

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JULY 7, 2011
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 June 2, 2011.
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a \$150,100 contract with Gunning Inc. for installation of local cooling in main and intermediate distribution frame rooms.
- B. Authorization to enter into a \$112,899 contract with T.S.B. d/b/a Schultheis Electric for lighting upgrades.
- C. Authorization to issue a \$50,216 deduct change order to Cuddy Roofing for modifications to the third floor terrace roof system.
- D. Authorization to purchase and install vending concession displays at a cost not to exceed \$108,895.
- E. Authorization to issue a \$29,482 change order to Dagostino Electronic Services, Inc. for various change orders including replacement security cameras and upgrades to the intercom system.
- F. Authorization to issue purchase orders totaling up to \$13,617 for edge kits, table carts and table covers.

Convention Center Riverfront Plaza

- G. Authorization to issue a \$299,554 final change order to Mascaro Contracting, LP. for final quantity adjustments and other changes.
- H. Authorization to issue a purchase order to Recreational Resource, Inc. in the amount of \$11,437 for the purchase of five (5) additional trash receptacles and to Laface McGovern in the amount of \$1,075 for the purchase of five (5) replacement lamp assemblies, plus installation by SMG.

Heinz Field

- I. Authorization to reimburse PSSI Stadium LLC up to \$342,376 from the Capital Reserve Fund for phase II ramp repair and lower bowl waterproofing.

New Arena Development / Civic Arena

- J. Authorization or ratification of agreements for the purpose of providing for the preservation of records, items and materials with respect to the Civic Arena and for providing funding toward the creation of an educational guidebook on the modern buildings of Pittsburgh and the region.
- K. Authorization or ratification of agreements for the purpose of providing for the reuse or recycling of items and materials with respect to the Civic Arena.
- L. Authorization to enter into an agreement with Noralco Corporation in the amount of \$2,909,000 for the Hazardous Materials Abatement and Demolition of the Civic Arena and to enter into a memorandum of understanding with the building trades council.

VI. Public Participation

VII. Comments of Board Members

VIII. Adjournment