

PERFORMANCE OVERSIGHT COMMITTEE MEETING

March 17, 2022

Board Committee Members

Michelle Zmijanac, Chair
Representative Austin Davis
Jeff Letwin

Other Board Member

Ann Ogoreuc
John Tague Jr.
Jennifer Liptak

1. Approval of Minutes:

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

2. Proposed Resolution:

The Performance Oversight Committee reviewed two resolutions.

The Committee reviewed six 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 for the entire Board's consideration the award of bids listed in the resolution for the total amount of approximately \$7.6 million dollars.

The next resolution presented was seeking authorization to award a construction contract for the South Busway Rehabilitation Project.

To perform the work for the contract, bid documents were prepared and publicly advertised and three bids were received. After review of the bids, it has been determined that the bid of Lindy Paving, Inc., is the lowest responsive bidder meeting the Authority's requirements for the contract.

The Performance Oversight Committee agreed to recommend for consideration by the entire Board awarding the contract to Lindy Paving, Inc, in the amount of \$6,693,326.40, subject to completing all pre-award requirements.

Finally, the Committee was provided with a report concerning the FY 2021 Modified Physical Inventory.

With no further business, the meeting was adjourned.