

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, April 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 March 9, 2023
- V. New Business
- VI. ASM Global Sales and Marketing Plan Briefing

David L. Lawrence Convention Center

- A. Authorization to amend the Food and Beverage Agreement with Levy Premium Food Service L.P. to extend the term and revise the fee structure and contribution amount.
- B. Authorization to enter into a five-year agreement with SpotOn Enterprise in the lump sum amount of \$128,883 for the purchase and service of a new Point of Sale system.
- C. Authorization to enter a three-year agreement with Waste Management in a not to exceed amount of \$173,365 with two option years in an amount not-to-exceed \$115,577 for waste hauling services and the purchase of two 34-yard self-contained trash compactors and one stationary 42-yard trash compactor in the lump sum amount of \$94,130.
- D. Authorization to enter into a three-year agreement with Mariani & Richards in a not-to-exceed amount of \$204,900 and authorization to exercise, upon staff review and recommendation, an owner option for two additional years in an amount not-to-exceed \$143,430 for exterior cleaning of precast surfaces at the David L. Lawrence Convention Center.
- E. Authorization to enter into a three-year agreement with American National Skyline, Inc. in a not-to-exceed amount of \$390,000 and authorization to exercise, upon staff review and recommendation, an owner option for two additional years in a not-to-exceed amount of \$260,000 for exterior building cleaning of windows and metal surfaces at the David L. Lawrence Convention Center.
- F. Authorization to enter into a purchase order in the lump sum amount of \$10,411 to Pittsburgh Laundry Systems for the purchase and installation of a new commercial washing machine at the David L. Lawrence Convention Center.

PPG Paints Arena

- G. Authorization to reimburse the Pittsburgh Penguins in an amount not-to-exceed \$5,187,702 for video control room equipment replacement and installation by Texolve.

SEA Operating

- H. Authorization to complete the documentation development, review, and execution required for the transition from the London Interbank Offered Rate (LIBOR) to the Secured Overnight Financing Rate (SOFR) benchmark rate for the Commonwealth Lease Revenue Bonds Series A of 2007 (Variable Rate Demand) (the “2007A Bonds”) and Commonwealth Lease Revenue Bonds, Taxable Series B of 2007 (Variable Rate Demand) (the “2007B Bonds”) issued on behalf of the Authority.
- I. Authorization to request a Community Conservation Partnerships Program grant in an amount up to \$150,000 from the Pennsylvania Department of Conservation and Natural Resources to be used for the North Shore Riverfront Trail Development Project and, if approved, to enter into all documents for receipt of funds.
- J. Authorization to request a Community Conservation Partnerships Program grant in an amount up to \$150,000 from the Pennsylvania Department of Conservation and Natural Resources to be used for the North Shore Riverfront Park Quay Repair Project and, if approved, to enter into all documents for receipt of funds.

Sports Commission

- K. Authorization to enter into a three-year agreement with Fluxx Labs in the lump sum amount of \$44,500 for grant management software.
- L. Approval of Sports Event Funding (SEF) Program grants;
 - i. \$60,000 to United States Judo Inc. for a judo tournament to be held Friday, June 21, 2024, through Sunday, June 23, 2024, at the David L. Lawrence Convention Center,
 - ii. \$75,000 to Special Olympics Pennsylvania for a softball tournament to be held in September 2024, at softball field venues located in Allegheny County,
 - iii. \$75,000 to the Convention Visitors Bureau of Greater Monroeville for (16) youth baseball and softball tournaments to be held Saturday, April 1, 2023, through Thursday, August 31, 2023, at softball and baseball venues located in Allegheny County by Atlantic Coast Baseball LLC (AC Sports),

- iv. \$75,000 to Ferrari Importing Co. (d/b/a GAMMA Sports) for an indoor pickleball tournament to be held Friday, August 18, 2023, through Sunday, August 20, 2023, at the David L. Lawrence Convention Center,
- v. \$60,000 to Basketball Stars of America for an 11-weekend youth basketball tournament to be held Friday, May 5, 2023, through Sunday, August 13, 2023, at North Allegheny Schools (Wexford/Pittsburgh) and All-America Fieldhouse (Monroeville),
- vi. \$30,000 to Premier Ice Prospects, LLC for two girls' hockey tournaments to be held Friday, September 1, 2023, through Sunday, September 3, 2023, and Friday, November 24, 2023, through Sunday, November 26, 2023, at the Ice Castle (Castle Shannon), RMU Island Sports Center (Neville Island), Baierl Iceplex (Warrendale), Mt. Lebanon Ice Center (Mt. Lebanon) and UPMC Lemieux (Cranberry),
- vii. \$20,400 to the African American Leadership Foundation for a Historically Black Colleges and Universities baseball game to be held Saturday, September 23, 2023, at PNC Park,
- viii. \$75,000 to Pittsburgh Vintage Grand Prix Association for a vintage car race to be held from Friday, July 14, 2023, through Sunday, July 23, 2023, at Schenley Park,

VII. Public Participation

VIII. Adjournment