

MINUTES OF THE MEETING  
OF THE BOARD OF THE  
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH  
AND ALLEGHENY COUNTY  
HELD THURSDAY, APRIL 12, 2012  
AT THE DAVID L. LAWRENCE CONVENTION CENTER  
PITTSBURGH, PENNSYLVANIA  
COMMENCING AT 10:54 A.M. E.S.T.

A meeting of the Board of Directors of the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the "Authority") was held upon proper notice in Room 333 of the David L. Lawrence Convention Center in Pittsburgh, PA 15222, on Thursday, April 12, 2012, commencing at 10:54 A.M. E.S.T.

Members of the Authority

Present: Senator Fontana, Chairman  
Councilwoman Darlene Harris, Member  
Michael Dunleavy, Member  
Sala Udin, Member  
Sean Logan, Member- via conference call  
Anthony Ross, Member- via conference call

Absent: No absent Members, one vacancy on Board

Also Present: Mary Conturo, Rosanne Casciato, Mark Johnson, Theresa Bissell, Rifat Qureshi, Angelica Ciranni, Michelle Masters, and Patrick Annis of the Authority; Greg Miller of Buchanan Ingersoll and Rooney; Tim Mangis, Ryan Buries, and Mark Leahy of SMG; Clarence Curry of CFC-3 Management Services; Matt Goldstein of Oxford Development Company; Tom Ryser of TPR, LLC; Chris Hunter and Jason Kobeda of Pittsburgh Associates; Mark Hart and Jim Sacco of PSSI; Joseph Astun from the County Controller's Office; Eric Hagarty of County Executive's Office; Kenneth Miller and James Lucius of Pittsburgh Anti-Sweatshops Community Alliance, Stephanie Turman of Always Busy Consulting; Frederick Douglas and Sridhar Aluguvelli of Cosmos Technologies, Inc.; William Stewart and Mark Schneider of WWII Memorial; Frederick Winkler, architect; Jeremy Boren of the Pittsburgh Tribune, and Mark Belko of Pittsburgh Post-Gazette.

Senator Fontana called the meeting to order with the Pledge of Allegiance, followed by a roll call of the Board Members. A quorum was present, with one vacancy on the Board.

Beginning with public participation, Senator Fontana asked if any members of the audience would like to address the Board.

Kenneth Miller approached the podium.

Mr. Miller said that he wanted to talk about worker's rights for Bangladeshi people who work in factories making products for companies such as the Pittsburgh Pirates. Mr. Miller said that there are violations of the law in Bangladesh, and that the workers there came to Pittsburgh to testify about them. He said that documentation was provided to the Pirates asking for help to fight the working conditions. He stated that while MLB has monitoring organizations to investigate these factories, the conditions in Bangladesh are not acceptable and there are frequent factory fires. Mr. Miller welcomed Sala Udin to the Authority, and urged him and the other Board members to help the workers in Bangladesh. Workers will strike on May Day to talk to investigators, because it is the international workers holiday. Mr. Miller gave the Board a general strike poster, and said that poor working conditions should not be allowed to persist, because Pittsburgh cares about human rights and Civil Rights.

Senator Fontana asked Mr. Miller to conclude.

Mr. Miller invited the members to a play in downtown called *Martin Delaney Lives*, which is about the life of Martin Delaney who was an abolitionist who fought slavery in Pittsburgh. He said that they will be inspired by his courage to listen to others. He gave an invitation to Ms. Conturo to share with the members, and thanked the Board for listening.

The meeting continued with the approval of minutes from the meeting on March 8, 2012. A motion was made, seconded, and unanimously approved.

