

MINUTES OF THE MEETING
OF THE BOARD OF THE
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH
AND ALLEGHENY COUNTY
HELD THURSDAY, SEPTEMBER 13, 2018
AT THE DAVID L. LAWRENCE CONVENTION CENTER
PITTSBURGH, PENNSYLVANIA
COMMENCING AT 10:35 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 the DLCC Executive Board Room in Pittsburgh, PA 15222, on Thursday, September 13, 2018 commencing at 10:35 A.M. E.S.T.

Members of the Authority

Present: Sen. Wayne Fontana, Chairman
Councilman Anthony Coghill, Member
Councilman Nicholas Futules, Member
Rev. Glenn Grayson, Member
Sala Udin, Member

Also Present: Mary Conturo, Doug Straley, Rosanne Casciato, Rosemary Carroll, Taylor Blice, Rifat Qureshi, Sharon Mink, Simona Loberant, Rachel Cohen and Maggie Pike of the Authority; Morgan Hanson, Solicitor; Tom Ryser of TPR; Clarence Curry of CF3 Management; Tim Muldoon, Ryan Buries, Joseph Garcia, Conor McGarvey, Kevin Mielcarek and Hiedi Strothers of SMG; 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. 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. Seeing none, he moved to the next item on the agenda, approval of the minutes from the meeting of August 16, 2018. A motion was made, seconded and unanimously approved.

Senator Fontana continued on to the next item on the agenda under David L. Lawrence Convention Center, authorization to enter into an agreement with Tennant Sales and Service Company in the amount of \$29,146 to purchase a compact riding sweeper.

Mr. Joseph Garcia explained that the Convention Center currently has two Bortek riding sweepers used for cleaning pre-function areas and meeting room carpeting throughout the building. One sweeper was replaced in November 2016. This recommended purchase will replace the second sweeper that is original to the building. There is no applicable warranty on the current sweeper and it has exceeded its useful life. The riding sweepers are the most frequently used equipment at the Convention Center and create a clean and welcoming environment to the building. The old Bortek riding sweeper will be auctioned off on GovDeals.com.

On August 14th 2018 the project was publicly bid. It was advertised in the Pittsburgh Post-Gazette and the New Pittsburgh Courier, and posted on the SEA website. Three bids were received, and Tennant was the lowest bid.

The bid includes the base bid, plus the alternates for additional equipment, along with a maintenance support program.

The Tennant 6200 has a warranty of 24 months on labor, and 2,000 hours on the hour meter. It also includes a 60-month structural and a 12-month parts and labor warranty.

Delivery is expected approximately 10 weeks after the purchase order has been executed.

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

Councilman Nicholas Futules asked if there is a brand name on the sweeper.

Mr. Garcia explained that Tennant is the brand name for the sweeper.

Senator Fontana asked if there were any further 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. 5560

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 Tennant Sales and Service Company in the amount of \$29,146 to purchase a compact riding sweeper; 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 introduced the next item, authorization to enter into an agreement with MityLite, Inc. in the amount of \$55,875 for the purchase of sixty (60) integrated powered 6-foot tables.

Mr. Garcia explained that currently the Convention Center has 6-foot by 18-inch tables and 6-foot by 30-inch all-purpose tables. These tables are used during events and for other uses in the building. They require linen and skirts to present a more professional atmosphere.

SMG recommends the purchase of sixty (60) MityLite Reveal Duo Tables with storage carts, and selecting all the bid alternates. This purchase will add to the building's current inventory. The alternates include additional storage carts, and electrical accessories required to set up the tables in different meeting rooms and room configurations. These tables would allow for room configurations appropriate for large conferences having table and power needs in each meeting room. SMG estimates between 12-15 large events would request the use of these tables throughout the course of a year.

The 60 MityLite tables can be set up to accommodate up to ten conference rooms and maximum classroom seating for up to two meeting rooms. These tables provide important features such as the capability to be set at 18 inches and expand to 30 inches. They eliminate the

need for linen and skirting which would reduce setup time and laundry costs. The integrated power allows for attendee technology devices to be plugged in directly at the tables, reducing the use of extension cords and saving on set-up time and labor, and provides for a cleaner, more professional appearance.

