

TO:

Performance Oversight Committee

Lori Mizgorski

Representative Nick Pisciottano

FROM:

Michelle Zmijanac, Committee Chair

DATE:

May 10, 2024

SUBJECT:

Performance Oversight Committee - May 16, 2024

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, May 16, 2024, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

- 1. Roll Call
- 2. Approval of Minutes of the April 18, 2024 Performance Oversight Committee Meeting
- 3. Proposed Resolutions:
 - a) Awarding of Bids (Keasha Brown)
 - b) Authorization to Extend and Amend Agreement with Parkway Parking of Pennsylvania, Inc., for the South Hills Village Parking Garage Facility Management Services (Mike Cetra)
 - c) Authorization to Extend and Amend Agreement with Hatch Associates Consultants, Inc., to Provide Environmental Consulting Services (Greg O'Hare)
- 4. Adjourn

cc: Other PRT Board Members