

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, APRIL 11, 2019
DLCC ADMINISTRATIVE BOARD ROOM – FIRST FLOOR
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of March 14, 2019
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with TranSystems Corporation Consultants in a not-to-exceed amount of \$43,879 for engineering and design services for building perimeter security.
- B. Authorization to enter into the following contracts in the total amount of \$3,367,831 for 4th Floor Terrace – Phase 1, with the contracts being immediately assigned to the Construction Manager, Mascaro Construction Company, LP:
 - award of a \$1,440,000 lump sum contract with Mascaro Construction Company, LP for Bid Package No 1: General Trades,
 - award of a \$1,281,400 lump sum contract with Phoenix Roofing, Inc. for Bid Package No 2: Roofing/Waterproofing,
 - award of a \$389,070 lump sum contract with Eisler Landscaping, Inc. for Bid Package No 3: Landscaping,
 - award of a \$96,966 lump sum contract with W.G. Tomko, Inc. for Bid Package No 4: Plumbing,
 - award of a \$160,395 lump sum contract with Imbue Technology Solutions, Inc. for Bid Package No 5: Electrical
 - Project Stabilization Agreement related to the 4th Floor Terrace – Phase 1

Heinz Field

- C. Authorization to reimburse PSSI Stadium Corporation in a not-to-exceed amount of \$1,737,298 from the Heinz Field Capital Reserve Account for field lighting.

SEA Operating

D. Acceptance of the Sports & Exhibition Authority audit for the years ending December 31, 2017 and December 31, 2018.

VI. Public Participation

VII. Adjournment