

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, FEBRUARY 3, 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 December 16, 2010.
- V. New Business

**David L. Lawrence Convention Center**

- A. Ratification of a \$5,200 change order to CJL Engineering for the chiller plant audit.
- B. Authorization to issue a \$7,941 deduct change order to Conomos for mast painting close out.
- C. Authorization to issue a \$16,669 change order to KTA Tator for mast painting inspection close out.
- D. Authorization to issue a \$7,050 change order to StructureTec for changes to bid documents for the rebid of the loading dock roof replacement and associated repairs.
- E. Authorization to issue an \$11,711 change order to PJ Dick Incorporated for the permanent curtain wall access at column line X15.

**New Arena Development / Civic Arena**

- F. Authorization to issue a \$256,552 change order to Oxford Development/Chester Engineers for additional owner representative services.
- G. Authorization to issue a \$22,370 change order to PSI for concrete sampling and analysis.
- H. Authorization to issue a \$7,000 change order to Langan Engineering and Environmental Services for closed circuit televised video of existing sewers.

**PNC Park**

- I. Authorization to reimburse Pittsburgh Associates up to \$204,642 from the Capital Reserve Fund for carpet and painting projects.

**Heinz Field**

- J. Authorization to reimburse PSSI Stadium LLC up to \$1,049,656 from the Capital Reserve Fund for structural painting and ramp repair.

## **North Shore Garage**

- K. Authorization to reimburse Franco for façade maintenance in an amount up to \$11,242.

## **SEA Operating**

- L. Authorization to issue a not to exceed \$91,500 change order with TPR, LLC (payable at an hourly rate of \$74/hr) for construction oversight and management of operating issues primarily related to Convention Center Riverfront Plaza, North Shore Riverfront Park, and Civic Arena infrastructure.
- M. Authorization to issue a not to exceed \$36,200 change order to CFC-3 Management Services, Clarence Curry, for additional MBE/WBE oversight.
- N. Authorization to issue a \$100,000 change order to Buchanan Ingersoll Rooney P.C. for legal services.
- O. Authorization to enter into a contract with The PFM Group in the amount of \$3,500 to provide GASB 53 review as needed for the audit.
- P. Authorization to enter into an 18 month agreement with Tucker, Johnson and Smelzer, Inc. for Risk Management Services at a cost of (a) \$10,000 for services related to the selection of brokers and binding of SEA/SA insurance and (b) \$137.50 hourly rate not to exceed \$20,000 for other risk management services as needed.

VI. Public Participation

VII. Comments of Board Members

VIII. Adjournment