committee is to discuss community concerns and to develop a strategy to result in a positive solution for our neighborhood. We have discussed this concern with great lengths to Commander Bickerstaff and the Zone 1 Police Team. However, they do not have the manpower to address this issue alone, as it is the Steelers games that draw these crowds in subsequent disruptive behavior. We request that the Pittsburgh Steelers act to protect our Manchester community from the negative effects of the Steelers game day crowds.”

Ms. Freeman explained that although Manchester does not have a neighborhood consensus group, she felt that the Board should authorize ways to take care of the issue, such as providing Manchester branded garbage receptacles and security to monitor the community. Senator Fontana thanked Ms. Freeman and informed her that her three minutes were up.

The meeting continued with the approval of the minutes from the meeting of December 10, 2015. A motion was made, seconded, and unanimously approved.

Senator Fontana continued on with the next item on the agenda, election of officers. Senator Fontana recognized Ms. Weimer who made the following nominations:

Chairman – Senator Wayne Fontana

Vice Chairman – Michael Dunleavy

Secretary – Sala Udin

Treasurer – Councilman Dan Gilman

2nd Assistant Secretary – Morgan Hanson

Assistant Secretary – Mary Conturo

Assistant Treasurer – Rosanne Casciato

Reverend Welch asked Ms. Weimer to repeat the nominations and Senator Fontana confirmed that the Board heard the nominations, followed by a roll-call vote. All Board Members attending the meeting voted in favor.

Senator Fontana addressed new business with the first item on the agenda, a ratification of a contract with H.E. Neumann Company in an amount of \$29,700 for drain pipe emergency replacement in the chilled water plant.

Mr. Ryan Buries explained that Veolia Water Technologies operates the chilled water plant at the David L. Lawrence Convention Center. In 2015, Veolia personnel reported that storm drain pipes that run from the floor drains on the second floor loading dock through the chilled water plant and into the storm main developed leaks. In the fall, SMG used in-house labor to replace a portion of the easily accessible pipes and install a pipe wrap in other areas to slow the infiltration of water. The intention was to publicly bid the work and perform a

permanent repair in spring 2016. However, on January 4, further deterioration of the pipes was revealed when water from cleaning RVs from the RV Show flowed through the drains and into the chilled water plant. The water infiltration was directly above one of the chillers and dangerously close to high voltage electrical equipment. Veolia personnel implemented emergency measures to temporarily protect the sensitive equipment and building assets.

The emergency procurement rules under the Pennsylvania Procurement Code direct the public entity to seek two bids, where practical. SMG contacted six companies to solicit quotes, 3 of which provided quotes, one of which was an MBE and another, a WBE. Three additional firms declined to submit quotes based on the timeframe of the project. Upon receipt of the quotes and due to the risk of damage to public assets, SMG recommended proceeding with award of a contract to H.E. Neumann Company on an emergency basis. This recommendation was reviewed and approved by the SEA's solicitor, Morgan Hanson. The work was completed on January 25, 2016.

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. 5372

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to ratify a contract with H.E. Neumann Company in an amount of \$29,700 for drain pipe emergency replacement in the chilled water plant; 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, a request for authorization to approve a purchase order with V-Systems in an amount of \$5,600 for the purchase of two replacement bladders for the expansion tanks in the chilled water plant.

Mr. Buries explained again that Veolia Water Technologies operates the chilled water plant at the David L. Lawrence Convention Center. Through normal operation of the chilled water plant, Veolia personnel began observing pressure fluctuations on the closed chilled water loop. Investigation into the cause of these fluctuations revealed the bladders and expansion tanks needed to be replaced. When the chilled water temperature rises, the chilled water volume expands. Since the loop is closed, the system requires expansion tanks to absorb the increased water volume or the pressure of the system would rise, creating additional strain on pumps, seals, and other equipment. These bladders are original to installation and there is no valid warranty. Four quotes were solicited with V-Systems submitting the low quote. SMG has reviewed the quotes and is in agreement that the purchase order should be awarded to V-Systems. Veolia personnel will install the bladders upon delivery.

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. 5373

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to approve a purchase order with V-Systems in an amount of \$5,600 for the purchase of two replacement bladders for the expansion tanks in the chilled water plant; 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, a request for authorization to enter into an agreement with Pittsburgh Electric Motor Repair, Inc. in an amount up to \$15,145 for the rebuild of sixteen motors and pumps for the water feature, with an allowance not-to-exceed \$2,500 for additional repairs identified during the rebuild process.

Mr. Buries explained that the water feature at the Convention Center is an architectural element that provides a unique gateway from the city to the Riverfront Plaza. The operation of the feature requires the synchronous operation of 28 electric motor/pump assemblies to pump approximately 70,000 gallons of water throughout the system.

