

PERFORMANCE OVERSIGHT COMMITTEE MEETING

July 20, 2023

Board Committee Members

Michelle Zmijanac, Chair
Lori Mizgorski
Rep. Nick Pisciotano

Other Board Member

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

1. Approval of Minutes:

The Committee approved the minutes from the June 15, 2023 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Committee first reviewed five procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures, and the prices fair and reasonable.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of \$1,330,094.75.

The second resolution was seeking authorization for PRT to extend the agreement for Bus Rapid Transit Phase III Engineering Services.

It was explained at the meeting that In July 2018, PRT's Board authorized the award of an Agreement to AECOM Technical Services, Inc. to provide the services for an initial not-to-exceed amount of \$18,000,000.

Following prior extensions, the agreement is currently set to expire on September 28, 2023, and has a current authorized total not-to-exceed amount of \$32,000,000, to be allocated on an as-needed basis.

As it is critical for the BRT project design and construction phases be completed, the Performance Oversight Committee agreed to recommend extending the term of the agreement with AECOM through December 31, 2027, with no increase to the currently authorized not-to-exceed amount.

The next resolution was seeking authorization for PRT to extend agreements for investigative services.

It was reported at the meeting that In June 2020, PRT's Board authorized the award of agreements to a pool of firms to provide external investigative services that can be utilized on an as-needed basis.

CSI Corporate Security and Investigations, Inc., Specialty Private Investigators, Inc., Command Investigations, LLC, and Gittings Private Investigations & Security, Inc. are currently providing the investigative services to PRT.

The Performance Oversight Committee agreed to recommend extending the term of agreements with the aforementioned firms for one additional year to September 30, 2024, with no increase to the total not-to-exceed amount.

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

It was reported at the meeting that an accident involving a PRT bus and a pedestrian occurred on January 11, 2022 in Downtown Pittsburgh.

The pedestrian, Dal Maya Rai, suffered injuries as a result of the accident and unfortunately passed away two days later.

The estate of Ms. Rai's submitted a personal injury claim and filed a lawsuit seeking monetary recovery for Ms. Rai's injuries and death.

The parties have reached an amicable agreement to fully and finally settle the claim in the total amount of \$250,000.

The Performance Oversight Committee agreed to recommend authorizing a settlement payment in the total amount of \$250,000, with no admission of fault or liability by PRT.

With no further business, the meeting was adjourned.