

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, MARCH 14, 2019
DLCC OFFICE BOARD ROOM
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of February 14, 2019
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to issue a change order with Eastern Sign Tech, LLC in a lump sum amount of \$35,652 for services related to the digital and static wayfinding signage installation project.
- B. Authorization to enter into an agreement with HC Global in a not-to-exceed amount of \$63,410 for the purchase of 150 portable two-way radios and accessories, installation and three-year service agreement.
- C. Authorization to amend the construction management contract with Mascaro Construction Company, LP to provide for a guaranteed maximum price of \$4,797,877 for the construction of the 4th Floor Terrace – Phase 1.

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- D. Authorization to enter into an agreement with McKay Lodge Fine Arts Conservation Laboratory in a not-to-exceed amount of \$46,372 for artwork and ancillary item removal from pedestrian tunnel.

North Shore Riverfront Park

- E. Authorization to reimburse Mascaro Construction Company, LP up to \$9,472 for the replacement/repair of pavers at the WWII Memorial, to be paid from the Authority's WWII Memorial maintenance fund.
- F. Authorization to amend agreements with respect to the outdoor seating area at Peoples Center (formerly Del Monte Buildings).

Heinz Field

- G. Authorization to reimburse PSSI Stadium Corporation in a not-to-exceed amount of \$502,201 from the Heinz Field Capital Reserve Account/or the Multi-Facility Fund for fire protection piping repairs, and fire alarm strobes and corresponding transponders replacement.

PNC Park

- H. Authorization to reimburse Pittsburgh Associates in the amount of \$22,500 from the PNC Park Capital Reserve Account for the replacement of seat components.

VI. Public Participation

VII. Adjournment