

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, May 9, 2013**  
**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 March 14, 2013
- V. Election of Chairman
- VI. Election of Secretary
- VII. New Business

**David L Lawrence Convention Center**

- A. Authorization to enter into a \$5,989 contract with Automated Entrance Systems Co., Inc., and to reimburse SMG labor costs to install a handicapped access system for the garage vestibule doors.
- B. Authorization to issue a \$7,800 change order to Mann Construction, Inc. for the installation of a safety catwalk over the lower pit in the water feature mechanical room.
- C. Authorization to enter into a \$14,825 contract with Carl Walker Construction, Inc. to repair the expansion joint membrane along the X9 line.
- D. Authorization to enter into a \$17,498 contract with Fountain Technologies to replace the protocol logic controller and interface screen for the water feature.
- E. Authorization to enter into a license agreement with The Andy Warhol Museum for the temporary installation of *Cow Wallpaper* per the recommendation of the SEA Art Committee, with all costs related to the installation being covered by the Warhol Museum.
- F. Authorization to acquire a collection of photographic prints from the *Downtown Now* photography collection per the recommendation of the SEA Art Committee, with all costs related to the acquisition, installation and maintenance of the artwork being covered by The Heinz Endowments.

**Lower Hill Development Project**

- G. Authorization to accept a \$750,000 grant from the Authority for Improvements in Municipalities to pay for project costs.
- H. Authorization (1) to submit to the U.S. Department of Transportation (DOT), on behalf of the City of Pittsburgh and the County of Allegheny, an FY 2013 TIGER

Discretionary Grant application in the maximum amount of \$20,000,000 for infrastructure for the Lower Hill redevelopment project, and (2) to enter into a cooperation agreement with the City of Pittsburgh and the County of Allegheny designating the Authority as the City's and the County's agent for the administration of the grant.

- I. Authorization to enter into a consultant agreement with Roy Kienitz, LLC to provide assistance 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 \$20,000, half of which will be funded by the Penguins.
- J. Authorization to issue a not-to-exceed \$143,658 change order to Michael Baker Jr., Inc. for preliminary and final design of a new storm line in Centre Avenue.

#### **North Shore Development**

- K. Authorization to amend the development agreement with Federal Street Hospitality Associates, LP to extend the construction start date to no later than August 23, 2013 for the planned Holiday Inn Express & Suites Hotel.

#### **North Shore Riverfront Park**

- L. Ratification of an \$11,250 contract with WG Tomko, Inc. to install a meter and associated piping in the water pit.
- M. Authorization into a \$45,400 contract with Franco Associates, LP for concrete repairs.

#### **PNC Park**

- N. Authorization to reimburse Pittsburgh Associates, LP up to \$41,678.64 for the replacement of seat components.

#### **CONSOL Energy Center**

- O. Authorization to issue a \$3,750 change order to Civil & Environmental Consultants to prepare an updated ALTA/ACSM Land Title Survey.

#### **SEA Operating**

- P. Authorization to enter into a one-year agreement, with an option to extend for two six-month periods at Authority's discretion, with CBRE, Inc. for brokerage services for the retail spaces in the David L Lawrence Convention Center and North Shore Garage.

- Q. Acceptance of the Sports & Exhibition Authority audit as of December 31, 2012.

VI. Public Participation

VII. Adjournment