

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, June 11, 2015
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 May 7, 2015
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to approve a change order with Pittsburgh Electric Motor Repair, Inc. (PEMR) in an amount of \$1,121, to be billed based on unit price, for repairs to internal components of the water feature.
- B. Authorization to approve a change order with Deckman Control Systems in an amount of \$20,952, for hardware and software repairs to the building automation system.
- C. Authorization to enter into a change order with Airtite Company in an amount of \$5,748, to be billed based on unit price, for concrete patching and waterproof coating installation.
- D. Authorization to enter into an agreement with PremierComm, LLC in a lump sum amount of \$18,341 for telephone system equipment installation and software upgrade.

SEA Operating

- E. Ratification of an agreement with Barber & Hoffman, Inc. in a lump sum amount of \$5,177 for performing a peer review of structural design of the alterations to PNC Park as submitted by the Pirates.
 - F. Authorization to bind property, liquor liability, flood, general liability, automobile, umbrella, excess liability, workers compensation, public officials and crime insurance for July 1, 2015 to June 30, 2016 at a cost not-to-exceed \$304,293 plus related fees.
- VI. Public Participation
 - VII. Adjournment