

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, FEBRUARY 13, 2020**  
**DLCC ADMINISTRATIVE BOARD ROOM – FIRST FLOOR**  
**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 12, 2019
- V. Election of Officers
- VI. New Business

**David L. Lawrence Convention Center**

- A. Authorization to issue a change order to P.J. Dick Incorporated in the amount of \$226,608 for services related to the composite deck repairs in the ballroom.
- B. Authorization to enter into an agreement with HUB Parking in the amount of \$13,399 for purchase and installation of a Zeag computer, receipt printer and motorized ticket removing device for the Convention Center Garage.
- C. Authorization to exercise an option to continue the agreement with American National Skyline, Inc. for two years in an amount not-to-exceed \$109,875 for exterior building cleaning of metal surfaces.

**PNC Park**

- D. Authorization to reimburse Pittsburgh Associates in an amount up to \$524,033 from the PNC Park Capital Reserve Account for exterior façade cleaning, carpet replacement, tunnel flooring, and stair painting projects.

**Heinz Field**

- E. Authorization to reimburse PSSI Stadium Corporation Inc. in an amount up to \$169,802 from the Heinz Field Capital Reserve Account for final change orders related fire alarm, sprinkler piping and concrete and sealant repair projects.

## **North Shore Garage**

- F. Authorization to amend the agreement with O&S Associates in a not-to-exceed amount of \$40,000, including reimbursable expenses, for design, bidding, and construction administration services, based on hourly rates.

## **North Shore Riverfront Park**

- G. Authorization to enter into a three-year agreement with Geese Police of Western Pennsylvania in an amount not-to-exceed \$52,000 (\$17,000 per year plus \$1,000 for egg addling services) for geese control services.
- H. Authorization to enter into a three-year agreement with Plantscape, Inc. in an amount not-to-exceed \$21,360 annually, with all costs to be reimbursed by Colcom Foundation, for landscape maintenance services at Tribute to Children Monument and the Law Enforcement Officers Memorial.
- I. Authorization to enter into a three-year agreement with North Shore Pools and Service in an amount not-to-exceed \$12,615 (\$4,205 per year) for cleaning services at the Water Steps.
- J. Authorization to enter into a three-year agreement with Montore Building Services, LLC dba Squeegee Squad in an amount not-to-exceed \$13,000 annually for cleaning and maintenance.

## **SEA Operating**

- K. Appointment of a new member to the SEA Art Committee.
- L. Authorization to issue one or more series of Bonds to refund, either in whole or in part, the Authority's Regional Asset District Sales Tax Revenue Bonds, Series of 2010 and the Authority's Hotel Room Excise Tax Revenue Bonds, Series of 2012.

VI. Public Participation

VII. Adjournment