

Agenda

Performance Oversight Committee

April 21, 2010

8:30 a.m.

Heinz 57 Center

Neal H. Holmes Board Room, Fifth Floor

Please note this agenda and its contents are subject to revision up to and including the time of the Committee meeting.

1. Approval of notes from the March 17, 2010, Performance Oversight Committee meeting
2. Proposed Resolutions:
 - a. Awarding of Bids
 - b. Authorization to File a Grant Application with the Pennsylvania Department of Transportation for Section 1516 Funding Available in FY 2010
 - c. Authorization to Extend the Term of Agreements for the Performance of Information Technology Consulting Services and Temporary Support Services
 - d. Authorization to Enter into an Agreement with FSC/Jones Worley Transit Marketing, LLC, a Joint Venture to Provide General Marketing and Communication Services
 - e. Authorization to Award Construction Contract No. SHV/SHJ-10-02 Roof Replacement of South Hills Village Operations Control Center and South Hills Junction Maintenance Building #1
 - f. Authorization to Award Construction Contract No. SHV-10-01 Roof Replacement of South Hills Village Car Storage and Maintenance Area (SHV Rail Center)
 - g. Authorization to Award Construction Contract No. EB-09-03 Martin Luther King Jr. East Busway Reconstruction
 - h. Authorization to Amend Contract No. HAR-08-02G General Construction Harmar Division Garage Storm Water Separation and Paving Improvements
3. Financial Statements
4. Cash Flow
5. North Shore Connector Project Update