

## PERFORMANCE OVERSIGHT COMMITTEE MEETING

October 16, 2025

### Board Committee Members

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

### Other Board Member

Dr. Chris Brussalis (in-person)  
Stephanie Turman (in-person)  
Bobbie Fan

### Approval of Minutes:

The minutes of the September 18, 2025 Performance Oversight Committee meeting were approved.

### Proposed Resolutions:

The Committee first reviewed five 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 \$2,032,847.51.

Before continuing to review resolutions, the Procurement staff gave a quarterly update of the tentative schedule of upcoming solicitations.

The next resolution reviewed was seeking authorization for PRT to settle a public liability claim. This resolution would authorize a settlement payment in the total not-to-exceed amount of \$228,500.00, without admission of guilt or liability by PRT, to finally settle a claim related to the alleged injuries sustained in an accident that occurred on a PRT bus on June 24, 2023.

The Committee agreed to recommend this resolution to the full Board for consideration.

The next resolution reviewed was seeking authorization for PRT to enter into an agreement to provide facility management services at the South Hills Village Parking Garage.

Some of the required services would include the management and operation of the garage, customer assistance and support, fare collection and general cleaning, inspection and routine maintenance.

PRT has determined that the proposal submitted by Parkway Corporation to be the highest-rated proposal to perform these services.

The Performance Oversight Committee agreed to recommend entering into a three-year agreement with Parkway Corporation for a total not-to-exceed amount of \$600,000.00 with the option to extend the term up to two additional one-year periods.

The next resolution discussed was seeking authorization for PRT to enter into an agreement with a pool of firms for Architectural Design Services under the three categories of Transit Passenger Facilities Design, Industrial Building Design State of Good Repair, and New Facilities and Major Expansion.

The proposals submitted by HDR Engineering, HNTB Corporation, Johnson, Mirmiran & Thompson, Gannett Fleming, Inc., Stantec Architecture & Engineering, and AECOM Technical Services were determined to be the highest rated proposals in each category.

The Performance Oversight Committee agreed to recommend entering into agreements with the above-mentioned firms for the identified categories for a total not-to-exceed amount of \$46 million to be allocated on an as-needed basis through task specific work orders for an initial four-year period with the option to extend the term of agreements up to two additional one-year periods.

The next resolution reviewed by the Committee was seeking authorization to award a construction contact for the Mt. Lebanon Tunnel Rail Replacement project.

It was reported that to procure the work for the project, bid documents were prepared and publicly advertised. After review of the bids, it has been determined that the bid of RailWorks Track Services, 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 RailWorks Track Services, LLC, in the amount of \$16,147,339.00, subject to the completion of all PRT pre-award requirements.

The final resolution discussed by the Committee was seeking authorization for PRT to award contracts for general, electrical and plumbing construction for the Bus Lift Replacement Improvement project at the East Liberty and Ross Garages.

After review of the responsive bids, it was determined that the bid of Mosites Construction Company in the amount of \$6,167,576.00 for the general construction contact; the bid of Merit Electrical Group, Inc., in the amount of \$433,270.00 for the electrical construction contract; and Wheels Mechanical Contracting and Supplier, Inc., in the amount of \$797,200.00, for the plumbing construction contract were each respectively the lowest responsive bids from responsible bidders meeting PRT's requirements for the contracts.

The Performance Oversight Committee agreed to recommend entering into the construction contracts as presented with the above-mentioned firms subject to the successful completion of the pre-award requirements.

With no further business, the meeting was adjourned.