

URBAN REDEVELOPMENT AUTHORITY

OF PITTSBURGH

AGENDA "A"

1. General
 - a. Approval of Minutes of the Special Meeting of January 26, 2015 and Regular Meeting of February 12, 2015.
2. Request for Proposals
 - a. East Liberty:
 1. Authorization to issue an RFP to engineering design firms concerning the conversion of former Penn Circle to two-way traffic plus design services.
 - b. Neighborhood Business Districts:
 1. Authorization to issue an RFP for the Pittsburgh Sociable City Brand program.
3. Pittsburgh Technology Center – South Oakland
 - a. Authorization to enter into exclusive negotiations with Northpointe Development Group, LLC, or a related entity, for a period of 90 days with possible 90-day extension, for the sale of Parcel 8 A, Lot and Block 29-B-315, Pittsburgh Technology Center.
 - b. Authorization to enter into exclusive negotiations The Ferchill Group, or a related entity, for a period of 90 days with possible 90-day extension, for the sale of Parcel 4 B, Lot and Block 29-B-302, Pittsburgh Technology Center.
4. Center for Innovation and Entrepreneurship
 - a. Kiva Zip Trustee:
 1. Authorization for the Authority to become a Kiva Zip Trustee.

- b. Investing in Manufacturing Communities Partnership (IMCP):
 - 1. Authorization to be a co-applicant on a request to the United States Economic Development Administration (EDA) for a Greater Pittsburgh IMCP designation.

5. Housing

- a. Penn Building @ Walnut on Highland:
 - 1. Pittsburgh Development Fund Loan Agreement with Walnut Capital Management, Inc., or an entity to be formed, in the amount of \$875,000.
 - 2. Grant Agreement with Walnut Capital Management, Inc., or an entity to be formed, in the amount of up to \$200,000.
- b. Squirrel Hill Gateway Project:
 - 1. First Amendment to Urban (Development Action Grant) Program Income Fund (UPIF) Loan Agreement with AHI Development - increase of \$165,000 - up to \$415,000.

6. Economic Development

- a. Community Infrastructure and Tourism Fund Applications:
 - 1. Ratification of filing Applications and authorization to enter into Contracts with the Redevelopment Authority of Allegheny County (RAAC) and authorization to enter into applicable Sub-grant Agreements with to-be-identified entities for Allegheny County Community Infrastructure Tourism Fund (CITF) grants for the following projects and in the following amounts:
 - a. East Street Bicycle Infrastructure in the amount of \$75,000.
 - b. Eastside Shared Site Infrastructure in the amount of \$250,000.
 - c. 62nd Street Industrial Park Access Infrastructure & Signalization in the amount of \$100,000.
 - 2. Authorization to enter into Cooperation Agreements with the City of Pittsburgh concerning the Community Infrastructure and Tourism Fund grants.

7. Real Estate

- a. Federal North:
 - 1. Authorization to file an application with the Buhl Foundation for up to \$25,000 for repair and reinstallation of the Garden Theater sign on the Garden Theater.

8. Engineering and Construction

a. Scattered Sites:

1. Agreements for Civil Engineering Services for various projects throughout the City of Pittsburgh:
Parsons Brinckerhoff - \$150,000.00
AECOM - \$150,000.00.
2. Agreements for Environmental Engineering Services for various projects throughout the City of Pittsburgh:
Chester Engineers, Inc. - \$175,000.00
Professional Service Industries, Inc. - \$175,000.00

b. East Liberty:

1. East Liberty Transit Center Improvements – Site Preparation Contract No. 1 – Rebid with Gulisek Construction LLC - increase of an amount not to exceed \$1,850,000.00.

c. Oakland:

1. Schenley Place – Public Improvements:
 - a. Services Agreement with Schenley Place GP Corp., and/or Schenley Place LP, and/or Elmhurst Company, LP, and/or The Elmhurst Corporation, and/or a related entity (collectively, “The Elmhurst Group”).
 - b. Authorization to advertise for bids for construction of sidewalks and landscaping.
 - c. Fee Agreement with The Elmhurst Group.

d. Property Maintenance:

1. Agreement with City Source Associates, Inc. to provide property maintenance - \$180,000.00.

e. Bakery Square 2.0:

1. Agreement with Pittsburgh Water and Sewer Authority and Bakery Square Agent, LP for engineering and installation of gate valves – no cost to URA.

AGENDA "B"

1. Summerset

- a. Authorization to execute a Certificate of Completion for MRRC Summerset II, L.P. for Lot 262 in Phase 2C, and authorization to return the Good Faith Deposit (residential construction – 1741 Parkview Boulevard).

2. Garfield

- a. Authorization to execute a Certificate of Completion for Angeline Brown for Block 50-L, Lot 102 in the 10th Ward, and authorization to return the Good Faith Deposit (Sideyard –5212 Kincaid Street).

3. Larimer

- a. Authorization to execute a Certificate of Completion for Larimer Phase 1 LP for Lots 1A, 1B, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12A, 12B, 13A, 13B, 16 17, and Parcels B and C in the 12th Ward and authorization to return Good Faith Deposit(Larimer Station Project-residential construction)

4. Pittsburgh Biz Buzz Grant Program

- a. Authorization to amend Resolution No. 424 (2014) to authorize the implementation of the Pittsburgh Biz Buzz Grant Program (Program) in the form of grants to applicants who meet the goals of the Program and to execute any and all necessary documents to implement the Program.

5. General

- a. Authorization to amend Resolution Number 14 (2015) to increase the contract amount for ePropertyPlus property database system in the amount of \$6,000 for a total contract amount of \$68,500.

6. CDBG Neighborhood Business and Economic Development Program

- a. Authorization is requested to reallocate funds from CDBG Neighborhood Business and Economic Development program years as follows:

*Reallocate \$52,874.20 from 2009 CDBG Pittsburgh Business Growth Fund program to the Pittsburgh Entrepreneur Fund program

* Reallocate \$50,000.00 from 2011 CDBG Pittsburgh Business Growth Fund program to the Pittsburgh Entrepreneur Fund program