



Pittsburgh Regional Transit

TO: Performance Oversight Committee
 Tom Burgunder
 Laura Sohinki
 Senator Lindsey Williams

FROM: Tia McClenney, Committee Chair

DATE: January 20, 2026

SUBJECT: Performance Oversight Committee – January 22, 2026

The next meeting of the Performance Oversight Committee is scheduled for Thursday, January 22, 2026, in the fifth-floor boardroom, or via Microsoft Teams, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the November 13, 2025 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a) Awarding of Bids (Justin Cava)
4. Quarterly Update of Tentative Schedule of Upcoming Solicitations (Justin Cava)
5. Proposed Resolutions (Continued):
 - a) Authorization for Settlement of Public Liability Claim (Mike Cetra)
 - b) Authorization to Amend Agreement with Commercial Consulting to Provide Drug and Alcohol Compliance Program Services (Inez Colon)
 - c) Authorization to Amend Agreement with The Segal Company (Eastern States), Inc., for Compensation Market Study Services (Inez Colon)
 - d) Authorization to Enter into Agreement to Provide Non-Destructive Testing of Steel Rail Services (Eric Bilsky)
 - e) Authorization to Extend and Amend Contracts for Ancillary Construction Services (Eric Bilsky)
 - f) Authorization to Amend Agreements to Provide Construction Management and Program Management Contract Services (Eric Bilsky)
6. Adjourn

cc: Other PRT Board Members

PERFORMANCE OVERSIGHT COMMITTEE MEETING

November 13, 2025

Board Committee Members

Tia McClenney, Chair
Tom Burgunder (in-person)
Senator Lindsey Williams
Jen Liptak

Other Board Member

Dr. Chris Brussalis (in-person)
Stephanie Turman (in-person)
Emma Shoucair

Approval of Minutes:

The minutes of the October 16, 2025 Performance Oversight Committee meeting were approved.

Proposed Resolutions:

The Committee first reviewed three procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures and the prices to be fair and reasonable. The Performance Oversight Committee agreed to recommend authorizing the award of the bids listed in the resolution for the total amount of \$1,625,665.00.

The next resolution reviewed would authorize PRT to enter into an agreement to provide on-call environmental services.

As a result of a review of the proposals received, including an informational meeting, PRT's Committee identified Collective Efforts, LLC as the highest rated proposer to perform the services.

The Performance Oversight Committee agreed to recommend entering into an agreement with Collective Efforts, LLC for a total not-to-exceed amount of \$2,200,000.00, to be allocated on an as-needed basis through task specific work orders, for an initial four-year period, with the option of extending the agreement term up to one additional one-year period at the sole discretion of PRT.

Annual Pennsylvania Department of Transportation's SSOA Presentation

PennDOT representatives provided the Committee with an overview of the State Safety Oversight Agency's functions and a review of their work during the last year. At this month's meeting, the representatives mentioned that although SSOA's purpose is providing safety oversight of the fixed guideway transit system, the maintenance of a safe system is really a collaborative effort between PennDOT and PRT's Safety and Police Departments as well as PRT's management team for the Operations and Engineering Departments.

With no further business, the meeting was adjourned.

PROPOSED RESOLUTIONS

AWARDING OF BIDS

1. Diesel Exhaust Fluid

Solicitation B25-10-70 was publicly advertised and ebusiness documents were distributed. A total of 392 suppliers were notified of the bid opportunity, six suppliers accepted the invitation, and five bids were received to furnish and deliver bulk diesel exhaust fluid utilized in the maintenance of PRT's bus fleet over a two-year period, with no renewal options available.

RECOMMENDATION: That a contract be awarded to the low responsive and responsible bidder, PPC Lubricants, in the estimated amount of \$502,500.00.

This pricing represents a five percent decrease over the previous contract prices for these products two years ago. Staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

2. On-Call Plumbing Services

Solicitation B25-10-71 was publicly advertised and ebusiness documents were distributed. A total of 668 suppliers were notified of the bid opportunity, three suppliers accepted the invitation, and three bids were received to provide on-call plumbing services over a three-year period, with no renewal options available.

