

Agenda
Performance Oversight Committee

October 20, 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 September 15, 2010, Performance Oversight Committee meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids
 - b. Authorization to Extend the Term of Agreements for the Performance of Medical and Vocational Case Management Services.
 - c. Authorization to Enter into New Electrical Service Agreements with Duquesne Light Company for the North Shore Connector Project.
 - d. Authorization to Extend the Term of the Agreement with Tri-Gold, a Joint Venture, for the North Shore Connector Project.
 - e. Authorization to Award Construction Contract No. SYS-10-04 Mount Lebanon Tunnel Rail Replacement.
3. Financial Statements
4. Cash Flow
5. Audit of Inventory Items with Potential External Uses
6. North Shore Connector Project Update