

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, OCTOBER 10, 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 September 12, 2013

David L Lawrence Convention Center

- A. Authorization to enter into a \$207,798 contract with Trane U.S., Inc. to recondition two chillers, and a ratification of \$10,633 for the dismantling, investigation and report with respect to a third chiller.
- B. Authorization to enter into a not to exceed \$38,500 contract with H.F. Lenz Company for a feasibility analysis and design of modification to the Chiller Plant.
- C. Authorization to enter into a \$232,000 contract with Kirby Electric, Inc. for the energy efficient lighting upgrade project at the David L Lawrence Convention Center Garage.

North Shore Garage

- D. Authorization to enter into a \$367,164 contract with Vantage Corporation for the energy efficient lighting upgrade project at the North Shore Garage.

PNC Park

- E. Authorization to reimburse Pittsburgh Associates, LP up to \$36,500 for drawings and specifications related to waterproofing repairs by Wiss, Janney, Elstner Associates.

Lower Hill Project

- F. Authorization to enter into the Centre Avenue Amendment to the Development Agreement with the Pittsburgh Water & Sewer Authority.
- V. Public Participation
- VI. Adjournment