

MINUTES OF THE MEETING
OF THE BOARD OF THE
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH
AND ALLEGHENY COUNTY
HELD THURSDAY, DECEMBER 11, 2014
AT THE DAVID L. LAWRENCE CONVENTION CENTER
PITTSBURGH, PENNSYLVANIA
COMMENCING AT 10:36 A.M. E.S.T.

A meeting of the Board of Directors of the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the "Authority") was held upon proper notice in Room 333 of the David L. Lawrence Convention Center in Pittsburgh, PA 15222, on Thursday, November 13, 2014, commencing at 10:36 A.M. E.S.T.

Members of the Authority

Present: Senator Wayne Fontana, Chairman
Councilman James Ellenbogen, Member
Michael Dunleavy, Vice-Chairman
Councilman Dan Gilman, Member
Sala Udin, Member
Jill Weimer, Member

Absent: Reverend John Welch, Member

Also Present: Mary Conturo, Rosanne Casciato, Rosemary Carroll, Rifat Qureshi, Taylor Blice, Michael Beasley, Theresa Bissell, Christina Lynch and Allison Botti of the Authority; Tom Ryser of TPR, LLC; Tim Muldoon, Hiedi Strothers, Conor McGarvey, Eileen Letson, Ryan Buries, Andre Henderson, and Linda Mihalic of SMG; Jim Chiafullo Cohen & Grisby; Chelsa Wagner, Amy Griser, and Stephanie Sikora of the County Controller's Office; John J. Clark of JJCA; Frederick Winkler, architect; Rick Earle and Ward Hobbs of WPXI-TV; Gary Movig of WTAE; Barbara Boylan of KDKA – AM; Tom Fontaine of Pittsburgh Tribune-Review; and Molly Born of Pittsburgh Post-Gazette

Senator Fontana called the meeting to order with the Pledge of Allegiance, followed by a roll call of the Board Members. Beginning with public participation, Senator Fontana asked if any members of the audience would like to address the Board, adding that each speaker would be allowed three minutes to speak.

Ms. Wagner approached the podium, acknowledging that she had sent a letter requesting the courtesy to address the Board as an elected official. She stated that she knew it was past practice on authorities to stay within three minutes and be succinct but because it is an important issue, she asked for the courtesy to extend and that she'd honor the Board's time and would take no more than five minutes.

Senator Fontana informed her that she'd have the option of speaking for another three minutes at the end but also gave her the option of combining the time.

MS. WAGNER:

My name is Chelsa Wagner. I'm the Allegheny County Controller. I want to thank Senator Fontana and all of the members of the Board, and Director Mary Conturo for giving me the opportunity to address the Board today. As you know, there have been a number of communications and meetings that have gone back and forth from my office to the Board and also through your attorneys. This deals with our office's intent to audit the use of ticket distribution from the SEA. Why I'm here today is I want to make the appeal specifically to this Board as a whole that I believe that it is in the best interest of everyone, of the SEA, of the County, and certainly of our office to proceed in a cooperative fashion.

As you know I have provided some different courtesy extensions and opportunities in the past month and a half and I want to make that appeal to the Board today. Just to go back through history a bit, it is the position of our office, of the Controller's office, that in the past the Allegheny County Controller's Office has audited the SEA. It's not something I can understand as to why the SEA and also the County administration would now want to deviate from that practice, as I think that is really in the interest of transparency. Additionally, I think it's common sense. Lastly, it is certainly our legal position that we

have authority. I do understand that you can test that, and the County administration can test that. But again on those three points—precedence, common sense, and the legal authority—we can debate the legal authority, but I'm here to ask for the cooperation because I think it's in everybody's best interest and it most certainly is in taxpayer's interest. If we decide we are going to litigate the issue, it is more costly for everybody, and I think that there is a very clear way for us to proceed in a cooperative fashion.

So just to rehash the history, as you know, on November 26, the day before Thanksgiving, we had a meeting. Mr. Dunleavy represented the Board, you were represented by counsel, and the executive director also attended. In that meeting we all agreed to what was referred to as a spirit of cooperation. So, thereafter when we received communication the list which we discussed, which collectively had 11 items, three that were being requested of the County administration, eight that were being requested of the SEA; it was then a letter that came to our office saying that the SEA would not be cooperating, and then a second letter coming from the County administration saying that the County administration would not be cooperating. As I said, this is contrary to precedent of this Authority. The biggest question that we have is why the SEA and County administration would now want to go in a different direction and challenge the Authority of the Controller's Office to conduct an audit.

