

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
TUESDAY, AUGUST 2, 2016
11:00 A.M.

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 14, 2016
- V. New Business

Lot 1 Parking Facility

- A. Authorization to enter into a \$4,691,000 lump sum contract with Massaro Corporation for Lot 1 Parking Facility Bid Package No. 3: General Trades, with the contract being immediately assigned to Construction Manager, Massaro Corporation.
- B. Authorization to enter into a \$306,333 lump sum contract with W.G. Tomko for Lot 1 Parking Facility Bid Package No. 4: Plumbing & Fire Protection, with the contract being immediately assigned to the Construction Manager, Massaro Corporation.
- C. Authorization to enter into a \$40,192 lump sum contract with D&G Mechanical, Inc. for Lot 1 Parking Facility Bid Package No. 5: HVAC, with the contract being immediately assigned to the Construction Manager, Massaro Corporation.
- D. Authorization to enter into a \$1,693,000 lump sum contract with Clista Electric for Lot 1 Parking Facility Bid Package No. 6: Electrical, with the contract being immediately assigned to the Construction Manager, Massaro Corporation.
- E. Authorization to enter into a \$146,630 lump sum contract with John Zottola Landscaping, Inc. for Lot 1 Parking Facility Bid Package No. 7: Landscaping, with the contract being immediately assigned to the Construction Manager, Massaro Corporation.

SA Operating

- F. Approval of the Stadium Authority audit as of March 31, 2016
- VII. Public Participation
- VIII. Adjournment