

Agenda

Performance Oversight Committee

June 16, 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 May 19, 2010, Performance Oversight Committee meeting
2. Proposed Resolutions:
 - a. Awarding of Bids
 - b. Authorization to Purchase 28 40-foot Transit Coaches
 - c. Authorization to Purchase 25 60-foot Articulated Transit Coaches
 - d. Authorization to Enter into a Revolving Credit Facility with PNC Bank, National Association to Finance Working Capital Cash Flow Deficits
 - e. Authorization to Convey Real Property to Borough of Dormont
 - f. Authorization to Amend Agreement No. R08-04 Inspection and Engineering Services with GAI Consultants, Inc.
 - g. Authorization to Amend Agreements No. R08-03-C/D Light Rail Transit Systems Contract Services with LTK Engineering Services and Hatch Mott MacDonald, LLC
3. Financial Statements
4. Cash Flow
5. North Shore Connector Project Update
 - a. Change order – Additional Plinth Repair to the Existing Trackwork (NSC-009); \$544,000