

ERIE-WESTERN PA PORT AUTHORITY

COMMITTEE MEETING AGENDA

MEETING INFORMATION

Committee: Facilities Committee

Date: January 11, 2023

Time: 11:00 AM

Location: Port Authority Offices, 1 Holland Street, Erie

AGENDA

1. Call to Order
2. Items Referred from 12.14.22 Board Meeting:
 - a. Authorization to enter into a contract for final design, construction inspection, and management services for the Donjon Dockwall and Bollard Project.
 - b. Authorization to enter into a contract for final design, construction inspection, and management services for the Liberty Park Seawall Phase II Project.
 - c. Authorization to enter into a contract for design engineering, construction inspection, and management services for the Bayfront Promenade Safety Improvements Project.
 - d. Authorization to enter into a contract for final design, construction inspection, and management services for the Lampe District Dock System Replacement Project.
 - e. Authorization to enter into a contract for design engineering services for the McAllister Dockwall Project.
 - f. Authorization to enter into a contract for design engineering services for site preparation improvements.
 - g. Authorization to enter into a contract for design engineering services for the Parade Street Slip Seawall Replacement Project.
 - h. Authorization to enter into a contract for architectural and design engineering services for the Gem City Maritime Building Improvements Project.
 - i. Authorization to enter into a contract for design engineering services for the Cascade Creek Walkway Project.
3. New Business
4. Adjournment

Please Note: This is a committee meeting where the topics referenced on the agenda will be discussed. No official action will be taken during the meeting.