STADIUM AUTHORITY OF THE CITY OF PITTSBURGH FRIDAY, MARCH 28, 2025 10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 13, 2024
- V. Election of Officers
- VI. New Business

North Shore Parking

A. Authorization to enter into a temporary construction license agreement with Allegheny County Sanitary Authority (Alcosan) and Alco Parking Corporation for the period of January 1, 2026, to December 31, 2030, for Lot 7D staging for Alcosan construction project at a fee of \$600,000.

West General Robinson Street Garage

- B. Authorization to enter into an agreement with Otis Elevators in an amount up to \$140,000 for elevator upgrades with reimbursement from the Commonwealth of Pennsylvania from a Marketing Initiative Program grant.
- C. Authorization to enter into a lump sum agreement with Dagostino Electronic Services, Inc. in the amount of \$24,450 for the purchase and installation of replacement security cameras, licenses, and related equipment at the West General Robinson Street Garage.

West General Robinson Street Garage and Gold 1 Garage

D. Authorization to enter into a three-year agreement with A-1 Resources in an amount not to exceed \$52,489 for power washing of the Gold 1 Garage (G1G) and the West General Robinson Street Garage (WGRSG) with two option years in an amount not to exceed \$39,525.

Stadium Authority Operating

- E. Approval of the Stadium Authority's Audited Financial Statements as of and for the year ended December 31, 2024.
- VII. Public Participation
- VIII. Adjournment