On August 14, 2018, the project was publicly bid. It was advertised in the Pittsburgh Post-Gazette and the New Pittsburgh Courier, and posted on the SEA website. Five companies were directly notified. Three of those companies were WBE firms, including multiple Pittsburgh-based furniture distributors. The bid that was received was from MityLite, Inc. MityLite participates in a General Services Administration (GSA) purchasing program which is offered to U.S. government offices. This program is comparable to U.S. Communities and CoStars.

Delivery time is approximately 8-10 weeks after the purchase order has been executed.

MityLite Reveal Tables are GREENGUARD Certified and qualify for credits through LEED. The laminate tops are made from 20% recycled content and the laminate backers are made from 30% recycled content. The aluminum legs are also made from 50% to 80% post-consumer and industrial aluminum.

The MityLite tables include a (15) fifteen-year manufacturer warranty from defects in materials and workmanship.

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

Mr. Sala Udin asked what it is about the table that eliminates the need for linen and skirting.

Mr. Garcia explained that it is the laminate top that comes up on top of the base and it folds down in the front to eliminate the skirting area. It creates a flat front and it is a multifunctional table that goes from 30 inches, which is a standard table, to 18 inches, which is a

classroom setting. When the part comes down in the front, that eliminates the need for the skirting, and the top is a premium finish top that eliminates the need for the linen on top.

Mr. Udin asked if there are electrical outlets on the table.

Mr. Garcia explained that there are two electrical outlets and two USB outlets for plugging directly into the table. It has built-in power in the front and only requires one extension cord on the side. The tables can be "daisy-chained" together, so up to eight tables can be linked and powered off of one extension cord.

Councilman Nicholas Futules added that the longevity of these tables is approximately 30-50 years and that it is a great product.

Senator Fontana asked if there were any further 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. 5561

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 the amount of \$55,875 for the purchase of sixty (60) integrated powered 6-foot tables; 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 introduced the next item, authorization to enter into an agreement with Dan Taylor Interiors in a lump sum amount of \$554,000 for meeting room carpet replacement.

Mr. Ryan Buries explained that the Board authorized contracts in 2013 and 2015 for replacement of carpet in high traffic public areas, including the concourse, pre-function and ballroom. This contract if authorized would complete the replacement of all original carpet in the meeting rooms and on the pedestrian bridge in Hall C. After this work, the only areas of the building with original carpet remaining would be the SMG administration office, the riser areas

in the auditoriums on the fourth floor, and the non-public side of the West Lobby info desk. DRS Architects, working with SMG personnel, evaluated the merits of using broadloom carpet as compared to carpet tiles. While carpet tiles have a slightly higher initial cost it is important to evaluate the longevity, functionality, design flexibility, sustainability and maintenance when making a final decision. Research into what other SMG managed convention centers are using revealed that most buildings are using carpet tiles over the broadloom products. SMG management confirmed that the performance of carpet tile in other convention centers has met or exceeded their expectations.

The benefits of using carpet tiles include, but are not limited to, functionality, aesthetics and design, and sustainability considerations.

The bid package was advertised in the Pittsburgh Post-Gazette, New Pittsburgh Courier, and on the SEA website. A pre-bid meeting was held on August 28th, 2018. The notice to bidders was sent directly to eleven contractors. One bid was received from Dan Taylor Interiors in the amount of \$554,000. Even though receiving only one bid, SMG recommends proceeding with this bid as a fair price based on the following criteria. First, the bid was within 1.4% of the estimate for the project provided by our consultant, DRS Architects. Second, SMG has negotiated master service agreements with Milliken, the carpet manufacturer, and this bid is providing pricing at or below the negotiated SMG pricing for carpet tile. Third, Dan Taylor Interiors has previously been awarded a contract at the Convention Center for carpet replacement based on having submitted the lowest bid in a multiple bidder process and the project was completed successfully.

The bid also included unit pricing for carpet repairs in certain other areas of the building. Preliminary investigation has been conducted, but the need to make the repairs has not yet been concluded. However, the unit prices were solicited for future justification.

