



TO: Performance Oversight Committee
John A. Brooks
Mavis Rainey

FROM: Jeffrey W. Letwin, Chairman

DATE: October 14, 2011

SUBJECT: Performance Oversight Committee – October 19, 2011

The next meeting of the Performance Oversight Committee is scheduled for Wednesday, October 19, 2011, at 8:30 a.m. at the Heinz 57 Center in the Neal H. Holmes Board Room on the fifth floor. The preliminary agenda for the meeting will be as follows:

1. Approval of notes from the September 21, 2011, Performance Oversight Committee meeting
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Enter into an Agreement with A Pool of Firms for Medical Case Management and Vocational Case Management Services (Mike Cetra)
 - c. Authorization to Extend and Amend the Agreement with Interstate Acquisition Services for Real Estate Services (Mike Cetra)
 - d. Authorization to Enter into Agreements with Hess Corporation, Compass Energy, and EQT Energy, LLC d/b/a Equitable Energy for the Purchase of Natural Gas (Ellen McLean)
 - e. Authorization to Extend and Amend the Agreement for Drug and Alcohol Compliance Program (Inez Colon)
 - f. Authorization to Award Construction Contracts EL-11-02 General and HVAC East Liberty Garage Roof and Exhaust Unit Replacement Project (Winston Simmonds)
 - g. Authorization to Award General Ancillary Services Electrical and HVAC Construction Contract Nos. SYS-11-01 H&E REBID (Winston Simmonds)
 - h. Authorization to Amend Agreement with CH2M HILL, Inc. to Provide Light Rail Vehicle Support Services (Winston Simmonds)

3. Financial Statements (Ellen McLean)
4. Cash Flow (Ellen McLean)
5. Automated Fare Collection System Update (Tom Noll)
6. North Shore Connector Project Update (Keith Wargo)

cc: Other Port Authority Board Members
Steve Bland, Chief Executive Officer
Winston M. Simmonds, Rail Operations/Engineering Officer