RECOMMENDATION: That a contract be awarded to the lowest responsive and responsible bidder, F5 Construction Services, in the estimated amount of \$432,494.50.

This pricing represents a one percent decrease over the previous contract prices for these products three years ago. Staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

3. Pantograph Assemblies - LRV

Solicitation B25-10-73 was publicly advertised and ebusiness documents were distributed. A total of 198 suppliers were notified of the bid opportunity, one supplier accepted the invitation, and one bid was received to furnish and deliver new pantograph assemblies utilized in the maintenance of PRT's LRV fleet over a three-year period, with no renewal options available.

RECOMMENDATION: That a contract be awarded to the lowest responsive and responsible bidder, Schunk Carbon Technology, LLC, in the estimated amount of \$1,220,466.30.

There has not been a previous contract for this requirement as the end user has opted for an improved design for PRT's LRV Pantograph Assemblies. Staff has determined the pricing to be fair and reasonable, favorable to the Independent Cost estimate 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 they 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.

Pittsburgh Regional Transit Procurement Summary

January 30, 2026

Item	Description	Number Of Bids	Lowest Responsive Bidder	Award Amount	2nd Bidder Amount	Annual Percentage Change to Previous Purchase
1	Diesel Exhaust Fluid	5	PPC Lubricants	\$502,500.00	\$514,690.00	-5%
2	On-Call Plumbing Services	3	F5 Construction Services	\$432,494.50	\$450,637.10	-1%
3	Pantograph Assemblies - LRV	1	Schunk Carbon Technology, LLC	\$1,220,466.30	N/A	There has not been a previous contract for this requirement, as the end user has opted for an improved design for PRT's LRV Pantograph Assemblies.
Total Purchases						\$2,155,460.80

SUMMARY OF RESOLUTION

Authorization for Settlement of Public Liability Claim

An accident involving a Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT) bus and a bus passenger occurred on July 10, 2018, at approximately 9:00 a.m., near the intersection of Summit Park Drive and Chauvet Drive in Robinson Township, Allegheny County, Pennsylvania.

Daishia Dickerson (Dickerson) was a passenger on a PRT bus when it stopped for Dickerson to exit the bus near a bus stop consisting of a bus shelter and concrete pad. Dickerson exited the bus at the rear door area and fell into a grassy area near the concrete pad. Dickerson suffered alleged physical injuries as a result of the accident.

Dickerson submitted a personal injury claim and filed a lawsuit against PRT seeking monetary recovery for her alleged injuries (Claim). The parties have reached an amicable agreement to fully and finally settle Claim in the total amount of \$199,000.00, subject to approval by PRT's Board.

This resolution authorizes a settlement payment in the total not-to-exceed settlement amount of \$199,000.00, with no admission of guilt or liability by PRT and otherwise in a release form approved by PRT's legal counsel, to fully and finally settle Claim.

1/30/26
T. McClenney

RESOLUTION

WHEREAS, an accident involving a Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT) bus and a bus passenger occurred on July 10, 2018, at approximately 9:00 a.m., near the intersection of Summit Park Drive and Chauvet Drive in Robinson Township, Allegheny County, Pennsylvania; and

WHEREAS, Daishia Dickerson (Dickerson) was a passenger on a PRT bus when it stopped for Dickerson to exit the bus near a bus stop consisting of a bus shelter and concrete pad. Dickerson exited the bus at the rear door area and fell into a grassy area near the concrete pad; and

WHEREAS, Dickerson suffered alleged physical injuries as a result of the accident; and

WHEREAS, Dickerson submitted a personal injury claim and filed a lawsuit against PRT seeking monetary recovery for her alleged injuries (Claim); and

WHEREAS, PRT and Dickerson have negotiated an agreement to fully and finally settle Claim for the total settlement amount of \$199,000.00, subject to review and approval by PRT's Board.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer, chief legal officer, director of Claims, chief financial officer and/or controller be, and hereby are, authorized to enter into an agreement with Dickerson to fully and finally settle Claim, with no admission of fault or liability by PRT and otherwise in a release form approved by PRT's legal counsel, for a total not-to-exceed settlement amount of \$199,000.00, payable by PRT to Dickerson, and to take all such other actions as may be necessary and proper to carry out the purpose and intent of this resolution.

