

PERFORMANCE OVERSIGHT COMMITTEE MEETING

February 20, 2020

The meeting was called to order at 9:00 a.m. in Port Authority's Neal H. Holmes Board Room located on the fifth floor of the Heinz 57 Center with the following in attendance:

Board Committee Members

Michelle Zmijanac, Chair
Representative Lori Mizgorski
Jeff Letwin

Other Board Members

John Tague
Ann Ogoreuc

1. Approval of Minutes:

The Committee approved the minutes from the January 17, 2020 Performance Oversight Committee meeting.

2. Proposed Resolutions:

There were two resolutions reviewed by the Performance Oversight Committee.

Mr. Trona first presented six procurement items and the Committee determined the bids to be in accordance with the Authority's procurement policies and procedures, the prices were determined to be fair and reasonable and the bidders were determined to be responsible and the bids responsive.

The Performance Oversight Committee agreed to recommend for award the six items listed in the resolution for the total amount of approximately \$2.9 million dollars.

Mr. Wargo presented the other resolution seeking authorization to enter into contracts with a pool of firms for construction management services.

Mr. Wargo explained that Port Authority requires construction management services in the categories of Bridges, Heavy & Highway; Garage and Facility; and Rail & Systems.

In order to obtain qualified firms to perform the services, a request for proposals was prepared and publicly advertised.

A total of 11 proposals were received for the Bridges, Heavy & Highway category; 10 were received for the Garage and Facility category; and four proposals were received for the Rail & Systems category.

The proposals submitted by CDR Maguire, Inc. and WSP USA Inc., have been determined to be the highest-rated proposals in the Bridges, Heavy & Highway category. The proposals submitted by WSP USA Inc., and SAI Consulting Engineers, Inc., have been determined to be the highest-rated proposals in the Garage and Facility category. And the proposals submitted by WSP USA, Inc., and SAI Consulting Engineers, Inc., have also been determined to be the highest-rated proposals in the Rail and Systems category.

The Performance Oversight Committee agreed to recommend entering into agreements with the above-mentioned firms, in the identified construction management services categories, for a total not-to-exceed amount of \$16,500,000, to be allocated on an as-needed basis through task specific work orders.

Before adjourning the meeting, Ms. Zmijanac called on Port Authority's Chief Development Officer, Mr. David Huffaker, who recognized our Engineering Division for an award it received from the Western PA Engineers Society for their efforts in mobilizing and overseeing Port Authority's recovery from the Norfolk Southern train derailment last year.

With no further business, the meeting was adjourned.