

**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
THURSDAY, MARCH 29, 2018
12:01 P.M. E.S.T.**

A general meeting of the Board of Directors of the Stadium Authority of the City of Pittsburgh was held upon proper notice on March 29, 2018 in Room 333 of the David L. Lawrence Convention Center. Board members in attendance: Stanley Lederman, Chairperson; James Malanos, Vice-Chairman; Reverend Brenda Gregg, Treasurer and Assistant Secretary; and Steve Steingart, Member; as well as Authority staff members: Mary Conturo, Doug Straley, Rosanne Casciato, Rosemary Carroll, Taylor Blice, Simona Loberant, Rachel Cohen, Maggie Pike and Clarence Curry. Also in attendance: Diane Wohlfarth, Solicitor; J.J. McGraw, Pittsburgh Pirates; Frederick Winkler, architect; Alexandra Claherty, Point Park University student; and Jan Claherty.

Mr. Lederman called the meeting to order at 12:01 P.M. and requested that everyone rise for the Pledge of Allegiance. Thereafter, Ms. Wohlfarth proceeded with a roll call of the Board Members, and confirmed that a quorum was present.

The following agenda items were discussed:

1. Public Participation

Mr. Lederman asked if any members of the public would like to speak. Seeing none, Mr. Lederman moved to the next item on the agenda.

2. Approval of the Minutes from the meeting of December 19, 2017.

A motion to approve was made, seconded and carried. The Minutes were accepted. Mr. Lederman continued on to the next item on the agenda.

3. Election of Officers

Mr. Lederman opened the floor for nominations. Mr. Steingart proposed to make a nomination for a slate of officers. Mr. Steingart made the following nominations: Mr. Lederman as chairman of the Authority, Mr. Malanos as the vice-chairman, Reverend Gregg as treasurer and assistant secretary, Mr. Steingart as the secretary, and Ms. Conturo as the second assistant secretary. Mr. Lederman asked if there were any other nominations. Hearing none, he closed the nominations. Mr. Lederman asked for a motion to elect by acclamation. All motion to election all nominated officers was seconded and carried.

4. New Business

The first item read was:

- A. Authorization to enter into an agreement with CPS Construction Group in a not-to-exceed amount of \$691,641.50 for garage repair and maintenance.

Mr. Taylor Blice explained that every two years, the Authority conducts a physical inspection of the West General Robinson Street Garage. This year, the inspection was performed by O&S Associates (O&S). In its report of their findings, O&S recommended contracting for the removal and replacement of floor slab sealants at all tee-tee joints and pour strips, concrete repairs at spalled areas, and for the provision of traffic bearing membrane at the turning bays. Since the Authority will be bidding the installation of a new traffic bearing membrane as part of a larger project that will include the Gold 1 Garage, the bid alternate to replace the traffic membrane over the replaced sealant joints at the roof level for WGRSG will not be included in this contract.

The project was designed to be performed in three phases in 2018, 2019 and 2020. The 2018 phase, which was the base bid, was for general concrete repairs and sealants for an amount of \$430,519. In 2019, the second phase of work will be done which includes the replacement of sealant at all remaining tee-tee and pour strip joints not corrected in 2018. In 2020, the remaining pour strips and tee-tee joints on Levels 8 through 10 would be addressed.

The Authority publicly advertised and received seven bids. CPS had the lowest responsible bid. The bids also included unit pricing in the event that the Authority found any additional work or repair. The total cost for the repairs is \$691,641.50. The warranties are five years on the sealants and traffic coating, and one year on all other work. There is 10% MBE participation and 2% WBE participation.

Mr. Lederman asked if any Board Members had any questions. Hearing none, he asked for a motion to approve.

The motion to approve was made, seconded and the following resolution was passed:

RESOLUTION NO. 1 (2018)

RESOLVED by the Stadium Authority of the City of Pittsburgh that its Executive Director and other proper officers are authorized to enter into an agreement with CPS Construction Group in a not-to-exceed amount of \$691,641.50 for garage repair and maintenance; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

The final item read was:

5. Public Participation

Mr. Lederman asked if there were any comments from the public. Hearing none, Mr. Lederman asked for a motion to adjourn. The motion was seconded and unanimously carried.

The meeting was adjourned at 12:07 P.M.