

SUMMARY OF RESOLUTION

Authorization to Continue Engineering Services with AECOM USA, Inc. (formally known as DMJM Harris) for the North Shore Connector Project

At its July 26, 2002 meeting, Port Authority of Allegheny County's (Authority) Board authorized entering into an agreement with DMJM Harris, now known as AECOM USA, Inc. (AECOM), to perform architectural and engineering design and support services for the North Shore Connector project (Project). Services included final design, bid and award, and design support during construction for Project. The agreement established the first major work element to be the commencement of final design and provided for future additional work elements to continue the design and support services and complete, among other things, bid/award support activities and construction support activities.

Previous amendments to the agreement authorized architectural and engineering design and support services, bid/award support activities and construction support activities up to a not-to-exceed amount of \$46,680,277. The continuation of construction support activities are required through March 31, 2012 to support construction, start-up and revenue operation of Project. These additional services will increase the agreement amount by \$2,000,000.

Therefore, the Authority desires to amend the agreement to increase the not-to-exceed amount by \$2,000,000 for the additional services for Project. The total not-to-exceed amount of the agreement, through a seventh incremental work program, will be increased to \$48,680,277.

RESOLUTION

WHEREAS, Port Authority of Allegheny County (Authority) entered into an agreement with an effective date of April 14, 2003 with AECOM USA, Inc. (AECOM), formally known as DMJM Harris, to provide architectural and engineering design and support services for final design, bid and award, and construction support for the North Shore Connector project (Project); and

WHEREAS, the Authority, to date, has authorized certain amendments to the agreement and as a result, the current not-to-exceed amount of the agreement is \$46,680,277; and

WHEREAS, the Authority desires to amend the agreement to continue the construction services by AECOM for Project through March 31, 2012, which will further support the advancement of Project; and

WHEREAS, it is necessary to increase the total not-to-exceed amount of the agreement by \$2,000,000 to reflect the cost of continuing the effort needed for services to support construction activities.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or Rail Operations/engineering officer be, and they hereby are, authorized to enter into an amendment to the agreement with AECOM, in a form approved by counsel, to provide for continuation of construction support services for Project through March 31, 2012 for the additional amount of \$2,000,000, increasing the total not-to-exceed amount of the agreement to \$48,680,277, and also, to take all such other actions necessary and proper to carry out the purpose and intent of this Resolution.