

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, NOVEMBER 3, 2011
10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 6, 2011.
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a \$9,800 contract with CPS Construction for rooftop expansion joint cover plate replacement.
- B. Authorization to issue a \$4,400 purchase order to 1st Glass for elevator glass replacement.
- C. Authorization to issue a not to exceed \$25,000 change order to CJL Engineering for a portion of the phase II natural ventilation system repair.
- D. Authorization to enter into a \$12,000 contract with Wyatt, Inc. for fireproofing repair on the second floor loading dock.
- E. Authorization to enter into a \$53,780 contract with Avalotis Corporation for miscellaneous painting at the loading dock and wastewater treatment plant.
- F. Authorization to issue a \$4,069 change order to RG Friday Masonry Restoration Services for modifications to the scope of work for replacement of traffic coating in the second floor loading dock.
- G. Authorization to amend the agreement with AT&T to install additional antennae.
- H. Authorization to enter into settlement agreement with Tom Brown Contracting, Inc., Tremco Incorporated, and Fidelity & Deposit Company, and to deposit the net proceeds into the capital reserve fund for the Convention Center.
- I. Authorization to enter into a not to exceed \$7,600 contract with Pitchford Diversified Inc. for fundamental and enhanced commissioning services related to LEED Commercial Interior application.

Heinz Field

- J. Authorization to reimburse PSSI Stadium, LLC the amount of \$47,985 from the Capital Reserve Fund for engineering services related to various metal and concrete repairs.

North Shore Garage

- K. Authorization to issue a \$61,125 final change order to CPS Construction Group, Inc for project closeout of concrete deck repairs and maintenance.

SEA Operating

- L. Authorization to issue a change order in an amount not to exceed \$150,000 to Buchanan Ingersoll & Rooney PC. to provide legal services for project related matters.

VI. Public Participation

VII. Comments of Board Members

VIII. Adjournment