

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JULY 13, 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 June 8, 2017
- V. New Business

David L. Lawrence Convention Center

- A. Ratification of a contract amendment with Wiss, Janney, Elstner Associates, Inc. for engineering services in an amount up to \$22,467.68, a change order to CPS Construction Group for labor and materials in an amount up to \$11,887.06, and reimbursement to the building operations budget of \$2,714, related to replacement of ballroom concrete.
- B. Authorization to enter into a contract with O&S Associates, Inc. in a not-to-exceed amount of \$50,900 including reimbursable expenses to be billed on an hourly basis for curtainwall inspection and vertical building envelope evaluation.
- C. Authorization to enter into a lump sum contract with Graciano Corporation in the amount of \$306,022 for exhibit hall concrete repairs.
- D. Authorization to enter into a 36-month lease, with options to extend for two periods of 36 months each, with BTG Rentals LLC and Bike the Burgh Tours, LLC for retail space along Penn Avenue.

North Shore Garage

- E. Authorization to amend the agreement with O&S Associates for a not-to-exceed amount of \$19,250 for engineering and bidding services for garage maintenance and repairs and \$20,000 allowance for construction administration based on hourly rates and construction schedules.

Lower Hill Project

- F. Authorization to enter into a supplement to the agreement with HDR Engineering, Inc. for engineering services related to final design for the I-579 Urban Open Space Cap for a not-to-exceed amount of \$335,690, based on billable hours.

SEA Operating

- G. Authorization to amend agreement with Avison Young – Pittsburgh LLC to extend term for one year with options to extend for two six-month periods, at Authority’s discretion, for brokerage services for the retail space in the David L. Lawrence Convention Center and North Shore Garage.
- H. Authorization to extend term of parking license agreement with Summit Hospitality 139, LLC (successor to IA Lodging Pittsburgh Penn TRS DST) until December 31, 2022.

VI. Public Participation

VII. Adjournment