

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JUNE 13, 2019
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 May 9, 2019
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Nathan Contracting LP in a lump sum amount of \$99,888 for fireproofing repairs.

North Shore Riverfront Park

- B. Authorization to issue a final change order with Frank J. Zottola Construction in a lump sum amount of \$103,790 for concrete and caulking repairs, and other miscellaneous items.

North Shore Garage

- C. Authorization to enter into an agreement with Steele City Contracting LLC in a lump sum amount of \$11,960 for first floor retail space demolition.

Heinz Field

- D. Authorization to reimburse PSSI Stadium Corporation in a not-to-exceed amount of \$65,850 from the Heinz Field Capital Reserve Account for installation of fire alarm strobes and corresponding transponders replacement.

SEA Operating

- E. Authorization to bind all insurance for July 1, 2019 to June 30, 2020 at a cost not-to-exceed \$363,224 plus processing and workers compensation auditing fees.

- VI. Public Participation
- VII. Adjournment