SUMMARY OF RESOLUTION

Authorization to Amend Agreement with Commercial Consulting to Provide Drug and Alcohol Compliance Program Services

Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT) requires a contractor to perform services to support the maintenance of PRT's Drug and Alcohol Compliance Program (Services). Services include, but are not limited to, program support services, mobile collection services, collection facilities services, medical specialist services, laboratory services, medical review officer services, substance abuse professional services, safety-sensitive contract compliance services, and training program development and implementation. PRT will direct the Drug and Alcohol Compliant Program, identify the individuals to be tested, and determine the level of testing required.

In November 2022, PRT's Board authorized the award of Agreement R22-04 (Agreement) to Commercial Consulting to provide Services for an initial three-year term for a total not-to-exceed amount of \$1,331,001.68, to be allocated through task specific services. Agreement also authorized two additional one-year option periods to be exercised in the sole discretion of PRT.

To date, Services performed by Commercial Consulting have been satisfactory and in compliance with Agreement.

The initial three-year term of Agreement expires March 1, 2026. PRT has determined that it is in its best interest to exercise the first option year, extending the term of Agreement to March 1, 2027. This extension will not increase the previously authorized not-to-exceed amount.

The U.S. Department of Transportation has approved methods of oral fluid testing for drugs, and it is expected that the mobile collectors will receive oral fluid qualification training once the Pennsylvania Department of Human Services (DHS) approves the labs. PRT, in compliance with the U.S. Department of Transportation, would like to add these additional services to Agreement.

It is therefore recommended that the Board authorize an amendment to this Agreement which extends the term of Agreement by one-year to March 1, 2027, and includes oral fluid drug testing, once approved by DHS, as described herein, as an identified service to be provided by Commercial Consulting.

RESOLUTION

WHEREAS, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT) requires the services of a contractor to perform services to support the maintenance of its Drug and Alcohol Compliance Program (Contract Services); and

WHEREAS, PRT and Commercial Contracting (Contractor) are parties to Agreement No. R22-04 dated March 1, 2023, as amended by Amendment No. 1 dated May 1, 2023, (Agreement); whereby PRT engaged Contractor to provide Contract Services; and

WHEREAS, the initial term of Agreement will expire on March 1, 2026; and

WHEREAS, to date, Contract Services have been completed in a satisfactory manner and PRT has determined that it is in PRT's best interest to exercise the first option year of Agreement, extending the term of Agreement to March 1, 2027. This extension does not include an increase to the previously authorized not-to-exceed amount of \$1,331,001.68; and

WHEREAS, the U.S. Department of Transportation has approved methods of oral fluid testing for drugs, and it is expected that the mobile collectors will receive oral fluid qualification training once the Pennsylvania Department of Human Services (DHS) approves the labs; and

WHEREAS, the parties mutually agree that oral fluid drug testing, once approved by DHS, as described herein, shall be included under Agreement as an identified service to be provided by Contractor.

NOW, THEREFORE, BE IT RESOLVED that the chief executive officer and/or chief human resources officer be, and hereby are, authorized to execute an amendment to Agreement with Contractor, in a form approved by counsel, to exercise the first option year of Agreement to extend the term of Agreement one year to March 1, 2027, with no increase in the amount not-to-exceed amount of \$1,331,001.68, to include oral fluid drug testing, once approved by DHS, under Agreement as an identified service to be provided by Contractor, and to take all such other actions as may be necessary and proper to carry out the purpose and intent of this resolution.

SUMMARY OF RESOLUTION

Authorization to Amend Agreement with The Segal Company (Eastern States), Inc., for Compensation Market Study Services

In accordance with its Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT) solicited proposals to obtain the services of a contractor to provide Compensation Market Study Services (Services).

Services include, but are not limited to, the review of PRT's current job classifications and salary structures for non-union positions with a goal of identifying any remaining issues from the outcome of the 2019 compensation market study to ensure PRT can attract and retain a talented workforce at a competitive rate in the marketplace. Services are specifically focused on positions including assistant managers and managers in the Maintenance Department and director level pay grade roles for directors in salary grades N, O, and P.

