

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
THURSDAY, February 25, 2016
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 December 15, 2015
- V. New Business

North Shore Option Area - Lot 1 Parking Facility

- A. Authorization to enter a construction management contract with Massaro Corporation for the construction of the Lot 1 Parking Garage, in form acceptable to the solicitor, and authorization of preconstruction services in the amount of \$21,050 and general conditions up to an amount of \$592,477 with a guaranteed maximum price to be submitted for board approval at a later date.
- B. Authorization to enter into an amendment with WTW Architects with respect to the Lot 1 Parking Facility for (A) a lump sum amount of \$79,978 for architectural design services to add sixth level to garage, and (B) an amount up to \$39,100 for parking study required by the City of Pittsburgh.
- C. Authorization to enter into a construction loan borrowing in an amount not-to-exceed \$15 million from PNC/Dollar Bank.

SA Operating

- D. Approval of Stadium Authority Budgets for the period ending March 31, 2017.
- VI. Public Participation
- VII. Adjournment