

MINUTES OF THE MEETING
OF THE BOARD OF THE
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH
AND ALLEGHENY COUNTY
HELD THURSDAY, NOVEMBER 8, 2012
AT THE DAVID L. LAWRENCE CONVENTION CENTER
PITTSBURGH, PENNSYLVANIA
COMMENCING AT 10:45 A.M. E.S.T.

A meeting of the Board of Directors of the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the "Authority") was held upon proper notice in Room 333 of the David L. Lawrence Convention Center in Pittsburgh, PA 15222, on Thursday, November 8, 2012, commencing at 10:45 A.M. E.S.T.

Members of the Authority

Present: Senator Fontana, Chairman
Michael Dunleavy, Vice-Chairman
Anthony Ross, Treasurer
Councilwoman Darlene Harris, Member
Sala Udin, Member

Absent: Sean Logan, Secretary
James Ellenbogen, Member

Also Present: Mary Conturo, Doug Straley, Rosanne Casciato, Rosemary Carroll, Taylor Blice, Angelica Ciranni, Michelle Masters of the Authority; Ryan Buries, Conor McGarvey, and Mark Leahy of SMG; Clarence Curry of CFC-3 Management Services; Jason Kobeda of Pittsburgh Associates; Renee Aldrich of Hill District Consensus Group; Mike McDonald of ARAMARK; Tom Vena of A+A Consultants; Rich Stanizzo of Allegheny County Labor Council; Jason Altmire of the City Controller's Office; Austin Davis of the County Executive's Office; Frederick Winkler, architect; Deanna Garcia of 90.5 WESA; Jeremy Boren of Pittsburgh Tribune-Review; and Mark Belko of Pittsburgh Post-Gazette

Senator Fontana called the meeting to order with the Pledge of Allegiance, followed by a roll call of the Board Members.

Beginning with public participation. Senator Fontana asked if any members of the audience would like to address the Board. Renee Aldrich stepped up to the podium.

Ms. Aldrich introduced herself as part of the Hill District Consensus Group and a Hill District resident. She said that she wants to remind the SEA Board that the community is waiting for the *Curtain Call* project that was promised by the Penguins to be a symbol that honors a community that went through much over the last fifty years due to urban renewal.

Ms. Aldrich said that the project was promised to happen at the beginning of the construction of the new CONSOL Energy Center. She said that the Penguins received LEED points because it would help with stormwater run-off, and that it was part of the art master plan. Thousands upon thousands of photos were collected, the community was mobilizing, and a very high-priced consultant, Walter Hood, was brought in to complete *Curtain Call*.

Ms. Aldrich said that at the end of the project, the Penguins announced that there was no money left to complete it, and they suggested going to the funders. Last April, there was a meeting with the Heinz Foundation to see if they would help, but they wanted to know why the Penguins are not contributing. She said that in the place where *Curtain Call* is supposed to be, from Crawford to Fifth Avenue to go to uptown, there is a three-person statue of Mario Lemieux. She said that the community knows that those statues were probably greater than the million dollars it would cost for *Curtain Call*. Ms. Aldrich said that the community does not want this project forgotten, and appeals to the Board to urge the Penguins to make it happen.

Senator Fontana thanked her and asked if any other members of the audience would like to address the Board. Hearing none, the meeting continued with the approval of minutes from the meeting of September 13, 2012. A motion was made, seconded, and unanimously approved.

Senator Fontana began addressing new business with the first item on the agenda, a request for ratification of a three-year not to exceed \$4,844 contract with A & A Consultants to provide annual safety inspections of the X15 Curtain Wall Access Rigging System.

Mr. Buries explained that the Convention Center is covered by a cable-supported roof system with glass curtain walls enclosing both ends of the main exhibit hall. In August 2011, a rigging system was installed to access the curtain wall at column line X15 at the east end of the building for any maintenance, inspections, and/or cleaning. As recommended by Wiss, Janney, Elstner, the system's design engineer, and per OSHA's standards, the rigging system must be annually inspected to identify any damage and/or deterioration to the structure or weatherproofing components of the rigging system. An RFP was issued on September 24, 2012, soliciting proposals for the work. The RFP was advertised in the Pittsburgh Tribune Review, the Pittsburgh Courier, and on the Authority website. A pre-proposal meeting was held on September 27th, and three firms attended. Proposals were received on October 3rd from A & A Consultants, CDM Smith, Wiss, Janney, Elstner, and Carnegie Strategic Design Engineers. The review committee determined that A & A Consultants had the lowest price and met the MBE participation goals, so the contract was awarded to them.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5108

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers hereby ratify a three-year contract, in a total amount for the three years not to exceed \$4,844, with A & A Consultants to provide annual safety inspections of the X15 Curtain Wall Access Rigging System; and further that the proper

officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, which was a request for ratification of a not-to-exceed \$11,900 contract with HE Neumann to replace the cooling tower #5 fan motor in the Chiller Plant.