As I said, I am here to ask for your cooperation. We did receive a letter yesterday saying that the latest request we made, which was really an olive branch, we said take those 11 items and we'll ask you for one. Specifically, the one item that we asked for was details of the ticket distribution, who event tickets were distributed to, the ticket number, who actually used the event ticket, the company names or affiliations of the individuals who used the event tickets, the price value of the event tickets, and the business purpose of the tickets. I also noted on that if there were any instance where all of that information was not available, would just ask that you note that, and still proceed with the request for those specific dates. Yesterday, late in the afternoon we did receive a letter from your counsel indicating you would be treating that as a Right To Know request subject to the 30 day rule. I don't view that in the whole spirit of cooperation. My office does not operate as the public. My office is entitled to get more information because I serve as the chief fiscal officer for the County, and also as the fiscal watchdog. There is a long history, not just with respect to the SEA, but all of the other authorities of the Controller's Office being able to audit. So I am here to ask that the SEA, to all of the members of the Board, take a different position. I'd like to give you that opportunity but I also do want to say that if we need to

take the measures that would mean either issuing subpoenas, that's something that the Controller's Office has the power to do, we can withhold funds. Those are all things that we can do. And we can also expand the scope of the audit. I think, as I said, it is in the interest of the taxpayers, it's in the interest of this Authority, and it's in the interest of the County to proceed in a cooperative fashion and so I am asking you to do that. I'm hoping that we can have productive discussions following this meeting. I would be happy to answer any questions that anyone may have of me.

Senator Fontana thanked Ms. Wagner. The meeting continued with the approval of minutes from the meetings of November 13, 2014. A motion was made, seconded, and unanimously approved.

Senator Fontana began new business with the first item on the agenda, a request for authorization to enter into an agreement with Stephany Associates Inc. in a lump sum of \$11,620 for purchase of four Berner Air Curtains and reimbursement for SMG labor for installation in amount not-to-exceed \$2,500.

Mr. Buries stated that the east and west lobby entry vestibules at the convention center are each equipped with heated air curtains above the sliding glass doors. These heated air curtains are used in the winter to create an invisible buffer between the conditioned indoor space and the cold outdoor temperatures typical to winter in Pittsburgh. The existing air curtains are original to the building and no longer have any applicable warranty associated with them.

In January of 2014, during the cold weather, Advantus Engineering did a feasibility study to determine how to prevent pipes from freezing in the lobbies and vestibules. Last year and 2014, the Board approved the addition of insulation around columns to prevent cold air infiltration. The other recommendation was to replace the existing air curtains with new, more efficient models was the most cost effective way to maintain the temperature in the vestibules. As a supplement, SMG is recommending installation of a second set of air curtains in each

vestibule (one at the interior entry and one at the exterior entry) to create an additional barrier to prevent cold air infiltration and eliminate the need for the air curtains at the escalator locations.

A public advertisement was placed in the Courier and Post-Gazette as well as the Authority website. Six vendors, including one MBE, were sent the specification and three bids were received. Upon review of the submitted bids and the cut sheets for the models submitted, it was determined by the design engineer, Advantus, that the lowest bidder submitted a model that did not meet specifications. Therefore, SMG is recommending award of this purchase order to Stephany Associates Inc. in the amount of \$11,620.

Lead time is three to four weeks on these units. They will be installed by SMG electricians and carpenters in-house, hence the reimbursement for labor and materials for installation. And although there is no MBE/WBE participation with the vendor, the manufacturer is a 100% WBE manufacturer which is located locally in Western Pennsylvania.

Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5275

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with Stephany Associates Inc., in a lump sum amount of \$11,620 for purchase of four Berner Air Curtains and reimbursement for SMG labor for installation in amount not-to-exceed \$2,500; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, which was a request for authorization to approve a change order with HF Lenz Company in a lump sum amount of \$2,915 for analysis of a third party Power Quality Analysis report of incoming power supply for chiller plant.

Mr. Buries stated that in October 2013, the Board authorized a contract with HF Lenz Company for design services related to the installation of the new 750 ton chiller. Subsequently there was a Power Quality Analysis report of the power supplied from Duquesne Light in an effort to determine the cause of the previous problems with the chillers. Upon receipt of the report, it was deemed prudent to have HF Lenz Company review the report and offer an opinion. This analysis was outside the scope of the original contract and required additional hours from HF Lenz Company engineers.

This request was reviewed by SMG and Authority staff and determined to be a reasonable amount for the work requested. This will be the final change order for this contract.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5276

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to approve a change order with HF Lenz Company in a lump sum amount of \$2,915 for analysis of a third party Power Quality Analysis report of incoming power supply for chiller plant; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, a request for authorization to approve a change order with CPS Construction Group in a lump sum amount of \$32,643 for additional surface repairs to the concrete topping slab in the Convention Center parking garage.

