

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
TUESDAY, NOVEMBER 22, 2016
9:00 A.M.

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of August 2, 2016
- V. New Business

Lot 1 Parking Facility

- A. Authorization to enter into an amendment to the contract with WTW Architects with respect to the Lot 1 Parking Facility, providing for (A) a lump sum amount of \$18,425 plus expenses estimated at \$550 for architectural design services to add restrooms to garage, (B) an amount up to \$80,435 plus expenses estimated at \$1,200 for design services to add a photovoltaic array to the sixth floor, and (C) an amount up to \$91,447 for unforeseen conditions.

North Shore Option Area

- B. Authorization to extend the expiration date of the Option Period for takedown of the North Shore development first Follow-On Parcel until September 1, 2017 and of the second Follow-On Parcel until May 31, 2018.
- C. Authorization to enter into agreements with professional service firms in an amount not-to-exceed \$20,000 for the purpose of providing ongoing professional services.

Stadium Authority Operating

- D. Authorization to engage Cameron Professional Services Group for auditing services for the fiscal year ending March 31, 2017 at a price not-to-exceed \$11,000.
- E. Authorization to enter into a management agreement for the Lot 1 garage and extend the West General Robinson Street Garage agreement with Alco Parking Corporation through December 31, 2026.
- VII. Public Participation
- VIII. Adjournment