

THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
THURSDAY, OCTOBER 8, 2015
1:37 P.M. E.S.T.

A general meeting of the Board of Directors of the Stadium Authority of the City of Pittsburgh was held upon proper notice on October 8, 2015 in Room 319 of the David L. Lawrence Convention Center. Board members in attendance: Stanley Lederman, Chairperson; James Malanos, Vice-Chairman; Jay Anderko (via telephone), Secretary; Michael Danovitz; and Reverend Brenda Gregg, Treasurer and Assistant Secretary, as well as Authority staff members: Mary Conturo, Douglas Straley, Rosanne Casciato, Rosemary Carroll, Taylor Blice, Theresa Bissell, Christina Lynch, Allison Botti, and intern Alaziah Lewis; Clarence Curry of CFC-3; Chris Hunter of Pittsburgh Associates; Also in attendance: Diane Wohlfarth, Solicitor; Greg Barlow of Rapid Flow Technologies, LLC; Mark Belko of the Pittsburgh Post-Gazette; Frederick Winkler, architect; and Mary Malanos.

Mr. Lederman confirmed with Mr. Anderko that he could hear the present Board Members and that the Board Members could hear him.

Mr. Lederman called the meeting to order at 1:37 P.M. and requested that everyone rise for the Pledge of Allegiance. Ms. Wohlfarth proceeded with a roll call of the Board Members. All members were present.

The following agenda items were discussed:

1. Public Participation

Mr. Lederman asked if any members of the public would like to speak. Seeing none, he moved to the next item on the agenda.

2. Approval of the Minutes from the meeting of July 30, 2015.

A motion to approve was made, seconded and carried. The Minutes were accepted.

3. New Business.

The first item read was:

- A. Authorization to further extend the date of expiration of the Option Period for takedown of the next development parcel at the North Shore until November 30, 2015 and to forbear from making claims or exercising remedies arising under the Option Agreement during the extension period.

Ms. Rosemary Carroll stated that at the May 4, 2015 Board Meeting, the Board provided for an extension and forbearance period in regard to the next takedown at the North Shore Option Area.

At the July 30, 2015 meeting, the Board extended the forbearance period until October 15, 2015. By this resolution, the forbearance period is extended to November 30, 2015. During the extension period, the Optionee and Authority staff regularly met to discuss the next development and parking issues on the North Shore, and expect to conclude these matters by November 30, 2015.

Mr. Lederman asked if there were any questions from the Board. Hearing none, a motion to approve was made, seconded and carried:

RESOLUTION NO. 14 (2015)

RESOLVED by the Board of the Stadium Authority of the City of Pittsburgh that its Executive Director and other proper officers are authorized to further extend the date of expiration of the Option Period for takedown of the next development parcel at the North Shore until November 30, 2015 and to forbear from making claims or exercising remedies arising under the Option Agreement during the extension period; and further that the proper officers and agents of the Authority are authorized and directed to take all action and execute such documents as are related and proper to effectuate the terms of this Resolution.

The next item read was:

- B. Authorization to enter into an agreement with CPS Construction Group, Inc. in an amount not-to-exceed \$48,765 for concrete sealant and repair in various areas of the West General Robinson Street Garage.

Mr. Taylor Blice stated that every two years the Authority solicits proposals to conduct a physical inspection of the West General Robinson Street Garage. In May of 2015, the project engineer, Wiss, Janney, Elstner Associates, Inc. (WJE) performed this inspection and submitted a report outlining their findings. They reported sealant in the concrete joints of the interior ramps that needs to be replaced, concrete spalling on the interior walls, and the need for application of traffic coating to two new areas, and repairs to an area of existing traffic coating on the top deck.

Mr. Blice explained that the work recommended by WJE is not covered by a warranty or is no longer under a warranty.

The Authority advertised this work in the Tribune Review, the Courier, the Pittsburgh Builders Exchange, and on the SEA website. A pre-bid meeting was held on September 1, 2015, and bids were due on September 16, 2015. Three bids were received from CPS Construction Group, Inc., Graciano Corporation and Nathan Contracting, LP. CPS Construction Group, Inc. had the lowest bid. Work will begin upon approval with an anticipated completion date of August 2016. The warranty for the traffic coating on both the new and repaired areas is 5 years. There is 4% MBE participation on this project.

Mr. Lederman confirmed with Mr. Blice that the project consists of needed repair and maintenance work on the West General Robinson Street Garage. Mr. Blice verified Mr. Lederman was correct.

A motion to approve was made, seconded and carried:

RESOLUTION NO. 15 (2015)

RESOLVED by the Board of the Stadium Authority of the City of Pittsburgh that its Executive Director and other proper officers are authorized to enter into an agreement with CPS Construction Group, Inc. in an amount not-to-exceed \$48,765 for concrete sealant and repair in various areas of the West General Robinson Street Garage; and further that the proper officers and agents of the Authority are authorized and directed to take all action and execute such documents as are related and proper to effectuate the terms of this Resolution.

The next item read was:

C.

Authorization to enter into an agreement with Rapid Flow Technologies, LLC in a lump sum amount of \$25,000 for traffic management modeling related to the North Shore daily and event traffic.

Mr. Tom Ryser stated that the City of Pittsburgh Department of Public Works has been working with Carnegie Mellon University to improve traffic flow efficiencies in different areas of the City with real-time, adaptive traffic signal control technology developed by CMU called Surtrac. This new technology uses traditional traffic signal components to sense the actual vehicle flows as they approach an intersection from different directions.

Surtrac was developed by individuals when they were students at CMU, but who have recently formed a company called Rapid Flow Technologies, LLC.

In an effort to improve traffic flow on the North Shore for both events and daily use, this first step scope of work would be to create a traffic simulation model of the North Shore area. The results will be compared based on a set of different scenarios (e.g. Steeler, Pitt, Pirate games, non-event commuter traffic, etc.).

It is anticipated this simulation model will take 3 months to complete. Of the \$25,000, ALCO Parking has agreed to cover half (\$12,500) of the cost of this modeling.

Mr. Ryser informed the Board that Greg Barlow from Rapid Flow Technologies, LLC was in the audience in case any members had any questions regarding the project.

RESOLUTION NO. 16 (2015)

RESOLVED by the Board of the Stadium Authority of the City of Pittsburgh that its Executive Director and other proper officers are authorized to enter into an agreement with Rapid Flow Technologies, LLC in a lump sum amount of \$25,000 for traffic management modeling related to the North Shore daily and event traffic; and further that the proper officers and agents of the Authority are authorized and directed to take all action and execute such documents as are related and proper to effectuate the terms of this Resolution.

The final item read was:

4. Public Participation

Mr. Lederman asked if there were any comments from the Board. Hearing none, Mr. Lederman asked if there were any comments from the public. Hearing none, he asked for a motion to adjourn. The motion was seconded and unanimously carried.

The meeting was adjourned at 1:43 P.M.