

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, DECEMBER 17, 2020**

ONLINE: <https://us02web.zoom.us/j/85915567599>, Enter Meeting ID: 85915567599

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 85915567599, followed by #
11:00AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 12, 2020
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to issue an amendment to Modjeski and Masters, Inc. in an amount not-to-exceed \$56,440, to be billed based on time and materials, including reimbursable expenses, to create plans and specifications for water infiltration remediation and repair of miscellaneous items identified in the routine inspection of the roof cable system.

North Shore Riverfront Park

- B. Authorization to enter into an agreement with Marion Hill Associates in a not-to-exceed amount of \$81,094 for concrete and erosion repairs at the North Shore Riverfront Park in the vicinity of the Pirates Quay.

SEA Operating

- C. Authorization to issue a change order with CFC-3 Management Services at a cost of up to \$46,440 for MBE/WBE oversight for the 12-month period of January 1, 2021 through December 31, 2021.
- D. Authorization to issue a change order to TPR, LLC to be billed at a \$90 hourly rate for general owner's representation services through December 31, 2021.
- E. Establishing the schedule for regular Sports & Exhibition Authority Board meetings for the calendar year 2021.
- F. Authorization to enter into a funding agreement with the Stadium Authority of the City of Pittsburgh.

G. Authorization to approve the 2021 Sports & Exhibition Authority Operating and Capital Budgets.

VII. Public Participation

VIII. Adjournment