

- The Performance Oversight Committee met last week, and I have nine resolutions for the Board's consideration.
- The Committee first reviewed three 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 recommends authorizing the award of bids listed in the resolution for the total amount of \$2,459,010.10.

***My fellow members, I respectfully request the Board approve this resolution.***

- The next resolution I have for your consideration seeks authorization for settlement of a public liability claim after an accident with a PRT bus and a pedestrian on November 22, 2022, in the Borough of Swissvale.
- It is the recommendation of the Performance Oversight Committee to authorize a settlement payment in the total not-to-exceed amount of \$125,000, with no admission of guilt or liability by PRT, to the claimant for injuries sustained in the accident.

***My fellow members, I respectfully request the Board approve this resolution.***

- Pursuant to the FTA Safety Plan Rule, PRT must review its Public Transportation Agency Plan, or PTASP, on an annual basis to determine if further changes and/or updates should be made, and all changes and updates must be approved by the Board of PRT and the Pennsylvania Department of Transportation's State Safety Oversight Agency.

- After receiving a presentation by PRT's Chief Safety Officer, The Performance Oversight recommends that the Board adopt the Updated 2024 PTASP presented to the Committee.

***My fellow members, I respectfully request the Board approve this resolution.***

- PRT requires a pool of firms to provide temporary technical and clerical support on an as needed basis.
- A request for proposals was publicly advertised and PRT received 15 proposals for the clerical support services and 14 proposals for the technical support services.
- The Performance Oversight Committee agreed to recommend the five highest rated proposals, listed in the resolution, be awarded contracts to perform the services in both categories.

***My fellow members, I respectfully request the Board approve this resolution.***

- The next five resolutions seek authorization to award construction contracts for various projects.
- The first resolution is seeking authorization to extend and amend contracts for general ancillary construction services for upgrades and improvements to property and facilities owned and/or operated by PRT.
- At its January 2022 meeting, PRT's Board authorized an award of contracts to provide services on a work order basis in the fields of general highway construction, general building construction, plumbing construction, electrical construction, HVAC and Railroad Construction.

- The Performance Oversight Committee recommends extending the contracts with Tedesco Excavating and Paving, Inc. for the plumbing contract; T.S.B., Inc. d/b/a/ Schultheis Electric for the electrical contract, SSM Industries, Inc., for the HVAC contract and Railworks Track Services, Inc. for the Railroad Construction contract one additional year with no increase in the total authorized not-to-exceed amounts for each contract.
- The Performance Oversight Committee also recommends extending the General Highway contract with Michael Facchiano Contracting, Inc., for one additional year and increasing the total authorized not-to-exceed amount an additional \$4,703,900 and extending the General Building Construction contract with Arcon Contracting, Inc., one additional year and increasing the total authorized not-to-exceed amount an additional \$3,852,958.

***My fellow members, I respectfully request the Board approve this resolution.***

- The next resolution seeks authorization to award construction contacts for the Harmar Garage Roofing, Mechanical and Interior Improvements project.
- After review of the bids received, the Performance Oversight Committee recommends entering into four contracts with various specializations.
- It is recommended that the General Construction Contract be awarded to Allegheny Construction Group, Inc., in the amount of \$4,968,000.00; the Mechanical Construction Contract be awarded to Scalise Industries Corporation, in the amount of \$2,261,500.00; the Plumbing Construction Contract be awarded to Newman Plumbing,

Inc., in the amount of \$1,373,000.00; and the Electrical Construction Contract be awarded to Merit Electrical Group, Inc., in the amount of \$1,276,000.00; subject to contractors completing the pre-award requirements.

***My fellow members, I respectfully request the Board approve this resolution.***

- The next resolution seeks authorization to award construction contracts for the South Hills Village Rail Center and South Hills Junction Improvements project.
- After review of the bids received, the Performance Oversight Committee recommends entering into four contracts with various specializations.
- It is recommended that the General Construction Contract be awarded to Waller Corporation, in the amount of \$4,229,300.00; the Mechanical Construction Contract be awarded to Quality Mechanical Services LLC, in the amount of \$571,000.00; the Plumbing Construction Contract be awarded to Wheels Mechanical Contracting & Supplier, Inc., in the amount of \$780,000.00; and the Electrical Construction contract be awarded to Sargent Electric Company in the amount of \$422,238.00; subject to the contractors completing the pre-award requirements.

***My fellow members, I respectfully request the Board approve this resolution.***

- The next resolution seeks authorization to award construction contracts for the Facilities HVAC project.
- After review of the bids received, the Performance Oversight Committee recommends entering into three contracts with various specializations.

- It is recommended that the General Construction Contract be awarded to Mosites Construction Company in the amount of \$1,998,000.00; the Mechanical Construction Contract be awarded to Scalise Industries Corporation in the amount of \$4,980,000.00; and the Electrical Construction Contract be awarded to Allegheny City Electric, Inc. in the amount of \$1,297,000.00 subject to the contractors completing the pre-award requirements.

***My fellow members, I respectfully request the Board approve this resolution.***

- The final resolution seeks authorization to award a construction contract for the generator replacement project at various PRT facilities.
- After review of the bids received, the Performance Oversight Committee recommends awarding a contract with Merit Electrical Group, Inc, in the amount of \$2,644,000, subject to the successful completion of all pre-award requirements.

***My fellow members, I respectfully request the Board approve this resolution.***

***Unless there are any questions, that concludes my report.***