

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, DECEMBER 12, 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 November 14, 2013
- V. New Business

David L Lawrence Convention Center

- A. Authorization to enter into a \$34,789 contract with PennWest Industrial Trucks, LLC to purchase a platform lift, and to enter into a \$137,400 contract with United Rentals, Inc. to purchase two boom lifts.
- B. Authorization to enter into a three-year contract (\$422,888 for 2014, \$437,256 for 2015 and \$452,114 for 2016) with Veolia Water North America – Northeast, LLC for the operation of the chilled water plant and wastewater treatment plant, with the option for two one-year extensions.
- C. Ratification of the exercise of the option to extend the internet/telecommunications service provider agreement with Smart City Networks for two additional years.

Heinz Field

- D. Authorization to reimburse PSSI Stadium Corporation an amount not-to-exceed \$859,312 for structural steel painting and related inspection services.

SEA Operating

- E. Authorization to enter into a not-to-exceed \$50,000 contract with Anthony James Partners, LLC for technology consultant services.
- F. Authorization to enter into a three-year agreement with ALCO Parking Corporation for parking management services for the David L Lawrence Convention Center Garage and 10th and Penn Lots at a price of \$24,000 per year, and for the North Shore Garage at a price of \$36,000 per year, with the option to extend an additional two years.

- G. Authorization to issue a not-to-exceed \$43,240 change order to CFC-3 Management Services, Clarence Curry, for additional MBE/WBE oversight through December 31, 2014.
- H. Authorization to enter into an agreement with MaherDuessel for audit services for the period ended December 31, 2013 at a price not-to-exceed \$37,300.
- I. Authorization to accept the 2014 Sports & Exhibition Authority Operating Budget.
- J. Resolution for setting the schedule for regular Sports & Exhibition Authority Board meetings for calendar year 2014.

VI. Public Participation

VII. Adjournment
