

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, NOVEMBER 12, 2020**

ONLINE: <https://us02web.zoom.us/j/87209840004>, Enter Meeting ID: 87209840004

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 87209840004, 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 October 8, 2020
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Courtman Painting in a lump sum amount of \$4,125 for touch up painting of the membrane bioreactor tank in the Waste Water Treatment Plant.
- B. Authorization to exercise option for five year extension of contract with SMG for management and operation of the David L. Lawrence Convention Center.

North Shore Parking

- C. Authorization to extend operating agreement under the same terms with Alco Parking Corporation for surface parking Lot Green 21 (Lot P-1) through December 31, 2025.

North Shore Riverfront Park

- D. Authorization to issue a final change order in the amount of \$16,356 with Mariani & Richards for concrete and caulking repairs, and other miscellaneous items.

SEA Operating

- E. Authorization to enter into a Memorandum of Understanding with the members of the Western Pennsylvania Electricity Consortium (WPEC) (including the City of Pittsburgh, Allegheny County, PWSA, URA, Pittsburgh Zoo and Carlow University) and enter into an electricity purchasing consultant contract with Enel X for the David L Lawrence Convention Center and North Shore Parking Garage.

- F. Authorization to enter into a five-year agreement with Enel X North America, Inc. to participate in the Emergency Load Response Program beginning June 1, 2021 to May 31, 2026.
- G. Authorization to enter into a five-year agreement with Voltus, Inc. to participate in the Synchronized Reserve Market Program.

VII. Public Participation

VIII. Adjournment