

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**

**THURSDAY, October 13, 2022**

**ONLINE: <https://us02web.zoom.us/j/86034469850>, Enter Meeting ID: 860 3446 9850**

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 860 3446 9850, followed by #**

**10:30 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of September 8, 2022
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to issue a purchase order to Encotech Inc. in an amount of \$80,000 for purchase of a new iron filter.
- B. Authorization to enter into an amendment with Trinity Automated Solutions in a not-to-exceed amount of \$23,793 to be billed hourly for four retro-commissioning initiatives noted in the HEAPY energy audit with up to 90% of the cost reimbursed by Duquesne Light Company.
- C. Authorization to award a purchase order to Carpenter Connection in the amount of \$16,500 for the purchase of 10 podiums for use in the David L. Lawrence Convention Center.
- D. Authorization to enter into an amendment with Trane in the lump sum amount of \$102,134 for replacement of the Adaptive Frequency Drive for the 750-ton chiller.
- E. Authorization to enter into an agreement with CPS Construction Group, Inc. in a lump sum amount of \$118,490 for concrete repairs and the replacement of two expansion joint covers on the 2nd Floor loading dock.
- F. Authorization to issue an amendment to Stantec Architecture and Engineering, LLC, in a not-to-exceed amount of \$18,900 based on hourly rates to evaluate the existing cooling towers for either refurbishment or replacement.

**North Shore Garage**

- G. Authorization to transfer an amount up to \$121,590 to the Stadium Authority of the City of Pittsburgh for the costs of repairs to the North Shore Garage to be undertaken pursuant

to a contract between the Stadium Authority of the City of Pittsburgh and CPS Construction Group.

**North Shore Riverfront Park**

H. Authorization to enter into a three-year agreement with Whitey's Mobile Wash, Inc. in an amount up to \$54,000 for snow and ice removal of WWII Memorial, Tribute to Children, Law Enforcement Officer's Memorial, and North Shore Drive sidewalk.

VI. Public Participation

VII. Adjournment