Senator Fontana began addressing new business with the first item on the agenda, a request for authorization to enter into the following seven contracts in the total amount of \$1,093,771 for the construction of the SEA office space at the convention center: (i) award of a \$387,100 contract with Arcon Contracting for General Construction, (ii) award of a \$285,860 contract with Gunning for HVAC Construction, (iii) award of a \$259,100 contract with Lighthouse Electric for Electrical Construction, (iv) award of a \$68,586 contract with City Carpet & Flooring for Finished Flooring, (v) award of a \$49,300 contract with DeFinis Mechanical for Plumbing Construction, (vi) award of a \$25,000 contract with Alliance Fire Systems for Fire Protection Construction, and (vii) award of an \$18,826 contract with I.D. Ritter Jr. for Interior Painting.

Mr. Ryser stated that as the Authority's current lease at the Regional Enterprise Tower is coming to an end in August 2012, the Authority had Holliday, Fenoglio, Fowler LP provide an analysis of the projected, quantitative, and qualitative considerations for three scenarios for office location. It included renewing the lease in the Regional Enterprise Tower, moving into the Chamber of Commerce Building, and building its own space at the Convention Center. When analyzing these three options, based on industry-standard ten-year terms, the Convention Center and the Regional Enterprise Tower had the same absolute occupancy cost over the term, with the Chamber of Commerce Building being slightly less expensive.

However, in the opinion of HFF, this was not a significant amount when looking over the long term of the lease. Within 12-13 years, the Convention Center option becomes the more economical option because the yearly occupancy rate cost for the space is significantly lower than to rent in another facility. According to HFF, in addition to the economic analysis, there are other significant qualitative factors that make moving to the Convention Center the most

attractive option. These include: (i) no leasing or relocating risks associated with moving into its own facilities, (ii) the Authority having the ability to expand if necessary, (iii) there are business and operational efficiencies associated with occupying one's own space, (iv) and moving to this location could energize a quiet area along Penn Avenue and help create interest in the current Convention Center vacant spaces. The Authority also had Graves Architects review the bid results and compare them with the cost of average Class B office space in downtown Pittsburgh. The Authority office space features 8,000 square feet of standard office amenities and incorporates sustainable design elements. The Authority office bids came in slightly higher than the average Class B office space in downtown, due to the requirement for building elements of the currently unfinished space that would have already been part of an existing commercial building. These elements include new restrooms, a 28' high fire-demising wall, and a new HVAC system. If there were not need to construct these elements, the bids would have fallen in the range of an average Class B office space in downtown Pittsburgh. In addition, with the construction of the Authority office space and the demising wall, there will be a savings of approximately \$80,000 in the future construction of the adjoining ballroom space since it is being built now.

The construction for the project was publicly advertised on February 7<sup>th</sup> and there was a pre-bid meeting on February 21<sup>st</sup>. Seven bid packages were received on March 2<sup>nd</sup>. Twelve bids were received for general construction, with Arcon Contracting being the low bidder. Arcon is proposing a participation of 7.9% WBE and 13.5% MBE. The finished flooring contract received two bids with City Carpet being the low responsible bidder. City Carpet is an MBE firm and intends to self-perform the work. The contract for interior painting received two bids with I.D. Ritter Junior Company being the low responsible bidder. I.D. Ritter is an MBE firm and will

self-perform the work. Four bids were received for the plumbing contract. DeFinis Mechanical was the low bidder and proposed a participation of 10% WBE and 25% MBE. There were two bids received for fire protection with Alliance Fire Systems being the low bidder. Alliance proposed a participation of 10% WBE and 25% MBE. For the HVAC construction, Gunning was the low responsible bidder which proposed an 8% MBE participation. The last contract was for electrical which is awarded to Lighthouse Electric, proposing 3% WBE and 12.9% MBE.

The Authority evaluated the bids and took \$33,000 in deduct value engineering alternates as part of the bids, and are still considering some additional value engineering options to further reduce the cost. The Authority intends to manage the construction with its own staff. Regarding funding, the project will be paid through various sources, including monies released from a debt service reserve account as part of a recent loan refinancing, reimbursement of monies paid in advance by the Authority for the construction of the Convention Center Riverfront Plaza, and savings on rent budgeted on the Regional Enterprise Tower. Build-out is anticipated at 90 days once the Notice to Proceed is issued.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

#### **RESOLUTION NO. 5058**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized 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;

and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, which was a request for ratification of a \$14,938 contract with Glass Erectors Inc. for the replacement of exit doors in the east and west lobbies of the Convention Center, and authorization for payment of the costs to tie the doors into the security system.