After 12 years of operation these motor and pump assemblies have begun to show wear and thus reduced efficiency resulting in higher energy consumption. The scheduled routine rebuild of these assemblies has been budgeted over a 3 year period. DLCC staff identifies the priority for sequencing the repairs based on observation of the performance through the operational season, which is typically late April through October. The final 16 motor/pump assemblies will be rebuilt this year. These motors were installed during initial construction of the water feature, and there are no valid warranties.

We solicited quotes from 3 vendors, and Pittsburgh Electric Motor Repair, Inc. submitted the low proposal. The work will begin upon approval of the request and execution of the contract.

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. 5374

RESOLVED by the 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 Pittsburgh Electric Motor Repair, Inc. in an amount up to \$15,145 for the rebuild of sixteen motors and pumps for the water feature, with an allowance not-to-exceed \$2,500 for additional repairs identified during the rebuild process; 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, a request for authorization to issue a change order with FMS Construction in a lump sum amount of \$15,295 for the close-out of construction of Concession Stand B.

Mr. Buries explained that in July of 2015, the Board approved a contract with FMS Construction for work related to the renovation of Concession Stand B at the Convention Center. Through the course of the project, a total of 10 changes to originally planned work were reviewed and implemented. This request, if approved, will cover all of the changes and will be the final change order on this contract with FMS. There is 22 percent WBE participation on this change order amount.

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. 5375

RESOLVED by the by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to issue a change order with FMS Construction in a lump sum amount of \$15,295 for the close-out of construction of Concession Stand B; 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, a request for authorization to enter into an agreement with Indovina Associates Architects, LLC, in an amount not-to-exceed \$367,900, to be billed at hourly rates based on actual hours spent including expenses, for design services for 4th Floor Terrace and four isolated roof repairs.

Mr. Doug Straley explained that last year the Board hired Wiss, Janney, Elstner Associates, Inc. to evaluate the various flat roof systems at the Convention Center, to determine whether or not there were isolated repairs that could be made or whether they would recommend a wholesale replacement of the roof system, specifically, the 55,000 square feet Blue Roof, 4th Floor Terrace, and the Red Roof. Their conclusion was that there are 4 areas where we could do isolated repairs and extend the life of the roof system, but that it would be very difficult to correct problems at the Blue 4th Floor Terrace roof with localized repairs, due to the solid concrete slabs currently on the roof. With that in mind, the Authority and SMG looked at opportunities to enhance the programming of that roof system and the sustainability. SMG and Visit Pittsburgh both believe that with improvements such as landscaping, shading, permanent seating, and lighting, they could book new events for the Convention Center, including corporate meetings, weddings, receptions, dinners, and luncheons. An RFP for an architecture team was issued in September of 2015, which was advertised in the Tribune Review, Courier, and on the

SEA website. We had 14 firms represented at the pre-proposal meeting in October. The proposals were evaluated by a committee comprised of SEA, SMG and Oxford Development staff. The committee short-listed and interviewed 4 of the 8 firms that submitted proposals. Once the 4 firms were interviewed, the committee made a decision to further shortlist 2 firms and asked them to come in for second interviews. SEA Board Member Jill Weimer participated in the second interviews. The committee recommends Indovina Associates Architects, Inc. based on the following factors among others:

- Past experience in successfully completing similar projects such as the Barco Law Building at the University of Pittsburgh and a project at the Carnegie Science Center
- Technical expertise of personnel assigned to project
- Preliminary design concepts that incorporated key components of sustainability and programmable space
- Lowest fee proposal of short listed firms, and
- Their MBE/WBE plan includes 33.2% MBE participation and 4.3% WBE participation.

The SEA and SMG has also been in contact with the University of Pittsburgh's Mascaro Center for Sustainable Innovation and Carnegie Mellon University's School of Architecture about utilizing their expertise on this project specifically related to sustainability and technology opportunities. We will be conducting a design charrette that will allow for those ideas to come to the forefront of which Indovina will be a part of. There will also be a sub-consultant under Indovina. We envision that the four isolated repairs will be able to be designed and bid for construction this summer and the 4th Floor Roof Terrace would be designed this year but constructed in the spring of 2017.

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. 5376

RESOLVED by the 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 Indovina Associates Architects, LLC, in an amount not-to-exceed \$367,900, to be billed at hourly rates based on actual hours spent including expenses, for design services for 4th Floor Terrace and four isolated roof 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, a request for authorization to enter into agreement with Wiss, Janney, Elstner Associates, Inc. in an amount not-to-exceed \$207,800, to be billed at hourly rates based on actual hours spent including expenses, for building enclosure commissioning and construction inspection services for 4th Floor Terrace and four isolated roof repairs.

