



Pittsburgh Regional Transit

TO: Technology Committee
Joseph Totten

FROM: Tom Burgunder, Committee Chair

DATE: June 13, 2025

SUBJECT: Technology Committee Meeting – June 18, 2025

The next meeting of the Technology Committee is scheduled for Wednesday, June 18, 2025, being held online via Microsoft Teams and in-person in the Heinz Boardroom, immediately following the Performance Oversight Committee meeting. The preliminary agenda is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of the May 15, 2025 Technology Committee Meeting.
4. Awarding of Bids (Justin Cava, Director, Procurement)
 - ❖ Barracuda Email Gateway Defense and Cloud Archiving Services
5. Resolution (Eric Bilsky, Deputy Chief Engineer)
 - ❖ Authorization to Extend and Amend Agreement with Hitachi Rail STS USA, Inc., for Silver Line Library Hybrid Automatic Trip Stop System
6. Adjourn

**Technology Committee
Minutes
May 15, 2025**

The meeting was called to order and held in person and virtually, with the following in attendance:

Board Members:

Tom Burgunder
Ali Doyle
Bobbie Fan

Jennifer Liptak
Stephanie Turman

Opening Remarks

Mr. Burgunder, Committee Chair, opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the April 17, 2025, Technology Committee Meeting

Mr. Burgunder asked Members if there were any corrections to the minutes. There were none and members approved the minutes.

Awarding of Bids (Justin Cava, Director, Procurement)

- ❖ Copier Management Services – *Approved*
- ❖ Dell Laptop Stock – *Approved*

Resolution (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Authorization to Extend and Amend Agreements with Scheidt & Bachmann USA, Inc. for AFCS Farebox Warranty and Non-Farebox Equipment and Software Maintenance Services - *Approved*

With no further business, the meeting was adjourned.

PROPOSED RESOLUTIONS

6/27/25
T. Burgunder

AWARDING OF BIDS

1. Barracuda Email Gateway Defense and Cloud Archiving Services (COSTARS STATE SCHEDULE)

The Commonwealth of Pennsylvania Department of General Services Cooperative Purchasing Program (COSTARS) had awarded a contract under the respective State Schedule COSTARS-006 for the purchase of Software. The effective date of the contract is from 09/13/2010 through 03/21/2027 and PRT wishes to "piggy-back" and make purchases under the terms and conditions of the contract.

Therefore, PRT wishes to purchase a three-year subscription renewal of Barracuda Email Gateway Defense and Cloud Archiving Services under the terms and conditions of the respective Contract No. 006-E23-259 awarded to PhillyCom, Inc. This subscription will be utilized by the IT Infrastructure Department staff to monitor and curtail spam and phishing emails and to provide archiving services for emails.

RECOMMENDATION: That this cooperative contract be awarded under the same terms and conditions of PA DGS COSTARS Contract No. 006-E23-259 – Software to PhillyCom, Inc., in the estimated amount of \$235,800.00.

Staff has determined that the pricing on the Pennsylvania State Schedule to be fair and reasonable and consistent with the funds budgeted.

RESOLUTION

RESOLVED, that recommendations as set forth in the report are accepted and that the chief executive officer, chief legal officer, chief innovation officer, chief financial officer and/or controller be, and hereby are, authorized and directed to execute such documents on behalf of Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit as shall be required for the entry of proper contracts covering those items recommended for acceptance.

SUMMARY OF RESOLUTION

Authorization to Extend and Amend the Agreement with Hitachi Rail STS USA, Inc., for Silver Line Library Hybrid Automatic Trip Stop System

On October 28, 2022, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit's (PRT) Board authorized PRT to award Sole Source Agreement No. SS-HITACHI LIBRARY ATS (Agreement) to Hitachi Rail STS USA, Inc., (Hitachi) for a total not-to-exceed amount of \$1,524,439.00 and for a term of one year from notice to proceed subject to completing pre-award requirements with the option to extend Agreement up to one additional year at PRT's sole and exclusive discretion. The scope of services included, but are not limited to, the furnishing of all supervision, labor, material, tools, equipment and incidental items necessary to design, install and implement the Hybrid Automatic Trip Stop System (Hybrid ATS System) on the Silver Line from Washington Junction to Library end of line (Services).

Services were acquired as a sole source procurement with Hitachi as Hybrid ATS System is proprietary to Hitachi. Hitachi was the exclusive viable source for system coding, database entry and site coordination of fixed radio frequency identification (RFID) tag placement. RFID tag equipment from any other vendor would have been incompatible with Hybrid ATS System as the carborne system, equipment and software was designed and constructed with a specific interface with Hitachi field equipment. Other vendor equipment would have been unable to communicate with the onboard microprocessors, hardware and software, and therefore was not considered a viable option.

Hitachi has started the design and component procurement for Hybrid ATS System. Due to an unforeseen condition with the proposed wayside equipment, additional time is needed to complete the design and installation. Hitachi has performed satisfactorily and it has been determined to be in PRT's best interest to exercise the additional one-year option at this time to retroactively extend the term of Agreement to May 1, 2026.

The attached resolution authorizes PRT to extend the term of Agreement with Hitachi for Services by an additional one year retroactive to May 1, 2026, in order for Hitachi to complete the design and installation of Hybrid ATS System, with no increase in the previously authorized total not-to-exceed amount.

RESOLUTION

WHEREAS, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit's (PRT) Board authorized PRT to award Agreement No. SS-HITACHI LIBRARY ATS (Agreement) to Hitachi Rail STS USA, Inc., (Hitachi) to provide for the implementation of a Hybrid Automatic Trip Stop System (Hybrid ATS System) on the Silver Line from Washington Junction to Library end of line for a total not-to-exceed amount of \$1,524,439.00 and for a term of one year from notice to proceed subject to completing pre-award requirements with the option to extend Agreement up to one additional year at PRT's sole and exclusive discretion; and

WHEREAS, the services included, but are not limited to, the furnishing of all supervision, labor, material, tools, equipment and incidental items necessary to design, install and implement Hybrid ATS System (Services); and

WHEREAS, PRT previously determined that Hitachi is the unique viable source of Services and that Hitachi's proprietary technology will be required for Services; and

WHEREAS, the original one-year term of Agreement with Hitachi was made effective as of May 1, 2025, one year after issuance of notice to proceed; and

WHEREAS, Hitachi has started the design and component procurement for Hybrid ATS System; and

WHEREAS, additional time is needed to complete the design and installation of Hybrid ATS System; and

WHEREAS, Hitachi has performed satisfactorily, and it has been determined to be in PRT's best interest to exercise the additional one-year option; and

WHEREAS, to allow Services to be completed by Hitachi, PRT seeks authorization to retroactively extend the term of Agreement to May 1, 2026, with no increase to the previously authorized total not-to-exceed amount.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer, chief development officer, chief and/or deputy chief engineer, or their respective designee, be, and hereby are, authorized to extend Agreement with Hitachi for Services, in a form approved by PRT legal counsel, for one additional year to May 1, 2026, without any increase in the previously authorized total not-to-exceed amount, and also to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.