

**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH**  
**TUESDAY, JUNE 14, 2016**  
**3:30 P.M.**

**AGENDA**

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of May 26, 2016
- V. New Business

**Lot 1 Parking Facility**

- A. Authorization to amend the construction management agreement with Massaro Corporation to provide for a guaranteed maximum price of \$22,589,176 for the construction of the Lot 1 Parking Facility.
- B. Authorization to enter into a \$9,874,000 lump sum contract with Sidley Precast Group for Lot 1 Parking Facility Bid Package No. 1: Structural and Architectural Precast, with the contract being immediately assigned to the Construction Manager, Massaro Corporation.
- C. Authorization to enter into a \$3,345,000 lump sum contract with Massaro Corporation for Lot 1 Parking Facility Bid Package No. 2: Foundations, Sitework, and Elevators, with the contract being immediately assigned to Construction Manager, Massaro Corporation.
- D. Authorization to enter into an agreement with Construction Engineering Consultants, Inc. in an amount not-to-exceed \$46,324, to be billed based on unit price, hours and quantities, for construction testing and inspection services for the Lot 1 Parking Facility.
- E. Authorization to bind builder's risk insurance with Berkley Fire & Marine Underwriters at a cost not-to-exceed \$14,077 and enter into a project control loss oversight agreement with Willis Towers Watson, the Authority's insurance broker, to be billed based on hourly rates up to \$16,800.
- F. Authorization to enter into a supplement to the substitute space agreement with ALCO Parking for North Shore Option Area parking spaces.

### **West General Robinson Street Garage**

- G. Authorization for a five-year maintenance agreement with HUB Parking Technology USA Inc. for West General Robinson Street Garage revenue control equipment.

### **North Shore Parking**

- H. Authorization to consent to a parking license agreement between ALCO Parking and Northbank Hotel Group, LP, to provide non-exclusive use of parking spaces in Green Lot 21, Green Lot 22, and Green Lot 23 for parking for a planned hotel.

VII. Public Participation

VIII. Adjournment