

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, APRIL 10, 2014**  
**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 December 12, 2013
- V. New Business

**David L Lawrence Convention Center**

- A. Ratification of a \$1,092 change order to AirTek, Inc. to rebuild air blowers in the waste water treatment plant.
- B. Ratification of change orders and agreements in an amount up to \$58,889 for services related to the sprinkler system and cold air infiltration.
- C. Authorization to issue a \$20,248 change order to Graybar Services, Inc. to supply and install replacement circuit breakers related to the arc flash analysis.
- D. Authorization to enter into a \$3,000 agreement with First Glass, Inc. to perform investigative work at the glass elevator.
- E. Ratification of a \$13,914 change order to Trane U.S., Inc. for additional repairs of two chillers, the re-machining of one chiller impeller and transfer of refrigerant.
- F. Authorization to enter into a \$248,712 purchase order with Trane US Inc. for the purchase of a 750 ton centrifugal chiller for the chilled water plant.
- G. Ratification of a \$5,030 change order to Kirby Electric, Inc. related to the energy efficient lighting upgrade project at the David L Lawrence Convention Center Garage.
- H. Authorization to enter into a not-to-exceed \$16,900 agreement with Pugliano Construction Company to replace a storm line in the western 10th Street and Penn Avenue surface parking lot, and authorization to pay CTR Parking Solutions \$350 to replace a loop sensor.

**Lower Hill Project**

- I. Authorization to enter into the Federal Aid Reimbursement Agreement with the Commonwealth of Pennsylvania Department of Transportation ("PennDOT") related to preliminary design of the I-579 Urban Open Space Cap.

- J. Authorization to enter into a consultant agreement with Parsons Brinckerhoff to provide assistance in the preparation of an application for a FY 2014 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 will be funded by the Penguins.
- K. Authorization to issue a change order to Delta Development Group, Inc. to provide a benefit-cost analysis in the preparation of an application for a FY 2014 TIGER Discretionary Grant from the U.S. Department of Transportation for the Lower Hill redevelopment project, for a fee of \$4,500, half of which will be funded by the Penguins.

### **Heinz Field**

- L. Authorization to reimburse PSSI Stadium Corporation an amount not-to-exceed \$45,240 for sealant and concrete repairs.

### **North Shore Riverfront Park**

- M. Authorization to enter into a not-to-exceed \$11,820 agreement with Objects Conservator, LLC for conservation services related to Tribute to Children, with all costs to be reimbursed by Colcom Foundation.
- N. Ratification of a not-to-exceed \$7,756 agreement with Plantscape, Inc. for landscape maintenance service at Tribute to Children, with all costs to be reimbursed by Colcom Foundation.
- O. Authorization to enter into a three-year not-to-exceed \$10,500 agreement with North Shore Pools and Service for cleaning services at the North Shore Riverfront Water Steps.

### **North Shore Garage**

- P. Authorization to enter into a \$15,168 agreement with CPS Construction Group, Inc. for sealant repairs.
- Q. Ratification of a \$15,698 change order to Vantage Corporation related to the energy efficient lighting upgrade project.

### **SEA Operating**

- R. Authorization to enter into a not-to-exceed \$190,487 agreement with Oxford Development Company for three annual inspections of Heinz Field, PNC Park, and CONSOL Energy Center from 2014 to 2016 with the option to extend two additional years for each facility.
- S. Acceptance of the Sports & Exhibition Authority audit as of December 31, 2013.

- T. Authorization to enter into an agreement with MaherDuessel for audit services for the years ending December 31, 2014 and December 31, 2015 at a price not-to-exceed \$40,300 per year.
- U. Authorization to issue a not-to-exceed \$154,919 change order to TPR, LLC for general owner's representation services.

VI. Public Participation

VII. Adjournment