

SUMMARY OF RESOLUTION

Authorization to Extend the Term of Agreements for the Performance of Information Technology Consulting and Temporary Support Services

In December 2004, Port Authority of Allegheny County (Authority), in accordance with its Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services, solicited proposals to obtain the services of a pool of firms to perform Information Technology Consulting and Temporary Support services for the Authority on an as-needed basis for a two to five-year period. These services included information technology and support services in the categories of Business Applications, PeopleSoft, Web-Based Applications and Business Analytics, Intelligent Transportation and Vehicle Systems, Communications, Networks, Servers, Operations Control Center, and Temporary Consultants (Services).

In April 2005, the Authority's Board authorized the award of agreements with 20 firms to provide Services for a total not-to-exceed cost of \$3,500,000 and for an initial term of two years with the option to extend the agreements up to an additional three years, at the discretion of the Authority. Thereafter, on March 23, 2007, the Board approved an extension of 19 of the agreements for the first year of the three one-year option periods. On March 28, 2008, the Board approved an extension of 12 of the agreements for the second year of the three one-year option periods. On April 24, 2009, the Board approved an extension of 11 of the agreements for the third year of the three one-year option periods, which one-year period will expire on April 30, 2010. Additionally, on April 29, 2009, the Board approved an increase of \$250,000 to the previously-authorized total not-to-exceed cost, for a total not-to-exceed cost of \$3,750,000.

To date, Services performed by the noted firms have been satisfactory and in compliance with the agreements. The Authority has determined that it is in its best interest to further extend the term of the agreements with the following four firms for an additional six-month period to October 31, 2010 in order to enable current assignments to continue and certain new assignments to be made and sufficient time to proceed with a new solicitation. These firms include IQ Inc., Infocrossing EAS, Inc., Trapeze Software Group Inc., and GIRO Inc./Le Groupe en Informatique et Recherche Operationnelle.

The purpose of this resolution is to extend the term of the agreements for an additional six months for the above-referenced firms. No increase in the previously authorized total not-to-exceed cost is required for this extension. In accordance with the Authority's Limits of Authority policy, the attached resolution authorizes an amendment to the four noted agreements to extend the term of each of the agreements for six additional months.

RESOLUTION

WHEREAS, Port Authority of Allegheny County (Authority) requires a pool of firms to support the Authority's information technology initiatives; and

WHEREAS, the Authority's Board, in accordance with its Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services, authorized the award of agreements in April 2005, to various firms to provide the Authority with various information technology consulting and temporary support services (Services) for a total not-to-exceed cost of \$3,500,000; and

WHEREAS, the agreements provided for an initial term of two years with the option to extend the agreements for up to three additional years at the discretion of the Authority; and

WHEREAS, on March 23, 2007, March 28, 2008, and April 24, 2009, the Authority, pursuant to Board approval, extended the term of certain of the agreements for one year, respectively; and

WHEREAS, on April 24, 2009, the Board approved an additional \$250,000 to be allocated on an as-needed basis among the firms; and

WHEREAS, the Authority currently has agreements with IQ Inc., Infocrossing EAS, Inc., GIRO Inc./Le Groupe en Informatique et Recherche Operationnelle, and Trapeze Software Group to perform Services; and

WHEREAS, the referenced agreements will expire on April 30, 2010; and

WHEREAS, the Authority has determined that it is in its best interest to extend the agreements for an additional six months with the firms listed above without increasing the total not-to-exceed amount.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or chief financial officer be, and they hereby are, authorized to execute amendments to the subject agreements, in a form approved by counsel, to extend the term of the agreements for six additional months to October 31, 2010, without any increase in the total not-to-exceed amount, and to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.