

Agenda
Performance Oversight Committee

March 17, 2010

8:30 a.m.

Heinz 57 Center

Neal H. Holmes Board Room, Fifth Floor

1. Approval of notes from the February 17, 2010, Performance Oversight Committee meeting
2. Proposed Resolutions:
 - a. Awarding of Bids
 - b. Authorization to Enter into Agreements with a Pool of Firms to Provide Executive Search Services
 - c. Authorization to Enter into an Agreement with Parkway Parking of Pennsylvania, Inc. to Provide Facility Management Services for the South Hills Village Parking Garage
 - d. Authorization to Adopt and Implement FY 2010-11 Internal Audit Work Plan
3. Financial Statements
4. Cash Flow
5. North Shore Connector Project Update
 - a. Budget Update and Project Status
 - b. Change order – Heinz Field Wall Relocation
 - c. Authorization to Continue Engineering Services with AECOM USA, Inc. for the North Shore Connector project
 - d. Authorization to Extend Insurance Coverage for the North Shore Connector project Owner-Controlled Insurance Program
 - e. Authorization to Extend the Term and Increase the Not-to-Exceed Amount of the Agreement with Marsh USA, Inc. for North Shore Connector Owner-Controlled Insurance Program Services
6. Bridge Inspection Program Update