

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH

Tuesday, March 29, 2022, at 2:00 PM

ONLINE: <https://us02web.zoom.us/j/89787693718>, Enter Meeting ID: 897 8769 3718

PHONE: +1 (646) 558-8656, Enter Meeting ID: 897 8769 3718 followed by #
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 February 25, 2022
- V. New Business

West General Robinson Street Garage and Gold 1 Garage

- A. Authorization to enter into a five-year service agreement with Otis Elevator Company to provide elevator maintenance at the West General Robinson Street Garage for an amount not to exceed of \$88,641 and Gold 1 Garage in an amount not to exceed of \$53,184.
- B. Authorization to enter into an agreement with Structural Engineering Corporation of Pittsburgh (dba Atlantic Engineering Services of Pittsburgh) in an amount not-to-exceed \$48,700 for three inspections (2023, 2025, 2027) and the design, bidding and construction administration of the 2022 repair program at the West General Robinson Street Garage and Gold 1 Garage.
- C. Authorization to extend the agreement with the Port Authority of Allegheny County in support of a free-fare zone at North Side T Station for two years (for April 1, 2022 through March 31, 2024).

Stadium Authority Operating

- D. Approval of the Stadium Authority's Audited Financial Statements as of and for the year ended December 31, 2021.
- VII. Public Participation
- VIII. Adjournment