

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, August 8, 2013**  
**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 June 13, 2013
- V. New Business

**David L Lawrence Convention Center**

- A. Authorization to enter into a \$105,900 contract with Nathan Contracting, LP to repair expansion joint membranes at the 3rd floor south terrace and the 4th floor terrace.
- B. Authorization to enter into a \$155,000 contract with Grunau Company, Inc. to install the nitrogen generator system for the dry sprinkler pipe system.
- C. Authorization to issue a not to exceed \$151,935 change order to CJL Engineering, Inc. for Phase 2 design and construction oversight of repairs to the building automation system field devices to be billed based on hourly rates plus reimbursable expenses.

**Lower Hill Project**

- D. Authorization to issue a \$283,174.43 change order to Michael Baker Jr., Inc. for preliminary design of the perimeter roadways including Centre Avenue, Washington Place, Bedford Avenue, and Crawford Street, and for additional costs associated with the Phase II Archeological Survey.
- E. Authorization to enter into a Memorandum of Understanding with PWSA for PWSA to apply for a PennVest loan for the financing of design and construction of the Centre Avenue storm sewer separation project, and to advance \$100,000 for the establishment of the Cash Flow Reserve Fund.

**SEA Operating**

- F. Authorization to enter into a license agreement with the City of Pittsburgh for Bike Share Stations at the David L. Lawrence Convention Center, North Shore Riverfront Park, and CONSOL Energy Center.
- VI. Public Participation
  - VII. Adjournment