

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, DECEMBER 13, 2018**  
**DLCC OFFICE BOARD ROOM**  
**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 8, 2018
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Equiparts in a lump sum amount of \$15,971 for the purchase of 40 auto purge faucets.
- B. Authorization to enter into an agreement with Loftus Engineers, LLC in a not-to-exceed amount of \$50,000 for engineering and design services for fire alarm system component replacement/upgrade.
- C. Authorization to reimburse the Convention Center operations budget in the amount of \$10,495 for capacitor repair.

**North Shore Riverfront Park**

- D. Authorization to amend a license agreement with Gateway Clipper, Inc. for docking at the Heinz Quay, Pirates Quay and Convention Center Riverfront Plaza from April 1, 2019 to March 31, 2024.

**I-579 CAP**

- E. Authorization to file an application for and accept a grant in the amount of \$2,000,000 from the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP) in support of the Lower Hill Infrastructure II project.

**North Shore Garage**

- F. Authorization to issue a contract amendment with O&S Associates, Inc. in an amount up to \$13,000 including reimbursable expenses, to be billed on an hourly basis, for construction oversight of concrete and sealant repairs.

## **SEA Operating**

- G. Authorization to issue a change order with CFC-3 Management Services at a cost of up to \$42,240, plus expenses not-to-exceed \$1,000, for MBE/WBE oversight for the 12-month period of January 1, 2019 through December 31, 2019.
- H. Authorization to issue a change order to TPR, LLC to be billed at a \$90 hourly rate for general owner's representation services through December 31, 2019.
- I. Acceptance of the schedule for regular Sports & Exhibition Authority Board meetings for the calendar year 2019.
- J. Authorization to approve the 2019 Sports & Exhibition Authority Operating and Capital Budgets.

VI. Public Participation

VII. Adjournment