Mr. Buries stated that in the Chiller Plant, fan motor #5 on the east cooling tower failed due to a short of the ground circuit, and needed to be replaced. The fan motors drive the fans on the east cooling towers, which provide condenser water to two of the four chillers in the plant. The cooling tower can operate normally with one failed motor, but if another fan motor fails before replacement, the system cannot be operated. The project was advertised in the Pittsburgh Tribune Review, the Pittsburgh Courier, and on the Authority website. Three contractors attended the pre-bid meeting on September 20th, and a total of four bids were received. Upon review of the bids by Constellation Energy, SMG, and the Authority, the contract was awarded to HE Neumann, the lowest bidder.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5109

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers hereby ratify a not to exceed \$11,900 contract with HE Neumann to replace the cooling tower #5 fan motor in the Chiller Plant; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, a request for authorization to acquire the artwork "At the Foot of the Falls" by Felix de la Concha from Concept Art Gallery per the recommendation of the SEA Art Committee and authorization to enter into a \$170,900 grant agreement with Colcom Foundation for all costs related to the purchase, installation and maintenance of the artwork.

Ms. Ciranni explained that in accordance with the Authority's gift policy for accepting artworks and memorials into the collection, Colcom Foundation went through a two-stage review process with the Authority's art committee. The process was for "At the Foot of the Falls" by Felix de la Concha. It's a series of seven panels that are seven feet high by two feet wide. It is oil on canvas on board, similar to his piece "The Last Supper," already on display in the Convention Center east lobby. The art committee is recommending that the Board acquire this piece for the convention center's art collection.

The piece will be purchased from Concept Art Gallery, which is de la Concha's agent. Included in the \$160,000 purchase price is a protected varnish layer that has been applied to the panels and a security installation that will be completed by Concept Art Gallery. The piece will be located on the second floor concourse outside of Hall B. The grant for the purchase of the artwork will include an additional \$10,900, which will include a \$7,000 maintenance fund, funding to relocate a fire strobe along that wall, and the installation of a security camera in that area. The entirety of the funding will be provided by Colcom Foundation. During the installation, Eric Shiner, the director of the Warhol Museum and a member of the Authority art committee, has provided a staff member to complete a condition assessment to ensure it is installed properly. This is the first artwork to be added to the collection and now the Authority has 24 art pieces in the Convention Center.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5110

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to acquire the artwork "At the Foot of the Falls" by Felix de la Concha from Concept Art Gallery per the recommendation of the SEA Art Committee and authorization to enter into a \$170,900 Grant agreement with Colcom Foundation for all costs related to the purchase, installation and maintenance of the artwork; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, a request for authorization to issue a \$6,433 change order to Franco Associates, L.P. to supply and install two stone benches at the Tribute to Children Memorial, which costs are reimbursable by Colcom Foundation.

Ms. Ciranni stated that in June, the Board approved an authorization for a contract with Franco to perform maintenance at the Tribute to Children Memorial. This change order will enable them to fabricate and install two stone benches that will be fabricated from surplus stone left over from the original construction. The benches will be located along the north side of the memorial and will be installed by November 30 of this year. 100% of this change order will be reimbursed by Colcom Foundation. Franco is a WBE company.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5111

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to issue a \$6,433 change order to Franco Associates, L.P. to supply and install two stone benches at the Tribute to Children Memorial, which costs are reimbursable by Colcom Foundation; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Finishing new business, Senator Fontana asked if any members of the audience would like to address the Board or comment on the agenda. Hearing none, Senator Fontana asked if there were comments from Board Members.

Ms. Conturo reported for the record that an executive board meeting was held immediately prior to the meeting. She explained that the purpose of the meeting was for the Authority's lawyer to review and provide advice with respect to pending litigation with respect to Heinz Field.

There being no comments or business, Senator Fontana asked for a motion to adjourn. Upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 10:58 A.M.



Mary Conturo
Second Assistant Secretary

