

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MAY 10, 2012
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 April 12, 2012
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a \$173,100 contract with Gunning, Inc. for upgrades and repairs to the Convention Center Natural Ventilation System.
- B. Authorization to enter into a \$361,840 contract with Miller Electric Construction, Inc. for the installation of the new architectural lighting system at the Convention Center Water Feature.
- C. Authorization to issue a \$16,000 change order to Tri-State Design and Development, Inc. to perform professional surveying services associated with the Convention Center Building and Infrastructure.
- D. Ratification of a \$14,015 contract with McCutcheon Enterprises, Inc. for an emergency pump-out of the Waste Water Treatment Plant storage tank in the David Lawrence Convention Center.

Heinz Field

- E. Authorization to reimburse Pittsburgh Steelers Stadium Incorporated in an amount not to exceed \$159,200 from the Heinz Field Capital Reserve Fund for waterproofing, caulking, sealant, and concrete repairs.

North Shore Riverfront Park

- F. Authorization to enter into a \$26,089 contract with Sargent Electric to provide installation services for the lighting fixtures at the North Shore Riverfront Park Water Steps.

New Arena Development / Civic Arena

- G. Authorization to increase by \$67,006 the authorization with Oxford Development Company and Chester Engineers (via joint venture) for additional SEA owner's representative services to be billed at hourly rates.

SEA Operating

- H. Authorization to extend the contract with the Pittsburgh Cultural Trust for the "Magnolias for Pittsburgh" artwork until June 2015.

- VI. Public Participation
- VII. Comments of Board Members
- VIII. Adjournment