

PERFORMANCE OVERSIGHT COMMITTEE MEETING

November 10, 2022

Board Committee Members

Michelle Zmijanac, Chair
Representative Lori Mizgorski
Jeff Letwin

Other Board Member

Ann Ogoreuc (in-person)
John Tague Jr.
Jennifer Liptak

1. Approval of Minutes:

The Committee approved the minutes from the October 20, 2022 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Committee first reviewed six 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 \$1.8 million dollars.

The second resolution discussed was seeking authorization for PRT to enter into an agreement with Commercial Consulting which submitted the highest rated proposal to provide drug and alcohol compliance program services. This resolution is for a three-year period with up to an additional two years at the sole discretion of PRT.

The Performance Oversight Committee agreed to recommend entering into an agreement with Commercial Consulting for a total not-to-exceed amount of \$1,331,001.68.

The next resolution was seeking authorization PRT to enter into an agreement with The Segal Company, Inc., which submitted the highest rated proposal to provide compensation market study services. This resolution is for a three-year period with up to an additional two years at the sole discretion of PRT.

The Performance Oversight Committee agreed to recommend entering into an agreement with The Segal Company, Inc., for a total not-to-exceed amount of \$270,000.

The final resolution discussed at the meeting was seeking authorization for PRT to enter into construction contracts with contractors that submitted the highest rated proposals for the South Hills Village Maintenance Building Paint Booth Upgrades project.

The Performance Oversight Committee agreed to recommend entering into contracts with Mosites Construction Company in the amount of \$4,455,555.00 for the general

construction contract, Hranec Sheet Metal, Inc., in the amount of \$910,000.00 for the mechanical construction contract, Wheels Mechanical Contracting & Supplier, Inc., in the amount of \$293,500.00 for the plumbing construction contract, and Merit Electrical Group, Inc., in the amount of \$372,363.00 for the electrical contract, subject to completing all pre-award requirements.

3. PennDot Rail Transit Safety Review Program Annual Presentation:

Also at the meeting, the Committee received a detailed update of the 2022 efforts, highlights and current initiatives of the Rail Transit Safety Review Program.

With no further business, the meeting was adjourned.