

PERFORMANCE OVERSIGHT COMMITTEE MEETING

May 19, 2022

Board Committee Members

Michelle Zmijanac, Chair
Representative Austin Davis
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 April 21, 2022 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Committee first reviewed five procurement items and determined the bids to be in accordance with the Authority'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 \$2.4 million dollars.

The next resolution presented was seeking authorization to extend agreements with a pool of firms for Executive Search, Outplacement and Coaching Services.

It was reported that In May 2018, the Authority entered into agreements with Krauthamer & Associates, Inc., The Bradley Partnerships, Inc., and Calfe & Associates to provide these services for an initial term of three years and for a total not -to-exceed amount of \$272,671, to be allocated on an as-needed basis.

The agreements also contain two additional option years to be exercised by the Authority in its sole discretion.

In April 2021, the Board authorized the Authority to exercise the first option year through June 27, 2022 and increase the total not-to-exceed amount to \$441,671.

The Performance Oversight Committee agreed to recommend exercising the second option year with the firms through June 27, 2023, with no increase to the total not-to-exceed amount.

The final resolution presented was seeking authorization for settlement of a public liability claim.

It was reported that an accident occurred on January 14, 2017 in the Shadyside area of the city.

The Authority's bus was in stop-and-go traffic when it struck the rear of a pick-up truck owned and operated by John Mastriano. The impact caused Mr. Mastriano's truck to collide with the rear of another private vehicle.

Mr. Mastriano submitted a personal injury claim and filed a lawsuit against the Authority seeking monetary recovery for alleged injuries he sustained as a result of the accident.

The Performance Oversight Committee agreed to recommend authorizing a settlement payment to Mr. Mastriano in the total not-to-exceed amount of \$152,500, with no admission of guilt or liability by the Authority.

With no further business, the meeting was adjourned.

Approved