

# PERFORMANCE OVERSIGHT COMMITTEE MEETING

March 16, 2023

## Board Committee Members

Michelle Zmijanac, Chair  
Lori Mizgorski  
Jeff Letwin

## Other Board Member

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

### 1. Approval of Minutes:

The Committee approved the minutes from the February 16, 2023 Performance Oversight Committee meeting.

### 2. Proposed Resolution:

The Committee first reviewed three 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 \$17,466,682.00.

The second resolution reviewed was to award a construction contract for the first phase of the Downtown-Uptown-Oakland Bus Rapid Transit project.

The first phase will comprise of constructing transit-only lanes along Fifth, Liberty and Sixth Avenues in Downtown Pittsburgh, including five new transit stations, pedestrian improvements and traffic signal modifications.

To perform the work for the contract, bid documents were prepared and publicly advertised and one bid was received from Independence Excavating, Inc. It was noted at the meeting that pursuant to PRT's applicable procurement policies, a post single-bid survey was performed which confirmed that the bid received was fair and reasonable based upon the costs of similar services.

The Performance Oversight Committee agreed to recommend that the contract be awarded to Independence Excavating, Inc., in the amount of \$27,893,876.00, subject to completing all pre-award requirements.

The final resolution reviewed was seeking authorization for PRT to award construction contracts for the underground storage tank, drainage and slab replacement project.

The tanks will be replaced at eight locations, including the East Liberty, Collier, Ross, Harmar and West Mifflin garages, South Hills Village, South Hills Junction and the Manchester Main Shop.

To perform the work for the contract, bid documents were prepared and publicly advertised.

Two bids were received for the general construction contract; two bids were received for the plumbing construction contract; and one bid was received for the electrical contract.

Staff determined that the bid of Michael Facchiano Contracting, Inc., in the amount of \$3,689,900.00, is the lowest responsive bid for the general construction contract; Noralco Corporation, in the amount of \$5,383,615.00, is the lowest responsible bid for the plumbing contact; and the bid of Westmoreland Electric Services, LLC, in the amount of \$494,250.00, is the lowest responsible bid for the electrical contract.

The Performance Oversight Committee agreed to recommend awarding the aforementioned contractors subject to completing the pre-award requirements.

With no further business, the meeting was adjourned.

Approved