

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, April 9, 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 March 12, 2015
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Dan Taylor Interiors, Inc. in a lump sum amount of \$598,503 for Phase 3 carpet replacement in the 3<sup>rd</sup> Floor South and 4<sup>th</sup> Floor Prefunction areas.
- B. Authorization to enter into a contract with Modjeski & Masters, Inc. in an amount not-to-exceed \$38,986, to be billed on hourly rates plus reimbursable expenses, for cable system water infiltration investigation.
- C. Authorization to enter into an agreement with StageRight Corporation in a lump sum amount of \$53,337 for a stage system.
- D. Authorization to enter into an agreement with Tennant Sales and Services Company in a lump sum amount of \$49,031 for purchase of a mechanized scrubber.
- E. Authorization to enter into a three-year agreement (2015-2017) with an option to extend for two years (2018/2019) for interior and exterior window cleaning services with American National Skyline, Inc. in an amount not-to-exceed \$100,275 or \$33,525 per year for the initial three year term.
- F. Authorization to enter into an agreement with Horizon Information Systems in a lump sum amount of \$645,894 for purchase, installation and programming of a sound system upgrade.
- G. Authorization to enter into an agreement with Dagostino Electronic Services, Inc. in a lump sum amount of \$17,822 for security system camera replacements and card access door installation.
- H. Authorization to enter into a five-year agreement with showNets, LLC for exclusive Internet and Telecommunication services.

**PNC Park**

- I. Authorization to reimburse Pittsburgh Associates in a lump sum amount of \$2,825,000 by the PNC Park Capital Reserve Fund for the control room and sound system repairs project.

### **North Shore Riverfront Park**

- J. Authorization to amend an agreement with Objects Conservator, LLC in an amount not-to-exceed \$10,920 for semi-annual inspection and annual treatment services of Tribute to Children, to be funded by Colcom Foundation.
- K. Authorization to enter into an agreement with Emerald Electric Services, LLC in a lump sum amount of \$3,490 for purchase and installation of a sound system at Tribute to Children, to be funded by Colcom Foundation.

### **North Shore Garage**

- L. Authorization to enter into a change order with Wiss, Janney, Elstner Associates, Inc. (WJE) in an amount not-to-exceed \$3,900 for the 2015 Condition Assessment and Repairs inspection, report and project oversight at the North Shore Garage.

### **Lower Hill Project**

- M. Authorization to file an application requesting a Gaming Economic Development Fund grant from the Redevelopment Authority of Allegheny County in an amount up to \$500,000 to be used for the Lower Hill Infrastructure Project, and, if approved, to enter into all documents for receipt of funds.

### **SEA Operating**

- N. Acceptance of the Sports & Exhibition Authority audit as of December 31, 2014.
- VI. Public Participation
- VII. Adjournment