

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JUNE 9, 2016
10:30AM**

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of May 12, 2016
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a contract with Wayne Crouse, Inc. in an amount not-to-exceed \$22,100 for replacement of a backflow valve at the waste water treatment plant.
- B. Authorization to issue a contract amendment with Pittsburgh Electric Motor Repair, Inc. in a lump sum amount of \$5,300 for repair of condenser pump #5 at the DLCC Chiller Plant.
- C. Authorization to enter into a contract with TriMark Marlinn, LLC in a lump sum amount of \$32,603 for purchase of a combination oven/steamer replacement for use in the Convention Center kitchen.
- D. Authorization to enter into a contract with Modjeski and Masters, Inc. in an amount not-to-exceed \$96,086, to be billed based on time and materials, including reimbursable expenses, to perform the roof cable system inspection.

Parking

- E. Authorization to consent to a parking license agreement between ALCO Parking and Northbank Hotel Group, LP, to provide non-exclusive use of parking spaces in Green Lot 21, Green Lot 22, and Green Lot 23 for parking for a planned hotel.
- F. Authorization for a five-year maintenance agreement with HUB Parking Technology USA Inc. for the North Shore Garage, Convention Center Garage, 10th & Penn Lot, and Green Lot 21 revenue control equipment.

North Shore Riverfront Park

- G. Authorization to enter into an amendment to agreement with Geese Police of Western Pennsylvania in an amount not-to-exceed \$17,000 for geese control services at North Shore Riverfront Park.

SEA Operating

- H. Authorization to bind property, liquor liability, flood, general liability, automobile, umbrella, excess liability, workers compensation, public officials and crime insurance for July 1, 2016 to June 30, 2017 at a cost not-to-exceed \$307,654 plus processing and workers compensation auditing fees.
- I. Appointment of new members to the SEA Art Committee.

VI. Public Participation

VII. Adjournment