

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MARCH 10, 2016
10:30AM

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of February 11, 2016
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a Pouring Rights Agreement with Bottling Group, LLC (“Pepsi”) to be the exclusive beverage provider and receive exclusive pouring rights at the David L. Lawrence Convention Center.
- B. Authorization to approve a final change order with Dan Taylor Interiors, Inc. in a lump sum amount of \$12,916 for additional subfloor repairs completed during the Phase 3 carpet replacement project.
- C. Authorization to enter into a contract with HUB Parking Technology in a lump sum amount of \$100,275 for the purchase and installation of four (4) ZEAG On-Line Entry Stations, four (4) ZEAG On-Line Exit Stations, four (4) Barrier Gates, and an upgrade to the Web Parcs System Software with Credit Card Interface.
- D. Authorization to enter into a one-year lease with CobblerWorld, LLC for retail space along Penn Avenue.

North Shore Riverfront Park

- E. Authorization to enter into a license agreement or agreements with the Western Pennsylvania Conservancy for the planting and maintenance of Redbud trees within the North Shore Riverfront Park.

Lower Hill Project

- F. Authorization to file an application requesting a Gaming Economic Development Fund grant from the Redevelopment Authority of Allegheny County in an amount of \$500,000 to be used for the I-579 “Cap” Urban Connector Project.
- G. Authorization to enter into agreements with professional service firms providing for fees and expenses in an amount not-to-exceed \$20,000 for the purpose of providing ongoing professional services for assistance in the preparation of applications and contracting for funding the Lower Hill Redevelopment Project.
- H. Authorization to enter into a no cost change order with Frank J. Zottola Construction to modify the scope of Element I Lower Hill Street Infrastructure based on unit pricing.
- I. Authorization to enter into a no cost change order with SAI Consulting Engineers, Inc. to modify the scope of Element I Lower Hill Street Infrastructure based on a fixed hourly rate.

North Shore Lot 1 Parking Garage

- J. Authorization to amend and supplement the 2010 PNC/Dollar Banks loan documents in order to support the financing of the Stadium Authority’s Lot 1 Garage.

North Shore Garage

- K. Authorization to enter into an agreement for the sale of Liquor License R-8966.

VI. Public Participation

VII. Adjournment