

REGULAR BOARD MEETING
MARCH 13, 2008

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH

AGENDA "A"

1. General
 - a. Approval of Minutes of Regular Board Meeting of February 14, 2008.
2. Pittsburgh Technology Center
 - a. Agreement for the construction of Pittsburgh Technology Center, Site Preparation Contract No.11.
 - b. Agreement for construction management services with McTish, Kunkel & Associates - \$525,000.00
 - c. Amendatory Agreement for engineering design services during construction with Wilbur Smith Associates – increase of \$140,000.00.
 - d. Amendatory Agreement for environmental engineering services during construction with Civil and Environmental Consultants, Inc. – increase of \$40,000.00.
3. Southside Riverfront Housing – Riverside Mews
 - a. First Amendment to Disposition Contract dated July 26, 2006 between the Authority and the Riverside Development Group, Inc. – Lots 1, 2, 3, 4, 5, 6, 7, and 8 in the Riverside Mews Improvement Subdivision Site Plan also being designated as Block 12A Lots 7, 11, 13, 15, 17 and 19 and Block 12E Lots 29 and 27, 17th Ward.
 - b. Amendatory Agreement with ASTCO Construction, Inc. – increase of \$120,000.00.
 - c. Amendatory Agreement for construction management services with SAI Consulting Engineers, Inc. – increase of \$38,000.00.

4. Garfield Heights

- a. Intergovernmental Cooperation Agreement with the Housing Authority of the City of Pittsburgh.
- b. Reimbursement Agreement with the Pittsburgh Water and Sewer Authority for funding of the design, construction and construction inspection services for the public improvements - \$2,000,000.00.
- c. Agreement with Michael Baker, Jr., Inc. for engineering services - \$190,000.00.

5. Engineering and Construction

- a. Property Maintenance - Agreement with Cilenti Construction Co., Inc. – \$43,710.00.
- b. East Liberty - Agreement with Piccolomini Contractors, Inc. - \$49,259.00.

6. Economic Development

- a. Mansions on Fifth Avenue:
 - 1. Authorization to enter into a Pittsburgh Development Fund Bridge Loan Agreement with co-borrowers, Fifth and Amberson Holdings, LP and The Mansions on Fifth Avenue, LP in an amount up to \$1,650,000.00.
- b. Mattress Factory – North Side:
 - 1. Authorization to enter into a Community Development Investment Fund Grant Agreement with the Mattress Factory in an amount not to exceed \$35,000.00, and waiver of program guidelines.
 - 2. Authorization to enter into an Urban Development Fund Loan Agreement with the Mattress Factory in an amount not to exceed \$35,000.00, and waiver of program guidelines.
- c. Ice House Artist Studios – Lawrenceville:
 - 1. Authorization to enter into a Community Development Investment Fund Grant Agreement with the Lawrenceville Corporation in an amount not to exceed \$75,000.00.
- d. Pittsburgh Technology Zone:
 - 1. Authorization to file an Application and execute a Grant Agreement with the Pennsylvania Department of Community and Economic Development in an amount not to exceed \$150,000.00, and to execute any other assurances or requirements necessary in connection with said Application.
 - 2. Authorization to enter into a Professional Services Contract with the African American Chamber of Commerce of Western PA in an amount not to exceed \$20,000.00.

6. Economic Development – continued:
 - e. Hill District – Carnegie Library:
 1. Authorization to enter into a Grant Agreement with Carnegie Library of Pittsburgh in an amount not to exceed \$75,000.00.
 - f. Mayor Ravenstahl’s Storefront Renovation Program:
 1. Authorization to approve Amendatory Program Guidelines.
7. Housing
 - a. North Side Properties - North Side Coalition for Fair Housing:
 1. Loan Agreement with North Side Coalition for Fair Housing (or an entity to be formed) in the amount of up to \$1,600,000 to purchase limited partnership shares of North Side Properties.
 2. Execution of any necessary Agreements with North Side Associates and/or North Side Properties Development Company.
 3. Agreement with Pittsburgh Partnership for Neighborhood Development – an amount up to \$40,000.
8. Real Estate
 - a. Uptown 2004 CDBG – Neighborhood Business & Economic Development – Authorization to acquire 27 publicly-owned properties located in the 3rd Ward.
9. Finance
 - a. Amendatory Contract with Charles J. Kolling, Jr. – increase of \$10,000.00.
10. Administration
 - a. Approval of the 2008 Administrative Budget.

AGENDA “B”