

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MARCH 9, 2023
10:30 AM

DRAFT Agenda: Items may be revised

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of February 9, 2023
- V. New Business

PPG Paints Arena

- A. Authorization to approve, as Alterations, the expansion of Suite 66, the addition of a new Club Area, and increased size of the center-hung videoboard at PPG Paints Arena.
- B. Authorization to amend Resolution 5838 increasing the not-to-exceed amount to \$856,434 for the PPG Paints Arena video production equipment.

David L. Lawrence Convention Center

- C. Authorization to enter into a three-year agreement with Plantscape, Inc. in a not-to-exceed amount of \$112,222 and authorization to exercise, upon staff review and recommendation, an owner option for two additional years in an amount up to \$89,978 for landscaping services at the David L. Lawrence Convention Center.
- D. Authorization to enter into a three-year agreement with Compu-Site Technologies, Inc. in a not-to-exceed amount of \$120,000 and an owner option for two additional years in an amount up to \$80,000, to be billed on actual hourly rates spent for the preventative maintenance and repairs of the moveable partition wall systems.
- E. Authorization to enter into a six-year agreement with ABM Electrical Power Solutions in a lump sum amount of \$408,460 to perform annual inspections, maintenance and repairs of electrical systems.
- F. Authorization to enter into a three-year agreement with Ungerboeck Systems International LLC dba Momentus Technologies in a lump sum amount of \$43,076 with an owner option for two additional years in an amount up to \$25,465 for meeting room diagramming software.
- G. Authorization to enter into an agreement with AE7 in an amount not-to-exceed \$100,280, to be billed at hourly rates based on actual hours spent including expenses, for design services for the 2nd and 3rd Floor North Terraces Replacement.

H. Authorization to amend the agreement with Bike the Burgh Tours, LLC to add approximately 250 square feet of bicycle storage from April 1, 2023 to November 30, 2023 for rent of \$355 per month.

I. Authorization to extend the lease term of CobblerWorld, LLC from July 1, 2023 to June 30, 2025 for retail space along Penn Avenue.

Acrisure Stadium

J. Authorization to reimburse PSSI Stadium Inc. in a not-to-exceed amount of \$820,950 for East, West, and North Club carpet, tile, and granite replacement.

North Shore Riverfront Park

K. Authorization to enter into a three-year agreement with North Shore Pools and Service in a not-to-exceed amount of \$15,225 (\$5,075 per year) for water steps cleaning services.

North Shore Garage

L. Authorization to extend the term of the license agreement with the Andy Warhol Museum for five years for the use of retail space at the North Shore Garage.

VI. Public Participation

VII. Adjournment