

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JULY 10, 2014
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 June 12, 2014
- V. New Business

Lower Hill Project

- A. Authorization to enter into an agreement with Michael Baker Jr., Inc. at a cost of \$555,684.93 for the final design of the perimeter/exterior streets (Centre Avenue, Washington Place, Bedford Avenue, and Crawford Street); and authorization to issue an \$111,000 change order for additional work related to the interior roadway design.
- B. Authorization to enter into an Ownership and Maintenance Agreement whereby the City of Pittsburgh will maintain the completed streets in the Lower Hill Project.
- C. Authorization to increase by \$29,650 the authorization with Oxford Development Company for additional owner's representative services to be billed at hourly rates.

North Shore Development

- D. Authorization to join into a parking license agreement between ALCO Parking and Federal Street Hospitality Associates, L.P. for the planned Holiday Inn Express and Suites hotel in order to provide parking in North Shore Garage under conditions described in the license agreement.
- VI. Public Participation
 - VII. Adjournment