

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, APRIL 7, 2011
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 February 3, 2011.
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to issue a \$31,503 change order to Dagostino Electronic Services for work associated with the 2010 Security Project.
- B. Authorization to enter into a \$4,975 contract with Nathan Contracting for concrete work.
- C. Ratification of the following: (i) \$155,000 change order to Grunau Company to replace deluge valves, (ii) \$14,684 contract with Accent Electronic Systems Integrators for the reconfiguration of the control wiring to the deluge valves, and (iii) \$7,200 change order to Burt Hill Engineers for review of the deluge system.
- D. Authorization to issue a \$16,318 purchase order to Yale Industrial Trucks – Pittsburgh, Inc. for two Taylor-Dunn personnel carriers.
- E. Authorization to enter into a \$27,250 contract with Unique Services & Applications for additional shade repairs.
- F. Authorization to issue and ratification of purchase orders totaling up to \$46,202 for various FF&E items.
- G. Authorization to issue a \$16,900 change order to CJL Engineering for design of various electrical upgrades.
- H. Authorization to enter into an agreement with T.S.B. Inc (D/B/A Schulthies Electric) in the amount of \$303,945 for the procurement and installation of power factor correction capacitors and to pay other project related costs not to exceed \$5,000 to Duquesne Light Company and Pennsylvania Trane.
- I. Authorization to issue a \$5,666 change order with PJ Dick, Inc. to install insect guards on curtain wall pipe sleeves.

New Arena Development/Civic Arena

- J. Authorization to issue a \$12,225 change order to PSI for additional environmental services.

Heinz Field

- K. Authorization to enter into a contract not to exceed \$60,350 with Thornton Tomasetti for structural assessment services to be paid from the Capital Reserve Fund.
- L. Authorization to reimburse PSSI Stadium LLC an amount not to exceed \$214,857 from the Capital Reserve Fund for the replacement and upgrade of control systems for fire alarm and HVAC systems and concrete repair and waterproofing.

PNC Park

- M. Authorization to reimburse Pittsburgh Associates up to \$215,850 from the PNC Park Capital Reserve Fund for removal and replacement of concrete along the PNC Park Riverwalk.
- N. Authorization to enter into a contract not to exceed \$54,670 with Martin/Martin Consulting Engineers for structural assessment services to be paid from the Capital Reserve Fund.

North Shore Riverfront Park

- O. Authorization to enter into a contract not to exceed \$3,000 with North Shore Pools and Service for cleaning of the Water Steps.

SEA Operating

- P. Ratification of Property, Inland Marine, General Liability, Umbrella and Auto Insurance to a July 1, 2011 renewal date at a cost of \$69,640.
- Q. Acceptance of the Sports & Exhibition Authority audit as of December 31, 2010.

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