

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**

**Thursday, November 9, 2023**

**DLCC BOARD MEETING ROOM**

**10:30 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 12, 2023
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to issue an amendment to an existing contract and extend into a three-year agreement with Johnson Controls in a not-to-exceed amount of \$149,487 and authorization to exercise, upon staff review and recommendation, an owner option for two additional years in an amount up to \$99,658 for fire protection monitoring, support, and inspection services at the David L. Lawrence Convention Center.
- B. Authorization to enter into an agreement with Phoenix Roofing in a lump sum amount of \$4,937,427 for replacement of 12 ballasted roofs.

**PNC Park**

- C. Authorization to reimburse Pittsburgh Associates in an amount not-to-exceed \$293,566 for flooring and dugout benches.

**Acrisure Stadium**

- D. Authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$1,325,831 for replacement of 126 unit heaters and one fire pump replacement.

**SEA Operating**

- E. Authorization to enter into an agreement with Blue Technologies. in the lump sum amount of \$66,375 for professional services to migrate our on-premise data to cloud hosting and an additional hosting fee to iManage for 3 years of cloud hosting in the amount of \$22,500 per year.

## **Sports Commission**

F. Rescinding the prior authorization to enter into a SEF Program grant in the amount of \$20,400 to the African American Leadership Foundation for a Historically Black Colleges and Universities baseball game.

G. Rescinding the prior authorization to enter into a SEF Program grant in the amount of \$75,000 to Maccabi USA for the Maccabi USA National Team Selection.

VI. Public Participation

VII. Adjournment