Mr. Straley explained that this item relates to the previous item he discussed. It was determined that having an independent commissioning agent as well as construction inspection services involved beginning with initial design and through construction would offer the most efficient and effective way to ensure a quality outcome to the project. Moreover, this would provide peer-review oversight of not only the drawings, but also the construction, ensuring everything is done according to the plans and specifications that are developed in establishing a Quality Assurance/Quality Control (QA/QC) program that the contractor would have to follow. An RFP was issued and advertised in the Pittsburgh Tribune Review, Pittsburgh Courier, and posted to the SEA website. A pre-proposal conference was held on January 5, 2016 with 11

firms represented. Proposals were received from 4 different firms. A review team comprised of SEA Board Member Reverend Welch, SEA staff and SMG staff evaluated the proposals and shortlisted 2 firms to interview. Of those 2 firms, Wiss, Janney, Elstner Associates, Inc. is recommended due to the following factors among others:

- Their price was the lowest of short listed firms
- Their company's experience with building envelope commissioning; they had a large role in developing the procedures that are used in standard practice for building envelope commissioning
- WJE personnel have familiarity with the DLCC building due to the structural inspections they have performed in the past, and they performed the initial roof inspections to investigate roof issues
- Their understanding of the scope and their approach relative to construction inspection services was what the committee expected, and
- Their MBE/WBE plan was 40% WBE participation by ED3 Consultants.

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. 5377

RESOLVED by the 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 Wiss, Janney, Elstner Associates, Inc. in an amount not-to-exceed \$207,800, to be billed at hourly rates based on actual hours spent including expenses, for building enclosure commissioning and construction inspection services for 4th Floor Terrace and four isolated roof 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, a request for authorization to approve a contract amendment with Modjeski & Masters, Inc. in an amount not-to-exceed \$59,446, to be billed at hourly rates based on actual hours spent including expenses, for cable system water infiltration remediation design and Phase I construction services.

Ms. Linda Mihalic explained that the roof over the main exhibit halls of the David L. Lawrence Convention Center is supported by 16 cables which are anchored to steel frames on the north and south ends, and supported by steel columns at intermediate saddle positions. The cable bundles are hexagonal in shape and are comprised of galvanized steel strands. They penetrate the roof in 16 locations and terminate on anchor blocks inside the building. Water infiltration into the building at the cable penetrations is an issue. The cable bundles are coated on 5 sides with a silicon material with the 6th bottom side remaining uncoated to allow for air flow.

This is an amendment to a contract that was approved by the Board in April 2015. The original RFP contained a provision for remediation design to be approved by future authorization.

From field water testing, Modjeski & Masters concluded that rain water enters through the underside of the hexagonal cable bundles. They recommend completely encasing the cable bundles with a waterproof product. The most cost-effective solution is to apply silicone sealant to the underside along the entire length, and install drainage ports along the underside to prevent moisture accumulation within the bundles. The sealant work will be completed on two of the cables in 2016. Modjeski & Masters will develop bid drawings and specifications and provide construction administration services. The design work for the first 2 cables is anticipated to be completed by June, the application of the sealant will begin in August, and will be complete by fall of 2016.

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. 5378

RESOLVED by the by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to approve a contract amendment with Modjeski & Masters, Inc. in an amount not-to-exceed \$59,446, to be billed at hourly rates based on actual hours spent including expenses, for cable system water infiltration remediation design and Phase 1 construction services; 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 under Heinz Field, a request for authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$532,725 for structural steel painting and related inspection services funded by the Heinz Field Capital Reserve Account.

Mr. Taylor Blice explained that in 2015, PSSI Stadium Corporation finished Phase II of a four-phased structural steel painting project for the inner bowl areas. PSSI has now submitted a capital request to the SEA for Phase III. PSSI solicited 3 bids in 2013 for the project with Avalotis Corporation being the lowest bidder. This authorization is for Phase III of the project in an amount of \$467,725 for the structural steel painting. During this phase, Avalotis will paint the structural steel supporting the upper level precast (above the club seats) on both the east and west sides of the stadium. An inspection firm will be employed to provide quality assurance observation services, such as ensuring that the painting contractor meets specification requirements. This work will be performed by KTA – Tator, Inc., at a cost not-to-exceed \$65,000 based on hourly rates and unit pricing.

The 2013 and 2014 annual inspection reports state that the areas in this scope are in need of repainting. The total cost to complete Phase III of the structural steel painting project is an amount not-to-exceed \$532,725. The project will begin in March and will be completed by the start of the 2016 football season.

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. 5379

RESOLVED by the by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$532,725 for structural steel painting and related inspection services funded by the Heinz Field Capital Reserve Account; 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 under North Shore Riverfront Park, a request for authorization to enter into an agreement with Plantscape, Inc. in an amount not-to-exceed \$6,842, with all costs to be reimbursed by Colcom Foundation, for landscape maintenance services at Tribute to Children and the Law Enforcement Officers Memorial.

