



TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: October 18, 2021

SUBJECT: Performance Oversight Committee – October 21, 2021

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, October 21, 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 September 16, 2021 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Extend and Amend Agreement with Interstate Acquisition Services to Provide Real Estate Consulting Services (Mike Cetra)
 - c. Authorization to Award Construction Contract for the West Mifflin Garage Perimeter Paving and Site Improvements Project (Greg O'Hare)
 - d. Authorization to Enter into Construction Agreements with Norfolk Southern Railway Company and CSX Transportation, Inc., for the Martin Luther King Jr. East Busway Bridge Rehabilitation Project (Greg O'Hare)
 - e. Authorization to Enter into Agreements for a Pool of Firms to Provide General Architecture and Engineering Contract Services (Eric Bilsky)
 - f. Authorization to Enter into an Agreement with a Pool of Firms for Light Rail Transit Systems Contract Services (Eric Bilsky)
4. Adjourn

cc: Other Port Authority Board Members