



Pittsburgh Regional Transit

TO: Technology Committee  
Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: May 15, 2023

SUBJECT: Technology Committee Meeting – May 18, 2023

The next meeting of the Technology Committee is scheduled for Thursday, May 18, 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 April 20, 2023 Technology Committee Meeting.
4. Awarding of Bids
  - ❖ FIIX Software Expansion (Tony Trona, Director, Purchasing & Materials Management)
5. Resolutions
  - ❖ Authorization to Extend and Amend Agreement with S&B, USA, Inc. for AFCS Farebox Maintenance (Jeffrey Devlin, Chief Information Officer)
6. Adjourn

**Technology Committee  
Minutes  
April 20, 2023**

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

**Board Members:**

Jennifer Liptak

Lori Mizgorski

Jeff Letwin

Senator Jim Brewster

Gerald Delon

Ali Doyle

Ann Ogoreuc

Rep. Nick Pisciotano

John Tague

Stephanie Turman

Michelle Zmijanac

**Opening Remarks**

Ms. Liptak opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

**Approval of Minutes from the March 16, 2023, Technology Committee Meeting**

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

**Awarding of Bids**

- ❖ Road Operations Laptops and Mounts (Tony Trona, Director, Purchasing & Materials Management) – *Approved*

**Resolutions**

- ❖ Authorization to Amend Agreement with Scheidt Bachmann USA, Inc., for Automated Fare Collection Fareboxes (Jeffrey Devlin, Chief Information Officer) – *Approved*

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

## **AWARDING OF BIDS**

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### **1. FIIX SOFTWARE EXPANSION**

This bid was publicly advertised and ebusiness documents were distributed. Three firms accepted the invitation, and three bids were received for the purchase of 130 FIIX Software Licenses over a three-year period.

**RECOMMENDATION:** That a contract be awarded to the low responsible bidder that submitted a responsive bid, Rockwell Automation, Inc., in the estimated amount of \$405,727.40.

There has been no previous contract for these items, however, staff has determined the pricing 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 or 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.

## **PROPOSED RESOLUTIONS**

## SUMMARY OF RESOLUTION

### Authorization to Extend and Amend Agreement with Scheidt & Bachmann USA, Inc., for Automated Fare Collection System Farebox Maintenance

In April 2019, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit's (PRT) Board passed a resolution approving an agreement with Scheidt & Bachmann USA, Inc. (Scheidt & Bachmann) to provide Farebox Warranty Repair Services (Services) for PRT's Automated Fare Collection System (Agreement).

Agreement is for a term of three years beginning on June 1, 2019 and expiring May 31, 2022 and includes two optional one-year extensions that may be exercised at the sole discretion of PRT.

In May 2022, PRT's Board passed a resolution approving the first option year of Agreement with an increase in the total not to exceed amount to \$3,982,500.

In April 2023, PRT's Board approved an increase to the total not-to-exceed amount of Agreement by \$500,000 to \$4,482,500 for repairs not covered by the warranty through the remaining term of Agreement, to include the final option year.

At this time, PRT has determined that it is in its best interest to exercise the second one-year option in order to permit the performance of Services through May 31, 2024. Negotiations were conducted between the PRT and Scheidt & Bachmann concerning the extension of Agreement and it has been agreed, pending approval of PRT's Board, to amend Agreement to increase the total not-to-exceed amount by \$998,100 for the additional one-year period in order to cover all in-warranty repairs. PRT has determined that the proposed increase for Services is fair, reasonable and in its best interest.

The attached resolution authorizes an amendment to Agreement to exercise PRT's option to have Scheidt & Bachmann perform Services through May, 31, 2024 and increase the previously authorized total not-to-exceed amount of Agreement from \$4,482,500 to \$5,480,600.

## RESOLUTION

**WHEREAS**, pursuant to a resolution passed in April 2019, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit's (PRT) Board approved entering into a three-year Agreement (Agreement) for Farebox Warranty Services (Services), including two optional one-year extensions that may be exercised at the sole discretion of PRT, with Scheidt & Bachmann USA, Inc. (Scheidt & Bachmann); and

**WHEREAS**, Services include preventative and remedial maintenance of fareboxes, farebox module exchanges, parts availability for in-house farebox maintenance activities and the provision of certain replacement farebox stock; and

**WHEREAS**, in May 2022, PRT's Board passed a resolution exercising the first one-year option year extending the term of Agreement to May 31, 2023 and increasing the not-to-exceed amount to \$3,982,500; and

**WHEREAS**, in April 2023, PRT's Board approved a resolution increasing the total not-to-exceed amount of Agreement by \$500,000 to \$4,482,500 for repairs not covered by the warranty through the remaining term of Agreement; and

**WHEREAS**, PRT has determined that it is in its best interest to exercise its second one-year extension in order to continue to have Services performed through May 31, 2024; and

**WHEREAS**, as such, PRT desires to amend Agreement for an additional one-year period and to increase the previously authorized total not-to-exceed amount of Agreement by \$998,100 to cover in-warranty repairs; and

**WHEREAS**, PRT has determined that the proposed increase for Services is fair, reasonable and in the best interest of PRT.

**NOW, THEREFORE, BE IT RESOLVED** that the chief executive officer and/or chief information officer be, and hereby are, authorized to execute an amendment to Agreement, in a form approved by counsel, to increase the previously authorized total not-to-exceed amount of Agreement by \$998,100 to a revised total not-to-exceed amount of \$5,480,600; and to increase the term of Agreement by one year through May 31, 2024, and to take any and all such other actions as may be necessary and proper to carry out the purpose and intent of this resolution.