The carpet tiles come with a lifetime warranty including face fiber wear, staining/soiling resistance, color pattern permanency, delamination of backing, and other criteria.

The existing carpet will be recycled as part of the demolition process.

The project will commence upon authorization and execution of the agreement, with a targeted completion date of December 31, 2018.

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

Rev. Glenn Grayson asked if there was indeed a lifetime warranty on the carpet tiles.

Mr. Buries confirmed that he has the documentation stating as much. He clarified that it is a limited warranty so it has some criteria for abuse, proper maintenance and care, but their standard warranty is a lifetime warranty.

Senator Fontana asked how fading would impact the carpet in terms of replacement and matching tiles.

Mr. Buries stated that the tiles can easily be removed and replaced and would be done strategically. A brand new tile that has not been worn at all would not be placed in a highly visible area. For example, a carpet tile from the back of a meeting room would be slid forward and a new one would be placed in an area that is less conspicuous. When the tiles wear over time, they can be reused in back-of-house office areas, so they have a long lifetime.

Mr. Udin asked if the contractor is providing the installation and the carpeting.

Mr. Buries confirmed that Dan Taylor Interiors is purchasing the carpet from Miliken and providing the installation.

Mr. Udin asked if the installation is an opportunity for greater MBE participation.

Mr. Buries explained that Dan Taylor Interiors is self-performing, but they do have subcontractors that will assist with floor preparation and freight hauling, but their intention is to perform the work themselves. He added that only one bid was received. The labor force is diminished right now, so it has been a struggle to find people to perform this work. That is why the intention is to self-perform the installation.

Mr. Udin asked if Mr. Clarence Curry has reviewed this item.

Mr. Curry stated that he has reviewed the item, and expects the total participation to come in at 6%. There are two MBE firms that will help with the actual installation and purchases of items other than the basic carpet, but additional materials that are needed as part of the installation. There is also an MBE firm that will help with transportation, which accounts for the 2.3% presented today. In the past, there have been challenges with similar carpet installation contracts for several reasons. The first one being that the carpet manufacturers require authorized installers to do this work. The last time carpet replacement was performed, there was an opportunity for additional MBE participation because there were some problems with the concrete underneath, so an MBE performed the concrete repairs and floor preparation, but that problem is not anticipated this time.

Councilman Anthony Coghill asked if there is a backing material on the carpet tiles that sticks to the floor for installation.

Mr. Buries explained that there is a roll-on adhesive, so the tiles are glued down, so scissor lifts and other equipment can be driven on the floor without disturbing them. The adhesive does not preclude pulling up the tiles in the future or require scraping up the adhesive to remove the tiles.

Senator Fontana asked if there were any further 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. 5562

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 Dan Taylor Interiors in a lump sum amount of \$554,000 for meeting room carpet replacement; 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 introduced the next item, authorization to enter into an agreement with Bulldog Office Products, Inc. for a lump sum amount of \$96,944 for the purchase of furniture for the 3rd Floor Network Lounge area.

Mr. Buries explained that in 2016 the Board approved a contract for renovations to the East Lobby. That project included furniture with powered tables to be used for networking/work area/electronics charging stations for attendees. This type of networking lounge area has become a standard expectation for show managers and convention attendees. If approved, this purchase order will be for the purchase of furniture to create a network lounge area on the south end of the 3rd Floor.

DRS Architects was authorized to create a layout and design for the furniture in this publicly accessible area. Sustainable criteria, such as use of recycled content and low VOC upholstery, were used in identifying furniture suitable for the areas.

An RFP was advertised in the Pittsburgh Post-Gazette, New Pittsburgh Courier, and on the SEA website. This RFP was sent directly to 10 potential proposers. A pre-proposal meeting was held on August 28, 2018. Five vendors (four of which were WBE certified firms) submitted

proposals. Bulldog Office Supply was selected based on submission of the low cost proposal and 100% WBE participation. A separate project to install electricity connections to the lounge area is currently out to bid and will be presented to the Board for authorization in October of this year. That project is anticipated to be approximately \$42,000.

