



TO: Performance Oversight Committee  
Representative Austin Davis  
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: February 12, 2021

SUBJECT: Performance Oversight Committee – February 18, 2021

The next meeting of the Performance Oversight Committee is scheduled for Thursday, February 18, 2021, being held virtually via WebEx and conference call-in, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the January 21, 2021 Performance Oversight Committee Meeting.
3. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
4. Adjourn

cc: Other Port Authority Board Members

**PERFORMANCE OVERSIGHT COMMITTEE MEETING**

January 21, 2021

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

Board Committee Members

*(all via Webex)*

Michelle Zmijanac, Chair

Rep. Lori Mizgorski

Representative Austin Davis

Jeff Letwin

Other Board Member

*(all via Webex)*

John Tague

Ann Ogoreuc

Jennifer Liptak

Stephanie Turman

Jessica Walls-Lavelle

1. Approval of Minutes:

The Committee approved the minutes from the November 12, 2020 Performance Oversight Committee meeting.

2. Proposed Resolutions:

The Committee first reviewed five 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 \$35 million dollars.

The next resolution presented to the Committee was seeking authorization to extend Agreements with GAI Consultants, Inc. and SAI Consulting Engineers, Inc., to provide inspection and engineering services.

The agreements were for an initial four-year term through May 31, 2021 and a total not-to-exceed amount of up to \$11,000,000, with the option to extend the agreements up to one additional year at the Authority's sole discretion.

To date, the services have been completed in a satisfactory manner, therefore, the Performance Oversight Committee agreed to recommend extending the term of the agreements one additional year, through May 31, 2022, to continue the completion of services on current and future projects, with no increase in the previously authorized total not-to-exceed amount of the agreement.

The final resolution presented to the Committee was seeking authorization for settlement of a public liability claim.

It was reported that an accident involving a Port Authority bus and an employee of a tire servicing sub-contractor occurred on August 4, 2016 at the Authority's Collier Garage.

The employee of the tire servicing sub-contractor was checking the tire pressure and tread depth of a tire installed on a bus parked in the garage when the bus began to move.

A personal injury claim was submitted to the Authority seeking monetary recovery for the damages allegedly sustained as a result of the accident. The parties have reached an amicable agreement to fully and finally settle the claim in the total amount of \$150,000 with no admission of fault or liability by Port Authority and subject to the Board's approval.

The Performance Oversight Committee agreed to recommend a settlement payment in the total not-to-exceed amount of \$150,000, to fully and finally settle this claim.

With no further business, the meeting was adjourned.

## **AWARDING OF BIDS**

### **1. CUMMINS EGR COOLERS (COACH)**

This bid was publicly advertised and ebusiness documents were distributed. Three firms accepted the invitation and three bids were received for Cummins EGR Coolers (Coach) over a one-year period.

**RECOMMENDATION:** That a contract be awarded to the low responsible bidder that submitted a responsive bid, Cummins Inc. in the estimated amount of \$137,920.50 over the one-year period.

This price represents a five percent increase over the previous contract prices for this product one year ago. Staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

### **2. LRV MOBILE LIFT COLUMNS**

This bid was publicly advertised and ebusiness documents were distributed. Two firms accepted the invitation and two bids were received for LRV mobile lift columns.

**RECOMMENDATION:** That a contract be awarded to the low responsible bidder that submitted a responsive bid, Allan Tye & Associates LC., in the amount of \$170,963.00.

There has been no recent purchase of these LRV mobile lift columns, however, staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

### **3. CUMMINS ISB ENGINE REPLACEMENT PARTS (COACH)**

This bid was publicly advertised and ebusiness documents were distributed. Three firms accepted the invitation and four bids were received for Cummins ISB Engine replacement parts (Coach) over a two-year period.

The low bidder proposed items that were not in compliance with the technical specifications regarding warranty and approved equal parts; therefore, ineligible for award.

