

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MARCH 12, 2015
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 12, 2015
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Airtite Company in a lump sum amount of \$40,225 for water feature caulking.
- B. Authorization to enter into a three-year agreement with ED3 Consultants, Inc. in an amount not-to-exceed \$180,000, including reimbursable expenses, to provide architectural services as needed for various projects.
- C. Authorization to approve a change order with Advantus Engineers, LLC for an additional three years, in an amount not-to-exceed \$240,000, including reimbursable expenses, to provide mechanical, electrical, and plumbing engineering services as needed for various projects.
- D. Authorization to enter into a three-year agreement with Barber & Hoffman, Inc. in an amount not-to-exceed \$240,000, including reimbursable expenses, to provide structural engineering services as needed for various projects.
- E. Authorization to enter into an agreement with TP Electric, Inc. in a lump sum amount of \$56,705, for installation of additional electric service in event areas.
- F. Authorization to enter into a 10-year lease, with options to extend for two periods of five years each, with JJ Convention LLC (Jimmy John's Gourmet Sandwiches franchisee) for restaurant use in retail space along Penn Avenue.

North Shore Riverfront Park

- G. Authorization to enter into an agreement with Plantscape, Inc. in an amount not-to-exceed \$4,265, with all costs to be reimbursed by Colcom Foundation, for landscape maintenance services at Tribute to Children.

Lower Hill Project

- H. Authorization for preliminary approval of a plan to build a five-story US Steel headquarters building at Block D of the Lower Hill option area and land purchase price, together with other related approvals and authorizations, including approval of subdivision, approval of terms of transfer of land for potential future expansion and authorization with respect to Block F Urban Open Space.
- VI. Public Participation
 - VII. Adjournment