Ms. Mihalic stated that two-level convention center parking garage is composed of a steel frame and structural precast concrete beam system with a three inch concrete topping slab. CPS

Construction Group has been performing routine repair and maintenance work, as approved at the August 2014 Board meeting. The work was divided into four work phases to accommodate events and lease parking. Phases 1 through 3 are complete and the garage is open for winter. The project will resume in spring 2015 for the completion of phase 4.

The change order work consisted of additional surface patching, crack repair, and curb repair in the garage; and additional concrete repair on the 11th Street exit ramp. None of the repairs are structural in nature. The change order is in two categories. The unit price surface repairs is for the amount of \$19,043. The contract includes specific quantities for patching and repair as well as unit prices for additional work not foreseen when the engineer developed the bid documents. The change order work consists of additional surface concrete repair, crack repair, and curb repair. The overages are due to conditions not fully observable until the top surface was removed by shot blasting. The shot blasting, which is included in the contract, is necessary for the application of a penetrating sealant to protect the surface of the concrete.

The other category is topping slab replacement patch in an amount of \$13,600. A 2,040 square foot area of the full three inch depth of the topping slab was removed down to the top surface of the structural concrete beam flanges, then patched with new material and reinforcement. When the contractor began demolition on the area, they found that the entire topping slab had delaminated from the top of the structural beam. The bid documents did not anticipate this condition and therefore did not include unit prices for this type of repair. The project engineer specified removal of the delaminated portion of the slab. There was a seven day curing period of concrete mix and reinforcement. The patchwork has been completed. The engineer of record, Thornton Tomasetti, reviewed both change order requests, verified the unit price repair quantities, and confirmed that the price for concrete repair is fair.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5277

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to approve a change with CPS Construction Group in a lump sum amount of \$32,643 for additional surface repairs to the concrete topping slab in the Convention Center parking garage; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item, a request for authorization to reimburse Pittsburgh Associates in an amount not-to-exceed \$163,011 for replacement of hot water tanks, funded from the PNC Capital Reserve Fund.

Mr. Blice explained that per the lease with the Pirates on PNC Park, certain capital repairs are the responsibility of the Authority while regular maintenance operating costs are the responsibility of the Pirates.

The Pirates have requested that 52 commercial hot water tanks in various locations throughout the ballpark be replaced. The tanks are original to construction and no warranty remains on them. Many of the tanks are beginning to show signs of wear. A tank leaking or failing would cause concession stands and restrooms that it serves to close due to health department regulations and create physical damage to walls and ceilings in the areas below them. The Authority staff observed the water tanks rusting and leaking. This issue was also noted in the 2013-2014 annual inspection report performed by Oxford Development Company.

The Pirates have solicited bids from three different commercial hot water tank providers. The existing tanks are Bradford White and the Pirates specified the same manufacturer of the tank to eliminate the need for additional plumbing and fitting modifications at all locations. The Pirates provided the Authority their written recommendation to award the purchase of 52 Bradford White commercial hot water tanks to Pittsburgh Plumbing Heating & Industrial who the Pirates deemed to provide the lowest of the three bids at a cost of \$163,011. PNC Park's in-house trades will install the units prior to the 2015 baseball season without reimbursement from PNC Park Capital Reserve Fund. The warranty for the commercial hot water tanks is three years.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5278

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to reimburse Pittsburgh Associates in an amount not-to-exceed \$163,011 for replacement of hot water tanks, funded from the PNC Park Capital Reserve Fund; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item, a request for authorization to enter into a contract with Frank J. Zottola Construction in a unit price not-to-exceed amount of \$11,470,000 for construction of Element I roadway construction.

Mr. Ryser explained that the Lower Hill Element I construction bid package consists of a base bid for construction of new Streets 2, 3, 4, and the eastern portion of Street 5. The bid package alternates for the option of not constructing Streets 3 and / or Street 4.

A notice to bidders was advertised in the Pittsburgh Tribune, the Pittsburgh Courier, and posted on the Authority website. A mandatory pre-bid meeting was held on November 5, 2014 and bids were submitted on November 25, 2014. Seven contractors submitted bids with Frank J. Zottola Construction submitting the lowest responsible base bid of \$11,470,000. Frank J. Zottola Construction would also be the lowest responsible bidder for any combination of accepted alternates. The Authority is reserving the right to accept Alternates No. 2 and 3 at a later date.

