

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, DECEMBER 14, 2017
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 9, 2017
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to issue a final change order with Emerald Electrical Services, LLC in a not-to-exceed amount of \$5,478 for additional bracing of piping in the west cooling tower.
- B. Authorization to issue a change order with Pittsburgh Electric Motor Repair, Inc. in a not-to-exceed amount of \$5,339 for pump repairs.
- C. Authorization to enter into an agreement with Horizon Information Services in the amount of \$12,930 for security camera replacements.
- D. Authorization to rescind Resolution No. 5492 and to enter into an agreement with Burns Industrial Equipment in the lump sum amount of \$38,810 for the purchase of forklift, including the trade-in of 2004 Hyster 80 forklift.

North Shore Riverfront Park

- E. Authorization to amend agreements with Venture Outdoors to extend term five years to i) December 31, 2022 for use of the riverwalk for kayak rental concession, and ii) November 1, 2022 for the TriAnglers fishing program.

PPG Paints Arena

- F. Authorization to reimburse the Pittsburgh Penguins \$120,642 from the PPG Paints Arena Capital Reserve Fund for the purchase and installation of flooring for the Captain Morgan Club, Key Bank Club, and the media room.

SEA Operating

- G. Authorization to issue a change order with CFC-3 Management Services at a cost of up to \$42,240, plus expenses not-to-exceed \$1,000, for MBE/WBE oversight for the 12-month period of January 1, 2018 through December 31, 2018.
- H. Authorization to issue a change order to TPR, LLC in an amount not-to-exceed \$116,840 to be billed on hourly rates based on actual hours, for general owner's representation services through December 31, 2018.
- I. Acceptance of the schedule for regular Sports & Exhibition Authority Board meetings for the calendar year 2018.
- J. Authorization to approve the 2018 Sports & Exhibition Authority operating and capital budgets.

VI. Public Participation

VII. Adjournment