

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
TUESDAY, MARCH 28, 2017
3 PM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 22, 2016
- V. Election of Officers
- VI. New Business

Lot 1 Parking Facility

- A. Authorization to increase the GMP agreement with Massaro Corporation with respect to the Lot 1 Garage in a lump sum amount of \$34,245.
- B. Authorization to enter into an amendment to the contract with WTW Architects with respect to the Lot 1 Garage, providing for an amount up to \$30,745 for additional services.
- C. Authorization to enter into a change order to the agreement with Construction Engineering Consultants, Inc. with respect to the Lot 1 Garage in an amount not-to-exceed \$11,970 to be billed based on unit price, hours and quantities, for construction testing and inspection services.

Stadium Authority Operating

- D. Authorization to establish parking rates for the new Lot 1 Garage and to approve parking rates at the West General Robinson Street Garage.
- E. Authorization to enter into a five-year service contract with Otis Elevator Company to provide elevator maintenance at West General Robinson Street Garage for an amount not to exceed \$77,400 and Lot 1 Garage in an amount not to exceed \$37,620.
- F. Authorization to enter into an agreement with O&S Associates for biennial condition inspections for the Authority's parking garages, for a total of \$12,500 for three inspections of West General Robinson Street Garage and a total of \$8,500 for two inspections of Lot 1 Garage plus travel reimbursements.

G. Authorization to issue a change order to TPR, LLC in an amount not-to-exceed \$38,458, to be billed on hourly rates, based on actual hours, for general owner's representation services.

H. Approval of Stadium Authority Budgets for the period ending March 31, 2018.

I. Authorization to enter into a short term borrowing with PNC/Dollar Bank in an amount not to exceed \$28 million and to assess through S&P Rating Evaluation Service the possibility of thereafter providing for long term, fixed rate, investment grade, rate borrowing.

VII. Public Participation

VIII. Adjournment