In November 2022, PRT's Board authorized the award of Agreement R22-02 (Agreement) with The Segal Company (Eastern States), Inc., (Contractor) to provide Services for an initial three-year period with the option to extend the term up to an additional two one-year periods at the sole discretion of PRT, for a total not-to-exceed amount of \$270,000.00.

To date, Services performed by Contractor have been satisfactory and in compliance with Agreement.

The initial three-year term of Agreement expires January 20, 2026. PRT has determined that it is in its best interest to exercise the first option year, extending the term of Agreement to January 20, 2027, and increase the total not-to-exceed amount by \$55,000.00 to allow for the completion of an additional market study for fiscal year 2026.

It is therefore recommended that the Board authorize an amendment to Agreement to extend the term of the agreement by one-year to January 20, 2027, and increase the not-to-exceed amount by \$55,000.00 to a total not-to-exceed amount of \$325,000.00.

1/30/26
T. McClenney

RESOLUTION

WHEREAS, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT), in accordance with its Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services, previously awarded Agreement R22-02 (Agreement) to The Segal Company (Eastern States), Inc., (Contractor) to provide Compensation Market Study Services (Services) for an initial three-year period with an option to extend the term up to an additional two one-year periods at the sole discretion of PRT, for a total not-to-exceed amount of \$270,000.00; and

WHEREAS, Services include, but are not necessarily limited to, review of PRT's current job classifications and salary structures for non-union positions with a goal of identifying any remaining issues from the outcome of the 2019 compensation market study to ensure PRT can attract and retain a talented workforce at a competitive rate in the marketplace. Services are specifically focused on positions including assistant managers and managers in the Maintenance Department and director level pay grade roles for directors in salary grades N, O, and P; and

WHEREAS, PRT and Contractor have mutually identified additional Services required under Agreement, specifically the completion of an additional market study for fiscal year 2026; and

WHEREAS, PRT has determined that it is in its best interest to exercise the first option year, extending the term of Agreement to January 20, 2027, and is hereby requested; and

WHEREAS, in order to maintain Services through the term of Agreement, as extended hereunder, an increase of \$55,000.00 to the previously authorized total not-to-exceed amount for Agreement is requested; and

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer, chief human resources officer, chief financial officer and/or controller be and hereby are, authorized to execute an amendment to Agreement in a form approved by counsel, to modify the scope of Agreement to include an additional market study for fiscal year 2026, and to increase the total not-to-exceed amount to \$325,000.00, consistent with this resolution, and to take any and all such other actions as may be necessary and proper to carry out the purpose and intent of this resolution.

SUMMARY OF RESOLUTION

Authorization to Enter into Agreement to Provide Non-Destructive Testing of Steel Rail Services

Description

Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT) requires a contractor (Contractor) to provide Non-Destructive Testing of Steel Rail Services (Services). Services include, but are not limited to, performance of annual testing of the steel rail for internal flaws with ultrasonic testing equipment capable of recording the inspection results for future analysis. In addition, emergency non-destructive testing inspection services are required, as-needed and as-requested by PRT, in accordance with PRT specifications. The agreement between PRT and Contractor for Services (Agreement) would be for a three-year initial period with the option to extend the term of Agreement up to two additional one-year periods, at the sole discretion of PRT.

Evaluation Committee

Consistent with PRT's Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services, an Evaluation Committee (Committee) was assembled to evaluate the proposals and recommend the top-rated proposers to perform Services. Committee consisted of seven members representing the Agency Innovation Services, Planning & Development, Human Resources, and Finance Divisions.

Schedule

Request for Proposals (RFP) No. 25-16 for Services was publicly advertised, and an Informational Meeting was held on September 3, 2025. One proposal was received on September 19, 2025, from Smith-Emery Laboratories, Inc. (Smith-Emery) and was distributed to PRT's Committee.

Evaluation Process

Committee met to discuss and evaluate the proposal received from Smith-Emery and determined clarification questions should be sent and an interview conducted. As a result of the review of the proposal, the supplemental information provided, and the interview, Committee identified Smith-Emery as an acceptable proposer to perform the Services.

Summations by the Committee for the proposer is set forth below:

Smith-Emery Laboratories, Inc.

