

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, August 13, 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 July 9, 2015
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with H.E. Neumann Co. in a lump sum amount of \$7,500 to replace two backflow prevention valves in the chilled water plant at the David L. Lawrence Convention Center.
- B. Authorization to award a contract to Keystone Electrical Systems, Inc. in a lump sum amount of \$15,500 and to reimburse a lump sum amount of \$1,300 for temporary work completed on an emergency basis.
- C. Authorization to issue a purchase order to Industrial Pump and Motor Repair, LTD. in an amount of \$4,510 for purchase of two new grinder pumps for the waste water treatment plant sump tank.
- D. Authorization to contract with: FMS Construction in a lump sum amount of \$130,175 for the renovation of Concession Stand B; Grady's Restaurant and Bar Supply in a lump sum amount of \$24,181 for purchase of food service equipment for the concession stand.
- E. Authorization to enter into a 5 year agreement with SMG for management and operation of the DLCC.

SEA Operating

- F. Authorization to enter into a one-year agreement, and to extend the agreement for two six-month periods, at Authority's discretion, with Avison Young – Pittsburgh LLC for brokerage services for the retail spaces in the David L. Lawrence Convention Center and North Shore Garage.

CONSOL Energy Center

- G. Authorization to reimburse the Pittsburgh Penguins \$107,856 from the CONSOL Energy Center Capital Reserve Fund for the purchase of 36 walkthrough metal detectors.

- VI. Public Participation
- VII. Adjournment