

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**Thursday, July 13, 2023**  
**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 June 8, 2023
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Cleveland Brothers in the lump sum amount of \$22,000 for emergency generator controller replacement.
- B. Authorization to award a purchase order to MityLite, Inc. in the lump sum amount of \$64,295 for all purpose tables.
- C. Authorization to award a purchase order to Ford Hotel Supply Company in a lump sum amount of \$20,457 for kitchen equipment.
- D. Authorization to enter into an agreement with Birdair, Inc. in an amount up to \$1,978,860 for design build fabric roof system replacement.
- E. Authorization to enter into an agreement with SSM Industries, Inc. in an amount up to \$989,000 for construction of the East and West Cooling Tower Refurbishment.
- F. Authorization to issue an amendment to Stantec Architecture and Engineering, LLC, in a not-to-exceed amount of \$15,800 based on hourly rates for construction administration related to the refurbishment of the cooling towers.
- G. Authorization to issue an amendment to AE7, in a not-to-exceed amount of \$46,040, to be billed at hourly rates based on actual hours spent including expenses, for landscaping design services for the 2nd and 3rd Floor North Terraces Replacement.

**I579 Cap Park (aka Frankie Pace Park)**

- H. Authorization to enter into an agreement with the Markosky Engineering Group in an amount up to \$15,150 to update the Historic Resources Survey Form as required per the programmatic agreement with the City of Pittsburgh, PennDOT, Pennsylvania State Historic Preservation Officer and FHWA related to the Mosaic Tunnel by Virgil Cantini.

## **SEA Operating**

- I. Authorization to extend into an agreement with Direct Energy from July 31, 2025 to June 30, 2029 for energy procurement for the David L. Lawrence Convention Center and the North Shore Parking Garage.
- J. Authorization to complete the documentation development, review, and execution required to refund the 2007B Bonds with fixed rate bonds and terminate the related 2007B Swap if treasury and municipal market movements are favorable, reaching a breakeven position and reducing financial risk, and separately, refund the 2007A Bonds and terminate the 2007A Swap in case unusual market conditions permit a breakeven refunding; and further establish a pricing committee made up of the Board Chair, the Vice Chair and the Secretary (or if two from those officers are not available, such other Board member(s) as designated by the Chair or in his absence, the Vice Chair); and the Executive Director or, in his absence, the Chief Financial Officer.

VI. Public Participation

VII. Adjournment