

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, March 14, 2013
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 February 14, 2013
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a not-to-exceed \$18,000 contract with State Pipe Services, Inc. for the Convention Center Riverfront Plaza storm sewer repairs.
- B. Authorization to enter into a five-year agreement with the City of Pittsburgh to allow the City to have access to the camera feed of twenty-four outside security cameras.
- C. Authorization to reimburse Levy Restaurants up to \$16,326 from the food and beverage reserve account for costs to convert a storage area into a culinary office and to repair a flat-top grill.

Lower Hill Project

- D. Authorization to issue a \$113,857 change order to Michael Baker Jr., Inc. to perform a Phase II Archeology Survey on the 28 acre site and engineering work related to a storm sewer in Centre Avenue.
- E. Authorization to file an application for and accept a grant from the Commonwealth of Pennsylvania in support of funding for costs of infrastructure for redevelopment of the 28 acre Civic Arena site.

Heinz Field

- F. Authorization to reimburse PSSI Stadium Corporation an amount not-to-exceed \$567,159.77 from the Heinz Field Capital Reserve Fund for sealant and concrete repairs to the east, west, and north upper-deck horizontal joints, and for structural steel painting.

PNC Park

- G. Authorization to reimburse Pittsburgh Associates \$19,746 from the PNC Park Capital Reserve Fund to close out previously approved projects.

- VI. Public Participation
- VII. Adjournment