

PERFORMANCE OVERSIGHT COMMITTEE MEETING

June 18, 2026

Board Committee Members

Laura Sohinki
Senator Lindsey Williams
Tom Burgunder (in-person)
Jen Liptak

Other Board Member

Dr. Chris Brussalis (in-person)
Stephanie Turman (in-person)
Emma Shoucair
Bobbie Fan
Joe Totten

Approval of Minutes:

The minutes of the May 21, 2026 Performance Oversight Committee meeting were approved.

Proposed Resolutions:

The Committee first reviewed six 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 \$1,556,009.00.

The next resolution discussed would authorize PRT to award a construction contract for the Centre Avenue Bridge Restoration Project.

It was reported that the work includes all labor, materials, and equipment required to restore the Centre Avenue Bridge, including concrete repairs, replacement and resetting of bridge bearings, installation of new supports, bridge painting, and traffic control during construction.

The contract was publicly advertised and competitively bid. Three bids were received and opened on April 7, 2026.

Following evaluation, Mosites Construction Company was determined to be the lowest responsive and responsible bidder. So therefore, the Performance Oversight Committee agreed that the contract be recommended for award in the amount of \$1,777,777.00, subject to completion of pre-award requirements.

It was also noted at the meeting that this agreement would also authorize PRT to execute any additional necessary agreements, including with Norfolk Southern and other entities related to this project.

With no further business, the meeting was adjourned.