Pittsburgh Regional Transit

TO: Performance Oversight Committee
Tom Burgunder
Laura Sohinki
Senator Lindsey Williams

FROM: Tia McClenney, Committee Chair

DATE: June 15, 2026

SUBJECT: Performance Oversight Committee – June 18, 2026

The next meeting of the Performance Oversight Committee is scheduled for Thursday, June 18, 2026, in the fifth-floor boardroom, or via Microsoft Teams, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call

2. Approval of Minutes of the May 21, 2026 Performance Oversight Committee Meeting

3. Proposed Resolutions:

   a) Awarding of Bids (Justin Cava)
   b) Authorization to Award Construction Contract for the Centre Avenue Bridge Restoration Project (Denise Ott)

4. Adjourn

cc: Other PRT Board Members

DRAFT

PERFORMANCE OVERSIGHT COMMITTEE MEETING
May 21, 2026

<u>Board Committee Members</u>
Tia MClenney, Chair
Laura Sohinki
Tom Burgunder (in-person)
Senator Lindsey Williams
Jen Liptak

<u>Other Board Member</u>
Dr. Chris Brussalis (in-person)
Stephanie Turman (in-person)
Emma Shoucair
Bobbie Fan

<u>Approval of Minutes</u>:

The minutes of the April 16, 2026 Performance Oversight Committee meeting were approved.

<u>Proposed Resolutions</u>:

The Committee first reviewed seven procurement items, including the purchase and delivery of diesel fuel, and determined the bids to be in accordance with PRT's procurement policies and procedures and the prices to be fair and reasonable.

The Performance Oversight Committee agreed to recommend authorizing the award of the bids listed in the resolution in the total amount of approximately $71.9 million.

The next resolution was seeking authorization to extend the agreements with a pool of firms to provide general marketing services.

It was explained at the meeting that the agreements are set to expire in May 2026 and PRT requires several general marketing projects to be conducted while PRT completes a new public solicitation for these services.

The Performance Oversight Committee agreed to recommend extending the term of the agreements up to six additional months with no increase in the previously authorized total not-to-exceed amount of $5,650,000.

The next resolution presented was seeking authorization to extend and amend agreement with Enghouse Transportation, LLC, to provide hosted interactive voice response services known as IVR. It was explained at the meeting that the agreement is set to expire on June 19, 2026, and PRT has a need to ensure the continuation of services in an uninterrupted manner while PRT completes the transition to a new system under a new vendor for the services.

The Performance Oversight Committee agreed to recommend extending the agreement with Enghouse up to six additional months through December 19, 2026, and increasing the total authorized not-to-exceed amount of the agreement to $1,729,830.

The final resolution would authorize PRT to adopt and implement the Fiscal Year 2027-28 Internal Audit Work Plan.

It was reported at the meeting that in November 2007, PRT's Board adopted an Internal Audit Department Charter as a statement of policy and an expressed commitment to provide financial and operational oversight.

In accordance with the Charter, PRT's Internal Audit Department has conducted various audit and oversight activities over the past several years pursuant to Boar-approved Internal Audit Work Plans.

The Performance Oversight Committee agreed to recommend authorizing the adoption of the 18-month Audit Work Plan attached to the resolution as Exhibit A.

With no further business, the meeting was adjourned.

PROPOSED RESOLUTIONS

6/26/26
T. McClenney

AWARDING OF BIDS

1. Snow Removal Services – Park and Ride Lots

Solicitation B26-03-09 was publicly advertised and ebusiness documents were distributed. A total of 208 suppliers were notified of the bid opportunity, three suppliers accepted the invitation, and three bids were received to provide snow and ice removal services at various PRT Park and Ride Lots over a two-year period, with no renewal options available. This solicitation was issued as a line-item grouping award.

One bidder was found to be non-responsive in accordance with the specifications as advertised.

RECOMMENDATION: That a contract be awarded to the lowest, responsive, and responsible bidder, Pittsburgh Lawn Care, in the estimated amount of $210,000.00.

This pricing represents a 25 percent decrease over the previous contract prices for these products two years ago. Staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

2. Special Trackwork – Turnout Components

Solicitation B26-04-22 was publicly advertised and ebusiness documents were distributed. A total of 529 suppliers were notified of the bid opportunity, three suppliers accepted the invitation, and one bid was received to furnish and deliver turnout components utilized in the Maintenance Department in PRT's light rail transit system over a one-year period, with no renewal options available.

In accordance with Procurement policies and procedures, a single bid survey was conducted and four firms stated that they were unable to bid competitively, another firm was interested, but they could not formulate a bid due to internal time constraints. However, this potential bidder conveyed that they would bid this solicitation in the future.

RECOMMENDATION: That a contract be awarded to the lowest, responsive, and responsible bidder, vostalpine NORTRACK, Inc., in the estimated amount of $223,008.00.

