

SPORTS & EXHIBITION AUTHORITY BOARD MEETING

THURSDAY, March 10, 2022

ONLINE: <https://us02web.zoom.us/j/86034469850>, Enter Meeting ID: 860 3446 9850

PHONE: +1 (646) 558-8656, Enter Meeting ID: 860 3446 9850, 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 February 10, 2022
- V. New Business

North Shore Garage and Tribute to Children Memorial

- A. Authorization to enter into an agreement with Structural Engineering Corporation of Pittsburgh (dba Atlantic Engineering Services of Pittsburgh) in an amount not-to-exceed \$48,700 for three inspections (2023, 2025, 2027) and the design, bidding and construction administration of the 2022 repair program at the North Shore Garage and Tribute to Children Memorial.

North Shore Garage

- B. Authorization to enter into a one-year license agreement with the Andy Warhol Museum for the use of retail space at the North Shore Garage

North Shore Garage and Surface Parking Lots

- C. Authorization to approve a new game day cash parking rate at the North Shore Garage and Lots Green 21, 22, and 23 for University of Pittsburgh football games at Heinz Field.

North Shore Riverfront Park

- D. Authorization to enter into a five-year license agreement with Point of Pittsburgh Sailing League for a sailing program at North Shore Riverfront Park (NSRFP).
- E. Authorization to enter into a ten-year license and right of way agreement with Rivers of Steel Heritage Corporation (aka Pittsburgh Voyager) for docking at the North Shore Riverfront Park.
- F. Authorization to enter into a five-year agreement with Cruisin' Tikis to dock along the North Shore Riverfront Park.

Heinz Field

- G. Authorization to reimburse PSSI Stadium Corporation in an amount of \$309,763 for sodding of the playing field.
- H. Authorization to reimburse PSSI in the amount not-to-exceed \$658,821 for 2022 structural steel painting project.

PNC Park

- I. Authorization to approve an Alteration related to modifications to PNC Park Riverwalk and left field areas in PNC Park.

SEA Operating

- J. Authorization to enter into a grant agreement in the amount of \$50,000 with to Basketball Stars of America, LLC in support of 12 weekend youth basketball tournaments to be held from March 4 - May 29, 2022, at various locations in Allegheny County.
- K. Authorization to enter into a grant agreement in the amount of \$75,000 with Convention Visitors Bureau of Greater Monroeville in support of 13 weekend youth baseball/ softball tournaments to be held by Atlantic Coast Baseball LLC from April 30 - July 31, 2022, at various locations in Allegheny County.
- L. Authorization to enter into a grant agreement in the amount of \$70,000 with Sevens Entertainment, LLC (d/b/a Premier Rugby Sevens) for a rugby 7s tournament to be held at Highmark Stadium on a Saturday in June or July 2022, together with training during the five days prior at locations in Allegheny County.
- M. Authorization to enter into a grant agreement in the amount of \$75,000 with Pittsburgh Three Rivers Regatta, Inc. (d/b/a America's Regatta) for Formula One Powerboat Racing event to be held July 28 - July 31, 2022.

VI. Public Participation

VII. Adjournment