

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, DECEMBER 11, 2014
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 November 13, 2014
- V. New Business

David L. Lawrence Convention Center

- A. Authorization enter into an agreement with Stephany Associates Inc. in a lump sum amount of \$11,620 for purchase of four Berner Air Curtains and reimbursement for SMG labor for installation in amount not-to-exceed \$2,500.
- B. Authorization to approve a change order with HF Lenz Company in a lump sum amount of \$2,915 for analysis of a third party Power Quality Analysis report of incoming power supply for chiller plant.
- C. Authorization to approve a change order with CPS Construction Group in a lump sum amount of \$32,643 for additional surface repairs to the concrete topping slab in the Convention Center parking garage.

PNC Park

- D. Authorization to reimburse Pittsburgh Associates in an amount not-to-exceed \$163,001 for replacement of hot water tanks, funded from the PNC Park Capital Reserve Fund.

Lower Hill Project

- E. Authorization to enter into a contract with Frank J. Zottola Construction in a unit price not-to-exceed amount of \$11,470,000 for construction of Element I roadway construction.
- F. Authorization to enter into agreements with professional service firms in an amount not-to-exceed \$75,000 to be billed on hourly rates based on actual hours spent, plus expenses, for the purpose of providing ongoing professional services needed for review and evaluation of development projects at the 28-acre Lower Hill Redevelopment site, including but not limited to appraisal, design review and real estate finance and structuring assistance.

SEA Operating

- G. Approval of the 2015 Sports & Exhibition Authority Operating and Capital Budgets.
- H. Authorization to issue a change order with CFC-3 Management Services for a fixed fee of \$42,240, plus expenses not-to-exceed \$1,000, for additional MBE/WBE oversight through December 31, 2015.
- I. Authorization to issue a change order with TPR, LLC in an amount not-to-exceed \$140,000 to be billed on hourly rates based on actual hours spent, for general owner's representation services.
- J. Authorization to enter into an agreement with Blue Technologies in an amount up to \$15,000 to be billed on hourly rates based on actual hours for software consulting services, and to purchase additional software in an amount of \$4,298.
- K. Acceptance of the schedule for regular Sports & Exhibition Authority Board meetings for calendar year 2015.