A comparison to the previous contract could not be made as the quantities for two line items on the 2017 contract were significantly higher and most likely contained manufacturer price breaks for a long production run. In addition, one of the line items on the current solicitation was not included in the 2017 contract. Staff has determined the pricing to be fair and reasonable, and consistent with the funds budgeted.

3. Overhead Power Cable

Solicitation B26-04-25 was publicly advertised and ebusiness documents were distributed. A total of 686 suppliers were notified of the bid opportunity, three suppliers accepted the invitation, and two bids were received to provide, furnish and deliver power cable for installation on PRT's Light Rail Transit System over a one-year period, with no renewal options available.

RECOMMENDATION: That a contract be awarded to the lowest, responsive, and responsible bidder, Milrail, a Division of TPC Wire & Cable Canada, in the estimated amount of $162,780.00.

This pricing represents a 25 percent decrease over the previous contract prices for these products two years ago. Staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

4. Janitorial Supplies – Cleaning Products

Solicitation B26-04-21 was publicly advertised and e-business documents were distributed. A total of 514 suppliers were notified of the bid opportunity, 13 suppliers accepted the invitation, and seven bids were received to provide various cleaning products for use at PRT locations over a two-year period, with no renewal options available. This solicitation was issued as a line-item award.

Three bidders were found to be non-responsive in accordance with the specifications as advertised.

RECOMMENDATION: That contracts be awarded to the lowest, responsive, and responsible bidders as follows:

- Janitor's Supply Co. Inc. (Items 1, 2, 6, 7 & 8), in the estimated amount of $85,708.00.
- L.M. Colker Co. Inc. (Items 3 & 5), in the estimated amount of $73,750.00.
- Pitt Specialty Supply, Inc. (Item 4), in the estimated amount of $11,323.00.

This pricing represents a three percent decrease over the previous contract prices for these products three years ago. Staff has determined the pricing to be fair and reasonable, and consistent with the funds budgeted.

5. LRV Axle Replacement Parts

Solicitation B26-04-23 was publicly advertised and ebusiness documents were distributed. A total of 239 suppliers were notified of the bid opportunity, five suppliers accepted the invitation, and four bids were received to furnish and deliver LRV truck axle replacement parts over a two-year period, with no renewal options available.

RECOMMENDATION: That a contract be awarded to the lowest, responsive, and responsible bidder, PowerRail Distribution, in the estimated amount of $297,000.

There has been no recent purchase of these parts, however, staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

6. LRV Door Control Module Repair (Sole Source)

PRT currently operates 76 light rail vehicles (LRVs) on its Light Rail System. This includes 28 LRVs provided new by CAF (4300 series) and the 48 remaining Siemens LRVs rehabilitated by CAF (4200 series) which use Door Control Modules (DCMs) to operate passenger doors.

Approximately 21 years ago, PRT procured 246 DCMs from Vapor Stone Rail Systems, the OEM. Since the original procurement, roughly 40 DCMs have been successfully repaired either in-house by PRT or through third-party vendors for minor issues.

However, the DCMs have begun to experience intermittent severe failures, which cause the LRV's doors to become disabled and require PRT to remove the impacted LRV from revenue service. Currently, PRT has no functional spare units and approximately 30 units that require repair. After the previous third-party vendors confirmed that they did not have the capability and were unable to diagnose and repair these severe failures, PRT staff searched for other vendors and determined that Les Services Electro-Techno, Inc. (ET) is the only source for repair services that will resolve all severe failures.

Through the use of their propriety "BoardMaster" analytical tool and advanced reverse engineering capabilities, PRT has determined that ET is uniquely capable of diagnosing and repairing these severe failures and it is therefore necessary to enter into an agreement to procure these services for approximately 130 DCMs over a five-year period to ensure the continued functionality of the LRV passenger doors.

RECOMMENDATION: That a sole source contract be awarded to Les Services Electro-Techno, Inc, in an amount not to exceed $492,440.00.

There has been no recent purchase of these services, however, staff has determined the pricing to be fair and reasonable and consistent with the funds budgeted.

RESOLUTION

RESOLVED, that recommendations as set forth in the report are accepted and that the chief executive officer, chief legal officer, chief innovation officer, chief financial officer and/or controller be, and hereby are, authorized and directed to execute such documents on behalf of Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit as shall be required for the entry of proper contracts covering those items recommended for acceptance.

