

# **Meeting Minutes**

Monday, October 4, 2021	1:00 PM

#### Bill 2021-1830 & 2021-1894

## M E M O R A N D U M

## TO: PRESIDENT AND ALL COUNCIL MEMBERS

- FROM: BRENDA F. PREE, CITY CLERK
- SUBJECT: EXECUTIVE SESSION

### Please be advised that an executive session is scheduled regarding the following:

- <u>2021-1830</u> Resolution authorizing the issuance of a warrant in favor of D'Appolonia Engineering Division of Ground Technology, Inc., 701 Rodi Road, Floor 2, Pittsburgh, PA 15235, in the amount of Seven Thousand Thirty Nine Dollars and Sixty Eight Cents (\$7,039.68) for expert services relating to a case filed in the Allegheny County Court of Common Pleas at G.D. 19-007012.
  *(Executive Session held 10/4/21)*
  - Attachments: 2021-1830 Cover Ltr D'Appolonia Council letter (2021)

Summary 2021-1830

Executive Session Held, no action taken.

Enactment No: 660

<u>2021-1894</u>	Resolution amending Resolution 345 of 2020, which authorized the Mayor and the
	City Solicitor to enter into a Professional Services Agreement with Fox Rothschild
	LLP, 2000 Market St., 20th Floor, Philadelphia, PA 19103 for professional
	consulting and legal services in relation to False Claims Act litigation by increasing the
	total spend by Fifteen Thousand Dollars and No Cents (\$15,000.00) for a new not to
	exceed amount of Two Hundred Ninety Five Thousand Dollars and No Cents
	(\$295,000.00).
	(Executive Session held 10-4-21)
Attachments:	2021-1894 Cover Letter-Fox Council letter (2021) (1)

2021-1894 -buildingeye - Hosting Agreement - City of Pittsburgh 210818 2021-1894 -Buildingeye\_WCP request form\_2.11.21 - signed

Summary 2021-1894

#### Executive Session Held, no action taken.

Enactment No: 661