

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**

**THURSDAY, DECEMBER 8, 2022**

**ONLINE: <https://us02web.zoom.us/j/86034469850>, Enter Meeting ID: 860 3446 9850**

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 860 3446 9850, followed by #**

**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 November 10, 2022
- V. New Business

**David L. Lawrence Convention Center**

- A. Ratification of a change order with Dalton's Service Company, LCC in the amount of \$1,968.75 for re-seeding and sludge pump-out.
- B. Authorization to enter into an agreement with Building Envelope Consultants and Scientists, LLC in a lump sum amount of \$29,800 including expenses for the routine inspection services for the glass curtain wall system of the David L. Lawrence Convention Center.
- C. Ratification of a change order to an existing agreement with Ruthrauff Sauer LLC in a lump sum amount of \$60,633 for additional work related to drain repairs and replacements.
- D. Authorization to enter into an agreement with First American Industries, Inc. in a lump sum amount of \$749,082 for modifications to existing building restrooms to furnish and install a hot water recirculating loop.

**Acrisure Stadium**

- E. Authorization to reimburse PSSI Stadium Corporation an amount not-to-exceed \$45,890 for a change order related to the 2022 structural steel painting project.

**PPG Paints Arena**

- F. Authorization to reimburse the Pittsburgh Penguins an amount up to \$6,804,107 for video technology and sound system replacement, hot water heaters and stacks replacement, chiller rebuild, approval of related Alterations, and extension of the letter agreement dated on construction of marquee.

## **SEA Operating**

- G. Authorization to issue a change order to TPR, LLC to be billed at a \$90 hourly rate for general owner's representation services through December 31, 2023.
- H. Authorization to amend an agreement with CFC-3 Management Services for MBE/WBE oversight at a cost of \$3,870 per month.
- I. Approval of the 2023 Sports & Exhibition Authority Operating and Capital Budgets.
- J. Establishing the schedule for regular Sports & Exhibition Authority Board meetings for the calendar year 2023.

## **VI. Public Participation**

## **VII. Adjournment**