

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
Friday, December 28, 2012
10:00 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 8, 2012
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to issue a \$63,473 change order to Suburban Maintenance and Construction for building envelope repairs.
- B. Authorization to issue an \$8,553 change order to THP Limited, Inc. for design and construction administration services associated with the building envelope repairs.
- C. Authorization to issue a \$15,482 final change order to Miller Electric for attic stock light fixtures for the water feature lighting and additional wire and piping installation for the water feature security system.
- D. Authorization to enter into a five-year parking license with IA Lodging Pittsburgh Penn TRS DST for the 10th Street and Penn Avenue parking lot.
- E. Authorization to enter into a not to exceed \$23,500 contract with Wiss, Janney, Elstner Associates, Inc. to perform the 2012 structural condition assessment.
- F. Authorization to issue an \$8,918 change order to Dagostino Electronic Services for an additional card-access door and camera, and upgrade to four building doors.
- G. Authorization to increase by \$47,320 authorization to Oxford Development Company for additional owner's representative project management services related to ongoing capital improvement projects to be billed at hourly rates.

Lower Hill Redevelopment

- H. Authorization to issue a final \$41,346 change order to Noralco Corporation for utility relocation, guiderail installation, and other miscellaneous work related to the completion and turnover of the interim parking lot on the former site of the Civic Arena.

Lower Hill Redevelopment (Continued)

- I. Authorization to enter into a Development Agreement with the Pittsburgh Water and Sewer Authority with a Joinder by the Urban Redevelopment Authority and to pay permitting fees related to the contemplated water and sewer improvements.
- J. Authorization to increase by \$85,951 authorization with Oxford Development Company for additional SEA owner's representative services to be billed at hourly rates.

North Shore Riverfront Park

- K. Authorization to enter into an \$8,500 contract with Pine Environmental Services to upgrade the safety system at the water steps.

Heinz Field

- L. Authorization to reimburse PSSI Stadium Corporation \$59,040 from the Heinz Field Capital Reserve Fund for metal deck repairs and painting of the southeastern ramp metal deck and structural steel.

PNC Park

- M. Authorization to reimburse Pittsburgh Associates LP an amount not to exceed \$154,550 for the final phase of the painting and carpet replacement project.

SEA Operating

- N. Authorization to enter into an agreement with MaherDuessel for audit services for the period ended December 31, 2012 at a price not to exceed \$36,000.
- O. Approval of the 2013 Sports & Exhibition Authority Operating Budget.
- P. Resolution for setting the schedule for regular Sports & Exhibition Authority Board meetings for calendar year 2013.

- VI. Public Participation
- VII. Comments of Board Members
- VIII. Adjournment