Smith-Emery Laboratories, Inc. (Smith-Emery) is a testing, inspection and engineering firm located in Los Angeles, California. A good faith effort to include a Diverse Business (DB) as a subcontractor was required under the RFP. Smith-Emery provided that good faith effort documentation; however, the firm was unsuccessful in obtaining a DB for these Services. Smith-Emery's experience record is consistent with the Committee's expectations, and the firm's proposal highlighted its involvement with Massachusetts Bay Transportation Authority, North County Transit District, Houston Metro Rail along with other similarly situated agencies. Smith-

Emery provided information regarding the firm's ability to respond to emergencies with the PRT light rail transit system stating that the firm has assets stored in Coudersport, Pennsylvania, which can be deployed in the event of an emergency, and that all equipment is calibrated to detect flaws as outlined in Title 49, Subtitle B, Chapter II, Part 213, Subpart D, § 213.113. The firm also identified proposed staff that were determined to be well qualified by the Committee. The proposed project work plan is adequate and complies with the standard requirements, and the Committee agreed that Smith-Emery is capable of performing the required Services. The staffing table provided in the proposal identified acceptable hours from key personnel, and the Project Manager (PM) and Chief Operator have the title of Nondestructive Level II, which meets the applicable standard requirements for the Services. The PM has nineteen (19) years of professional experience, including six (6) years at Smith-Emery. The Summary of Cost in the proposal was evaluated and was found to be fair and reasonable, with the total amount for the initial three-year term being \$375,000.00.

As only a single proposal was received in response to RFP No. 25-16, a survey was conducted by PRT to determine that the RFP was not restrictive, and discussions occurred with the Committee related to PRT's procedures when a single proposal is received. In accordance with these procedures, the Procurement Department, along with the appropriate user group personnel, determined that appropriate and reasonable efforts had been undertaken to solicit proposals, the requirements of the RFP were not restrictive, and did not cause any limitation to fair and open competition, and the proposal process should move forward without re-solicitation for the Services.

Based on the above considerations, the Committee determined that Smith-Emery submitted an acceptable proposal, is qualified to perform the Services, and recommends Smith-Emery to provide the Services.

DBE/DB

During the pendency of the Committee's review of the Proposal submitted to the RFP, and effective October 3, 2025, the United State Department of Transportation ("USDOT") adopted 90 FR 47969, Docket No. DOT-OST-2025-0897 ("IFR") which amended 49 CFR 26 ("USDOT DBE Policy"). The IFR has the effect of making Disadvantaged Business Entity ("DBE") contract goals inapplicable and DBE participation not counted toward DBE goals, for all federally funded projects until the applicable Unified Certification Program has completed the reevaluation process required under USDOT DBE Policy. Notwithstanding the foregoing, the Commonwealth of Pennsylvania has not withdrawn diverse business ("DB") requirements for state funded projects where there is no federal funding.

In an effort to appropriately consider the impact of the IFR with regard to this RFP, PRT recalculated the rankings of the scorers removing the DBE/DB related evaluation criteria. It was determined that the removal of the DBE/DB evaluation criteria had no impact on the overall evaluation of the proposer or the Committee's determination that Smith-Emery was qualified to perform the Services.

Negotiations

Negotiations with Smith-Emery have been initiated and are progressing on a proposed Agreement to perform Services. A total not-to-exceed amount of \$375,000.00 is recommended for approval for the initial three-year term of Agreement. Agreement will include two additional one-year options to be exercised at the sole discretion of PRT, and any additional not-to-exceed amount would be recommended at that future time.

