

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
MONDAY, JUNE 17, 2019
DLCC ADMINISTRATIVE BOARD ROOM – FIRST FLOOR
2:00 PM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 9, 2019
- V. New Business

Stadium Authority Operating

- A. Authorization to bind all insurance for July 1, 2019 to June 30, 2020 at a cost not-to-exceed \$70,082 plus processing fees.
- B. Authorization to transfer up to \$300,000 to the Sports & Exhibition Authority for North Shore Riverfront Park capital projects.

West General Robinson Street Garage

- C. Authorization to amend agreement with O&S Associates in an amount not-to-exceed \$12,500 including reimbursable expenses, to be billed on an hourly basis, for construction oversight of concrete and sealant repairs.
 - D. Authorization to enter into an agreement with BDA Engineering, Inc. in an amount not-to-exceed \$14,600 including reimbursable expenses, to be billed on an hourly basis, for engineering and design services for elevator equipment and shaft space conditioning.
- VII. Public Participation
 - VIII. Adjournment