Frank J. Zottola Construction's MBE/WBE plan shows 25% MBE or approximately \$2.9 million and 11% WBE or approximately \$1.3 million participation. The plan has been reviewed and he concurred. This plan will be submitted to the next City's Equal Opportunities Review Commission.

Funding for this project will be provided by the Commonwealth's Redevelopment Capital Assistance Program. A notice to proceed will be issued once the contract is executed with an expected completion date in April 2016.

Mr. Udin stated that the contract begins work on the Lower Hill District site, the former Civic Arena site, and it is the beginning of a multiyear project to develop that site in the Lower Hill District. Mr. Udin wanted to bring it to the attention of the board that the Authority is the owner of the land, and there is an opportunity in this project to increase the capacity of the workforce in the Hill District, particularly the minority workforce, as well as to increase the capacity of construction related businesses. The role that the Authority Board has is an important one. They aren't just distributing the land to the Penguins, even though they had the Option

Agreement to develop the project. The Authority has an important role going forward in deciding what kind of development goes in the site and whether or not it has the effect of increasing the workforce capacity, wealth building, and business capacity of minority-owned businesses. Mr. Udin added that Executive Director Conturo has done a wonderful job being present, being a constructive force in making sure that development proceeds with all of its potential. Mr. Udin thanked Ms. Conturo and encouraged her to continue, and encouraged the Board not just to be on the sidelines observing how the Penguins develop this, but to realize that they have an important role in helping to shape and make sure that this development goes forward in the most constructive manner, not just to get buildings built but to also help build communities.

Senator Fontana thanked Mr. Udin and was sure that the rest of the board members would agree and wish to participate moving forward.

Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5279

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into a contract with Frank J. Zottola Construction in a unit price not-to-exceed amount of \$11,470,000 for construction of Element I roadway construction; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item, a request for authorization to enter into agreements with professional service firms in an amount not-to-exceed \$75,000 to be billed on hourly rates based on actual hours spent, plus expenses, for the purpose of providing ongoing professional services needed for review and evaluation of development projects at the 28-acre

Lower Hill Redevelopment site, including but not limited to appraisal, design review and real estate finance and structuring assistance.

Mr. Qureshi stated that in September the Authority, URA, and Pittsburgh Arena Real Estate Redevelopment LP, a related entity to the Penguins that is also known as PAR, entered into a Comprehensive Option Agreement for the redevelopment of the 28-acre site in the Lower Hill District. Under the Option Agreement, PAR will submit development plans and related information to the Authority for each take down for the Authority's review and evaluation.

The Authority's review of each development submission will require the assistance of professional services, such as real estate services, appraisals, design review, and other related matters. The initial plans for the first development, the proposed U.S. Steel building, have been submitted to the Authority for review. The developer has an accelerated development schedule which calls for final approval within six months. Submissions for a second development, a residential development in the eastern portion of the site, are expected in the near future.

With respect to appraisals, Integra Realty Resources will provide those services as required under the terms of the option agreement. The expertise of Mark Popovich, senior managing director of the Pittsburgh office of HFF, a national commercial real estate financing and equity firm will provide important support. With respect to design review, a request for proposals was issued and advertised by the Pittsburgh Tribune-Review, the Pittsburgh Courier, and on the Authority website. A pre-proposal meeting was held and six firms attended with two submitting proposals. One proposal was unresponsive, and the other firm, Civic Design & Planning is recommended. Its principle, Steve Quick, has worked on design review for the North Shore option area project, and his team includes an MBE sub-consultant John J. Clark, who has worked on the Lower Hill infrastructure project as a sub-consultant to Michael Baker, the

project's infrastructure designer. Civic Design & Planning will review the U.S. Steel building submission. Once review is underway, other services may be determined to be needed.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5280

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into agreements with professional service firms in an amount not-to-exceed \$75,000 to be billed on hourly rates based on actual hours spent, plus expenses, for the purpose of providing ongoing professional services needed for review and evaluation of development projects at the 28-acre Lower Hill Redevelopment site, including but not limited to appraisal, design review and real estate finance and structuring assistance; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item, a request for approval of the 2015 Sports & Exhibition Authority Operating and Capital Budgets.

Ms. Casciato explained that the Operating Budget for the convention center and Authority is a balanced budget. Total revenues and expenses are each \$12,775,558. The budget is broken into two parts: convention center and other operations. The total revenues and expenses for the convention center are each \$11.916 million. The total revenues and expenses for other operations are each \$2.859 million.

