

PERFORMANCE OVERSIGHT COMMITTEE MEETING

May 20, 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
Jeff Letwin

Other Board Member

(all via TEAMS)

John Tague
Ann Ogoreuc
Jennifer Liptak

1. Approval of Minutes:

The Committee approved the minutes from the April 15, 2021 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Performance Oversight Committee reviewed five resolutions for consideration.

The Committee first reviewed seven 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 \$3.1 million dollars.

Ms. Darcy Cleaver presented the next resolution seeking authorization to establish the fifth-year budget with Transdev Services, Inc. It was reported at the meeting, that in April 2017, the Authority's Board authorized the award of a five-year agreement with Transdev Services, Inc., to provide professional services to coordinate and administer paratransit services for individuals with disabilities and elderly persons in Allegheny County, also known as ACCESS.

The agreement specifies that a not-to-exceed amount for the agreement will be established for each fiscal year.

The Performance Oversight Committee agreed to recommend a not-to-exceed amount for the agreement's fifth fiscal year, covering the period July 1, 2021 through June 30, 2022, in the total amount of \$2,710,000. Ms. Cleaver noted that the proposed amount represents a 0.3 percent decrease when compared to the costs approved for the previous fiscal year.

Mr. Eric Bilsky presented the next resolution seeking authorization to enter into a permanent easement agreement for the Mount Washington Tunnel Hillside Stabilization project.

Over the past several years, the hillside on the southern portal of the Mount Washington Tunnel experienced various flooding and mudslide issues. It was noted at the meeting that this is a critical connection for the Authority's buses and light rail vehicles between the Station Square Transit Station and South Hills Junction Transit Station.

The Authority has developed a plan to stabilize the hillside, but to complete the project, the Authority requires permanent access to, and the use of, a portion of the property adjacent to the tunnel owned by 288 Paul Street LLC.

The Performance Oversight Committee agreed to recommend entering into a permanent easement agreement with the property owner to complete the project and maintain improvements post-completion.

Mr. Bilsky also presented the next resolution seeking authorization to award a construction contract for the McCandless Park and Ride Site Improvements project. The work includes demolition and construction of paved bus layover and customer parking areas, ADA upgrades, underground stormwater management systems, site amenities and improvements, LED light upgrades, installation of an operator relief facility, bus shelters and landscaping.

Mr. Bilsky noted this resolution would further authorize the Authority to enter into any necessary agreements with the Township of McCandless to maintain the adjacent sidewalk and the newly installed stormwater retention system.

The Performance Oversight Committee agreed to recommend awarding the contract to the lowest responsible bidder, Murin and Murn, Inc., in the amount of \$3,320,341.00, subject to completion of pre-award requirements.

The final resolution was also presented by Mr. Bilsky seeking authorization to award four construction contracts for the East Liberty and Manchester Equipment Improvements project. After bids were received, it has been determined that the lowest responsive bids from responsible bidders meeting the Authority's specifications for the project are Mosites Construction Company, in the amount of \$900,630.00 for the General Construction Contract, Lugaila Mechanical, Inc., in the amount of \$2,223,000.00, for the Mechanical Construction Contract, First American Industries, Inc., in the amount of \$312,000.00, for the Plumbing Construction Contract and Westmoreland Electric Services, LLC, in the amount of \$493,600.00, for the Electrical Construction Contract.

The Performance Oversight Committee agreed to recommend awarding the contracts to the above stated Contractors, subject to completion of the pre-award requirements.

With no further business, the meeting was adjourned.