Mr. Buries stated that a review of the emergency egress doors in the east and west lobbies of the Convention Center revealed a potentially problematic condition. The sliding doors installed at the Fort Duquesne Boulevard needed to be manually unpinned when the lobbies were in use. Replacement of these doors with a different style of door equipped with crash hardware will allow the center to remain secure and provide safer egress at the same time. For this procurement, four companies were contacted on an emergency basis. One company declined to bid, a second was incapable of completing the requested installation, and the two remaining bids showed that Glass Erectors Inc. was the low bidder at \$14,938. There will be additional installation costs to tie into the security system recently installed by Dagastino. Those costs are

yet to be determined. These doors, with authorization from the Authority, were ordered and the process has begun. Delivery of the doors should be within four weeks and completion of the project within five weeks.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

### **RESOLUTION NO. 5059**

**RESOLVED** by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers hereby ratify a \$14,938 contract with Glass Erectors Inc. for the replacement of emergency exit doors in the east and west lobbies of the Convention Center, and authorize payment of the costs to tie the doors into the security system; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, a request for authorization to enter into a \$3,375 contract with Huckestein Mechanical Services, Inc. for the purchase of a condenser pump for Chiller #3.

Mr. Buries explained that in the chiller plant, the condenser pump provides water to the condensers in order to remove heat that has been absorbed during the cooling process. Removal of this heat is essential for the full and sustained operation of the chillers. Pump #3 has failed and needs to be replaced prior to the cooling season. Constellation Energy staff procured three bids from local union contractors: Huckestein Mechanical, H.E. Neumann, and Professional Mechanical Sales. Huckestein was the low bidder. They are also 100% WBE and will self-perform the work. These pumps have a lead-time of three to five week once this is approved.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5060**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into a \$3,375 contract with Huckestein Mechanical Services, Inc. for the purchase of a condenser pump for Chiller #3; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, a request for 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.

Mr. Buries stated that during the remodeling show in January of 2012, the sewer lines in the restrooms in Exhibit Hall E backed-up. Robinson Pipe Cleaning Co. was called in to water jet and vacuum the sewer lines to remove obstructions and clear the lines. Robinson was brought in again after a recurrence of the back-up during the Home and Garden Show in March, 2012. Upon investigation via fiber optic camera, it was determined that the PVC pipe connecting the Hall E restrooms to the waste water treatment plant had been compromised and gravel was falling into the pipe, creating repeated obstructions. Once it was determined that the pipe was compromised, Ruthrauff Sauer was hired to dig-up and repair the broken sewer line. Subsequently, CPS Construction Group was hired to patch the hole left by Ruthrauff Sauer's work. The Robinson Pipe Cleaning Company was called in on an emergency basis. Ruthrauff Sauer was hired after a view of hourly rates provided by four contractors capable of performing the work. Theirs was the



lowest hourly rate. CPS Construction Group was the low bid of three companies that bids were solicited from to complete the concrete repair work in the lower loading dock.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

### **RESOLUTION NO. 5061**

**RESOLVED** by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers ratify a \$10,136 contract to Robinson Pipe Cleaning Co., a \$11,296.95 contract to Ruthrauff Sauer LLC, and a \$6,690 contract to CPS Construction Group for repairs of a sewer line in the lower loading dock; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, a request for 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.

