

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, APRIL 12, 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 March 8, 2018
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to issue a contract amendment with Wiss, Janney, Elstner Associates, Inc. in a lump sum amount of \$6,095 for concrete and decking evaluation.
- B. Authorization to amend an agreement with Modjeski and Masters, Inc. to provide a not-to-exceed amount of \$30,554, to be billed based on time and materials, including reimbursable expenses, to create plans and specifications to address miscellaneous items identified in routine inspection of the cable roof system.
- C. Authorization to enter into a three-year agreement with two additional owner option years, at an annual cost of \$12,000 per year, plus a \$4,000 one-time setup fee, with Socialtables, Inc. for meeting room diagram software used for event management.
- D. Authorization to enter into an agreement with Tennant Sales and Service Company in the amount of \$52,371 to purchase a riding sweeper/scrubber.
- E. Authorization to enter into an agreement with Tennant Sales and Service Company in the amount of \$15,475 for the purchase of two walk-behind floor scrubbers.
- F. Authorization to enter into a three-party, renewable five-year agreement with the City of Pittsburgh and the Stadium Authority to allow the City to have access to camera feeds of certain exterior security cameras at the David L. Lawrence Convention Center and at North Shore locations.

North Shore Riverfront Park

- G. Authorization to enter into a ten-year license agreement with Bike Share Pittsburgh, Inc. to permit a bike share station at the North Shore Riverfront Park.
- VI. Public Participation
 - VII. Adjournment