PERFORMANCE OVERSIGHT COMMITTEE MEETING
September 17, 2020

The meeting was called to order and held virtually with the following in attendance:

Board Committee Members	Other Board Member
(all via Webex)	*(all via Webex)*
Michelle Zmijanac, Chair	John Tague
Rep. Austin Davis	Ann Ogoreuc
Jeff Letwin	Jennifer Liptak
	Stephanie Turman

1. Approval of Minutes:

   The Committee approved the minutes from the July 16, 2020 Performance Oversight Committee meeting.

2. Proposed Resolutions:

   The Committee first reviewed seven 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 $2,507,329.

   Mr. Keith Wargo presented four construction resolutions for the committee's review.

   The first resolution seeks authorization to award a contract for the Central Business District Tunnel lighting and conduit replacement project. The work will include LED lighting fixtures, emergency blue light fixtures, electrical receptacles and conduit and wiring.

   Mr. Wargo noted that the work will be performed nightly during non-peak and/or weekend single track operations.

   Six bids were received, and the bid of Wellington Power Corporation has been determined to be the lowest responsible bid from responsible bidders.

Approved

The Performance Oversight Committee agreed to recommend awarding the contract to Wellington Power Corporation, in the amount of $1,787,000, subject to completing pre-award requirements.

The next resolution seeks authorization to award a construction contract for improvements to the McKeesport Park and Ride. The work will include expanding the existing parking to 85 spaces, installing a new underground stormwater detention system, widening existing bus lanes to accommodate layover areas for articulated buses, and constructing new bus shelters with benches and ticket vending machines. The work also includes a new larger comfort building with break room and operator relief area.

Seven bids were received for the contact, and the bid of Tedesco Excavating & Paving, Inc., has been determined to be the lowest responsive bid from responsible bidders.

The Performance Oversight Committee agreed to recommend awarding the contract to Tedesco Excavating & Paving, Inc., in the amount of $2,543,723.91, subject to completing pre-award requirements.

The next resolution seeks authorization to award a contract for the Mt. Lebanon Tunnel Ventilation Rehabilitation project. The work will include replacement of emergency ventilation fans and electrical control systems, and includes integration of software modifications at Rail Traffic Operations.

Mr. Wargo noted that the existing equipment is the original equipment and nearly 40 years old.

Five bids were received for the contract and the bid of Wellington Power Corporation has been determined to be the lowest responsive bid from responsible bidders.

The Performance Oversight Committee agreed to recommend awarding the contract to Wellington Power Corporation, in the amount of $5,103,000, subject to completing pre-award requirements.

The final construction resolution reviewed by the Performance Oversight Committee seeks authorization to award three contracts for mechanical improvements at the South Hills Village Rail Center Maintenance Building.

The project includes replacement of seven HVAC air handlers, 11 pumps, 19 exhaust fans,17 unit-heaters and controls, and expansion of the Building Management System.

Mr. Wargo noted that the existing equipment is the original equipment and nearly 40 years old.

The Performance Oversight Committee agreed to recommend awarding the General Construction Contract to Plavchak Construction Col, Inc. in the amount of $493,000; the mechanical construction contract to Lugaila Mechanical, Inc., in the amount of $1,980,000, and the electrical contract to Westmoreland Electric Services, LLC, in the amount of $269,000, all subject to completion of pre-award requirements.

Mr. Cetra presented the next resolution seeking authorization to extend and amend agreements with a pool of firms to provide legal services in various areas of law, as described in Exhibit A attached to the resolution.

The Authority entered into five-year agreements with the firms in September 2014, with the option to extend the term of each agreement up to three additional years at the sole discretion of the Authority.

In November 2019, the Authority's Board authorized the Authority to exercise the first option year to extend the term of each agreement for one year.

The Performance Oversight Committee agreed to recommend exercising the second and third option years, through December 31, 2022, to ensure critical legal services continue in an uninterrupted manner.

The final resolution seeks authorization to amend the agreement with Transdev, Inc. for ACCESS Program Services.

In April 2017, the Authority's Board authorized entering into an agreement with Transdev Services, Inc., to provide shared-ride paratransit service, known as ACCESS, for individuals with disabilities and elderly persons in Allegheny County. Due to the pandemic, ACCESS has experienced 56 percent lower ridership than historical levels, resulting in revenue shortfalls to service providers.

The Performance Oversight Committee agreed to recommend entering into an amendment with Transdev to permit the use of CARES Act funding for ACCESS operating cost increases caused by COVID-19 ridership impacts which will allow providers to maintain a state of operational readiness as ridership increases.

With no further business, the meeting was adjourned.