

**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH**

**TUESDAY, JUNE 30, 2020**

**ONLINE: <https://us02web.zoom.us/j/84840767838>, Enter Meeting ID: 84840767838**

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 84840767838, followed by #**

**1:00 PM**

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of March 24, 2020
- V. New Business

**North Shore Parking**

- A. Authorization to enter into an agreement with T.S.B. Inc. (dba Schultheis Electric) in an amount not-to-exceed \$32,645 for electrical inspections and testing (during years 2020 and 2023) and an updated arc flash study for the Gold 1 Garage and West General Robinson Street Garage.

**West General Robinson Street Garage**

- B. Authorization to amend the agreement with New Cingular Wireless LLC (dba AT&T) for the operation of the antenna banks at the West General Robinson Street Garage.
- C. Authorization to enter into a five-year license agreement with an option to extend for two additional five-year periods with First National Bank of Pennsylvania to install an ATM machine in the lobby of the West General Robinson Street Garage.
- D. Authorization to enter into an agreement with CPS Construction Group in a not-to-exceed amount of \$773,105 for garage repair and maintenance.

**Stadium Authority Operating**

- E. Authorization to bind all insurance for July 1, 2020 to June 30, 2021 at a cost not-to-exceed \$73,155 plus processing fees.
- VII. Public Participation
- VIII. Adjournment