

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MAY 11, 2017
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 13, 2017
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a contract with Nexus Construction in a lump sum amount of \$17,130 for repair and replacement of backflow prevention valves.
- B. Authorization to issue a change order to Pittsburgh Electric Motor Repair, Inc. in a lump sum amount of \$3,063 for unforeseen conditions identified during the rebuild of chilled water pump #3.
- C. Ratification of a purchase order issued to Intertech Security for fire alarm system dialer replacement equipment in a lump sum amount of \$6,195.
- D. Authorization to approve a change order with Pennsylvania Roofing Systems in the amount of \$158,863 for replacement of the 4th floor ballast roof on the southwest side.

North Shore Riverfront Park

- E. Authorization to accept a grant from Colcom Foundation in the amount of \$550,000 and to enter into an agreement with Carl Walker Construction, Inc. in a lump sum amount of \$465,813 for concrete and railing repairs to the Tribute to Children Monument.
- VI. Public Participation
- VII. Adjournment