



TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: November 8, 2021

SUBJECT: Performance Oversight Committee – November 10, 2021

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Wednesday, November 10, 2021, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the October 21, 2021, Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Enter into an Agreement with UPMC Benefits Management Services, Inc., d/b/a UPMC WorkPartners, to Provide Managed Care Program Services (Mike Cetra)
 - c. Authorization to Adopt and Implement FY 2022-23 Internal Audit Work Plan (Mike Cetra)
 - d. Authorization to Extend and Amend Agreement with Commercial Consulting to Provide Drug and Alcohol Compliance Program Services (Inez Colon)
 - e. Authorization to Award Contracts for General Construction, Mechanical Construction and Electrical Construction for the Manchester and Pitt Tower HVAC and Electrical Upgrades Project (Eric Bilsky)
 - f. Authorization to Award Contracts for General Construction, HVAC Construction and Electrical Construction for the Monongahela Incline Phase II Rehabilitation Project (Eric Bilsky)
 - g. Authorization to Award Contracts for General Construction and Electrical Construction for the Subway Station Escalator Rehabilitation Project (Eric Bilsky)
 - h. Authorization to Extend and Amend Agreements with Greenlee Partners, LLC, and Buchanan Ingersoll & Rooney PC, to Provide Legislative Consulting Services (Jim Ritchie)

4. CY 2021 PennDOT Rail Transit Safety Review Program Presentation (PennDOT Representatives)
5. Adjourn

cc: Other Port Authority Board Members