

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, FEBRUARY 12, 2015
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 December 11, 2014
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to ratify an agreement with Accent Electronic Systems Integrators, Inc. in a lump sum amount of \$29,824 for the fire alarm system repair.
- B. Authorization to enter into a contract with McCutcheon Enterprises, Inc. in an amount up to \$25,000, to be billed based on time and material, for wastewater treatment plant sump tank cleanout.
- C. Authorization to enter into an agreement with Pittsburgh Electric Motor Repair, Inc. in an amount up to \$7,935 for the rebuild of eight motors and pumps for the water feature.
- D. Authorization to enter into an agreement with Mann Construction in a lump sum amount of \$7,920 for installation of work deck in the wastewater treatment plant.
- E. Authorization to approve a change order with Deckman Control Systems in an amount of \$4,910 for field level controllers upgrade.
- F. Authorization to enter into a three-year agreement, with an option to extend for two years, with Three Rivers Entertainment, Inc., for preferred audio visual services.

Heinz Field

- G. Authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$684,051 for structural steel painting and related inspection services funded by the Heinz Field Capital Reserve Fund.

Lower Hill Project

- H. Authorization to enter into an agreement with the Urban Redevelopment Authority, Pittsburgh Arena Real Estate Redevelopment LP and CRG Services, LLC regarding Block D and infrastructure design modifications.
- I. Authorization to issue a change order with Michael Baker Jr. in a lump sum amount of \$322,114 for additional work related to the roadway design.
- J. Authorization to file an application requesting a Community Infrastructure and Tourism Fund grant from the Redevelopment Authority of Allegheny County in an amount up to \$250,000 to be used for the Lower Hill Infrastructure Project, and, if approved, to enter into all documents for receipt of funds.

North Shore Riverfront Park

- K. Authorization to enter into a grant agreement with Colcom Foundation in an amount up to \$16,000 for lighting repairs at the Law Enforcement Officers Memorial.

SEA Operating

- L. Authorization to join with the City of Pittsburgh, authorities, and municipalities in an aggregated electric load program for the provision of electric supply through an auction, and authorization to enter into an electric supply agreement that would commence in May 2015 with the successful bidder.

VI. Public Participation

VII. Adjournment