Mr. Goldstein stated that as part of the building case study, the energy consumption of the 10<sup>th</sup> Street water feature was identified as an area of opportunity for significant energy savings through the implementation of updated technology in the lighting and controls. Design services for this upgrade were presented and approved at the October, 2011 Board Meeting with work completed and documents published for bid this week. In order to open the feature in preparation for the spring season, an advanced bid package of the removal of the existing light features and associated electrical wiring was expedited for bid in March. In response, three bids were received on March 27, with Schultheis being the low bidder. Work will commence upon

approval and will be completed in approximately four weeks. Upon completion of the project, it is estimated the upgrades will result in 86% reduction of energy consumed by the water feature, saving over 500,000 kilowatt hours annually. The participation plan submitted for this project is 18% MBE and 0% WBE. It has been reviewed and approved by the Authority diversity coordinator.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

#### **RESOLUTION NO. 5062**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers authorized to enter into a \$35,740 contract with T.S.B, Inc. d/b/a Schultheis Electric for the removal of the existing lighting and associated electrical circuits at the Convention Center Water Feature; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this resolution.

Senator Fontana introduced the next item, a request for 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.

Mr. Johnson stated that the item follows the March Board Meeting, when an authorization for Pittsburgh Associates to procure the lamps required to replace the field lighting was requested. The existing field lighting is not expected to meet MLB standards during 2012, so the Pirates requested that the Capital Reserve Fund pay for the re-lamping of field lighting. The lease between the Authority and the Pirates allows for certain capital repairs to be funded by this

Fund. The lights were procured by Pittsburgh Associates. The \$106,000 is for the labor to re-lamp around the ballpark. There will be additional costs during the installation because they will test the lamps repeatedly. It is expected that after 11 years of operation, there will be ballasts, starters, reflectors, and other components that need to be replaced. Those items cannot be anticipated until the work is complete. The cost of parts and material and labor for that work will be presented at the next Board Meeting.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

#### **RESOLUTION NO. 5063**

**RESOLVED** by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized 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; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, a request for authorization to reimburse PSSI an amount not to exceed \$479,588 from the Heinz Field Capital Reserve Fund for painting of structural steel and other various painting work, and for ramp repairs.

Mr. Johnson explained that as part of the lease agreement between PSSI and the Authority, the Authority conducts annual and periodic inspections of the facility, looking for compliance for capital items. Inspection has indicated that many construction components are in need of painting. The item amount also includes a three-year phase approach to the Heinz Field

ramp repairs. They include balcony support steel for \$81,823, corroded metal deck for \$52,485 and canopy mass sealant for \$6,247. Avalotis has committed to achieve approximately 10% MBE participation through material purchases. This item will be funded by the Heinz Field Capital Reserve Fund.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and carried with one abstention, the following resolution was approved:

#### **RESOLUTION NO. 5064**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized 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; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, which was in response to PSSI Stadium LLC's 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, an 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.

Ms. Conturo stated that the idea of expanding the seating capacity at Heinz Field has been raised. When the building was originally designed, it was designed with the opportunity of adding additional seats under the scoreboard. The first thing needed to explore this is to be sure that the NFL is in agreement with adding seats to Heinz Field. The Steelers ask that the

Authority pass the resolution to inform NFL that the Authority is exploring this possibility, and with this the NFL will consider the matter at their May meeting.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

#### **RESOLUTION NO. 5065**

**RESOLVED** by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that in response to PSSI Stadium LLC's (PSSI) request to approach the National Football League for approval to increase attendance capacity at Heinz Field and for the responsible parties to have sufficient time to market a personal seat license program, its Chairman, Vice Chairman, Executive Director and other proper officers are authorized 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.

Senator Fontana introduced the next item, a request for authorization to enter into a Development 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.

Mr. Qureshi explained that in 2007, the World War II Veterans of Allegheny County Memorial Fund approached the Authority to install a memorial at the North Shore to be called the Southwestern Pennsylvania World War II Memorial. The project site is to be located at the upper portion of the Great Lawn known as the bosque of trees, which is next to the Del Monte building. The designers of the project are Larry Kirkland and Design Workshop of Denver, Colorado. They were the winning design groups from a national competition hosted by the WWII Memorial organization. The developer has submitted this project to Riverlife, who

