

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, December 10, 2015
10:30 AM

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 12, 2015
- V. New Business

Lower Hill Project

- A. Authorization to request a Multimodal Transportation Fund grant of up to \$3 million from the Pennsylvania Department of Transportation to be used for the I-579 “Cap” Urban Connector Project.

SEA Operating

- B. Authorization to approve the 2016 Sports & Exhibition Authority Operating and Capital Budgets.
 - C. Authorization to issue a change order with CFC-3 Management Services for a fee of up to \$42,240, plus expenses not-to-exceed \$1,000, for MBE/WBE oversight for the 12 month period of January 1, 2016 through December 31, 2016.
 - D. Authorization to issue a change order to TPR, LLC in an amount not-to-exceed \$98,000 to be billed on hourly rates, based on actual hours, for general owner’s representation services through December 31, 2016.
 - E. Acceptance of the schedule for regular Sports & Exhibition Authority Board meetings for the calendar year 2016.
- VI. Public Participation
 - VII. Adjournment