

PERFORMANCE OVERSIGHT COMMITTEE MEETING

November 9, 2023

Board Committee Members

Michelle Zmijanac, Chair
Lori Mizgorski
Jeff Letwin

Other Board Member

Ann Ogoreuc (in-person)
Jen Liptak
Joe Totten (in-person)
Ali Doyle
John Tague (in-person)

1. Approval of Minutes:

The Committee approved the minutes from the October 19, 2023 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Committee first reviewed six procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures and prices to be fair and reasonable. Therefore, the Committee agreed to recommend the award of bids listed in the resolution for the total amount of approximately \$4.2 million.

The second resolution reviewed was to to authorize PRT to Extend and Amend an agreement with Willis Towers Watson US, LLC, to provide employee benefits consulting services. The initial three-year term of the agreement expires on February 28, 2024, and PRT is seeking to exercise the first option year extension and to increase the total authorized not-to-exceed amount by \$275,000. The Committee agreed to recommend extending the agreement for one additional year to February 28, 2025, and increasing the total authorized amount of the agreement from \$825,000 to \$1.1 million/

The next resolution discussed would authorize PRT to enter into a Structures Over Facilities Agreement with the Pittsburgh Water and Sewer Authority.

It was reported at the meeting that PRT is planning a project to improve the rail station on Broadway Avenue known as the Belasco Station. A portion of the project will encroach over a portion of public sewer lines and related facilities.

In order to complete the project, PRT and PWSA have negotiated an agreement that provides for the terms and conditions of PRT's encroachment and provides the Water Authority with a permanent easement to access its facilities for future maintenance purposes.

The Committee agreed to recommend entering into the agreement with the Pittsburgh Water and Sewer Authority.

The next resolution reviewed was seeking authorization for PRT to extend its agreement for real estate services. It was reported at the meeting that PRT requires a consultant to provide expertise and technical support for all aspects of its real estate interests.

The current agreement is set to expire on December 31, 2023, and as services are critical to PRT's continued oversight and stewardship of its real estate assets and transit operations, PRT wishes to continue these services with its current contractor while PRT completes a new public solicitation for services.

The Committee agreed to recommend extending the agreement with Interstate Acquisition Services for an additional three months and increase the previously authorized total not-to-exceed amount by \$150,000.

The final resolution reviewed was seeking authorization to award construction contracts for the West Mifflin Garage equipment replacement and facilities improvements project.

After review of the responsive bids, staff determined that the General Construction Contract be awarded to Mosites Construction Company in the amount of \$8,987,222.00, the Mechanical construction contract be awarded to SSM Industries, Inc., in the amount of \$596,000.00, the Plumbing construction contract be awarded to Wheels Mechanical Contracting & Supplier, Inc., in the amount of \$688,000.00, and the Electrical construction contract be awarded to Allegheny City Electric, Inc., in the amount of \$1,856,500.00.

The Committee agreed to recommend awarding these contracts subject to completing all pre-award requirements.

3. CY 2023 PennDot State Safety Oversight Agency Program:

The Committee received a detailed presentation concerning PRT's System Safety Program from PennDOT's State Safety Oversight Agency representatives.

With no further business, the meeting was adjourned.