

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, OCTOBER 13, 2016**  
**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of September 8, 2016
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to approve a purchase order with Fluid Tech, Inc. in a lump sum amount of \$35,916 for purchase of hand rail, ladder and air intake louvers, and authorization to enter into a contract with SSM Industries, Inc. in a lump sum amount of \$16,574, for installation of hand rail, ladder and air intake louvers on the east cooling tower at the David L. Lawrence Convention Center.
- B. Authorization to enter into a lump sum contract with East West Manufacturing & Supply Company, Inc. in the amount of \$17,238 for repairs of the east cooling tower at the David L. Lawrence Convention Center.
- C. Authorization to enter into a contract with Pennsylvania Roofing Systems for a lump sum amount of \$523,854 for isolated repairs of the Convention Center roof.

**North Shore Riverfront Park**

- D. Authorization to enter into a three-year agreement with Whitey's Mobile Wash to be billed based on actual unit pricing for snow removal services provided.
- E. Authorization to amend a Development and Maintenance Agreement with Carnegie Science Center to facilitate its expansion project.

**PNC Park**

- F. Authorization to reimburse Pittsburgh Associates in an amount not-to-exceed \$1,615,910 for Phase III waterproofing, sealing and concrete repairs of the main level areas, and replacement of sanitary lines from the PNC Park Capital Reserve Account.

## **SEA Operating**

G. Authorization to enter into a not-to-exceed agreement with CannonDesign for annual inspections of Heinz Field (\$65,570 total for three years), PNC Park (\$64,147 total for three years), and CONSOL Energy Center (\$61,429 total for three years), including an owner option to extend for two additional years and supporting services as needed.

VI. Public Participation

VII. Adjournment