Mr. Blice explained that in 2014, Colcom Foundation expressed interest in obtaining year-round landscape maintenance services at Tribute to Children. The work would include planting annuals, pruning trees and shrubs, weeding, and mulching. The Authority solicited quotes in 2014 for a one year contract with an option for 2 additional years. Four companies were contacted to submit a proposal. Quotes were received for 3 years of service with annual estimates. Plantscape, Inc. submitted the lowest proposal for the 3 year period in the amount of \$16,286. This was significantly lower than the next lowest submission, which was \$42,787. The first year for Plantscape totaled \$7,756 which was Board approved on April 10, 2014. The 2 consecutive years were to be \$4,265 each year. The second year was approved by the Board on March 12, 2015. For the third year Colcom requested that some services be expanded such as fertilizing, weed control by a pre and post emergent and by hand, litter pickup, sweeping of all hard surfaces and debris control at the Tribute to Children. The Law Enforcement Officers Memorial will also be included as part of the expanded services.

Colcom Foundation reviewed the quote and recommended Plantscape, Inc. for a one year contract at a cost of \$6,842.

Plantscape also provides landscape maintenance for the North Shore Riverfront Park and other City of Pittsburgh parks.

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. 5380

RESOLVED by the 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 Plantscape, Inc. in an amount not-to-exceed \$6,842, with all costs to be reimbursed by Colcom Foundation, for landscape maintenance services at Tribute to Children and the Law Enforcement Officers Memorial; 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 final item on the agenda under new business, an authorization to request a Community Infrastructure and Tourism Fund grant of \$250,000 from the Redevelopment Authority of Allegheny County to be used for the Curtain Call public art project.

Ms. Christina Lynch explained that the Authority is requesting assistance from the Community Infrastructure and Tourism Fund for funding of the Curtain Call public art project in an amount up to \$250,000. The funding will be used towards construction costs of the project, estimated at \$1.9 million.

Curtain Call, designed by artist and landscape architect Walter Hood, is a pedestrian pathway connecting Fifth and Centre Avenues, and it consists of rain gardens surrounded by sculptural steel curtains that will frame approximately 6,000 glass photo tiles of Hill District-related people and places.

The Hill House Association is assisting with the collection of photographs from members of the community. Approximately 2,500 photographs have been collected to date.

The rain gardens are designed with enough capacity to capture the full runoff the two year, 24 hour design storm for the site and plaza along Centre Avenue. Landscaping plantings will be native or adapted species.

The SEA has received a \$50,000 grant from the National Endowment for the Arts towards this project. The Pittsburgh Penguins have committed to contributing towards the cost of construction. The SEA is also planning to submit funding applications to the Kresge Foundation and ArtPlace America, and is working with the local foundation community for funding support of the project.

The CITF application is due on February 26, 2016. Award announcement is estimated for the third quarter of 2016.

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. 5381

Resolution of the Sports & Exhibition Authority of Pittsburgh and Allegheny County (“SEA”) authorizing the filing of an application for funds with the Redevelopment Authority of Allegheny County (“RAAC”).

WHEREAS the SEA is desirous of obtaining funds from the RAAC in the amount of \$250,000.

NOW, THEREFORE, BE IT RESOLVED, that the SEA does hereby formally request a grant from the RAAC for the Curtain Call public art project.

BE IT FURTHER RESOLVED, that the SEA does hereby designate Mary K. Conturo (the “Authorized Official”) as the official to file all applications, documents, and forms between the SEA and the RAAC.

BE IT FURTHER RESOLVED, that the Applicant is hereby authorized to enter into the Grant Contract between the applicant and the RAAC (the “Grant Contract”) and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the “Grant Documents”).

BE IT FURTHER RESOLVED, that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby be and hereby are approved and ratified and that the Authorized Official be and hereby is authorized to execute and deliver such documents.

BE IT FURTHER RESOLVED, that the SEA assures, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Sports & Exhibition Authority of Pittsburgh and Allegheny County assures, that the project will be awarded or under construction within 180 days after contractual execution.

Finishing new business, Senator Fontana asked if any members of the audience would like to address the Board or if there were comments from the Board Members. Ms. Freeman expressed an interest and asked for clarification about who is applying for the Community Infrastructure and Tourism Fund grant. Ms. Conturo responded that the Sports & Exhibition Authority is applying for the grant. Ms. Freeman also asked who she could direct her concerns to regarding Heinz Field and parking on Steeler game days. Ms. Conturo replied to Ms. Freeman that she will contact her about the concerns.

Senator Fontana asked if any additional members of the audience would like to address the Board or if there were comments from the Board Members. There being no additional comments or business, Senator Fontana asked for a motion to adjourn. Upon a motion duly made, seconded a unanimously carried, the meeting was adjourned at 11:12 A.M.



Mary Conturo
Assistant Secretary