



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, SEPTEMBER 28, 2018
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. July 27, 2018 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Financial Statements**
 - 2. Awarding of Bids**
 - 3. Authorization to Award Construction Contract for Ancillary Services**
 - 4. Authorization to Extend and Amend Agreements for Temporary Technical and Clerical Support Services**
 - 5. Authorization to Acquire Real Property from the Roman Catholic Diocese of Pittsburgh**
 - 6. Authorization for Settlement of Public Liability Claim**
 - 7. Authorization to Enter into Second Amendment to Designated Service Agreement with Chatham University**
 - 8. Authorization to Extend and Amend Agreements for Financial Advisory Services**
 - 9. Authorization to Enter into Agreement to Provide Chief Investment Officer Services**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VII. Report of Technology Committee – Mr. Rob Vescio, Chair**
 - 1. Authorization to Enter into an Agreement to Provide Oracle/PeopleSoft Training Services**
 - 2. Awarding of Bids**

VIII. New Business

IX. Public Comment:

1. Glenn Walsh
2. Mayor's Tree Protection Taskforce (Danielle Crumrine, Lisa Ceoffe, Mardi Isler, Alicia Carberry, Jeff Bergman)
3. Eric Vearnon
4. Joshua Bik
5. England Gatewood
6. Harry Liller
7. Andrew Hussein, Pittsburghers for Public Transit

X. NEXT REGULAR MEETING – October 26, 2018

XI. Adjournment