

PERFORMANCE OVERSIGHT COMMITTEE MEETING

June 20, 2024

Board Committee Members

Rep. Nick Pisciotano (in-person)
Lori Mizgorski

Other Board Member

Joe Totten (in-person)
John Tague (in-person)
Tia McClenney (in-person)
Jen Liptak
Stephanie Turman

1. Approval of Minutes:

The Committee approved the minutes from the May 16, 2024 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Committee first reviewed four procurement items, including a contract to furnish and deliver ultra-low sulfur diesel fuel to PRT's operating locations for use in its bus fleet over a one-year period, and determined the bids to be in accordance with PRT's procurement policies and procedures and prices to be fair and reasonable.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of \$18,600,170.96.

The next resolution reviewed was seeking to extend and amend an agreement with AON Risk Services Central, Inc., to provide property and casualty risk management services.

It was reported at the meeting that in June 2021, PRT entered into an agreement with AON to perform these services for an initial term of three years for a total not-to-exceed amount of \$285,000, to be allocated on an as-needed basis through task specific work orders.

The agreement also contains two option years to be exercised by PRT in its sole discretion. To date, services performed by AON have been satisfactory and in compliance with the Agreement.

The Committee agreed to recommend extending the agreement for the first option year to September 30, 2025, and to increase the total not-to-exceed amount for the agreement by \$95,000.

The final resolution reviewed at the Committee meeting was to award a construction contract for the Parking Lot Paving and Site Improvements project at the South Hills Junction.

To perform the work for the contract, bid documents were prepared and publicly advertised and three bids were received.

The Performance Oversight Committee agreed to recommend that a contract be awarded to the low responsible bidder, Mele & Mele & Sons, Inc., in the amount of \$6,333,737.00, subject to completing all pre-award requirements.

With no further business, the meeting was adjourned.

Approved