

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, APRIL 12, 2012**  
**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 March 8, 2012
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into the following contracts in the total amount of \$1,093,771.00 for the construction of the SEA office space at the Convention Center:
  - award of a \$ 387,100.00 contract with Arcon Contracting for General Construction,
  - award of a \$285,860.00 contract with Gunning for HVAC Construction,
  - award of a \$ 259,100.00 contract with Lighthouse Electric for Electrical Construction,
  - award of a \$68,586.00 contract with City Carpet & Flooring for Finished Flooring,
  - award of a \$49,300.00 contract with DeFinis Mechanical for Plumbing Construction,
  - award of a \$25,000.00 contract with Alliance Fire Systems for Fire Protection Construction,
  - award of a \$18,825.00 contract with I.D. Ritter Jr. for Interior Painting.
- B. Ratification of a \$14,938.00 contract with Glass Erectors Inc. for the replacement of exit doors in the east and west lobbies of the Convention Center, and authorization payment of the costs to tie the doors into the security system.
- C. Authorization to enter into a \$3,375 contract with Huckestein Mechanical Services, Inc. for the purchase of a condenser pump for Chiller #3.
- D. Ratification of a \$10,136 contract to Robinson Pipe Cleaning Co., an \$11,296.95 contract to Ruthrauff Sauer LLC, and a \$6,690 contract to CPS Construction Group for repair of a sewer line in the lower loading dock.

- E. Authorization to enter into a \$35,740 contract with T.S.B, Inc d/b/a Schultheis Electric for removal of the existing lighting in the Convention Center Water Feature.

#### **PNC Park**

- F. Authorization to reimburse Pittsburgh Associates an amount not to exceed \$106,000 from the PNC Park Capital Reserve Fund for labor to replace and position the field lamps, and to measure their light levels.

#### **Heinz Field**

- G. Authorization to reimburse PSSI an amount not to exceed \$479,588.00 from the Heinz field Capital Reserve Fund for painting of structural steel and other various painting work, and for ramp repairs.
- H. In response to PSSI Stadium LLC's (PSSI) request to approach the NFL for approval to increase attendance capacity and for the responsible parties to have sufficient time to market a personal seat license program, authorization to explore further planning and have further discussion with PSSI regarding the scope, design, timing and funding of the addition of approximately 3,000 seats at Heinz Field.

#### **North Shore Riverfront Park**

- I. Authorization to enter into a Development and Maintenance Agreement with the World War II Veterans of Allegheny County Memorial Fund, Inc. for the development, construction and maintenance of the Southwest Pennsylvania World War II Memorial.
- J. Authorization to enter into a three-year agreement not to exceed \$10,000 annually to Whitey's Mobile Wash Inc. for routine pressure washing and maintenance services to be billed based on unit pricing.

#### **SEA Operating**

- K. Acceptance of the Sports & Exhibition Authority audit as of December 31, 2011.

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