Upon authorization and execution of the purchase order agreement, there is an 8-12 week lead time on delivery. The furniture is warranted from 5 years to lifetime on structural elements with 3 year warranties on the upholstery. The warranty varies from vendor to vendor, which is why there is a variance in warranties.

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. 5563

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 Bulldog Office Products, Inc. for a lump sum amount of \$96,944 for the purchase of furniture for the 3rd Floor Network Lounge area; 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 introduced the next item, authorization to enter into a construction management contract, in form acceptable to the solicitor, with Mascaro Construction Company, LP for replacement of the 4th floor terrace, and authorization of preconstruction services in the amount of \$40,000 with a guaranteed maximum price for construction to be submitted for Board approval at a later date.

Mr. Tom Ryser explained that the Board previously approved Indovina Associates for design services for 4th Floor Terrace roof replacement. The project being presented today is for

the first step for the construction of the 4th Floor Green Roof – Phase 1 project, which is the replacement of the City side of the 4th floor concrete terrace with a green roof that includes seating areas with pavers for walking and events.

On June 18, 2018, the Authority issued a request-for-proposal seeking the services of a Construction Manager At-Risk for the construction of 4th Floor Green Roof – Phase 1. The Authority posted a notice on the SEA website, contacted construction management firms, and advertised in the Pittsburgh Post-Gazette and the Pittsburgh Courier. A pre-proposal meeting was held on June 28 and six firms attended. Proposals were received on July 13 with four firms submitting proposals. A review team consisted of Doug Straley, Simona Loberant, Clarence Curry, Ryan Buries, and Tom Ryser, along with Rob Indovina and Chuck Coltharp from Indovina who served as advisors to the review team. The review team evaluated the proposals and recommended Mascaro Construction Company. The committee recommended Mascaro for the following reasons, among others. First, their expertise and experience with CM At-Risk projects and complicated, time-sensitive green roof projects undertaken while buildings were in operation. Second, demonstrating an understanding of the project, and the ability to deliver on our timeframe, and the ability to work within the constraints of an operating building. Third, commitment to green and sustainable practices. And fourth, their institutional knowledge of the convention center, downtown development, and stakeholder expectations.

The overall cost for the Construction Manager At-Risk is arrived at in two steps. The first step which is related to this board action is to establish the preconstruction services. These preconstruction services will allow the construction manager to work with the architect as the project is being designed, to review the design, to review the products that are presented in the design, and to create estimates.

The second step in determining the overall cost for the Construction Manager At-Risk relates to the actual costs of the construction for the 4th Floor Green Roof. During the preconstruction phase, Mascaro will provide a Guaranteed Maximum Price for the construction of the actual project. Once this Guaranteed Maximum Price is established we will return to the Board for authorization to amend this contract. The Guaranteed Maximum Price is a contract where the contractor is compensated for actual costs incurred plus a fixed fee subject to a ceiling price. The contractor is responsible for cost overruns, unless the Guaranteed Maximum Price has been increased by a formal change order as a result of additional scope requested by the Owner, not price overruns, errors, or omissions by the contractors. Mascaro will publicly bid the trade packages within the Guaranteed Maximum Price.

The overall MBE/WBE related to the project will be provided when the Guaranteed Maximum Price and trade contracts are presented to the Board at a later date for approval.

Staff anticipates returning to the Board in a few months to recommend the Guaranteed Maximum Price for the project. Indovina and Mascaro will coordinate on design, bid estimates, preparation of bid packages, and other tasks, to ensure a timely construction start. Estimated construction start is spring 2019 with completion at the end of 2019.

Ms. Mary Conturo added that the analysis and recommendation was reviewed with Mr. Michael Dunleavy, who was not able to attend today's meeting. Ms. Conturo wanted the Board to be aware that the Authority reviewed this item with him and brought him into the process because of his particular expertise. He is in agreement with this recommendation, and he authorized Mr. Conturo to report that.

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

Mr. Udin said he understands that the Authority will return to the Board later with the Guaranteed Maximum Price, but asked if the Board is being asked to approve the Guaranteed Maximum Price at this meeting.

