

## PERFORMANCE OVERSIGHT COMMITTEE MEETING

July 18, 2024

### Board Committee Members

Lori Mizgorski, Interim Chair  
Rep. Nick Pisciotano (in-person)  
Tia McClenney (in-person)

### Other Board Member

Stephanie Turman (in-person)  
Joe Totten (in-person)  
Bobbie Fan (in-person)  
Tom Burgunder (in-person)  
Jennifer Liptak  
Ali Doyle  
Emma Shoucair

### Approval of Minutes:

The Committee approved the minutes from the June 20, 2024 Performance Oversight Committee meeting.

### Proposed Resolution:

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

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of approximately \$9.5 million.

Next the Performance Oversight Committee received a brief presentation of the tentative schedule for upcoming solicitations.

The next resolution was seeking authorization to extend and amend agreements for Investigative Services. In June 2020, PRT's Board authorized PRT to enter into agreements with a pool of firms to provide these services.

The Performance Oversight Committee agreed to recommend exercising the second option year extending the agreements with the firms listed in the resolution to September 30, 2025, with no increase to the total not-to-exceed amount.

The next resolution was seeking authorization to award a construction contract for the Mt. Washington Tunnel Rail and Pavement Replacement project. Bid documents were prepared and publicly advertised and four bids were received.

It was determined that the bid of Mascaro Construction Company, L.P., was the lowest responsive and responsible bidder meeting the requirements.

The Performance Oversight Committee agreed to recommend awarding the contract to Mascaro Construction Company, L.P., in the amount of \$16,146,035.00, subject to completing all pre-award requirements.

The final resolution discussed at the meeting was seeking authorization to extend and amend agreements with a pool of firms to provide Information Technology Consulting and Support Services.

At its July 2020 meeting, PRT's Board entered into four-year agreements with a pool of firms listed in the resolution to provide these services in various categories. The agreements also contain the option to extend the agreements up to two additional years at the sole discretion of PRT.

The Performance Oversight Committee agreed to recommend authorizing amendments with the firms to extend the agreements for one year to September 30, 2025, with no increase to the total not-to-exceed amount.

It was noted at the meeting that a resolution to enter into agreements to provide legislative consulting services was held until September.

With no further business, the meeting was adjourned.