

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, FEBRUARY 13, 2025 – 10:30 AM
IN PERSON AT DLCC EXECUTIVE 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 December 12, 2024
- V. Election of Officers
- VI. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a five-year lump sum agreement with Dagostino Electronic Services, Inc. in the amount of \$65,628 for the purchase, installation, and support of a new firewall and networking equipment at the David L. Lawrence Convention Center.
- B. Authorization of a change order to the agreement with First American Industries, Inc. in the lump sum of \$17,935 for the purchase and install of a pneumatic controller.

Acrisure Stadium

- C. Authorization to approve the replacement of the existing Wi-Fi system and installation of new bollards at Acrisure Stadium as Alterations paid entirely by PSSI Stadium LLC.

PNC Park

- D. Authorization to reimburse Pittsburgh Associates in the amount up to \$139,778 from the PNC Park Capital Reserve Account for the replacement of ADA seats (\$48,570), the Bullpen Benches (\$18,400), and the Visiting Clubhouse Carpet and Door replacement (\$72,808).
- E. Authorization to reimburse Pittsburgh Associates in an amount up to \$96,106 for final change orders to the HVAC for sound room (\$16,773), the club level project (\$26,976), the clubhouse projects (\$31,746), and the club level seating replacement (\$20,611).

PPG Paints Arena

- F. Authorization to reimburse the Pittsburgh Penguins in an amount not-to-exceed \$2,300,000 for the upgrades of the arena's Wi-Fi system.

SEA Operating

- G. Authorization to enter into an interlocal cooperation agreement and other data sharing contracts regarding the Pittsburgh regional disparity study between the Sports & Exhibition Authority of Pittsburgh and Allegheny County, the City of Pittsburgh, the Housing Authority, the Pittsburgh Water & Sewer Authority, the Stadium Authority, and the Urban Redevelopment Authority, and Public Parking Authority of Pittsburgh.

- VII. VisitPittsburgh Presentation – Jerad Bachar, President & CEO

- VIII. David L. Lawrence Convention Center Monthly Update – Tim Muldoon

- IX. Public Participation

- X. Adjournment