

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, February 11, 2016
10:30AM

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 10, 2015
- V. Election of Officers
- VI. New Business

David L. Lawrence Convention Center

- A. Ratification of a contract with H.E. Neumann Company in an amount of \$29,700 for drain pipe emergency replacement in the chilled water plant.
- B. Authorization to approve a purchase order with V-Systems in an amount of \$5,600 for the purchase of two replacement bladders for the expansion tanks in the chilled water plant.
- C. Authorization to enter into an agreement with Pittsburgh Electric Motor Repair, Inc. in an amount up to \$15,145 for the rebuild of sixteen motors and pumps for the water feature, with an allowance not-to-exceed \$2,500 for additional repairs identified during the rebuild process.
- D. Authorization to issue a change order with FMS Construction in a lump sum amount of \$15,295 for the close-out of construction of Concession Stand B.
- E. Authorization to enter into an agreement with Indovina Associates Architects, LLC, in an amount not-to-exceed \$367,900, to be billed at hourly rates based on actual hours spent including expenses, for design services for 4th Floor Terrace and four isolated roof repairs.

- F. Authorization to enter into an agreement with Wiss, Janney, Elstner Associates, Inc. in an amount not-to-exceed \$207,800 to be billed at hourly rates based on actual hours spent including expenses, for building enclosure commissioning and construction inspection services for 4th Floor Terrace and four isolated roof repairs.
- G. Authorization to approve a contract amendment with Modjeski & Masters, Inc. in an amount not-to-exceed \$59,446, to be billed at hourly rates based on actual hours spent including expenses, for cable system water infiltration remediation design and Phase 1 construction services.

Heinz Field

- H. Authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$532,725 for structural steel painting and related inspection services funded by the Heinz Field Capital Reserve Account.

North Shore Riverfront Park

- I. Authorization to enter into an agreement with Plantscape, Inc. in an amount not-to-exceed \$6,842, with all costs to be reimbursed by Colcom Foundation, for landscape maintenance services at Tribute to Children and the Law Enforcement Officers Memorial.

Lower Hill Project

- J. Authorization to request a Community Infrastructure and Tourism Fund grant of \$250,000 from the Redevelopment Authority of Allegheny County to be used for the Curtain Call public art project.

VII. Public Participation

VIII. Adjournment