

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, June 13, 2013**  
**9:30 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of May 9, 2013
- V. New Business

**David L Lawrence Convention Center**

- A. Authorization to enter into a \$325,000 contract with CPS Construction Group, Inc. to install a new traffic topping on the surface of the 2<sup>nd</sup> floor loading dock.
- B. Authorization to enter into an \$18,475 contract with Nathan Contracting, LP to install an epoxy coating in the kitchen corridor.
- C. Authorization for CJL Engineering to provide bid documents and oversight for the lighting upgrade project at the Convention Center Garage and North Shore Garage at an amount of \$26,000.

**Heinz Field**

- D. Authorization to reimburse PSSI Stadium Corporation an amount not-to-exceed \$242,464.42 from the Heinz Field Capital Reserve Fund for structural steel and other painting, concrete and caulking repair, hot water tank replacement and carpeting.

**Lower Hill Project**

- E. Ratification of a consultant agreement with Delta Development Group, Inc., who provided a benefit-cost analysis in the preparation of an application for a FY 2013 TIGER Discretionary Grant from the U.S. Department of Transportation for the Lower Hill redevelopment project, for a fee of \$10,000, half of which was funded by the Penguins.

**SEA Operating**

- F. Authorization to bind all insurances for the period of July 1, 2013 to June 30, 2014, at a cost of \$423,152.

- VI. Public Participation
- VII. Adjournment