STADIUM AUTHORITY OF THE CITY OF PITTSBURGH FRIDAY, SEPTEMBER 28, 2018 <u>DLCC OFFICE BOARD ROOM</u> 10:00 AM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 26, 2018
- V. New Business

North Shore Parking

A. Authorization of new parking rates for Gold 1 Garage, West General Robinson Street Garage, and North Shore Surface Lots 1, 2, 4, 5 and 7A-7J.

Gold 1 Garage

B. Ratification of a \$169,000 increase (lump sum) to the GMP agreement with Massaro Corporation with respect to the Gold 1 Parking Garage for furnishing and installing traffic bearing membrane to the 6^{th} floor.

C. Ratification of an agreement with Walker Consultants in a not-to-exceed amount of 88,500 to be billed based on hours worked for construction testing and inspection services related to the 6th floor traffic bearing membrane at the Gold 1 Garage.

- VII. Public Participation
- VIII. Adjournment