RESOLUTION

WHEREAS, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT) requires the services of a contractor to provide non-destructive testing of steel rail services (Services); and

WHEREAS, in order to obtain a qualified firm to perform Services, Request for Proposals No. 25-16 (RFP), detailing the required scope of Services, was prepared and publicly advertised; and

WHEREAS, a single proposal was received for Services by the designated time on September 19, 2025 from Smith-Emery Laboratories, Inc. (Smith-Emery) and was reviewed and evaluated by PRT's duly appointed Evaluation Committee (Committee); and

WHEREAS, pursuant to the requirements of PRT's Procedures for Competitive Negotiations for Professional and Technical Services, the procedures applicable for when a single proposal is received were implemented by PRT; and

WHEREAS, pursuant to the required procedures, it was determined that appropriate and reasonable efforts had been undertaken to solicit proposals, the requirements of the RFP were not restrictive and did not cause any limitation to fair and open competition, and the amount proposed by Smith-Emery was fair and reasonable; and

WHEREAS, the proposal submitted by Smith-Emery has been determined by Committee to be an acceptable proposal and responsive to RFP, and Committee further determined that Smith-Emery is responsible and qualified to perform Services; and

WHEREAS, negotiations with Smith-Emery have been initiated and are progressing to a proposed agreement to perform Services, subject to final agreement award approval by PRT's Board and to Smith-Emery meeting all post-award requirements; and

WHEREAS, a total not-to-exceed amount of \$375,000.00 is recommended for approval for the agreement for Services (Agreement). Agreement would be for an initial three-year term, with the option to extend up to two additional one-year terms at the sole discretion of PRT.

NOW, THEREFORE, BE IT RESOLVED that the chief executive officer, chief development officer and/or chief and/or deputy chief engineer be, and hereby are, authorized to enter into Agreement with Smith-Emery for Services, in a form approved by counsel, for a total not-to-exceed amount of \$375,000.00 for the initial three-year period with the option to extend the term of Agreement up to two additional one-year periods, each at the sole discretion of PRT, and to also take all such other actions as may be necessary and proper to carry out the purpose and intent of this resolution.

SUMMARY OF RESOLUTION

Authorization to Extend and Amend Contracts for Ancillary Construction Services

In January of 2022, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit's (PRT) Board authorized the award of Construction Contract Nos. SYS-21-09 GH, GB, P, E, H and RR (collectively, Contracts) to provide for general ancillary construction services (Services) for upgrades and improvements to property and facilities owned and/or operated by PRT. Services are based on estimated labor and equipment rates and allowances for materials, subcontractors and specialty services to be provided and are identified and issued on an individual work order basis subject to a total authorized not-to-exceed amount for each Contract over an initial three-year period from the notice-to-proceed date for each Contract with an option to extend the term of Contracts for an additional two one-year terms at the sole discretion of PRT.

Contract No. SYS-21-09 GH, General Heavy Highway Construction, work may include, but not necessarily be limited to, concrete work including curbs, sidewalks, pavement, crack repair and sealing; asphalt work including parking lot paving, roadway paving, trench repair, crack repair and sealing; site work including clearing, grubbing, grading, slope excavation and drainage; repairs to concrete structures. Contract is with Michael Facciano Contracting, Inc.

Contract No. SYS-21-09 GB, General Building Construction, work may include, but not necessarily be limited to, building improvement work including foundations, metal framing, finish carpentry, millwork, drywall, finishes, masonry, door installation and siding. Contract is with Arcon Contracting, Inc.

Contract No. SYS-21-09 P, Plumbing Construction, work may include, but not necessarily be limited to, domestic water plumbing, sanitary plumbing, fire protection and suppression systems, and oil/water separator replacement. Contract is with Tedesco Excavating and Paving, Inc.

Contract No. SYS-21-09 E, Electrical Construction, work may include, but not necessarily be limited to, transformer replacement, circuit breakers and panelboards, conduits/raceways, wiring, lighting installation, underground conduit/cable installation, substation bus duct replacement, fire alarms, utility locating, traffic signals and uninterruptible power supply systems and equipment. Contract is with T.S.B., Inc. d/b/a Schultheis Electric.

Contract No. SYS-21-09 H, Heating, Ventilation, Air Conditioning (HVAC) Construction, work may include, but not be limited to, Heating Systems and Equipment Replacement, Ventilation Systems and Equipment Replacement, Air Conditioning Systems and Equipment Replacement, Fluid Reel Replacement, Boiler Repairs and HVAC Controls Replacements. Contract is with SSM Industries, Inc.

Contract No. SYS-21-09 RR, Railroad Construction, work may include, but not necessarily be limited to, Embedded/Direct Fixation/Ballasted Rail and Tie Replacement, Guard Rail Replacement, Ballast Replacement, Plate Replacement, Turnout Component Repair/Replacement, Grade Crossing Replacement, Rail Welding and Rail Surveying. Contract is with Railworks Track Services, Inc.

