

TO:

Performance Oversight Committee

Tom Burgunder

Senator Lindsey Williams

FROM:

Tia McClenney, Committee Chair

DATE:

October 14, 2025

SUBJECT:

Performance Oversight Committee - October 16, 2025

The next meeting of the Performance Oversight Committee is scheduled for Thursday, October 16, 2025, 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 September 18, 2025 Performance Oversight Committee Meeting
- 3. Awarding of Bids (Justin Cava)
- 4. Quarterly Update of the Tentative Schedule of Upcoming Solicitations (Justin Cava)
- 5. Proposed Resolutions:
  - a) Authorization for Settlement of Public Liability Claim (Mike Cetra)
  - b) Authorization to Enter into an Agreement to Provide South Hills Village Parking Garage Facility Management Services (Mike Cetra)
  - c) Authorization to Enter into an Agreement with a Pool of Firms for Architectural Design Services (Eric Bilsky)
  - d) Authorization to Award Construction Contract for the Mt. Lebanon Tunnel Rail Replacement Project (Greg O'Hare)
  - e) Authorization to Award Construction Contracts for General Construction, Electrical Construction, and Plumbing Construction for the Bus Lift Replacement Improvements Project (Greg O'Hare)
- 6. Adjourn

cc: Other PRT Board Members