

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
June 26, 2013
1:00 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 March 28, 2013
- V. New Business

West General Robinson Street Garage

- A. Authorization to enter into a \$256,514 contract with Carl Walker Construction, Inc. for interior ramp concrete sealant replacement on the 1st and 2nd levels and façade repairs and sealant.
- B. Authorization to enter into a not-to-exceed \$32,000 contract with Wiss, Janney, Elstner Associates, Inc. to perform project management and construction inspection for façade repairs.
- C. Authorization to enter into a one-year agreement, with an option to extend for two six-month periods at Authority's discretion, with CBRE, Inc. for brokerage services for the retail spaces in the West General Robinson Street Garage.
- D. Authorization for CJL Engineering to provide bid documents and oversight for the lighting upgrade project at the West General Robinson Street Garage at an amount of \$17,000.

North Shore Option Area

- E. Authorization to grant forbearance of up to an additional 31 days related to the Closing Date for the Fifth Take Down Parcel and the Sixth Take Down Parcel, and to consent to North Shore Developers L.P. ("Optionee") assigning all of its rights under the Option Agreement, as amended, to a new limited partnership named North Shore Developers - 2013, L.P. ("Assignee"), comprised of owners of the Steelers and the Pirates, as provided for in Section 8.6 of the Option Agreement, provided that (i) the Assignee assumes all obligations of the Optionee under the Option Agreement, (ii) the Optionee and the Assignee execute an Assignment and Assumption Agreement in form and substance satisfactory to the

Stadium Authority's Executive Director and its counsel, and (iii) the Assignee is acceptable to the Stadium Authority's Executive Director and its counsel.

SA Operating

F. Authorization to bind all insurances for the period of July 1, 2013 to June 30, 2014, at a cost of \$41,566.

VI. Public Participation

VII. Adjournment