



AGENDA
PUBLIC PARKING AUTHORITY OF PITTSBURGH
REGULAR MEETING OF THE BOARD OF DIRECTORS

September 21, 2023
10:00 A.M.

1. Roll Call
2. Approval of Minutes from the August 17, 2023 Board Meeting
3. Public Comment
4. Executive Director's Report
5. Monthly Reports
6. Resolutions:
 - No. 27 A Resolution authorizing the Executive Director to negotiate and enter into an agreement with Andrews Technology HMS, Inc.
 - No. 28 A Resolution authorizing the Executive Director to approve a Change Order to Pullman SST, Inc. for limited scope of repairs at the Wood-Allies Parking Garage.
 - No. 29 A Resolution authorizing the Executive Director to approve Final Payment to Otis Elevator Company to replace antiquated elevator cab power drive units at First Ave. Garage & Station and Grant Street Transportation Center (GSTC) Parking Facilities.
 - No. 30 A Resolution authorizing the Executive Director to award a contract for Structural Engineering Consultant for the repairs and preventative maintenance at the Mellon Square Parking Garage.
7. Old Business
8. New Business
9. Adjournment