SUMMARY OF RESOLUTION

Authorization to Extend the Term of the Agreement with
Michael Facchiano Contracting, Inc. for Ancillary Construction Services,
Contract No. SYS-12-07G

Port Authority of Allegheny County (Authority) entered into an agreement
with Michael Facchiano Contracting, Inc. in August 2013 to furnish all materials,
equipment, transportation, labor and supervision necessary to perform ancillary
construction services as required by the Authority, Contract No. SYS-12-07G
(Contract).

The Contract will expire on August 5, 2015. The Authority is in the
process of procuring new contracts for these services, but in the meantime requires
an extension of the Contract to maintain services until the new contracts are in
place and to allow the completion of ongoing services. It is in the Authority’s best
interest to extend the term of the Contract so that required ancillary construction
services can be obtained as needed, and completed, in an efficient and timely
manner, within the total not-to-exceed amount of the Contract.

The Authority desires to extend the Contract until January 31, 2016 with
no increase in the previously authorized total not-to-exceed amount.

In accordance with the Authority’s Limits of Authority Policy, this resolution
authorizes entering into an amendment to the Contract with Michael Facchiano
Contracting, Inc. to extend the term of the Contract to January 31, 2016, with no
increase to the previously authorized total not-to-exceed amount of the Contract.
RESOLUTION

WHEREAS, in August 2013, Port Authority of Allegheny County (Authority) entered into an agreement with Michael Facchiano Contracting, Inc. (Contractor) to perform ancillary construction services as required by the Authority, Contract No. SYS-12-07G (Contract); and

WHEREAS, the term of the Contract will expire on August 5, 2015; and

WHEREAS, the Authority is in the process of procuring new contracts for these services, but in the meantime, requires an extension of the Contract to maintain ancillary construction services on an as-needed basis until the new contracts are in place and to allow the completion of ongoing services; and

WHEREAS, the Authority has determined that it is in its best interest to extend the Contract with Michael Facchiano Contracting, Inc. to January 31, 2016 in order to provide and complete ancillary construction services as required; and,

WHEREAS, the Authority proposes to extend the term of the Contract to January 31, 2016, with no increase to the previously authorized total not-to-exceed amount of the Contract.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or the assistant general manager of engineering and technical support be, and they hereby are, authorized to execute an amendment to the Contract with Michael Facchiano Contracting, Inc., in a form approved by counsel, to extend the term of the Contract to January 31, 2016, with no increase to the previously authorized total not-to-exceed amount of the Contract, and also to take all other such actions necessary and proper to carry out the purpose and intent of this resolution.