

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
TUESDAY, DECEMBER 20, 2011
9:00 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 3, 2011.
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a 5-year contract with ASCO Services totaling \$6,864 for emergency generator transfer switch maintenance.
- B. Authorization to issue a change order not to exceed \$20,000 to Unique Services & Applications for shade repair and maintenance.
- C. Authorization to enter into a \$4,800 contract with Industrial Pump and Motor to supply two grinder pumps in the wastewater treatment plant.
- D. Authorization to issue a \$20,515 change order to HE Neumann for repairs and upgrades to the wastewater treatment plant.
- E. Authorization to issue a \$19,200 change order to Avalotis for painting of the bio-reactor tank.
- F. Authorization to issue a \$14,325 change order to THP Limited, Inc. for phase II building envelope evaluation.
- G. Authorization to issue a \$5,000 change order to Wyatt, Inc. for fireproofing repair work.
- H. Authorization to issue a change order not to exceed \$11,478 to KTA Tator to provide inspection services on painting and fire-proofing repair projects.
- I. Authorization to issue a change order not to exceed \$25,100 to CJL Engineering for repairs to the natural ventilation system.
- J. Authorization to issue a \$1,064 change order to RG Friday Masonry Restoration, Inc. for traffic coating replacement work at the second floor loading dock.

- K. Authorization to issue a \$15,178 change order to T.S.B., Inc. d/b/a Schultheis to purchase and install automatic switches.
- L. Authorization to enter into a contract not to exceed \$20,000 with Marc Pally for art consulting services.
- M. Authorization to amend the agreements with Heinz Endowments related to 2001 loans made for green building features.
- N. Authorization to issue a \$57,600 change order to StructureTec for inspection and construction administration services on the third-floor roof terrace, second floor loading dock and curtainwall.
- O. Authorization to issue a \$69,056 change order to Oxford Development Company for owner's representative services.

Convention Center Parking Garage

- P. Authorization to enter into a grant agreement with Pittsburgh Region Clean Cities.

Convention Center Riverfront Plaza

- Q. Authorization to enter into a contract not to exceed \$7,000 with Insight Pipe Contracting, L.P. to clean and televise storm sewer lines.

New Arena Development / Civic Arena

- R. Authorization to issue a change order not to exceed \$66,920 to Professional Service Industries for hazardous material abatement inspection.
- S. Authorization to issue a \$162,572 change order to Oxford Development Company for owner's representative services.

SEA Operating

- T. Authorization to file applications and enter into all agreements with respect to grants for Lower Hill infrastructure work.
- U. Authorization to issue a change order in an amount not to exceed \$39,400 to CFC-3 Management Services, Clarence Curry, for MBE-WBE oversight through December 2012.
- V. Authorization to issue a change order in an amount not to exceed \$148,505 with TPR, LLC for construction oversight and management of operating issues primarily related to Civic Arena infrastructure through December 2012.

- W. Authorization to approve new parking rates for Convention Center Garage and North Shore Garage, effective January 1, 2012.
- X. Authorization to amend various loan documents in support of the refinancing of the West General Robinson Street Garage.
- Y. Authorization to accept the proposed 2012 Sports & Exhibition Authority Operating Budget.
- Z. Resolution setting the schedule for regular Sports & Exhibition Authority Board meetings for calendar year 2012.

- VI. Public Participation
- VII. Comments of Board Members
- VIII. Adjournment

