

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – October 16, 2012 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of August 21, 2012
- III. Treasurers Report – July, 2012 for Approval; August and September, 2012 for Review
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Old Business
- VII. New Business

RESOLUTION NO. 10-2012, a Resolution by the Harrisburg Redevelopment Authority to recognize and congratulate Charles R. Peguese for his nearly 25 years of service to this Board.

RESOLUTION NO. 11-2012, authorizing the Executive Director to execute an Engagement Letter with the firm of Maher Duessel to provide accounting services for the fiscal years ending December 31, 2012, 2013 and 2014 in an amount not to exceed \$15,800, \$16,270 and \$16,760 respectively.

RESOLUTION NO. 12-2012, authorizing the Executive Director to execute a contract amendment for Security Guard Services at the Harrisburg Transportation Center with G4S Secure Solutions, Inc. for nine months commencing November 1, 2012 for an amount not to exceed \$36,000.

RESOLUTION NO. 13-2012, authorizing the Executive Director to execute a contract amendment for heating, ventilating and air conditioning systems at the Harrisburg Transportation Center with B & W, Inc., the current provider, for eight months commencing December 1, 2012 for an estimated amount not to exceed \$12,200.

VIII. Other Business

IX. Adjournment