

## SUMMARY OF RESOLUTION

### Authorization to Enter into New Electrical Service Agreements with Duquesne Light Company for the North Shore Connector Project

Port Authority of Allegheny County's (Authority) North Shore Connector project requires installation of new electrical services by Duquesne Light Company (Duquesne Light) to accommodate the Authority's mechanical and electrical equipment. Generally, Duquesne Light will make new electrical installations at no cost to the customer under certain conditions and circumstances. Since, however, the Authority is requiring two separate, independent electrical feeds to the North Side substation and Allegheny Station, the Authority must pay for installation of one of the feeds to the substation and one of the feeds to the Allegheny Station as per Duquesne Light's policy. The Authority must reimburse Duquesne Light for the installation having the higher cost.

Duquesne Light will install the electrical services to the Authority's facilities and the Authority will be required to reimburse Duquesne Light for the costs of the second feeds and the additional Duquesne Light work required for the Authority's facilities. The Authority staff has reviewed Duquesne Light's estimate and concurred in the reasonableness of the total not-to-exceed amount of \$575,000 for installation of the required electrical services.

This resolution authorizes entering into agreements with Duquesne Light to install new electrical services to the North Shore Connector project facilities and to reimburse Duquesne Light for its costs.

## RESOLUTION

**WHEREAS**, Port Authority of Allegheny County (Authority) is presently engaged in the design and construction of the North Shore Connector project (Project); and

**WHEREAS**, construction of Project requires installation of new electrical services by Duquesne Light Company (Duquesne Light) to accommodate the Authority's mechanical and electrical equipment; and

**WHEREAS**, the Authority staff has reviewed Duquesne Light's estimates and concurred in the reasonableness of the total cost not-to-exceed amount of \$575,000 to install these new electrical services for Project; and

**WHEREAS**, the Authority and Duquesne Light wish to enter into service agreements for Duquesne Light to install the new electrical services for Project at a not-to-exceed amount of \$575,000 to be reimbursed by the Authority.

**NOW, THEREFORE, BE IT RESOLVED**, that the chief executive officer and/or Rail Operations/engineering officer be, and they hereby are, authorized to execute agreements, in a form approved by counsel, with and to reimburse, Duquesne Light at a not-to-exceed amount of \$575,000 for the required new electrical services for the North Shore Connector project and to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.