

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MAY 8, 2014
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 April 10, 2014
- V. New Business

David L Lawrence Convention Center

- A. Authorization to issue a not-to-exceed \$2,500 change order to Unique Services & Applications Inc. for shade system repairs in Exhibit Hall C.
- B. Authorization to issue a final \$6,400 change order to Mendel Steel and Ornamental Iron Company to furnish and install extensions at the top of the catwalk handrails.
- C. Authorization to enter into a \$6,326 agreement with Stanley Access Technologies, LLC for motion sensors on Convention Center doors leading to the Westin hotel.
- D. Ratification of a \$5,503 agreement with ABM Electrical Power Solutions for a power quality analysis of the chilled water plant.
- E. Authorization to enter into a not-to-exceed \$212,000 three-year agreement with American National Skyline, Inc. for building exterior cleaning services.
- F. Authorization to issue a \$15,080 change order to APEX Companies, LLC for additional engineering related to the wastewater treatment plant to be billed hourly on a monthly basis.
- G. Ratification of a \$1,012 change order to Pugliano Construction Company for additional equipment and labor needed for unforeseen soil conditions encountered during the excavation of a storm line.
- H. Ratification of a \$1,219 change order to W.G. Tomko Incorporated for use of a vacuum truck to remove debris from an excavated storm line.

PNC Park

- I. Authorization to reimburse Pittsburgh Associates an amount not-to-exceed \$171,457 to replace seventeen stadium speakers.

Heinz Field

- J. Authorization to reimburse PSSI Stadium Corporation an amount not-to-exceed \$172,479 for the replacement of hot water tanks and cooling units, and for sprinkler system and concrete repairs.

North Shore Riverfront Park

- K. Authorization to enter into an agreement with the Carnegie Science Center to allow riverfront improvements to be made in front of its facility.

North Shore Development

- L. Authorization to amend the Development Agreement with Federal Street Hospitality Associates, L.P. to extend the construction start date to no later than June 12, 2014 for the planned Holiday Inn Express & Suites hotel.

SEA Operating

- M. Authorization for the Authority and/or its operators to enter into three-year agreements with Dunbar Armored for armored car service at set monthly rates, with the option to extend two additional years.

VI. Public Participation

VII. Adjournment