Pittsburgh Regional Transit
Procurement Summary

June 26, 2026

Item	Description	Number Of Bids	Lowest Responsive Bidder	Award Amount	2nd Bidder Amount	Annual Percentage Change to Previous Purchase
1	Snow Removal Services - Park N Ride Lots	3	Pittsburgh Lawn Care	$210,000.00	$1,445,725.00	25% Decrease
2	Special Trackwork - Turnout Components	1	vostaline NORTRAK, Inc	$223,008.00	N/A	N/A - A comparison to the previous contract could not be made, as the quantities for 2 line items on the 2017 contract were significantly higher and most likely contained manufacturer price breaks for a long production run. In addition, one of the Line Items on the current solicitation was not included on the 2017 contract.
3	Overhead Power Cable	2	Milrail, A Division of TPC Wire & Cable Canada	$162,780.00	$222,000.00	27% Decrease
4	Janitorial Supplies - Cleaning Products	7	Janitor's Supply Co. Inc. (Items 1,2,6,7 &8)	$85,708.00	N/A	36% Decrease
			LM Colker Co. Inc. (Items 3 & 5)	$73,750.00		2% Increase
			Pitt Specialty Supply, Inc. (Item 4)	$11,323.00		9% Decrease
5	LRV Axle Replacement Parts	4	Power Rail Distribution	$297,000.00	$301,800.00	19% Increase
6	LRV Door Control Module Repair (Sole Source)	N/A	Les Services Electo-Techno, Inc	$492,440.00	N/A	N/A
			Total Purchases	$1,556,009.00		

SUMMARY OF RESOLUTION

Authorization to Award Construction Contract
for the Centre Avenue Bridge Restoration Project

Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT) is seeking to complete the Centre Avenue Bridge Restoration project (Project). The attached resolution seeks authorization for PRT to enter into a contract for services related to Project.

Contract SYS-26-01 (Contract), provides for the furnishing of all engineering, labor, material, equipment, tools, supervision, and incidental items necessary to complete Project including, but not limited to, concrete repairs, bridge bearing replacement and resetting, new bearing supports, bridge painting, and temporary traffic control during construction.

To perform the work for Project, bid documents were prepared and publicly advertised by PRT. Three bids for Contract were received by the stated bid submission deadline and publicly opened on April 7, 2026.

After review of the submitted bids by PRT's staff and legal counsel, it has been determined that the bid of Mosites Construction Company is the lowest responsive bid from a responsible bidder meeting the requirements for Contract.

It is recommended that Contract be awarded to Mosites Construction Company, in the amount of $1,777,777.00, subject to completing all pre-award requirements. The attached resolution would authorize the award of Contract and further authorize PRT to enter into any other agreements, in a form approved by legal counsel and subject to budgetary compliance, that may become necessary to complete Project.

6/26/26
T. McClenney

RESOLUTION

WHEREAS, Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit (PRT) is engaged in the construction of the Centre Avenue Bridge Restoration project (Project); and

WHEREAS, the work for Project under Contract SYS-26-01 (Contract) includes, but is not limited to, the furnishing of all engineering, labor, material, equipment, tools, supervision, and incidental items necessary to complete Project including, but not limited to, concrete repairs, bridge bearing replacement and resetting, new bearing supports, bridge painting, and temporary traffic control during construction; and

WHEREAS, in order to procure Project, bid documents were prepared for Contract and publicly advertised pursuant to PRT's applicable procurement policies and procedures; and

WHEREAS, three bids for Contract were received by the stated submission deadline and publicly opened on April 7, 2026; and

WHEREAS, after review of the submitted bids by PRT's staff and legal counsel, it has been determined that the bid of Mosites Construction Company is the lowest responsive bid from a responsible bidder meeting the requirements for Contract.

NOW, THEREFORE, BE IT RESOLVED, that PRT's chief executive officer, chief development officer, chief engineer and/or deputy chief engineer or their respective designees be, and hereby are, authorized to enter into Contract, in a form approved by PRT's legal counsel, with Mosites Construction Company, in the amount of $1,777,777.00, for Project, subject to the successful completion of the pre-award requirements.

FURTHER RESOLVED that PRT's chief executive officer, chief development officer, chief legal officer, chief engineer and/or deputy chief engineer or their respective designees be, and hereby are, authorized to enter into any and all other agreements with Norfolk Southern Railway Company that may become necessary for completion of Project, provided that such contracts are all in respective forms approved by PRT's legal counsel and are limited, absent further PRT Board approval, to those agreements that are within previously approved capital budget funds designated for completion of Project, and to take any and all other actions as may be necessary and proper to carry out the purpose and intent of this resolution.

FURTHER RESOLVED that PRT's chief executive officer, chief development officer, chief legal officer, chief engineer and/or deputy chief engineer or their respective designees be, and hereby are, authorized to enter into any and all other agreements with both public and private entities or individuals that may become necessary for completion of Project, provided that such contracts are all in respective forms approved by PRT's legal counsel and are limited, absent further PRT Board approval, to those agreements that are within previously approved capital budget funds designated for completion of Project, and to take any and all other actions as may be necessary and proper to carry out the purpose and intent of this resolution.