

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, OCTOBER 9, 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 September 11, 2014
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Professional Mechanical Services for building automation systems repairs in an amount not-to-exceed \$150,000, to be billed based on time and materials.
- B. Authorization to enter into a three-year agreement with Shamrock Building Services Inc. in an amount up to \$120,000, not-to-exceed \$40,000 per year, to be billed on actual hourly rates spent for maintenance and repair of the shades systems.

PNC Park

- C. Authorization to reimburse Pittsburgh Associates an amount not-to-exceed \$2,215,050 for waterproofing, sealing and concrete repairs of the club and upper level, funded from the PNC Park Capital Reserve Fund.

North Shore Riverfront Park

- D. Authorization to enter into a three-year agreement with Snow and Ice Management Company in an amount up to \$48,000, not-to-exceed \$16,000 per year, to be billed on actual unit pricing spent for snow removal services.

- VI. Public Participation
- VII. Adjournment