**RECOMMENDATION:** That a contract be awarded to the low responsible bidders that submitted responsive bids as follows:

- CBM US Inc. – one item in the estimated amount of \$12,905.00
- Cummins Inc. – one item in the estimated amount of \$39,260.00
- Penn Diesel Service Company – four items in the estimated amount of \$56,225.20

This price represents a six percent increase over the previous contract prices for this product three years ago. Staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

**4. EFFICACY TESTING/REPORTING FOR DEEP CLEANING OF PAAC FACILITIES AND TRANSIT VEHICLES (TESTING ONLY)**

This bid was publicly advertised and ebusiness documents were distributed. Six firms accepted the invitation and four bids were received for efficacy testing/reporting for deep cleaning of Port Authority’s facilities over a two-year period. The Board awarded the deep cleaning services at its January 2021 meeting (awarded to Terminix Commercial), and these contracts would cover the testing portion of those services.

**RECOMMENDATION:** That a contract be awarded to the low responsible bidders that submitted responsive bids as follows:

- Enspra Corporation covering ATP surface testing for facilities, bus and railcars in the estimated amount of \$180,999.00 over the two-year period.
- Microbac Laboratories Inc. covering RT-PCR testing and reporting in the estimated amount of \$19,000.00 over the two-year period.

There has been no recent purchase of these services, however, Staff has determined the pricing to be fair and reasonable, and consistent with the funds budgeted.

**5. DIRECT FIXATION TIE PLATES**

This bid was publicly advertised and ebusiness documents were distributed. Two firms accepted the invitation and two bids were received for direct fixation tie plates.

**RECOMMENDATION:** That a contract be awarded to the low responsible bidder that submitted a responsive bid, L. B. Foster Company, in the amount of \$578,089.50.

There has been no recent purchase of these items, however, staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

## **6. MERITOR DRIVETRAIN PARTS (COACH)**

This bid was publicly advertised and ebusiness documents were distributed. Six firms accepted the invitation and five bids were received for meritor drivetrain parts (Coach) over a two-year period.

The low bidder did not bid all line items in a group as required by the bid documents and therefore ineligible for award.

**RECOMMENDATION:** That a contract be awarded to the low responsible bidders that submitted responsive bids as follows:

- Neopart Transit LLC. – 24 items in the estimated amount of \$289,488.75 over the two-year period
- Fraser Gauge – 49 items in the estimated amount of \$340,343.00 over the two-year period

This price represents a 38 percent decrease over the previous contract prices for this product two years ago. Staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

## **RESOLUTION**

**RESOLVED**, that recommendations as set forth in the report are accepted and that the chief executive officer or chief financial officer be, and hereby are, authorized and directed to execute such documents on behalf of Port Authority of Allegheny County as shall be required for the entry of proper contracts covering those items recommended for acceptance.

**Port Authority of Allegheny County  
Procurement Summary**

February 26, 2021

<b>Item</b>	<b>Description</b>	<b>Number Of Bids</b>	<b>Lowest Responsive Bidder</b>	<b>Award Amount</b>	<b>2nd Bidder Amount</b>	<b>Annual Percentage Change to Previous Purchase</b>
1	Cummins EGR Coolers (Coach)	3	Cummins Inc.	\$137,920.50	\$182,346.90	5% increase
2	LRV Mobile Lift Columns	2	Alan Tye & Associates LC	\$170,963.00	\$197,639.26	no previous purchase
3	Cummins ISB Engine Replacement Parts (Coach)	4	CBM US Inc. (1 item)	\$12,905.00	\$13,325.00	6% increase
			Cummins Inc. (1 item)	\$39,260.00	\$50,592.00	
			Penn Diesel Service Company (4 items)	\$56,225.20	\$57,168.00	
4	Efficacy Testing / Reporting for Deep Cleaning of PAAC Facilities & Transit Vehicles (Testing Only)	4	Enspra Corporation	\$180,999.00	\$278,274.36	no previous purchase
			Microbac Laboratories Inc.	\$19,000.00	\$39,800.00	
5	Direct Fixation Tie Plates	2	L.B. Foster Company	\$578,089.50	\$654,403.70	no recent purchase
6	Meritor Drivetrain Parts (Coach)	5	Neopart Transit LLC (24 items)	\$289,488.75	\$326,986.10	38% decrease
			Fraser Gauge (49 items)	\$340,343.00	\$451,320.10	

Total Purchases: \$1,825,193.95