

PERFORMANCE OVERSIGHT COMMITTEE MEETING

May 18, 2023

Board Committee Members

Michelle Zmijanac, Chair
Jeff Letwin

Other Board Member

Ann Ogoreuc (in-person)
John Tague Jr. (in-person)
Ali Doyle
Jen Liptak

1. Approval of Minutes:

The Committee approved the minutes from the April 20, 2023 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Committee first reviewed five procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures, the prices fair and reasonable, the bidders to be responsible and the bids responsive.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of approximately \$3 million.

The second resolution reviewed was to authorize PRT to adopt a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 29. This agreement, which expired on April 30, 2023, covers the terms and conditions of employment for certain PRT Customer Service, Benefits and other personnel.

The Performance Oversight Company agreed to recommend approving and ratifying the proposed terms and conditions of the amended agreement between PRT and IBEW effective May 1, 2023 through April 30, 2026, as set forth in the summary attached to the resolution as Exhibit A.

It was noted at the meeting that IBEW members have recently ratified the proposed terms and conditions of the amended agreement.

The next resolution discussed would authorize PRT to enter into an agreement to provide executive search, outplacement and coaching services. A Request for Proposals was publicly advertised and an informational meeting was held on February 2, 2023. Three proposals were received for the executive search services, one proposal was received for outplacement services and two proposals were received for coaching services.

The two firms of Krauthamer & Associates, LLC and Gomez Partners, Inc., were identified as the proposers with the highest rated proposals to perform the Executive Search Services and Calfe & Associates was identified as the proposer with the highest rated proposal to perform both the outplacement and coaching services.

The agreements will be for a term of three years for a total not-to-exceed amount of \$430,000 and will be allocated on an as-needed basis through task specific work orders.

The Performance Oversight Committee agreed to recommend entering into agreements with the aforementioned firms for the designated services.

The last resolution discussed was seeking authorization for PRT to enter into a construction contract for the services related to the East Busway pavement restoration project.

Bid documents were prepared and publicly advertised and two bids were received for the contract.

After review of the bids, it has been determined that the bid of Lindy Paving, Inc., is the lowest responsive bid from a responsible bidder for the contract.

The Performance Oversight Committee agreed to recommend that a contract be awarded to Lindy Paving, Inc., in the amount of \$7,668,130.00, subject to completing the pre-award requirements.

With no further business, the meeting was adjourned.