

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JUNE 14, 2018
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of May 10, 2018
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to reimburse convention center operations budget up to \$24,536 (precast repairs: \$7,445; electrical parts: \$2,631; water feature: \$2,673; additional in-house labor: \$11,787) for Riverfront Plaza flood damage repair.
- B. Authorization to issue a final change order with Graciano Corporation in a lump sum amount of \$41,728 for exhibit hall concrete repairs.
- C. Authorization to enter into an agreement with Stantec Architecture and Engineering LLC in a not-to-exceed amount of \$247,669 based on hourly rates for the design, bidding and construction administration for the replacement of flat roof systems at various building locations.
- D. Authorization to enter into an agreement with Michael Baker International in a not-to-exceed amount of \$11,260 based on hourly rates for the design of a replacement UV system for the waste water treatment plant.
- E. Authorization to extend an agreement with the Pittsburgh Cultural Trust for the “Magnolias for Pittsburgh” artwork until June 2021.

North Shore Riverfront Park

- F. Authorization to enter into an agreement with Frank J. Zottola Construction in a not-to-exceed amount of \$141,287 for concrete and caulking repairs, cleat installation and repair, and other miscellaneous items.

SEA Operating

- G. Authorization to bind all insurance for July 1, 2018 to June 30, 2019 at a cost not-to-exceed \$289,280 plus processing and workers compensation auditing fees.

VI. Public Participation

VII. Adjournment