

## PERFORMANCE OVERSIGHT COMMITTEE MEETING

April 21, 2022

### Board Committee Members

Michelle Zmijanac, Chair  
Representative Lori Mizgorski  
Jeff Letwin

### Other Board Member

Ann Ogoreuc (in-person)  
John Tague Jr.  
Jennifer Liptak

#### 1. Approval of Minutes:

The Committee approved the minutes from the March 17, 2022 Performance Oversight Committee meeting.

#### 2. Proposed Resolution:

The Committee first reviewed two 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 \$332,000 dollars.

The next resolution discussed was seeking authorization to enter into an agreement to provide professional services to coordinate paratransit service for individuals with disabilities and older adults in Allegheny County.

It was reported that a request for proposals was publicly advertised and one proposal was received and in accordance with Port Authority's procedures, it was determined that appropriate and reasonable efforts had been undertaken to solicit proposals and that the requirements of the RFP were not restrictive.

Staff determined that Transdev Services, Inc., submitted an acceptable proposal and is qualified to perform the services.

The Performance Oversight Committee agreed to recommend entering into a five-year agreement with Transdev Services, Inc., for a total not-to-exceed amount of up to \$2,447,400 for the first year of the agreement.

The final resolution discussed was seeking authorization to enter into agreements with a pool of firms for inspection and engineering services for the two categories of 1) Inspection and Engineering Services for Repair and 2) Engineering Services for Rehabilitation or Replacement.

The Authority intends to enter into agreements with up to three firms for each of the categories.

Proposals submitted by GAI Consultants, Inc., TRC Engineers, Inc. and Michael Baker International, Inc. have been determined to be the highest-rated proposals for both categories, and these bidders were determined to be responsible and the bids responsive.

The agreements will be for an initial four-year term with the option to extend the agreements up to one additional year at the sole discretion of the Authority.

The Performance Oversight Committee agreed to recommend entering into agreements with the firms in a total not-to-exceed amount of \$22,000,000, which would be allocated on an as-needed basis through task specific work orders.

My fellow members, I respectfully request the Board approve this resolution.

With no further business, the meeting was adjourned.