In January 2025, the Board authorized amendments to Contracts to exercise the first option year and extend the ancillary services Contract Nos. SYS-21-09 GH, GB, P, E, H and RR with the contractors identified herein for one additional year, and to increase the total not-to-exceed amounts of Contract SYS-21-09 GH with Michael Facchiano Contracting, Inc., to a new total authorized not-to-exceed amount of \$18,359,650.00 and Contract SYS-21-09 GB with Arcon Contracting, Inc., to a new total authorized not-to-exceed amount of \$14,521,174.00.

To date, Services provided under the respective Contracts have been completed in a satisfactory manner. PRT has determined it is in PRT's best interest to exercise the second option year and extend the contracts for one additional year and to also increase the total not to exceed amount of Contract No. SYS-21-09 GB with Arcon Contracting, Inc., to ensure adequate funding for such Services is maintained.

The attached resolution authorizes amendments to Contracts to exercise the second option year and extend Services performed pursuant to Contract Nos. SYS-21-09 GH, GB, P, E, H and RR with the contractors identified herein for one additional year, and to also increase the total not-to-exceed amount of Contract SYS-21-09 GB with Arcon Contracting, Inc., to a new total authorized not-to-exceed amount of \$18,433,952.00.

RESOLUTION

WHEREAS, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT) requires general ancillary construction services (Services) for upgrades and improvements to property and facilities at various locations owned and/or operated by PRT; and

WHEREAS, Services (Services) performed on individual work order basis include, but are not necessarily limited to:

1. General Heavy Highway Construction (GH): installation, replacement and/or repair of asphalt and concrete paving, slope stabilization, and repairs to concrete structures;
2. General Building Construction (GB): building foundations, metal framing, finish carpentry, millwork, drywall, finishes, masonry, door installation and siding;
3. Plumbing Construction (P): sewer line repair, oil/water separator replacement, and repair of water service distribution and fire protection systems;
4. Electrical Construction (E): transformer replacement and/or repair, wiring, conduits, junction boxes, breakers and cabinets;
5. HVAC Construction (H): heating systems and equipment replacement, ventilation systems and equipment replacement, air conditioning systems and equipment replacement, fluid reel replacement, boiler repairs and HVAC controls replacements; and
6. Railroad Construction (RR): embedded/direct fixation/ballasted rail and tie replacement, guard rail replacement, ballast replacement, plate replacement, turnout component repair/replacement, grade crossing replacement, rail welding and rail surveying; and

WHEREAS, at its January 2022 regularly scheduled public meeting, PRT's Board authorized the award of Contract Nos. SYS-21-09 GH, GB, P, E, H and RR (collectively, Contracts) to contractors to provide Services; and

WHEREAS, costs for Services are determined in accordance with rates established in Contracts over a three-year period from the notice-to-proceed date for each Contract with two additional optional term extension years, to be exercised at the sole discretion of PRT; and

WHEREAS, at its January 2025 regularly scheduled public meeting, PRT's Board authorized to exercise the first option year to extend for one additional year Contract Nos. SYS-21-09 GH, GB, P, E, H and RR to contractors to provide Services and to also increase the total not-to-exceed amounts of Contract SYS-21-09 GH with Michael Facchiano Contracting, Inc., to a new total authorized not-to-exceed amount of

\$18,359,650.00 and Contract SYS-21-09 GB with Arcon Contracting, Inc., to a new total authorized not-to-exceed amount of \$14,521,174.00; and

WHEREAS, to date, Services have been completed in a satisfactory manner and PRT has determined it is in PRT's best interest to exercise the second option year and extend Contracts for one additional year and to also increase the total authorized not-to-exceed amount of Contract No. SYS-21-09 GB with Arcon Contracting, Inc., by \$3,912,778.00, to ensure adequate funding for Services is maintained.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer, chief development officer, chief engineer and/or deputy chief engineer, chief financial officer and/or controller or their respective designees be, and hereby are, authorized to amend and extend, in a form approved by legal counsel, Contract Nos. SYS-21-09 GH with Michael Facchiano Contracting, Inc., SYS-21-09 P with Tedesco Excavating and Paving, Inc., SYS-21-09 E with T.S.B., Inc. d/b/a Schultheis Electric, SYS-21-09 H with SSM Industries, Inc., and SYS-21-09 RR Railworks Track Services, Inc., for one additional year with no increase in the total authorized not-to-exceed amounts for the identified Contracts.

