

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, FEBRUARY 8, 2018
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 14, 2017
- V. Election of Officers
- VI. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a three-year agreement with DRSarchitects in a not-to-exceed amount of \$180,000, including reimbursable expenses to be billed on an hourly basis, to provide architectural services as needed for various projects.
- B. Authorization to approve a change order with Advantus Engineers, LLC for an additional three years, in a not-to-exceed amount of \$240,000, including reimbursable expenses to be billed on an hourly basis, to provide mechanical, electrical, and plumbing engineering services as needed for various projects.
- C. Authorization to enter into a three-year agreement with Wiss, Janney, Elstner Associates, Inc. in a not-to-exceed amount of \$240,000, including reimbursable expenses to be billed on an hourly basis, to provide structural engineering services as needed for various projects.
- D. Authorization to enter into an agreement with AE7 in a not-to-exceed amount of \$99,900, including reimbursable expenses to be billed on an hourly basis, for design of ballroom walkway connectivity.
- E. Authorization to enter into an agreement with TSB, Inc. DBA Schultheis Electric in the amount of \$313,450 for exterior and 10th Street roadway lighting replacement.
- F. Authorization to enter into an agreement with Kerestes-Martin Associates, Inc. (KMA Design) in a not-to-exceed amount of \$118,667, including reimbursable expenses to be billed on an hourly basis, for interior digital and static wayfinding signage design.

North Shore Garage

- G. Authorization to enter into an agreement with Pullman SST, Inc. in a not-to-exceed amount of \$452,144 for garage repair and maintenance.

PNC Park

H. Authorization to reimburse Pittsburgh Associates in the amount of \$2,601,529 from the PNC Park Capital Reserve Account for out-of-town scoreboard, field lighting, and seating component replacements.

VII. Public Participation

VIII. Adjournment