The operations and debt related to North Shore Garage, North Shore Riverfront Park, and all capital projects are separately budgeted and balanced.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5281

RESOLVED that the attached 2015 Operating and Capital budgets of the Sports & Exhibition Authority of Pittsburgh and Allegheny County are hereby approved, and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item, a request for authorization to issue a change order with CFC-3 Management Services for fixed fee of \$42,240, plus expenses, not-to-exceed \$1,000, for additional MBE/WBE oversight through December 31, 2015.

Mr. Straley explained the principal of CFC-3 Management is Mr. Curry, who has served as the Authority's senior diversity coordinator in the past seven years. This amount is a fixed fee of \$3,520 per month, which is the same as in previous years, and also has an allowance of \$1,000 for expenses related to conference registrations, hosting of networking events, or other out of town travel as requested and approved by the Authority.

Mr. Curry will be focusing on the following duties for 2015: participation in the evaluation of professional service, construction proposals and follow-up monitoring for infrastructure development of the Lower Hill site; participation in ongoing formal and informal discussions with the Penguins development team, City and County officials, and community stakeholders regarding the development of the Lower Hill site; coordination with EORC staff regarding implementation of new legislation impacting MBE/WBE reporting requirements; and

diversity coordination services for contracting and maintenance work at all of the Authority's facilities.

After asking for more questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5282

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to issue a change order with CFC-3 Management Services for a fixed fee of \$42,240, plus expenses, not-to-exceed \$1,000, for additional MBE/WBE oversight through December 31, 2015; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item, a request for authorization to issue a change order with TPR, LLC in an amount not-to-exceed \$140,000 to be billed on hourly rates based on actual hours spent, for general owner's representation services.

Mr. Straley explained the principal of TPR, LLC is Mr. Ryser, who has worked with the Authority for many years and has extensive institutional knowledge of all of the Authority's projects, especially as related to infrastructure. He serves as the Authority's primary liaison with PennDOT, PWSA, DEP, and FHWA. Mr. Ryser also serves on the Riverlife Technical Review Committee. TPR bills an hourly rate of \$80 per hour and is paid only for the hours worked on a monthly basis. The authorization will cover the cost of his service through 2015 and is budgeted via the previously approved operating budget, and when applicable applied to capital projects. The majority of his time in 2015 will be spent on the Lower Hill redevelopment, both infrastructure and utilities. With the previous approval of the first phase of infrastructure, that

will encompass approximately 80% of his time. The remaining time will be used for the other various Authority facilities such as the stadiums, the convention center, and any new project that may come up during the duration.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5283

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to issue a change order to TPR, LLC in an amount not-to-exceed \$140,000, to be billed on hourly rates, based on actual hours, for general owner's representation services; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, which was a request for authorization to enter into an agreement with Blue Technologies in an amount up to \$15,000 to be billed on hourly rates based on actual hours for software consulting services, and to purchase additional software in an amount of \$4,298.

Mr. Morrison stated that the Authority has been using the iManage document management system in the past 15 years. The software system provides electronic filing, indexing, and keeping track of the Authority's electronic documents. The software package has been converted to HP Autonomy's Worksite solution, and while the Authority still has an existing software license, the current iManage version is no longer compatible with other software applications that the Authority uses, including Microsoft Office.

HP has designated specific vendors to support this software package. Blue Technologies is the Authority's regional support vendor for this product. Two quotes were received, one directly from HP and the other from Blue Technologies. The Blue Technologies quote had a lower hourly rate than the HP quote. The Authority staff is recommending increasing the number of hours to 75 for an amount of \$15,000 due to additional migration that may be needed in this process. There will be no expenses charged on this project since Blue Technologies will do this work remotely.

In addition to the above cost for the consulting service, the Authority will incur a software license fee for an SQL server license which was purchased through CDWG through the government contract in the amount of \$4,298 to help facilitate the migration. The Authority will be using existing server resources for the new solution.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5284

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with Blue Technologies in an amount up to \$15,000 to be billed on hourly rates based on actual hours for software consulting services, and to purchase additional software in an amount of \$4,298; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, a request for acceptance of the schedule for regular Sports & Exhibition Authority Board meetings for calendar year 2015.

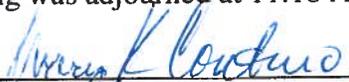
Ms. Conturo stated that the proposed schedule keeps the meeting on the second Thursday of the month at 10:30 in the morning.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5285

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to accept the schedule for regular Sports & Exhibition Authority Board meetings for calendar year 2015; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Finishing new business, Senator Fontana asked if any members of the audience would like to address the Board or if there were comments from the Board Members. There being no comments or business, Senator Fontana asked for a motion to adjourn. Upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 11:18 A.M.


Mary Conturo
Assistant Secretary