

PERFORMANCE OVERSIGHT COMMITTEE MEETING

April 15, 2021

The meeting was called to order and held virtually with the following in attendance:

Board Committee Members

(all via TEAMS)

Michelle Zmijanac, Chair
Rep. Lori Mizgorski
Rep. Austin Davis
Jeff Letwin

Other Board Member

(all via TEAMS)

John Tague
Ann Ogoreuc
Jennifer Liptak
Gerald Delon

1. Approval of Minutes:

The Committee approved the minutes from the March 18, 2021 Performance Oversight Committee meeting.

2. Proposed Resolution:

There were six resolutions presented for the Committee's consideration.

The Committee first reviewed three procurement items and determined the bids to be in accordance with the Authority's procurement policies and procedures, the prices fair and reasonable, the bidders to be responsible and the bids responsive.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of approximately \$1.2 million dollars.

The next resolution was seeking authorization to extend and amend agreements for executive search, outplacement, and coaching services.

Chief Human Resources Officer Inez Colon reported that in May 2018, the Authority entered into agreements with a pool of firms to provide these services on an as-needed basis.

The agreements were for an initial term of three years for a total not-to-exceed amount of \$272,671.00 and contained two additional option years to be exercised by the Authority in its sole discretion. The initial three-year term of the agreements expires on June 27, 2021.

The Performance Oversight Committee agreed to recommend exercising the first option to extend the term of the agreements with the firms for one additional year and to increase the previously authorized total not-to-exceed amount to \$441,671.

The next four contract services resolutions were presented by the director of Capital Programs, Eric Bilsky.

The first resolution was seeking authorization to enter into an agreement for environmental consulting services.

In order to obtain a qualified firm to perform these services, a request for proposals was prepared and publicly advertised. Six proposals were received, and the proposal submitted by Hatch Associates Consultants, Inc., has been determined to be the highest rated proposal for the performance of services.

The Performance Oversight Committee agreed to recommend entering into an agreement with Hatch Associates Consultants, Inc., in an amount not-to-exceed \$600,000, to be allocated on an as-needed basis through task specific work orders, for an initial term of three years with the option to extend the term of the agreement up to an additional two years at the sole discretion of the Authority.

The next resolution was seeking authorization to extend and amend agreements to provide Light Rail Transit Systems Contract Services.

In May 2017, the Authority entered into agreements with WSP USA, Inc. and Mott MacDonald, LLC to provide these services. The agreements were for an initial term of four years through June 30, 2021 and a total not-to-exceed amount of \$7 million dollars, with the option to extend the agreements up to one additional year at the Authority's sole discretion.

To continue the completion of services on current and future projects, the Performance Oversight Committee recommends extending the term of the agreements through June 30, 2022, and to increase the total not-to-exceed amount to \$8.2 million dollars.

The next resolution was seeking authorization to amend agreements to provide general architecture and engineering contract services.

Mr. Bilsky reported that in May 2017, the Authority's Board awarded contracts to Gannett Fleming, Inc., and AECOM Technical Services Inc, to provide these services for roadway and site work design and building and structure design.

The agreements were for an initial term of four years through June 30, 2021, and a total not-to-exceed amount of \$6 million dollars, with the option to extend the agreements up to one additional year at the Authority's sole discretion.

In April 2020, the Board authorized the extension of the agreements to June 30, 2022 and an increase of the total not-to-exceed amount to \$7,750,000.

To ensure adequate funding for the services is maintained, the Performance Oversight Committee agreed to recommend increasing the total not-to-exceed amount to \$9,600,000 at this time.

The final resolution seeks authorization to award of a construction contract for the Negley Station Improvements project.

The Performance Oversight Committee agreed to recommend awarding the contract to the lowest responsible bidder, Plavchak Construction Company, Inc., in the amount of \$2,462,550.00, for the furnishing of all engineering, labor, material, equipment, tools, supervision and incidental items necessary for the improvements to the Negley Station.

It was noted at the meeting that this resolution also authorizes the Authority to enter into any necessary agreements with the Pittsburgh Water and Sewer Authority to tie the newly constructed stormwater utility for the project into PWSA's sanitary sewer water system.

With no further business, the meeting was adjourned.

Approved