

THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
Wednesday, June 25, 2014
2:00 PM

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of Stadium Authority Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of September 26, 2013
- V. Election of Officers
- VI. New Business

West General Robinson Street Garage

- A. Ratification of a \$17,368 change order to Kirby Electric, Inc. for services related to the energy efficient lighting upgrade project.
- B. Authorization to enter into a not-to-exceed \$41,500 agreement with Wiss, Janney, Elstner Associates Inc. for project management and construction documentation and inspections related to sealant repairs.

North Shore Parking Lots

- C. Authorization to consent to a parking license agreement between ALCO Parking and Federal Street Hospitality Associates, L.P. to provide non-exclusive use of parking spaces in Lot 7G for parking for the planned Holiday Inn Express and Suites.

SA Operating

- D. Authorization of new parking rates for West General Robinson Street Garage and North Shore Surface Parking Lots 1, 2, 4, 5A and 7A-7J.
- E. Ratification of exercise of option to engage McGee, Maruca & Associates P.C. for audit services for the period ending March 31, 2014 for a fee of \$8,000 in accordance with the Board Action of December 21, 2011.
- F. Authorization to designate Willis of Pennsylvania agency as the Broker for all insurance from July 1, 2014 to June 30, 2017 with an option to extend an additional two years; and authorization to bind the related insurance for 2014/2015 (property

to be bound through June 30, 2016) at a cost not to exceed \$38,598 plus related fees.

G. Approval of the Stadium Authority Operating Budget for the period ending March 31, 2015.

H. Authorization to transfer up to \$150,000 to the Sports & Exhibition Authority for North Shore Riverfront Park capital projects.

VII. Public Participation

VIII. Adjournment