

## PERFORMANCE OVERSIGHT COMMITTEE MEETING

June 16, 2022

### Board Committee Members

Michelle Zmijanac, Chair  
Representative Austin Davis  
Representative Lori Mizgorski  
Jeff Letwin

### Other Board Member

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

#### 1. Approval of Minutes:

The Committee approved the minutes from the May 19, 2022 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 \$649,764.00.

The next resolution was seeking authorization to award a construction contract for the Wood Street and Steel Plaza System Improvements project.

It was reported at the meeting that the project will replace the tunnel fan dampers at the Wood Street and Steel Plaza Stations and replace two rail substation rectifier transformers at the Castle Shannon and Library substations. Bid documents were prepared and publicly advertised and four bids were received.

After review of the bids, staff determined that the bid of Wellington Power Corporation, in the amount of \$6,996,000, is the lowest responsible bid from a responsible bidder meeting the Authority's specifications for the project.

The Performance Oversight Committee agreed to recommend that the contract be awarded to Wellington Power Corporation, subject to completing pre-award requirements.

With no further business, the meeting was adjourned.