

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, JUNE 13, 2024 – 10:30 AM**  
**IN PERSON AT DLCC ADMINISTRATIVE BOARD ROOM - FIRST FLOOR**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of May 9, 2024
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to issue a change order to Enclos Tensile Structures Inc. in an amount up to \$37,245 for additional mobilization fees related to the replacement of elevation and banana shades in the main exhibition halls of the David L. Lawrence Convention Center.
- B. Authorization to award a purchase order to MityLite, Inc. in the lump sum amount of \$50,414 for seventy all-purpose round tables and seven carts.
- C. Authorization to award a purchase order to Burns Industrial Equipment in the amount of \$53,041 for the purchase of two utility carts for use in the DLCC.
- D. Authorization to award a purchase order to Stage Right Corporation in the amount of \$62,165 for performance staging bases, decks, transport pallet, railing, skirting and delivery.

**Acrisure Stadium**

- E. Authorization to reimburse PSSI Stadium Corporation in an amount not to exceed \$667,368.26 for replacement of video content management system by Daktronics.

**PNC Park**

- F. Authorization to enter into an hourly agreement with Wiss, Janney, Elstner Associates Inc. in an amount up to \$145,000 for engineering and construction inspection of sidewalk repairs around PNC Park.

### **North Shore Parking Garage and Convention Center Garage**

- G. Authorization to extend the North Shore Garage and David L. Lawrence Convention Center Garage management agreements with Alco Parking Corporation through December 31, 2034.

### **North Shore Parking Garage**

- H. Authorization to enter into a three-year agreement with Kept Companies in an amount not to exceed \$24,223 for power washing of the North Shore Garage.

### **North Shore Parking Garage and Tribute to Children Memorial**

- I. Authorization to amend the agreement with Atlantic Engineering in the amount of \$32,500 for engineering and inspection work related to North Shore Garage and Tribute to Children Memorial.

### **Sports Commission**

- J. Rescinding the prior authorization to enter into a SEF Program grant in the amount of \$75,000 to the Pittsburgh Three Rivers Regatta for a Formula One Powerboat Race.
- K. Rescinding the prior authorization to enter into a SEF Program grant in the amount of \$10,000 to the PA Future Stars Report for a high school all-star basketball competition.

### **SEA Operating**

- L. Authorization to bind all insurance for July 1, 2024 to June 30, 2025 at a cost not-to-exceed \$473,196, plus processing and workers compensation auditing fees.
- VI. David L. Lawrence Convention Center Monthly Report
- VII. Public Participation
- VIII. Adjournment