

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY
MEETING MINUTES
Monday, May 2, 2016**

The Parking Authority Meeting was called to order at 6:00 p.m. by Chairperson Thomas DeFazio. In attendance were Brian Jeffe (arrived at 6:08 p.m.) Dennis Yancheski, and Fred Jezzi. Also in attendance were Larissa Dudkiewicz Stefanie Manos, Nick Waskiewicz of PSX, Inc., Richard Tucker of Tucker Arensberg for Attorney Fred Wolfe and Borough Manager Kevin M. Flannery. Cora DeLoia was absent for personal reasons.

On motion of Mr. Jezzi, seconded by Mr. DeFazio, the Parking Authority voted, 2-0-1, with Mr. Yancheski abstaining, as he was not appointed to the Authority yet to approve the March 29, 2016 Meeting Minutes.

On motion of Mr. Yancheski, seconded by Mr. Jezzi, the Parking Authority voted, 3-0, to approve the April 18, 2016 Meeting Minutes.

On motion of Mr. Yancheski, seconded by Mr. DeFazio, the Parking Authority voted, 3-0, to elected Fred Jezzi as Vice-Chairperson.

On motion of Mr. Jezzi, seconded by Mr. DeFazio, the Parking Authority voted, 3-0, to elect Dennis Yancheski as Treasurer.

The Pay Station Bid Tabulation Sheet was reviewed. A Solicitor Letter was presented regarding the PA Prevailing Wage Act requirement compliance by PSX, Inc, on the proposed Contract Award.

On motion of Mr. Jezzi, seconded by Mr. Yancheski, the Parking Authority voted, 4-0, to award the Pay Station Contract to PSX, Inc. of Pittsburgh in the amount \$422,089.96.

Members of the Authority provided comments on implementation strategies for different areas or zones in the Business District. It was suggested that if all Authority members could forward questions to the Chairman, Mr. DeFazio can then forward to PSX for comment.

PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT

On motion of Mr. Jeffe the Parking Authority Meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Brian Jeffe
Secretary

BJ:kmf