

## PERFORMANCE OVERSIGHT COMMITTEE MEETING

September 15, 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.  
Ali Doyle

#### 1. Approval of Minutes:

The Committee approved the minutes from the July 21, 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 \$3,520,637.70.

The second resolution discussed at the meeting was seeking authorization to extend agreements for technical and clerical temporary support services, as needed, for employee absences, vacancies and additional workload.

It was reported that In November 2019, PRT's Board authorized the award of agreements with a pool of firms to provide services for an initial term of three years for a total not-to-exceed amount of \$1,000,000. The agreements also contain two option years to be exercised by PRT in its sole discretion.

The Performance Oversight Committee agreed to recommend authorizing an amendment to the agreements to exercise the first option to extend the term of agreements with the firms listed in the resolution for one additional year to November 30, 2023, with no increase to the total not-to-exceed amount.

With no further business, the meeting was adjourned.