

MINUTES OF THE REGULAR MEETING OF THE
PUBLIC PARKING AUTHORITY OF PITTSBURGH
THURSDAY JANUARY 19, 2012

Having been duly advertised in accordance with the Sunshine Act No. 84 of 1986, a regular meeting of the Public Parking Authority of Pittsburgh was held on January 19, 2012 at 10:14 a.m. 232 Boulevard of the Allies, Pittsburgh, PA 15222-1616. The following Board members were present at the start of the meeting: Natalia Rudiak, Christopher D'Addario, Linda Judson and Scott Kunka. Present from staff were: David Onorato, Anthony Boule, Christopher Speers, Judi DeVito, Chris Holt, Janet Staab, Bill Conner, Tom Urbano, Philip Savino, Shonda Goldsmith, Wes Pollard and Patricia Konesky. Also present were Jacqui Lazo of Buchanan Ingersoll & Rooney, Bill Vidonic of the Pittsburgh Tribune Review and Joe Smydo of the Pittsburgh Post Gazette.

MINUTES

Mr. Kunka asked for approval of the minutes from the regular meeting held on December 15, 2011.

Upon motion by Ms. Judson and seconded by Mr. D'Addario the minutes were approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Kunka, yes.

PUBLIC COMMENT

Mr. Kunka asked for public comments.

There were none.

RESOLUTIONS

RESOLUTION NO. 1 OF JANUARY 2012, "A RESOLUTION AUTHORIZING THE PUBLIC PARKING AUTHORITY OF PITTSBURGH'S BANK ACCOUNTS FOR THE 2012 CALENDAR YEAR ,
was read by Mr. D'Addario and considered by the Board.

Mr. Onorato stated that the Authority is seeking authorization from the Board to continue using the same bank accounts as in 2011. He advised that there are no contracts specifying length of time or terms and said that if service providers needed to be changed during the year, we can do so.

Mr. Kunka stated that he believed that the Board previously authorized the Authority staff to prepare an RFP for banking services in order to determine if the Authority was receiving both

the best services while also obtaining any economies and efficiencies that may be available. Mr. Kunka instructed Mr. Onorato to pursue this review again and be ready to present a resolution at next month's Board meeting.

Mr. Kunka said to clarify, the resolution presented today authorizes the bank accounts to remain the same but it is not locking the Authority into any specific timeframe.

Mr. Onorato confirmed that interpretation and said that the Authority would prepare this resolution and RFP.

Ms. Rudiak asked the type of items would we ask for and the competitive variables that would be involved.

Mr. Onorato stated that this is what would need to be determined. He stated that the lock box services could be looked at to see if there is a more competitive rate available and the credit card processing fees could be reviewed as well.

Mr. Kunka stated that it would similar to, but not exactly like, the depository legislation that passes through City Council on the City side. He noted that those relationships may have more to do with community investment rather than just costs and efficiencies.

Ms. Lazo noted that some of the banks are tied together as a function of the Trust and there may be a limitation on how many can be used. She also noted that some may need to be together from the Trust's perspective.

Mr. Kunka stated that this was understood and that we would have the ability to change.

Mr. Onorato and Ms. Lazo confirmed that statement.

Mr. Kunka asked if there were any questions or comments.

There were none.

Upon motion by Ms. Rudiak and seconded by Mr. D'Addario, Resolution No. 1 of 2012 was approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Kunka, yes.

RESOLUTION NO. 2 OF JANUARY 2012, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SOLICIT PROPOSALS FOR THE PURCHASE OF ADDITIONAL VEHICLES AND EQUIPMENT NECESSARY FOR ON-GOING MAINTENANCE AND SNOW REMOVAL AT AUTHORITY GARAGES AND LOTS , was read by Mr. D'Addario and considered by the Board.

Mr. Onorato advised that the Authority had purchased equipment in the past, such as a "mule"

to assist employees in the removal of snow at our facilities and said, to capitalize on that investment, to make it more efficient, this equipment was also used successfully for salting and shoveling. He said staff therefore wants to acquire additional equipment of this type which can be shared and used in various facilities.

Mr. Kunka asked if once the bids are received, the Authority will present them to the Board for consideration prior to awarding any contract.

Mr. Onorato confirmed that this is the process that would be followed.

Mr. Kunka asked if there were any questions or comments.

There were none.

Upon motion by Ms. Rudiak and seconded by Ms. Judson, Resolution No. 2 of 2012 was approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Kunka, yes.

RESOLUTION NO. 3 OF JANUARY 2012, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SOLICIT BIDS FOR PLUMBING SERVICE FOR ALL AUTHORITY OPERATED GARAGES AND SURFACE LOTS , was read by Mr. D'Addario and considered by the Board.

Mr. Onorato advised that the current plumbing contract expires March 31, 2012, naming Krupp Plumbing as the current vendor. He advised that the Authority has exercised both one-year options of the contract and therefore will need to solicit bids for a new contract.

Mr. Onorato advised that this is a 24/seven arrangement for on-call plumbing service and said the Authority spent approximately \$45,000 per year during the last two years for this service.

Mr. Kunka asked if there were any questions.

There were none.

Upon motion by Mr. D'Addario and seconded by Ms. Rudiak, Resolution No. 3 of 2012 was approved as follows: Ms. Rudiak, yes; Mr. D'Addario, yes; Ms. Judson, yes; Mr. Kunka, yes.

EXECUTIVE DIRECTOR'S REPORT

Mr. Onorato advised that 10 responses to the meter technology upgrade RFP were received and are in the process of being reviewed. He advised that there will be different stages of committee review and said he anticipates making a recommendation to the Board in the next few months.

Mr. Onorato distributed a media article reporting that parking rates will increase on the North Shore at privately owned garages. He advised that their rates are very competitive to those charged at the Grant Street Transportation Center.

Mr. Onorato reminded the Board that with the change in our fiscal year, the 2012 Fiscal Year began in January. He said that quarterly reports for the transitional three-month period from October to December 2011 are in today's Board packet.

There were no questions.

OLD/NEW BUSINESS

Mr. Kunka asked if there were any questions.

Ms. Rudiak noted that she would still like to have a meeting with Mr. Onorato regarding the budget and said that her office would be in contact to schedule a meeting.

Mr. Onorato asked if Ms. Rudiak wanted his office to initiate the scheduling.

Ms. Rudiak responded that her office would be in contact.

Mr. Kunka asked if there were any additional questions.

There were none.


The next Board meeting is scheduled for Thursday, February 16, 2012 at 10:00 a.m.

Upon motion by Ms. Rudiak and seconded by Mr. D'Addario the meeting was adjourned at 10:21 a.m.

APPROVED TO CONTENT


Chairman

ACCEPTED FOR FILING IN THE AUTHORITY'S BOOK OF MINUTES


Approval