supports the project. The Art Commission of the City of Pittsburgh gave its final approval. The Authority staff endorses it to be complementary to the North Shore Riverfront Park and the North Shore master plan. The developer will fully fund the construction of the memorial and provide for a fully endowed maintenance plan for its long term maintenance. The estimated project cost is \$4.5 million, which includes a minimum of \$600,000 for the endowment of the maintenance fund. The project will be funded in part by the Commonwealth Redevelopment Capital Assistance Program, private foundations, and individuals. The Authority will grant a temporary construction easement to the developer. After the construction is complete, the project is accepted by all parties, and a maintenance plan is agreed to and funded, the developer will transfer ownership of the memorial to the Authority. The developer anticipates the project to begin in the second quarter this year, and it will take approximately eight months to construct. The developer has engaged Mascaro Construction as its construction manager. In February 2008, the Authority passed a resolution that provided for a moratorium for future memorials or artwork to be placed in the park after the WWII Memorial. With the WWII Memorial, the park will include the Korean War Veterans Memorial; the Vietnam Veterans Memorial; Tribute to Children, the Fred Rogers Memorial, Law Enforcement Officers of Allegheny County and artwork by R.M. Fischer called Langley Observatory Clock. Mr. Qureshi then introduced Mark Schneider from the WWII Memorial organization to present the project in greater detail.

**MR. SCHNEIDER:**

It's been a while since I've been back here. There are a lot of new faces, and former Senator Logan and Senator Fontana, who really helped us kick start this, along with Jay Costa, with the funding for the memorial. To use a football term, we're in the red zone. We've authorized final design. We've essentially completed the campaign for the capital budget. We bid out the construction of a prototype to be able to check on the glass, graphics, stone, and the narrative. We hope to be in construction here late spring, early summer.

So before you now, we're coming back after the prior action to get your approval for the final design and for the development agreement. I wanted to have John Vento here today, who has really been championing this project as well as Howard Pheifer, both of whom are ill today. They give their regrets and hopefully you guys will support the resolution before you.

I have some information for the Board. The brochure gives you some sense of really what we're trying to accomplish. I, personally, was not a big memorial person but as you know, my aunt who served 20 years in the Navy and helped me raise my kids, asked me to get involved in this project about four years ago. Working with the Board, I really began to see how important this could be for the region in terms of not just the words that the designers use. You either build a school or a shrine. And we chose to build a school. And the school will teach you about how the war really changed Pittsburgh, how the people here served in both theaters, how it changed women's roles in the workforce, how it changed race relations, and how it really began the environmental movement in terms of the City of Pittsburgh and the region. I think it's a wonderful piece. I think people will come repeatedly to see it. It will bring people to the North Shore and expose them to the other amenities that you have taken great pains to build and preserve. I look forward to working with the staff and the Board and hopefully we'll get this completed this year.

MR. UDIN:

Good morning. My question is how the story of the war will be told; the narrative. My concern is, obviously, during this period the armed forces were still racially segregated and the role of women was restricted. Nonetheless, women and people of color played an important role in the success of the war. I'm interested in how the story of the war, not only its impact on Pittsburgh, but the important contribution that people of color and women played in the war. How will that story be told?

MR. SCHNEIDER:

There are two ways. I think the memorial is really powerful in the images which have folks in uniform, the factory, and the neighborhood. There's a narrative about the Tuskegee airmen, which a lot of people don't know had a huge portion from western Pennsylvania serving, and was an all-black army air corps that served in the war. Women, obviously with my aunt, there's a specific focus of women not only in the work force in terms of Rosie the Riveter, but women that served in armed forces and that were in harm's way. There are both images and people's personal

narratives that have wonderful stories. Each of these, I don't know if the brochure does it justice, each of these granite pillars will have a narrative of somebody's story, whether it's serving in the Asian or the European theater, or their experiences living in Pittsburgh during the war. It's really moving in terms of the images. It's hard to present how big this will be, and the images will be illuminated at night. There are images of the war, both Pacific and European theater. Then, in the middle part of the exhibit there are literally hundreds of images of folks. And I think that addresses your point. In the images of folks, both women and the African Americans in the factories as well as in uniform, I think it just brings it home to people, some of whom lived through that era and my kids, who didn't, but heard stories from my father.

