

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, FEBRUARY 8, 2024 – 10:30 AM**  
**IN PERSON AT DLCC ADMINISTRATIVE 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 December 14, 2023
- V. Election of Officers
- VI. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into a three-year agreement with Allen & Shariff Corporation, in a not-to-exceed amount of \$240,000, including reimbursable expenses, to be billed on an hourly basis, to provide mechanical, electrical, and plumbing engineering services as needed for various projects.
- B. Authorization to enter into a three-year agreement with Wiss, Janney, Elstner Associates, Inc., in a not-to-exceed amount of \$360,000, including reimbursable expenses, to be billed on an hourly basis, to provide structural engineering services as needed for various projects.

**Acrisure Stadium**

- C. Authorization to reimburse PSSI Stadium Corporation in an amount not to exceed \$316,800 for the 2024 structural steel painting project and related inspection services.
- D. Authorization to reimburse PSSI Stadium Corporation in an amount not to exceed \$699,475 for replacement of press acoustical wallcovering and lobby, media compound and suite carpeting replacement.
- E. Authorization to enter into agreements with the National Football League, the Pittsburgh Steelers Organization, VisitPittsburgh, the City of Pittsburgh, Allegheny County, and any other organization or municipal agency to support, effect, or cause to occur an NFL Draft in Pittsburgh, PA in the year 2026 or 2027.

- F. Authorization to approve a Restroom Alteration project at Acrisure Stadium paid entirely by the PSSI Stadium Corporation.

**PNC Park**

- G. Authorization to approve an Alteration for renovations to clubhouse areas and reimbursement to Pittsburgh Associates in an amount not-to-exceed \$130,691 for replacement of carpeting, tile and painting.
- H. Authorization to reimburse Pittsburgh Associates in an amount not-to-exceed \$321,624 for replacement of carpeting and painting in the Pittsburgh Baseball Club Area.

**SEA Operating**

- I. Authorization to issue a purchase order to Workscape, Inc in an amount not to exceed \$4,634.22 for 16 board room chairs for the Sports & Exhibition Authority Large Conference Room.

**Sports Commission**

- J. Rescinding Resolution #5849 to enter into a SEF Program grant in the amount of \$47,500 to the Carnegie Science Center for an E-Sports tournament.

VII. Public Participation

VIII. Adjournment