

## PERFORMANCE OVERSIGHT COMMITTEE MEETING

July 21, 2022

### Board Committee Members

Michelle Zmijanac, Chair  
Representative Austin Davis  
Jeff Letwin

### Other Board Member

Jennifer Liptak  
John Tague Jr.

#### 1. Approval of Minutes:

The Committee approved the minutes from the June 16, 2022 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 \$2,838,513.85.

The next resolution reviewed was seeking authorization to enter into agreements to purchase clean diesel and battery electric powered 40-foot low floor and/or 60-foot low floor articulated transit buses.

In order to obtain new transit buses to replace previously purchased buses that are nearing the end of their useful life, a request for proposals was prepared and publicly advertised for the purchase of up to 107 new 60-foot low floor articulated buses and/or 30 new 40-foot low floor buses with an option to purchase up to 50 additional 60-foot low floor articulated buses and/or bus rapid transit-styled buses, 270 additional 35-foot and/or 40-foot low floor buses, diesel buses and/or battery electric buses, and associated components, training, special tools and equipment needed to maintain the buses.

The proposal submitted by Gillig, LLC, has been determined to be the highest rated proposal to purchase 40-foot low floor buses at a unit price of \$553,775 per clean diesel bus.

The proposal submitted by New Flyer of America, Inc., has been determined to be the highest rated proposal to purchase 60-foot articulated low floor buses that includes a unit price of \$794,400.00 per clean diesel bus with a bus rapid transit alternative styling option cost addition of \$12,138.37 per unit and \$1,414,000.00 per battery electric powered bus with a BRT alternative styling option cost of \$8,064.51 per 60-foot bus.

The Performance Oversight Committee agreed to recommend entering into agreements for a five-year term with Gillig for the purchase of the 40-foot buses in an amount not to exceed \$17,777,951.00 and with New Flyer for the 60-foot buses in an amount not to exceed \$100,125,954.61.

The next resolution discussed was seeking authorization to award a construction contract for the rehabilitation of bridges along PRT's East Busway.

To perform the work for the contract, bid documents were prepared and publicly advertised, and three bids were received. After review of the responsive bids, it has been determined that the bid of Mosites Construction Company, is the lowest responsive bid from a responsible bidder meeting the requirements for the contract.

The Performance Oversight Committee agreed to recommend that a contract be awarded to Mosites Construction Company, in the amount of \$6,057,777.00, subject to completing all pre-award requirements.

The Committee then discussed a resolution seeking to authorize PRT to enter into an Easement Agreement with the City of Pittsburgh.

It was explained at the meeting that In November 2021, the Board authorized PRT to award construction contracts for the Monongahela Incline Rehabilitation project.

In finalizing the schedule and work plan for the project, staff identified the need to enter onto and utilize property owned by the City of Pittsburgh for completion of certain structural repairs, and to complete slope stabilization work above and below McArdle Roadway.

The Performance Oversight Committee agreed to recommend entering into the agreement with City of Pittsburgh.

The final resolution discussed was seeking authorization to acquire remaining right of way for the Bus Rapid Transit project.

Over the past several months, PRT staff, with support from its design and real estate consultants, has acquired various right-of-way interests from property owners voluntarily in lieu of condemnation, including 116 license agreements for sidewalk work and 54 temporary construction easement agreements for roadway, station and utility work.

Exhibit A attached to the resolution is a list and description of remaining BRT right of way where despite PRT's efforts to reach amicable agreements to acquire the interests, agreements with the property owners have not been reached to date.

This resolution will authorize PRT to exercise its right of eminent domain and condemn the remaining right-of-way necessary to complete the construction of the BRT Project, if required.

The Performance Oversight Committee agreed to recommend this resolution to the entire Board for approval.

3. Presentation of Agency Strategic Plan Overview

Ms. Kelleman and PRT's chief strategy officer, Mr. Hamilton, presented an overview of the five-year Strategic Plan. The Plan was developed over a comprehensive process over a six-month period this year. It is intended to provide strategic direction, communicate goals and objectives, and guide PRT's leadership and workforce while providing insight on our priorities to customers and stakeholders.

This five-year Strategic Plan is the product of extensive collaboration with PRT's Leadership Team and an analysis of the current and future state of Pittsburgh Regional Transit. It establishes the framework for the agency to proactively plan and respond to the changing environment, enabling the organization to remain resilient and be a catalyst for positive change in the region.

With no further business, the meeting was adjourned.