Mr. Curry clarified that today the Board is only being asked to approve the \$40,000 for the preconstruction services.

Mr. Udin asked if the Authority is still negotiating and exploring what the MBE opportunity might be for the overall contract.

Mr. Curry explained that there is a lot of work that needs to be done before the Authority returns to the Board regarding this item, but Mascaro has done a lot of work for the SEA and they understand the Authority's goals and concerns going all the way back to the construction of Heinz Field. Mr. Curry said the Authority will be looking for participation within the CM management fee and also on each of the trade contracts. When the trade contracts go out for bid, the Authority will work with Mascaro to ensure that the electrical contractor and the foundation contractor meet the requirements that include the Authority's goals. Mr. Curry confirmed the Authority will be looking for an overall goal of 25% MBE and 10% WBE. Mr. Curry stated that the Authority knows with these kinds of projects that it is easier to meet the participation goals in some trades than others, so the Authority doesn't expect to meet the 25% and 10% on each individual contract, but on the total cost of the project.

Mr. Udin asked at what point will the Board receive and approve the overall project Guaranteed Maximum Price.

Mr. Curry stated that the Board will be asked to approve the Guaranteed Maximum Price for the overall project for the CM fee and then there will be separate approvals for each of the trade contracts.

Mr. Ryser confirmed that at the same time the trade contractors are approved, the Authority will immediately assign them to Mascaro. With each of the trade contracts, it will be required for the contractors to submit their MBE/WBE participation.

Mr. Udin asked if at the time the Board approves the CM fee that the Board will know the approximate cost of the overall contract.

Mr. Ryser explained that the Board will know the actual cost of the contract, but what the Authority will still not have at that time, because the separate trade contracts will have to be publicly bid, would be a confirmed and complete MBE/WBE plan. The Authority will have more of the picture, but will not have a complete MBE/WBE plan because that will be established once the contracts are out for bid.

Mr. Curry added that there will be a price for the CM fee and the Guaranteed Maximum Price will include all of the trade contracts. The Board will approve each of the trade contracts over a two or three month process.

Councilman Coghill asked how many people the terrace will accommodate.

Mr. Ryser said he does not have those numbers at this time.

Councilman Coghill asked if the actual roof that holds out the water is going to be replaced also.

Mr. Ryser explained that that is the number one reason the Authority is moving forward with this project.

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. 5564

RESOLVED by the Board of the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into a construction management contract, in form acceptable to the solicitor, with Mascaro Construction Company, LP for replacement of the 4th floor terrace, and authorization of preconstruction services in the amount of \$40,000 with a guaranteed maximum price for construction to be submitted for Board approval at a later date; and further that the proper officers and agents of the Authority are authorized and directed to take all action and execute such documents as are related and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, authorization to enter into an agreement with Powell Mechanical Inc. for a lump sum amount of \$47,053 to replace three motors in the chiller plant west cooling tower.

Mr. Kevin Mielcarek explained that the DLCC Chiller Plant includes two cooling towers, east and west. They are located on the roof. Each tower has three motors and five of the six motors are original to the building. In order to maintain the facilities' peak efficiency, these components need to be replaced. SMG and Veolia recommend replacing three motors in the west cooling tower this year. Replacing the motors is more cost effective than rebuilding them due to their age and location on the roof. These components are original to the building and there are no applicable warranties.

This project was advertised in the Pittsburgh Post-Gazette, the New Pittsburgh Courier and on the SEA website.

The project manual was also sent directly to ten contractors. A non-mandatory pre-bid meeting was held on August 21 with one company in attendance. Three bids were received with Powell Mechanical being the low responsible bid.

Upon approval and execution of the agreement, work will begin in September 2018 with a target completion of December 15, 2018. There is a one-year warranty on parts and labor. There is 28.8% MBE participation.

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

Mr. Udin asked if the 28.8% is just MBE or if it is 28.8% M/WBE.

Mr. Mielcarek explained that it is 28.8% MBE through TN Walker, Inc. They are the supplier of the material for Powell.

