

PERFORMANCE OVERSIGHT COMMITTEE MEETING

October 20, 2022

Board Committee Members

Michelle Zmijanac, Chair
Representative Lori Mizgorski
Jeff Letwin

Other Board Member

Ann Ogoreuc (in-person)
John Tague Jr.
Ali Doyle
Jen Liptak

1. Approval of Minutes:

The Committee approved the minutes from the September 15, 2022 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Committee first reviewed seven 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 \$1.9 million dollars.

The second resolution discussed was seeking authorization to enter into agreements for the purchase of electricity and natural gas with pre-qualified suppliers.

As the purchase of electricity and natural gas differs from most other purchases due to the volatility of the marketplace, Pennsylvania law permits customers to purchase electricity and natural gas from either local utilities or private suppliers.

In order to determine which firms may be interested in providing electricity and/or natural gas to PRT, public notices to pre-qualify interested suppliers were issued on May 12, 2022.

This resolution allows PRT to have the flexibility to purchase electricity and/or natural gas from any one of the approved pre-qualified suppliers based the lowest price solicited and received from suppliers at a particular time and relevant pricing lock-in period.

The Performance Oversight Committee agreed to recommend authorizing PRT to enter into agreements with pre-qualified suppliers listed in the resolution for the purchase of electricity and natural gas during a five-year pre-qualification period beginning on November 1, 2022 and ending on October 31, 2027.

The final resolution discussed was seeking authorization to award a construction contract for the replacement of light rail track and the rehabilitation of grade crossings along PRT's Red Line.

It was reported that bid documents were prepared and publicly advertised and two bids were received. After review of the responsive bids, it has been determined that the bid of Delta Railroad Construction, Inc. is the lowest responsive bid from a responsible bidder meeting PRT's requirements for the contract.

The Performance Oversight Committee agreed to recommend awarding the contract to Delta Railroad Construction, Inc., in the amount of \$14,483,347.00, subject to completing all pre-award requirements.

Also at the meeting, the Committee received a presentation of the FY 2022 Annual Physical Inventory Audit Report. The audit determined that internal controls are effective and the processes are generally adequate.

With no further business, the meeting was adjourned.