

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH
AGENDA "A"

1. General.
 - a. Approval of the Minutes of the Regular Board Meeting of June 14, 2018.
2. Announcements
 - a. RFP's, RFQ's and Bids
 - i. Request for qualifications (RFQ) for sidewalk construction/reconstruction.
 - ii. Request for qualifications (RFQ) for tree removal services.
 - iii. Request for qualifications (RFQ) for fence installation.
 - iv. Request for bids for sidewalk reconstruction at various locations – City-wide.
 - v. Request for proposals (RFP) for architectural and engineering services for stabilization of the Greater Pittsburgh Coliseum.
 - b. HOF Advisory Board Meeting being held on July 13th, at 9:00 AM, 200 Ross Street, 13th Floor, Pittsburgh PA 15219. The agenda for this meeting will be posted on the URA's website.
 - c. Farm-A-Lot Program.
 - d. CIE Mid-year business financing report.
 - e. CIE Micro Enterprise Fund update.

3. Center for Innovation and Entrepreneurship

- a. Lower Lawrenceville - Arsenal Motors
 - 1. Urban Development Fund (UDF) loan up to \$400,000.00 to 3700 Butler Associates, LLC or related entity.
- b. Crawford Roberts - Energy Innovation Center LP
 - 1. Pittsburgh Development Fund (PDF) loan up to \$400,000.00 to Energy Innovation Center LP, or related entity.

4. Housing

- a. West Oakland – Oakland Affordable Living
 - 1. First Amendment to Rental Housing Development and Improvement Program (“RHDIP”) loan agreement with Quippa, LP in the amount of \$1,525,000.00 to an amount not to exceed \$1,650,000.00 (up to \$125,000.00 increase).
- b. Administrative – Pittsburgh Housing Development Corporation
 - 1. Reappointment of David R. Brewton, to the Board of Pittsburgh Housing Development Corporation (3 year term).
 - 2. Reappointment of Colin Kelley to the Board of Pittsburgh Housing Development Corporation (3 year term).

5. Real Estate

- a. Central Business District – 350 Oliver Phase 2 – Lumière
 - 1. Restated proposal and form of disposition contract, final drawings, final evidence of financing, and execution of a deed for the sale of Air Pocket Estates A-1 and A-2, Block 2-A, Lots 127-A-1 and 127-A-2, in the 2nd Ward to Smithfield Oliver Phase 2 Partners, LP, in exchange for an equity interest valued at \$2,225,000.00.
 - 2. Rescission of Resolution No. 102 (2016) authorizing the approval of the redevelopment proposal and form of disposition contract for the sale of Air Pocket Estates A-1 and A-2, Block 2-A, Lots 127-A-1 and 127-A-2, in the 2nd Ward to Smithfield Oliver Phase 2 Partners, LP, for \$2,225,000.00.
- b. South Side Slopes – South Side Park
 - 1. Conveyance of Block 12-P, Lot 154, in the 16th Ward, to the City of Pittsburgh for \$1.00, plus costs.

6. Engineering and Construction

- a. Homewood School Demolition/Deconstruction
 - 1. Agreement for Homewood School Demolition and Site Clearance Contract with Ken Reilly Contracting of up to \$327,000.00.
- b. Hazelwood
 - 1. Agreement with Joseph Palmieri Construction, Inc. for sidewalk replacement adjacent to URA property located along the west side of a portion of the 4800 block of Second Avenue of up to \$35,056.13.

7. Executive

- a. MWBE Policies and Procedures
 - 1. Adoption of Policy
- b. MWBE and Prevailing Wage Compliance
 - 1. Engagement with B2GNow for a one-time implementation fee up to \$30,000.00 and an ongoing annual license fee not to exceed \$45,000.00.

AGENDA "B"

1. LEGAL

a. Littler Mendelson, P.C.

Amendment of Agreement with Littler Mendelson, P.C, for employment law services for an increase of \$25,000.00, for a total Agreement amount not to exceed \$100,000.00.

2. FINANCE

- a. Amendment of Resolution No.12 of 2018 (January 2018) by increasing the CDBG allocation by \$200,000.00 (from \$4,240,800.00 to \$4,440,800.00) for year 2018-19 consistent with City Council approval.

3. REAL ESTATE

a. 9-Mile Run

Certificates of Completion for MRRC Summerset II, L.P. for Lots 245 and 246, designated as Block 88-L, Lot 83 in Phase 2C, in the 14th Ward, and authorization to return the Good Faith Deposit (residential construction – 1659 and 1661 Biltmore Lane).

b. Larimer

Amendment of the March 19, 2018, Agreement with Pfaffmann & Associates, P.C., for architectural services at the Larimer School to extend the term from June 29, 2018, to December 31, 2018, and to increase the total compensation by \$20,000.00 (from \$80,000.00 to new not to exceed amount of \$100,000.00).

c. General

Agreement for Title Services with Veterans Express Total Services, Inc. for a total amount not to exceed \$45,000.00 for three (3) years.

d. Shadyside

Certificate of Completion for Montgomery & Rust, Inc. (successor to Cole, Montgomery & Rust, Inc.), for Lot 3B, Unit 14, designated as Block 84-L, Lot 18 of The Village of Shadyside, in the 7th Ward, and authorization to return the Good Faith Deposit (residential construction – 100 Denniston Street).

4. ECONOMIC DEVELOPMENT

- a. Reallocation of up to \$500,000.00 from the PNC FirstSide Parking Tax Diversion funds to the Downtown Façade Restoration program.
- b. Subgrant Agreement with the City of Pittsburgh for \$1,000,000.00 for the secured through a DCED Multimodal Transportation Fund grant funds for the reconstruction of Smallman Street and other public space improvements.
- c. Amendment of resolution No. 392 (2010) by increasing the amount from \$250,000.00 to \$500,000.00 for the Point State Park Trail Mon Wharf Redevelopment Assistance Capital Program (RACP) State grant agreement and increasing the amount for the related Cooperation Agreement with the City of Pittsburgh.