MR. UDIN:

So, is there a way that one can preview or see how those images will be depicted in the final design?

MR. SCHNEIDER:

We'll invite the Board out when the prototype is built to get a sense of it. And if anybody is interested, I can get you a copy of the narrative. There are 24 different narratives about issues during the war, including the ones you brought up. If you'd like to see it, we can get it out to you. Frank Golden, who was the African American war correspondent...

MR. UDIN:

I would like to have one of those.

MR. SCHNEIDER:

Sure, we'd love to have your comments. The images are harder to see, but we do have sheets that we can PDF and send to you.

MR. UDIN:

Thank you.

After asking for more questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

#### **RESOLUTION NO. 5066**

**RESOLVED** by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into a Development &



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; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, 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.

Mr. Johnson stated that, as there are many memorials and artwork at the North Shore Riverfront Park, and the cascading water feature that runs along Hyde Park, there is a lot of traffic, people, and activity. The park, monuments, artwork, esplanade, and walkway all need to be maintained and cleaned after the people and geese issues. The Authority requested six landscaper pressure washing companies to bid on a three-year agreement to provide pressure washing and general maintenance services for the park. Three companies responded, with Whitey's Mobile Wash as the low bidder. The agreement would be limited to \$10,000 annually for a term of three years. There is funding available for the maintenance, of the park to be maintained and cleaned..

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5067**

**RESOLVED** by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized 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; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana introduced the next item, a request for acceptance of the Sports & Exhibition Authority audit as of December 31, 2011.

Ms. Bissell explained that the Sports & Exhibition Authority audit was completed by MaherDuessel. MaherDuessel issued an unqualified opinion, which means that the financial statements presented fairly in all material respects the financial position of the Authority. There were no significant deficiencies, findings, or questioned costs related to the audit and therefore no management letter was issued. The section called "Management's Discussion and Analysis" provides a narrative overview of the Authority's financial picture. The auditor also performed an A-133 audit as required because of the receipt of federal funds for the construction of the Convention Center Riverfront Plaza.

After asking for questions and hearing none, Senator Fontana asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5068**

**RESOLVED** by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to accept the Sports & Exhibition Authority audit as of December 31, 2011; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Finishing new business, Senator Fontana asked if any members of the audience would like to address the Board or comment on the agenda.

Frederick Winkler approached the podium.

Mr. Winkler introduced himself and said that he has put forward a proposal for a North Shore complex called "The Crescent." He brought models to see it in three dimensions. One shows a 2,000 car parking garage, and the other shows office space and levels of either condos or apartments.

Mr. Winkler said that people were asking him about historical events occurring at Three Rivers Stadium, and that his project could help recall the history. He said that it would be a positive addition to Pittsburgh because of tailgating, triathlons and other events that could occur and gather there.

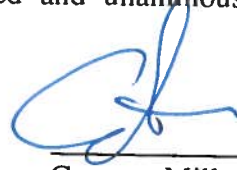
Kenneth Miller approached the podium again.

Mr. Miller said that the Board members have an ability to do something about working conditions in factories in Bangladesh. He said that everything relies upon cooperation with high standards for worker's rights. Mr. Miller told the members to speak up because the Pirates are telling them to be silent, and if they speak up, this problem will be solved.

Mr. Miller said that there have been three generations of sweat shop workers since he has been attending board meetings, and that the workers are losing because the military keeps them oppressed, and because the contractors, the licensers, the Pirates will have work for them.

Senator Fontana asked if there were comments from Board Members. Mr. Gregory Miller stated that he requested an executive session of the Board immediately prior to the Board Meeting to provide legal advice and counsel to the Board regarding several pending matter pertaining to the Convention Center.

There being no further comments or business, Senator Fontana asked for a motion to adjourn. Upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 11:45 A.M.



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Gregory Miller  
Assistant Secretary