

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH

AGENDA "A"

1. General
 - a. Approval of the Minutes of the Regular Board Meeting of April 13, 2017.
2. Announcements
 - a. Steel City Codefest & Inclusive Innovation Week wrap up.
 - b. National Mainstreet Conference wrap-up.
 - c. 1776 Challenge Cup announcement – June 28th event.
 - d. RFP's, RFQ's and Bids
 - i. Request for Qualifications (RFQ) for consultants to manage the execution of Section 106 and Cultural Resources research and coordination.
3. Business Attraction and Expansion -Detective Building LLC and Schoolhouse Electric and Supply Company
 - a. Final drawings and evidence of financing for Block 83-P, Lot 165 in the 11th Ward, that includes the structure known as the Detective Building.
 - b. Enterprise Zone loan of up to \$300,000.00 to Detective Building LLC.
4. Squirrel Hill Gateway Lofts
 - a. Rental Housing Development and Improvement Program (RHDIP) Loan to Squirrel Hill Gateway Lofts LP. in the amount of up to \$500,000.00.

5. Economic Development

a. Downtown

1. License agreement with the City of Pittsburgh and/or Public Parking Authority of Pittsburgh for vacant retail space at the Mellon Square parking garage (566 Smithfield Street).
2. Request for bids for selective interior demolition, cleaning and refurbishment of unoccupied tenant space at the Mellon Square parking garage (566 Smithfield Street).
3. Request for proposals or business plan competition to identify small retailer(s) for the vacant retail space at the Mellon Square parking garage (566 Smithfield Street).

b. East Liberty

1. Grant application and grant agreement and/or related contracts with the Commonwealth of Pennsylvania's Department of Community and Economic Development for the Industrial Sites Reuse (ISR) Program in the amount of up to \$45,000.00.

6. Real Estate

a. Perry North

1. Final drawings, evidence of financing, and execution of deed for the sale of Block 115-D, Lot 170 (formerly part of Block 115-D, Lot 172), in the 26th Ward, to Observatory Hill Development Corporation, for \$1.00 plus costs.

b. Bluff – 1726 and 1730 Forbes Avenue and 23 Miltenberger Street

1. Acquisition of Block 11-J, Lots 95, 96, and 101, in the 1st Ward, from Pittsburgh Housing Development Corporation for \$110,000.00, plus costs.

c. Central Business District/Bluff

1. Request for Proposals for the sale and redevelopment of Block 2-P, Lots 110 and 120, in the 1st Ward.

d. Citywide – Pittsburgh Land Bank

1. Tri-Party cooperation agreement with the City of Pittsburgh and Pittsburgh Land Bank regarding the coordination and administrative services.

7. Engineering and Construction

- a. Lawrenceville
 - 1. Consent Order and Agreement with the Commonwealth of Pennsylvania Department of Environmental Protection for Block 120-C, Lot 10 and a portion of 120-C, Lot 55 in the 10th Ward.
- b. Pittsburgh Technology Center
 - 1. Engagement of A. Merante Contracting, Inc. for Pittsburgh Technology Center, Site Preparation Contract No. 14 for \$247,103.70.
 - 2. Engagement of SAI Consulting Engineers, Inc. for construction management/construction inspection services for Pittsburgh Technology Center Site Preparation Contract No. 14 for an amount not to exceed \$45,000.00.
- c. East Liberty
 - 1. Agreement for engineering design services with Mackin Engineering Company for the conversion of North and South Euclid Avenue and Station Street (formerly Penn Circle) to two-way traffic and the extension of Beatty Street and Harvard Street, for an amount not to exceed \$675,000.00.

8. Finance

- a. Acceptance of slates of Bond Counsel and Underwriters.

9. Executive

- a. Fox Rothschild LLP – Legal Services
 - 1. Engagement of Fox Rothschild LLP for legal for services related to general litigation for an amount not to exceed \$60,000.00.

AGENDA "B"

1. CENTER FOR INNOVATION AND ENTREPRENEURSHIP
 - a. City Bond 2012
 1. Reallocation of up to \$30,000.00 of the 2012 City Bond Mainstreets Program to the Storefront Renovation Program.

2. ENGINEERING AND CONSTRUCTION
 - a. Property Maintenance – Landcare Tier 1
 1. Pending receipt of Paygo funds, use of Leased Land Fund, for an amount not to exceed \$285,000.00, as bridge funding source for Agreement with City Source Associates, Inc. for Landcare Tier 1 property maintenance services

 - b. Upper Lawrenceville
 1. Dedication to the Pennsylvania Department of Transportation of portion of Block 120-G, Lot 155, now identified as “Area To Be Dedicated for Roadway Purposes” in the URA-Tippins Plan, as recorded with the Allegheny County Department of Real Estate at PBV 291, PG 142.

3. REAL ESTATE
 - a. 9 Mile Run
 1. Certificate of Completion for MRRC Summerset II, L.P. for Lot 240 a/k/a Block 88-L, Lot 75 in the 14th Ward, and return of Good Faith Deposit (residential construction 1643 Biltmore Lane).
 2. Certificate of Completion for MRRC Summerset II, L.P. for Lot 241 a/k/a Block 88-L, Lot 75 in the 14th Ward, and return of Good Faith Deposit (residential construction 1645 Biltmore Lane).
 3. Certificate of Completion for MRRC Summerset II, L.P. for Lot 269 a/k/a Block 88-R, Lot 108 in the 14th Ward, and return of Good Faith Deposit (residential construction 1777 Parkview Blvd.).