

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, SEPTEMBER 12, 2024 – 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 July 25, 2024
- V. New Business

David L. Lawrence Convention Center

- A. Ratification of a lump sum agreement with Century Steel Erectors in the amount of \$31,306 for temporarily removing and re-installing two sections of shade supports which also support the glass curtain wall above the X4.5 service bridge.
- B. Authorization to enter into an agreement with TriMark Marlinn in a not-to-exceed amount of \$49,629.54 for sixteen portable front-of-house service carts.
- C. Authorization to enter into an agreement with Iowa Rotocast Plastics in a not-to-exceed amount of \$17,650 for three portable bar carts and covers.
- D. Authorization to enter into an agreement with Douglas Equipment in a not-to-exceed amount of \$35,443 for four upright heated banquet carts and two double-door heated banquet carts.
- E. Authorization to enter into a lump sum agreement with First American Industries, Inc. for \$71,425 for heating system repairs.
- F. Authorization to enter into a lump sum amended agreement with O.Z. Enterprises, LLC, in the amount of \$21,610 for HVAC sensor upgrades.
- G. Authorization to enter into a lump sum agreement with Dagostino Electronic Services, Inc. in the amount of \$11,575 for the purchase and installation of five replacement overhead digital display screens at the David L. Lawrence Convention Center.

North Shore Garage

- H. Authorization to enter into an agreement with Clark Contractors, Inc in a total amount not-to-exceed \$33,120 for the design of a new HVAC system including a new chiller and boiler system at the North Shore Garage.

PNC Park

- I. Authorization to enter into an agreement with PJ Dick Incorporated in the amount up to \$1,122,869 for sidewalk replacement around PNC Park and additional agreements regarding cost sharing with the Pittsburgh Pirates.
- J. Authorization to amend the agreement with Wiss, Janney, Elstner Associates Inc. in an amount up to \$55,050 for concrete testing of replacement sidewalk around PNC Park.

Lower Hill Parking

- K. Authorization to approve new daily and monthly Lower Hill surface parking lot rates effective October 1, 2024.

SEA Operating

- L. Authorization to enter into a not-to-exceed amendment to the agreement with Stantec Architecture and Engineering LLC for annual inspections of Acrisure Stadium (\$86,802 total for three years), PNC Park (\$86,802 total for three years) and PPG Paints Arena (\$86,802 total for three years), plus an owner option to extend for two additional years (Acrisure Stadium - \$62,096, PNC Park - \$62,096., and PPG Paints Arena - \$62,096) and supporting services as needed.
- M. Authorization to approve prior expenditures totaling \$2,198,978 for matching funds and interim financing for a Redevelopment Assistance Capital Program grant ME 300-224.

Sports Commission

- N. Approval of Sports Event Funding (SEF) Program grants as recommended by the SEA Sports Commission.:
 - i. \$75,000 to Atlantic 10 Conference for the 2026 A-10 Men's Basketball Championship to be held Wednesday, March 11, 2026 through Sunday, March 15, 2026, at PPG Paints Arena,
 - ii. \$75,000 to Pittsburgh Physique Promotions, Inc. for the Pittsburgh Power and Fitness Festival to be held from Saturday, May 10, 2025 through Sunday, May 11, 2025, at the David L. Lawrence Convention Center,
 - iii. \$75,000 to the Jewish Community Center of Greater Pittsburgh for the JCC Macabi Campus Games to be held from Sunday, August 3, 2025 through Friday, August 8, 2025, at the University of Pittsburgh and various other locations throughout Allegheny County,

- iv. \$20,000 to Hard Count for the Flag Football Pittsburgh National Qualifier to be held from Saturday, March 29, 2025 through Sunday, March 30, 2025, at Montour Sports Complex,
- v. \$40,000 to Alpha Tournament Company for the Alpha Tournament Company Pittsburgh Tournament Series hockey tournament to be held from Friday, October 11, 2024 through Monday, February 17, 2025, at the Alpha Ice Complex and Shadyside Academy,
- vi. \$9,250 to Three Rivers Rowing Association for the Pittsburgh Indoor Sprints to be held from Friday, January 31, 2025 through Saturday, February 1, 2025, at the David L. Lawrence Convention Center,
- vii. \$35,000 to GK Sports, LLC for the 2025 Nike Steel City Boys Volleyball Championships to be held from Friday, February 7, 2025 through Sunday, February 9, 2025, at the David L. Lawrence Convention Center,
- viii. \$40,000 to GK Sports, LLC for the 2025 Nike Steel City Freeze volleyball tournament to be held from Friday, January 31, 2025 through Sunday, February 2, 2025, at the David L. Lawrence Convention Center,
- ix. \$30,000 to Friends of Pittsburgh Professional Soccer for the Riverhounds SC Three Rivers Soccer Showcase to be held Friday, December 13, 2024 through Sunday, December 15, 2024, at the Montour Junction Sports Complex,
- x. \$35,000 to The Pittsburgh Squash Racquets Association (a.k.a. "Pittsburgh Squash") for the 2025 Pittsburgh Open to be held from Wednesday, February 12, 2025, through Sunday, February 16, 2025, at the Rivers Club and the Steel City Squash facility,
- xi. \$30,000 to Three River Rowing Association for the Head of the Ohio Regatta to be held Friday, October 4, 2024 through Sunday, October 6, 2024, at Washington's Landing and the Allegheny River,
- xii. \$75,000 to Premier Rugby Sevens for the Premier Rugby Sevens Steel City Event to be held from Monday, July 7, 2025 through Sunday, July 13, 2025, at Highmark Stadium,
- xiii. \$50,000 to Pittsburgh Three Rivers Marathon Inc. for the DICK'S Sporting Goods Pittsburgh Marathon Weekend of Events to be held from Friday, May 2, 2025 through Sunday, May 4, 2025, throughout the streets of Pittsburgh with the Health and Fitness Expo held at the David L. Lawrence Convention Center,

- xiv. \$74,000 to 3Step Sports LLC for 2025 Hoop Group Pitt Jam Fest to be held from Friday, April 11, 2025, through Sunday, April 13, 2025, at the David L. Lawrence Convention Center, Mt. Lebanon High School, and RIZE Sports,
- xv. \$30,000 to Break the Chains Wrestling for West Penn Duals to be held from Saturday, November 9, 2025 through November 10, 2025, at the Monroeville Convention and Events Center,
- xvi. \$60,000 to SuperSeriesAAA, LLC for Pittsburgh Showcase 2025 hockey tournaments to be held from Friday, January 3, 2025 through Sunday, January 5, 2025, at the Alpha Ice Complex, Ice Castle Arena, and UPMC Events Center,
- xvii. \$75,000 to For Inspiration and Recognition of Science and Technology for The FIRST Greater Pittsburgh Regional Robotics Competition to be held from Wednesday, March 19, 2025 through Saturday, March 22, 2025, at the David L. Lawrence Convention Center,
- xviii. \$50,000 to Basketball Stars of America Inc. for Basketball Stars of America 2025 Spring Tournament Circuit to be held from Friday, February 28, 2025 through Sunday, May 18, 2025, at North Allegheny schools, All-American Fieldhouse, and Pittsburgh Sports Complex.

O. Rescinding Resolution #5990 to enter into a SEF Program grant for \$75,000 to Premier Soccer Services, LLC for an international soccer tournament.

P. Rescinding Resolution #5945 to enter into a SEF Program grant in the amount of \$75,000 to the Premier Rugby Sevens for a rugby competition.

- VI. David L. Lawrence Convention Center Monthly Update
- VII. Public Participation
- VIII. Adjournment