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. 5565

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 Powell Mechanical Inc. for a lump sum amount of \$47,053 to replace three motors in the Chiller Plant West Cooling Tower; 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 introduced the next item, under SEA Operating, authorization of new parking rates for Convention Center Garage, 10th & Penn Lots, North Shore Garage and Green Lots 21, 22 and 23.

Mr. Rifat Qureshi explained that pursuant to management and/or lease agreements with the Authority and Stadium Authority, ALCO Parking, the Authority's parking operator, has recommended rate changes for the Authority's parking facilities.

For the Convention Center Garage, the daily, event and monthly lease rates were last adjusted in 2014. The new rates include an increase from \$12 to \$14 for a full day on a daily basis, and from \$275 to \$295 for a monthly lease rate, not including events. At the 10th and Penn Lots, the full day cash rate is an increase from \$13 to \$14. SMG, the Authority's operator of the Convention Center, has reviewed and recommends these rate changes.

For the North Shore Garage, the daily and monthly lease rates were last adjusted in 2014. The new parking rates include an increase from \$10 to \$11 for a full day, and from \$160 to \$170 for a monthly lease rate, not including events.

For the Green Lots 21, 22, 23, which are located north of Heinz Field, the daily and monthly lease rates were last adjusted in 2014. The new rates include an increase from \$7 to \$8 for a full day, and from \$125 to \$150 for a monthly lease rate, not including events.

These new recommended rates are lower or comparable to garages and/or lots based primarily on their location. Other recommended rate changes at these facilities are listed in an attachment, and all other rates would remain unchanged. ALCO estimates that the proposed increases will generate approximately \$351,678 additional net revenues to the Authority annually. Of that, \$113,122 generated from North Shore Garage, 10th & Penn Lot, and Green Lots 21, 22, 23 is restricted and will be used for debt payments for the 2017 Parking Revenue Bonds, and \$238,556 generated from the Convention Center Garage will be used for the Authority's operating expenses. Additional parking tax revenues to the City are estimated at \$131,882/year.

These proposed rate adjustments will be effective upon board action, if approved, and 30-day notice prior to implementation.

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


Councilman Futules noted that the Authority has to pay the parking tax to the City. Even though the SEA is a public Authority, the Authority is not exempt.

Senator Fontana asked if there were any further 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. 5566

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to approve new parking rates for Convention Center Garage, 10th & Penn Lots, North Shore Garage and Green Lots 21, 22 and 23, as attached; 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.

The next item was public participation, and Senator Fontana asked if anyone in the audience desired to address 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 11:07 A.M.


Mary Conturo
Assistant Secretary

SEA Parking Facilities
Proposed Rate Increases
(effective upon board action and 30-day notice prior to implementation)

North Shore Garage		
Daily / Weekend	Current (set in 2014)	Recommended
0 - 2 hrs	\$4.00	\$5.00
2 - 4 hrs	\$8.00	\$9.00
4 - 12 hrs	\$10.00	\$11.00
12 - 24 hrs	\$10.00	\$15.00
Night / Weekend	\$5.00	\$6.00
Leases		
Regular Monthly Leases	\$160.00	\$170.00
Event Monthly Leases	\$250.00	\$300.00

Convention Center Garage		
Daily	Current (set in 2014)	Recommended
0 - 2 hrs	\$6.00	\$8.00
2 - 6 hrs	\$10.00	\$12.00
6 - 8 hrs	\$12.00	\$14.00
8 - 15 hrs	\$14.00	\$16.00
15 - 24 hrs	\$25.00	\$30.00
Events		
0 - 15 hrs	\$12.00	\$13.00
15 - 24 hrs	\$25.00	\$30.00
Leases		
Regular Monthly Leases	\$275.00	\$295.00
Residential Leases	\$200.00	\$215.00

10th & Penn Lots		
Daily	Current (set in 2014)	Recommended
5:00 am - 5:00pm	\$13.00	\$14.00
Events	\$12.00	\$13.00

Green Lot 21, 22, 23		
Daily	Current (set in 2014)	Recommended
5:00 am - 5:00pm	\$7.00	\$8.00
Leases		
Regular Monthly Leases	\$125.00	\$150.00

[Note: except as noted above, all other rates would remain unchanged.]

