

**PERFORMANCE OVERSIGHT COMMITTEE MEETING**

February 19, 2026

Board Committee Members

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

Other Board Member

Emma Shoucair  
Bobbie Fan  
Dr. Chris Brussalis

Approval of Minutes:

The minutes of the January 22, 2026 Performance Oversight Committee meeting were approved.

Proposed Resolutions:

The Committee first reviewed two 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 two bids listed in the resolution for the total amount of \$971,789.00.

The second resolution reviewed by the Committee would authorize PRT to award a contract for the Berry Street Tunnel Improvements Project.

It was reported that after review of the responsive bids, it has been determined that the bid of Thoroughbred Construction Group, LLC, is the lowest responsive bid from a responsible bidder meeting the requirements for the contract.

The Performance Oversight Committee agreed to recommend awarding the contract to Thoroughbred Construction LLC, in the amount of \$11,693,000, subject to completion of all pre-award requirements.

With no further business, the meeting was adjourned.