

PERFORMANCE OVERSIGHT COMMITTEE MEETING

February 20, 2025

Board Committee Members

Tia McClenney
Lori Mizgorski
Jen Liptak

Other Board Member

Tom Burgunder (in-person)
Stephanie Turman (in-person)
Emma Shoucair
Bobbie Fan

Approval of Minutes:

The Committee approved the minutes from the January 23, 2025 Performance Oversight Committee meeting.

Proposed Resolutions:

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

The Performance Oversight Committee agreed to recommend authorizing the award of bids listed in the resolution for the total amount of \$3,754,054.40.

The next resolution presented was seeking authorization to enter into an inter-agency Cooperative Agreement with the City of Pittsburgh.

It was reported that the city owns, operates, and maintains a pedestrian stairway which ends at Herron Avenue. The city proposes replacing the stairway allowing for a more direct pedestrian connection to PRT's Herron Avenue Station on its East Busway.

To complete the project, the city requires access to, and use of, a small portion of PRT's busway.

The Performance Oversight Committee agreed to recommend entering into the agreement with the city throughout the project.

The final resolution presented at the meeting was to award a contract for the Castle Shannon Park and Ride Rehabilitation project. The work includes things such as lighting, asphalt and concrete parking lot paving and sidewalk work.

To perform the work for the contract, bid documents were prepared and publicly advertised and six bids were received.

The Performance Oversight Committee agreed to recommend awarding the contract to A. Merante Contracting, Inc., in the amount of \$2,932,354.00, subject to completing all pre-award requirements.

With no further business, the meeting was adjourned.