

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, APRIL 14, 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 March 10, 2016
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Emcor Services Scalise Industries in a lump sum amount of \$14,995 to install a protective epoxy coating on Chiller #4.
- B. Authorization to enter into an agreement with Lugaila Mechanical, Inc. in an amount not-to-exceed \$65,000, to be billed based on unit pricing and hourly rates, for Building Automation System end device repairs.

North Shore Parking

- C. Authorization to approve new parking rates at Lots Green 21, 22, and 23 for Steelers game days.

North Shore Lot 1 Parking Garage

- D. Authorization to amend Resolution 5391, adopted March 10, 2016 related to the financing of the Lot 1 Garage.

Heinz Field

- E. Authorization to reimburse PSSI Stadium Corporation an amount not-to-exceed \$1,252,495 for the replacement of the stadium sound system which includes the south end speaker cluster, drivers, amplifiers and canopy speakers and related soft costs funded by the Heinz Field Capital Reserve Fund.

Lower Hill Project

- F. Authorization to request a Community Conservation Partnerships Program grant in an amount up to \$750,000 from the PA Department of Conservation and Natural Resources to be used for the Curtain Call public art project, and, if approved, to enter into all documents for receipt of funds.

- G. Authorization to request a Greenways, Trails and Recreation Program grant in an amount up to \$250,000 from the Commonwealth Financing Authority to be used for the Curtain Call public art project, and, if approved, to enter into all documents for receipt of funds.

VI. Public Participation

VII. Adjournment