

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, October 8, 2015
10:30 AM

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of September 10, 2015
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a contract with H.E. Neumann Co. in a lump sum amount of \$33,700 for repair of air handling unit steam coils.
- B. Authorization to enter into a contract with Bortek Industries, Inc. in a lump sum amount of \$19,231 for the purchase of two utility carts.
- C. Authorization to enter into a contract with Recreation Resource USA in a lump sum amount of \$37,384 for the purchase of 18 outdoor waste receptacles.
- D. Authorization to contract with: Tennant Company in a lump sum amount of \$8,592 for the purchase of 6 walk behind vacuum sweepers.

North Shore Garage

- E. Authorization to enter into an agreement with Nathan Contracting, LP in an amount not-to-exceed \$175,888 for installation of new intermediate and top coat of traffic coating, concrete repairs to the ramps, and the cleaning of the exterior cast stone.

North Shore Riverfront Park

- F. Authorization to enter into an agreement with Holt Ramsey Pump & Equipment Co. in an amount not-to-exceed \$13,260 for the removal, rebuilding, testing, and reinstallation of two vertical turbine fountain and filter pumps and related maintenance work at the North Shore Riverfront Park Water Steps.

Heinz Field, PNC Park, CONSOL Energy Center

- G. Authorization to enter into a contract with Walter P. Moore & Associates, Inc. in an amount not-to-exceed \$102,250 for structural assessments of Heinz Field, PNC Park, and CONSOL Energy Center.

Lower Hill Project

- H. Authorization to enter into the 2014 TIGER Planning Grant and associated supplement to the Federal Aid Reimbursement Agreement with the Commonwealth of Pennsylvania Department of Transportation (“PennDOT”) related to final design of the I-579 Urban Open Space Cap.

VI. Public Participation

VII. Adjournment