

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, November 12, 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 October 8, 2015
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a three year service contract with Otis Elevator Company in an amount of \$258,843 to provide elevator and escalator maintenance at the David L. Lawrence Convention Center, with the option to extend for two additional years.
- B. Authorization to issue a change order to Trane U.S. Inc. in an amount of \$13,926 for replacement of five field level controllers in the chilled water pump controls package for the Chilled Water Plant.
- C. Authorization to enter into a contract with Overhead Door Company in a lump sum amount of \$19,000 for replacement of rolling grilles on two overhead security gates at the DLCC first and second level loading docks.
- D. Authorization to enter into an agreement with PremierComm, LLC in a lump sum amount of \$14,325 for telephone handsets, equipment and installation.
- E. Authorization to enter into an agreement with Dagostino Electronic Services, Inc. in a lump sum amount of \$13,151 for a security recording server replacement.

PNC Park

- F. Authorization to reimburse Pittsburgh Associates in an amount not-to-exceed \$609,119 for Phase II waterproofing, sealing and concrete repairs of the service level, riverwalk, and suite level areas, funded from the PNC Park Capital Reserve Account.

North Shore Parking

- G. Authorization to agree to a management fee for the Operating Agreement with Alco Parking Corporation for Lot Green 21 (Lot P-1) through December 31, 2020.

Lower Hill Project

- H. Authorization to enter into a cost plus fixed fee change order with HDR Engineering, Inc. for final design services of the Lower Hill I-579 Urban Open Space Cap at an amount of up to \$1,754,006.

- I. Authorization to enter into the Federal Aid Reimbursement Agreement with the Commonwealth of Pennsylvania Department of Transportation and the City of Pittsburgh related to the construction of the intersection of Street 1 (Logan Street) and Centre Avenue.

VI. Public Participation

VII. Adjournment