

PERFORMANCE OVERSIGHT COMMITTEE MEETING

October 21, 2021

Board Committee Members*

Michelle Zmijanac, Chair
Representative Austin Davis
Representative Lori Mizgorski
Jeff Letwin (in-person)

Other Board Member*

John Tague
Jennifer Liptak

**all via TEAMS except where indicated*

1. Approval of Minutes:

The Committee approved the minutes from the September 16, 2021 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Committee first reviewed three 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 million dollars.

The next resolution reviewed by the Committee was seeking authorization to extend and amend an agreement with Interstate Acquisition Services to Provide Real Estate Consulting Services.

It was reported that on September 29, 2017, the Authority's Board authorized the award of an agreement to Interstate Acquisition Services, a division of Century Engineering, to provide real estate consulting services on an as needed basis through task-specific work orders.

The agreement provided for an initial term of three years in the total not-to-exceed amount of \$1,062,200, with the option to extend an additional two years at the sole discretion of the Authority.

The Board authorized the Authority to exercise the first option year through December 31, 2021, and increased the total not-to-exceed amount to \$1,512,000.

The Performance Oversight Committee agreed to recommend exercising the second option year through December 31, 2022, and to increase the not-to-exceed amount by \$350,000 to ensure that there are sufficient funds to continue to pay for these services.

The next resolution presenting was seeking authorization to award a construction contract for the West Mifflin Garage Perimeter Paving and Site Improvements project.

After review of the bids, it has been determined that the bid of Swank Construction Company, LLC, is the lowest responsive bid from a responsible bidder meeting the Authority's requirements for the contract.

The Performance Oversight Committee agreed to recommend entering into a contract with Swank Construction Company, LLC, in the amount of \$7,998,101.85.

The Performance Oversight Committee also agreed to recommend entering into a lease with DSH Associates for a term of up to three years and a total rental amount not-to-exceed \$194,000 for use of their property for employee parking during the construction. My fellow members, I respectfully request the Board approve this resolution.

The next resolution presented was seeking authorization to enter into a construction agreement with Norfolk Southern Railway Company and CSX Transportation, Inc., for the Martin Luther King Jr. East Busway Bridge Rehabilitation project.

The Authority is planning a "state of good repair project" to rehabilitate bridges along the East Busway. In order to complete the project, and because the bridges are directly adjacent to and/or in the aerial space above active railroad tracks and railroad infrastructure owned by Norfolk Southern Railway Company and CSX Transportation, Inc., the Authority requires construction agreements from both parties.

The Performance Oversight Committee agreed to recommend entering into a construction agreement with Norfolk in the amount of \$239,505 and a construction agreement with CSX in the amount of \$183,308.

The next resolution presented was seeking authorization to enter into agreements with a pool of firms to provide General Architecture and Engineering Contact Services under the categories of Roadway and Sitework Design and Building and Structural Design.

The proposals submitted in the category of Roadway and Sitework Design by AECOM Technical Services, Inc. and Michael Baker International, Inc.; and in the category of Building and Structure Design by AECOM Technical Services, Inc. and Gannett Fleming, Inc., have been determined to be the highest-rated proposals for the performance of services.

The Performance Oversight Committee agreed to recommend entering into agreements with the above firms for the identified services for a total-not-to-exceed amount of \$20,000,000, to be allocated on an as-needed basis through task specific work orders, for an initial four-year period with the option to extend the term up to one additional year at the sole discretion of the Authority.

The final resolution presented at the meeting was seeking authorization to enter into agreements with a pool of firms for Light Rail Transit Systems Contract Services under the categories of LRV and LRT Systems Design and Way and Facilities Systems Design.

The proposals submitted in the LRV and LRT Systems Design category by WSP USA, Inc. and HNTB Corporation; and the Way and Facilities Systems Design by HNTB Corporation and Mott MacDonald, LLC, have been determined to be the highest-rated proposals for the performance of the services.

The Performance Oversight Committee agreed to recommend entering into agreements with these firms for the identified categories for a total not-to-exceed amount of \$25,000,000, to be allocated on an as-needed basis through task specific work orders, for an initial five-year term with the option to extend the term an additional two years at the sole discretion of the Authority.

With no further business, the meeting was adjourned.

APPROVED