



Pittsburgh Regional Transit

TO: Technology Committee  
Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: March 13, 2023

SUBJECT: Technology Committee Meeting – March 16, 2023

The next meeting of the Technology Committee is scheduled for Thursday, March 16, 2023, being held online via Microsoft Teams and in-person in the Heinz Boardroom, immediately following the Performance Oversight Committee meeting. The preliminary agenda is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of the February 16, 2023 Technology Committee Meeting.
4. Awarding of Bids
  - ❖ Oracle E-Performance & E-Compensation Modules (PEPPM) (Anna McKibben, Manager, Contract Administration)
5. Adjourn

**Technology Committee  
Minutes  
February 16, 2023**

The meeting was called to order and held in person and virtually, with the following in attendance:

**Board Members:**

Jeff Letwin (Acting Chair)  
Lori Mizgorski  
Ali Doyl  
Ann Ogoreuc

Representative Nick Pisciotano  
John Tague  
Michelle Zmijanac

**Opening Remarks**

Mr. Letwin, as Acting Chair, opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

**Approval of Minutes from the January 19, 2023, Technology Committee Meeting**

Mr. Letwin asked Members if there were any corrections to the minutes. There were none and members approved the minutes.

**Resolutions**

- ❖ Authorization to Amend the Software License and Services Agreement with Oracle America Inc., for Maintenance and Support Services (Jeffrey Devlin, Chief Information Officer) – *Approved*

**Presentations**

- ❖ Annual Technology Work Plan (Jeffrey Devlin, Chief Information Officer)
- ❖ Improving rider Information – Disruption Management Program (Jeffrey Devlin, Chief Information Officer)

**With no further business, the meeting was adjourned**

## **AWARDING OF BIDS**

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### **1. ORACLE E-PERFORMANCE & E-COMPENSATION MODULES (PEPPM)**

The Central Susquehanna Intermediate Unit (CSIU) awarded a contract covering Oracle Database Management Systems, and PRT wishes to make purchases under the terms and conditions of this 2023 PEPPM Contract.

The Contract is effective through December 31, 2023, and PRT wishes to purchase the Oracle e-Performance and e-Compensation software application modules that are needed within the Human Resources Department to better manage the day-to-day operations.

**RECOMMENDATION:** That a contract be awarded under the same terms and conditions of the Central Susquehanna Intermediate Unit PEPPM Contract as follows:

- Contract #533902-2240 - Oracle Database Management Systems - to Mythics. Inc. for Oracle e-Performance & e-Compensation Modules in the amount of \$271,572.00.

Staff has determined the pricing on PEPPM Contract to be fair and reasonable and consistent with the funds budgeted.

## **RESOLUTION**

**RESOLVED**, that recommendations as set forth in the report are accepted and that the chief executive officer, chief financial officer and/or controller be, and hereby are, authorized and directed to execute such documents on behalf of Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit as shall be required for the entry of proper contracts covering those items recommended for acceptance.