



TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: June 14, 2021

SUBJECT: Performance Oversight Committee – June 17, 2021

The next in-person meeting of the Performance Oversight Committee is scheduled for Thursday, June 17, 2021, also available virtually 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 May 20, 2021 Performance Oversight Committee Meeting.
3. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Amend Port Authority of Allegheny County's Procedures for Competitive Negotiations for Professional and Technical Services (Mike Cetra)
 - c. Authorization to Enter into an Agreement for Property and Casualty Risk Management Services (Mike Cetra)
 - d. Authorization to Enter into an Agreement for Utility Consulting & Administrative Support Services (Peter Schenk)
 - e. Authorization to Enter into Agreements for a Pool of Firms to Provide Architectural Design Services (Eric Bilsky)
4. Adjourn

cc: Other Port Authority Board Members