

# PERFORMANCE OVERSIGHT COMMITTEE MEETING

January 19, 2023

## Board Committee Members

Michelle Zmijanac, Chair  
Lori Mizgorski  
Jeff Letwin

## Other Board Member

Ann Ogoreuc (in-person)  
John Tague Jr.  
Jennifer Liptak  
Senator Brewster  
Representative Nick Pisciotano

### 1. Approval of Minutes:

The Committee approved the minutes from the November 10, 2022 Performance Oversight Committee meeting.

### 2. Proposed Resolution:

The Committee first reviewed four procurement items (one of which was a revenue contract) 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 \$1,051,571.80.

The second resolution reviewed by the Committee was seeking authorization for PRT to enter into Easement Agreements with the Borough of Edgewood for the Bus Stop Improvements project.

It was reported that PRT intends to make certain improvements at two bus stops (inbound and outbound) in the Edgewood Borough.

In order to complete and maintain the project, PRT requires from the Borough certain temporary construction and permanent maintenance as well as access easements at the bus stop locations.

The Performance Oversight Committee agreed to recommend authorizing PRT to enter into Easement Agreements with the Borough of Edgewood to proceed with the project.

The next resolution reviewed at the meeting requested authorization to settle a public liability claim.

It was reported that an accident occurred involving a PRT Way Department pick-up truck and a private automobile on May 27, 2020. The operator of the automobile submitted a personal injury claim and filed a lawsuit against PRT seeking monetary recovery for the alleged injuries from the accident.

After reached an amicable agreement, the Performance Oversight Committee agreed to recommend authorizing a settlement payment in the total not-to-exceed amount of \$145,000, with no admission of guilt or liability by PRT, to fully and finally settle the claim.

The next resolution was seeking authorization to award a general construction contract and an electrical construction contract for the East Liberty and Wilkinsburg Electrical Upgrades project.

It was reported that PRT is seeking to upgrade the East Liberty Bus Garage and Wilkinsburg Park and Ride Lot with Battery Electric Bus Charging Infrastructure. Bid documents were prepared and advertised. One bid was received for the general construction contract and four bids were received for the electrical contract.

After review of the bids, it was determined by staff that Mosites Construction Company for the general construction, and Wellington Power Corporation for the electrical construction contract are the lowest bids from responsible bidders meeting PRT's requirements for the contracts.

The Performance Oversight Committee agreed to recommend awarding the general construction contract to Mosites Construction Company in the amount of \$3,388,000 and awarding the electrical construction contract to Wellington Power Corporation in the amount of \$14,423,597, subject to contractors completing all pre-award requirements.

The final resolution requested authorization for PRT to enter into agreements with a pool of firms for construction management and program management services that included the categories of Bridges, Heavy & Highway; Garage and Facility; Rail & Systems; and Program Management.

It was reported that the highest rated proposers for each category in ranking order were CDR Maguire, Inc., Hill International, Inc., SAI Consulting Engineers, Inc. and TRC Engineers, Inc. for the Bridges, Heavy & Highway Category; Hill International, SAI Consulting, WSP USA Inc. and Parsons Transportation Group, Inc. for the Garage & Facility Category; SAI Consulting, Hill International, Parsons and WSP for Rail & Systems Category; and Urban Engineers, Inc., CDR Maguire, Inc., and Parsons for the Program Management Category.

The total not-to-exceed amount for services is \$50,000,000 and is to be allocated on an as-needed basis through task specific work orders. Agreements will be for a three-year period with the option to extend the term of Agreements up to two additional years at the sole discretion of PRT.

The Performance Oversight Committee agreed to recommend PRT enter into agreements with the aforementioned firms in their respective categories.

With no further business, the meeting was adjourned.