SPORTS & EXHIBITION AUTHORITY BOARD MEETING THURSDAY, OCTOBER 9, 2025 – 10:30 AM <u>IN PERSON</u> IN THE DLCC EXECUTIVE BOARD ROOM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of September 11, 2025
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with KCI Technologies, Inc. in an amount not-to-exceed \$53,953, to be billed based on time and materials, including reimbursable expenses, for preliminary engineering of sidewalk repairs and light pole replacements.
- B. Authorization to issue a change order to SSM Industries, Inc. in the amount of \$8,676 for four basin heaters related to the West and East Cooling Tower Refurbishment.
- C. Authorization to amend an existing agreement with The Efficiency Network (TEN) at a cost not to exceed \$1,665,137 for the replacement of lighting and controls in Exhibit Halls A, B, & C at the David L. Lawrence Convention Center.
- D. Authorization to enter into an agreement with Dagostino Electronic Services, Inc. in the lump sum amount of \$23,288 for the purchase and installation of one new security camera and nine replacement cameras at the David L. Lawrence Convention Center.
- E. Authorization to enter an amendment with Bike the Burgh to extend the lease term from December 1, 2025, to November 30, 2028, for retail space located at 1049 Penn Avenue on the street level of the David L. Lawrence Convention Center.

Acrisure Stadium

F. Authorization to reimburse PSSI Stadium Corporation ("PSSI") in the amount of \$6,170,785 from the PSSI Capital Reserve Account for the replacement of 22,236 seats and the associated concrete and sealant work.

PNC Park

G. Authorization to reimburse Pittsburgh Associates in an amount not to exceed \$112,146 for the replacement of two walk-in coolers and the replacement of the audio mixer.

North Shore Garage

- H. Authorization to enter into a lump sum agreement for \$34,300 with DESMAN Inc. for the Facility Condition Assessment (FCA) of the North Shore Garage.
- I. Ratification to enter into an agreement with Construction Engineering Consultants, Inc. (CEC), in the amount not-to-exceed \$2,500 for the special inspection of concrete at the North Shore Garage.

North Shore Riverfront Park

J. Authorization to divest the Sports & Exhibition Authority's interest in the North Shore Riverfront Park.

Sports Commission

- K. Rescinding Resolution #6138 to enter into a SEF Program grant in the amount of \$5,000 to the SJ Sports Enterprises for a two-day basketball showcase.
- VI. David L. Lawrence Convention Center Monthly Update
- VII. Public Participation
- VIII. Adjournment