

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, DECEMBER 12, 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 November 14, 2019
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to approve a final change order with Eastern Sign Tech LLC, in a lump sum amount of \$6,198, and to reimburse the DLCC Operating Account in a lump sum amount of \$3,325 for services related to the DLCC digital & static wayfinding signage installation project.
- B. Authorization to enter into an agreement with Wright Commercial Flooring in the amount of \$223,900 for ballroom carpet replacement.
- C. Authorization to enter into a construction management contract, in form acceptable to the solicitor, with Albert M. Higley Company for replacement of the 4th floor terrace—Phase II, and authorization of preconstruction services in the amount of \$30,000 with a guaranteed maximum price for construction to be submitted for Board approval at a later date.
- D. Authorization to enter into an agreement with Wiss Janney Elstner Associates, Inc. for design and construction administration services in an amount not-to-exceed \$70,000, to be billed at hourly rates based on actual hours spent, plus expenses related to the concrete repairs.

North Shore Riverfront Park

- E. Authorization to enter into a license agreement with Point of Pittsburgh Sailing League for a sailing program at North Shore Riverfront Park.

North Shore Garage

- F. Authorization to enter into an agreement with Signature Controls Systems in an amount not to exceed of \$283,010 for removal and replacement of revenue control equipment and to enter into an eight-year hardware and software maintenance agreement.

SEA Operating

- G. Authorization to enter into an agreement with VTX in an amount not-to-exceed \$75,000 for elevator and escalator consulting services.
- H. Authorization to enter into an agreement with Anthony James Partners in an amount not-to-exceed \$75,000 for technology consulting services.
- I. Authorization to issue a change order with CFC-3 Management Services at a cost of up to \$46,440, plus expenses not-to-exceed \$1,000, for MBE/WBE oversight for the 12-month period of January 1, 2020 through December 31, 2020.
- J. Authorization to issue a change order to TPR, LLC to be billed at a \$90 hourly rate for general owner's representation services through December 31, 2020.
- K. Acceptance of the schedule for regular Sports & Exhibition Authority Board meetings for the calendar year 2020.
- L. Authorization to approve the 2020 Sports & Exhibition Authority Operating and Capital Budgets.

VI. Public Participation

VII. Adjournment