



TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: September 14, 2020

SUBJECT: Performance Oversight Committee – September 17, 2020

The next meeting of the Performance Oversight Committee is scheduled for Thursday, September 17, 2020, being held virtually via WebEx and conference call-in, immediately following the 9:00 a.m. Finance Committee meeting. The preliminary agenda is as follows:

1. Approval of Minutes of the July 16, 2020 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contract for Central Business District Tunnel Lighting and Conduit Replacement Project (Keith Wargo)
 - c. Authorization to Award Construction Contract for McKeesport Park and Ride Improvements Project (Keith Wargo)
 - d. Authorization to Award Construction Contract for the Mt. Lebanon Tunnel Ventilation Rehabilitation Project (Keith Wargo)
 - e. Authorization to Award General Construction, Mechanical Construction and Electrical Construction Contracts for Mechanical Improvements at the South Hills Village Rail Center Maintenance Building Project (Keith Wargo)
 - f. Authorization to Extend and Amend Agreements with a Pool of Firms to Provide Legal Services (Mike Cetra)
 - g. Authorization to Amend Agreement with Transdev Services, Inc. for ACCESS Program Services (David Huffaker)
3. Adjourn

cc: Other Port Authority Board Members