

SPORTS & EXHIBITION AUTHORITY BOARD MEETING

THURSDAY, APRIL 9, 2020

ONLINE: <https://zoom.us/j/938794431>, Enter Meeting ID: 938794431

PHONE: +1 (646) 558-8656, Enter Meeting ID: 938794431, followed by #

10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of February 13, 2019
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to issue a final 4th Floor Green Roof Phase 1 amendment to the existing agreement with Wiss, Janney, Elstner Associates, Inc. (WJE), in an amount up to \$61,161 to be billed at hourly rates based on actual hours spent including expenses, for construction inspection services and to enter into an agreement with WJE in an amount not-to-exceed \$49,000, to be billed at hourly rates based on actual hours spent including expenses, for design peer review for 4th Floor Green Roof Phase 2.
- B. Authorization to issue a change order with T.S.B. Inc. dba Schultheis Electric in a lump sum amount of \$65,260 for the purchase and installation of ten upgraded fire alarm panels and additional labor relating to fire alarm repairs.
- C. Authorization to enter into an agreement with Unique Services & Applications Incorporate in a not-to-exceed amount of \$17,459 for flag retrieval and flag pole repair services.

Heinz Field

- D. Authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$104,160 from the Heinz Field Capital Reserve Account for an emergency escalator repair and Phase II concrete and sealant project.

SEA Operating

- E. Authorization to enter into a one-year electricity contract for the David L Lawrence Convention Center and North Shore Parking Garage.
- F. Authorization to extend the term of the Standby Bond Purchase Agreement with PNC Bank for the Authority's 2007 arena bonds from May 1, 2020 to May 1, 2025.

G. Acceptance of the Sports & Exhibition Authority audit for the years ending December 31, 2019 and December 31, 2018.

VI. Public Participation

VII. Adjournment