

THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
SPECIAL MEETING
TUESDAY, December 15, 2015
1:00 P.M.

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of Stadium Authority Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 24, 2015
- V. New Business

North Shore Option Area

- A. Authorization to enter into an agreement with WTW Architects with respect to the Lot 1 parking facility in a (A) a lump sum amount of \$603,284 for architectural design services, and (B) an estimated amount of \$59,666 for geotechnical construction phase engineering services to be billed based on unit price.
- B. Resolution stating the Authority's intent to reimburse itself for costs of the new parking garage on the North Shore of the City of Pittsburgh with proceeds from the future issuance of tax exempt debt.

SA Operating

- C. Authorization to issue a change order to TPR, LLC in an amount not-to-exceed \$61,500, to be billed on hourly rates, based on actual hours, for general owner's representation services.
- VI. Public Participation
- VII. Adjournment