AND BE IT FURTHER RESOLVED, that the chief executive officer, chief development officer, chief engineer and/or deputy chief engineer, chief financial officer and/or controller or their respective designees be, and hereby are, authorized to amend and extend, in a form approved by legal counsel, Contract No. SYS-21-09 GB with Arcon Contracting, Inc., for one additional year and to increase the total authorized not-to-exceed amount from \$14,521,174.00 to \$18,433,952.00, and also to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.

SUMMARY OF RESOLUTION

Authorization to Amend Agreements to Provide Construction Management and Program Management Contract Services

In January 2023, and in accordance its Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit's (PRT) Board authorized the award of Agreements Nos. R22-05-A to SAI Consulting Engineers, Inc., R22-05-B to Urban Engineers, Inc., R22-05-C to CDR Maguire, Inc., R22-05-D to Hill International, Inc., R22-05-E to WSP USA, Inc., R22-05-F to Parsons Transportation Group, Inc., and R22-05-G to TRC Engineers, Inc. (Agreements), to provide construction management and program management contract services (Services) through task-specific work orders on an as-needed basis. Services include, but are not limited to, bid/award phase support, constructability reviews, construction management and inspection, field surveying, claim support, project management/administration, program management, and other related tasks in the categories of: A) Bridges, Heavy & Highway; (B) Garage & Facility; (C) Rail & Systems; and (D) Program Management.

Agreements were for an initial term of three years through March 31, 2026, and a total not-to-exceed amount of \$50,000,000, with the option to extend the term of Agreements up to two additional years at PRT's sole discretion.

To date, Services have been completed in a satisfactory manner. PRT has determined that it is in PRT's best interest to exercise the first option year to extend the term of Agreements through March 31, 2027, to ensure Services are maintained without interruption.

The attached resolution authorizes amendments to the respective Agreements with SAI Consulting Engineers, Inc., Urban Engineers, Inc., Hill International, Inc., WSP USA, Inc., Parsons Transportation Group, Inc., and TRC Engineers, Inc., to extend the term of Agreements one additional year through March 31, 2027.

RESOLUTION

WHEREAS, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT), in accordance with its Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services and following Board approval in January 2023, awarded Agreements Nos. R22-05-A to SAI Consulting Engineers, Inc., R22-05-B to Urban Engineers, Inc., R22-05-C to CDR Maguire, Inc., R22-05-D to Hill International, Inc., R22-05-E to WSP USA, Inc., R22-05-F to Parsons Transportation Group, Inc., and R22-05-G to TRC Engineers, Inc. (Agreements) to provide Construction Management and Program Management Contract services (Services); and

WHEREAS, Agreements were authorized for an initial term of three years through March 31, 2026, and a total not-to-exceed amount of \$50,000,000, and also included the option to extend Agreements up to two additional years at PRT's sole discretion; and

WHEREAS, to date, Services have been completed in a satisfactory manner and PRT has determined that it is in PRT's best interest to exercise the first option year to extend the term of Agreements to March 31, 2027, to ensure Services are maintained without interruption. This extension does not include an increase to the not-to-exceed amount of \$50,000,000, which will continue to be allocated on an as-needed basis through task specific work orders.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer, chief development officer, chief and/or deputy chief engineer, chief financial officer and/or controller or their respective designees be, and hereby are, authorized to execute amendments to Agreements with SAI Consulting Engineers, Inc., Urban Engineers, Inc., Hill International, Inc., WSP USA, Inc., Parsons Transportation Group, Inc., and TRC Engineers, Inc., in a form approved by counsel, to exercise the first option year to extend the term of Agreements through March 31, 2027, with no increase to the total not-to-exceed amount, to be allocated on an as-needed basis through task specific work orders, and to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.