

## SUMMARY OF RESOLUTION

### Authorization to Amend Agreement R08-04 Inspection and Engineering Services with GAI Consultants, Inc.

Port Authority of Allegheny County (Authority) entered into an agreement in August 2008 with GAI Consultants, Inc. (GAI) to provide inspection and professional engineering services for continuing the Authority's Bridge Management System and Bridge Inspection Program (Services). Services include performing initial, periodic and emphasis inspections on highway and transit bridges; inspections on four tunnels; inspections on eight radio towers; inspections of the electrical and mechanical equipment on the Duquesne Incline; inspections of retaining walls and other transit structures; and providing engineering support services, which may include design and construction management support services. Services are issued on a work order basis as they are approved to proceed by the Authority. The agreement is for a three-year period with the option to extend the term of the agreement up to an additional two years at the sole discretion of the Authority. The current contract has a total not-to-exceed amount of \$995,000.

The Authority has determined that it is in its best interest to increase the current not-to-exceed dollar amount of the agreement by \$750,000, to a total of \$1,745,000, in order to continue to utilize GAI to perform Services on an as-needed basis through task-specific work orders. In accordance with the Authority's Limits of Authority policy, this resolution hereby authorizes amending Agreement R08-04 with GAI as described in Exhibits A and B to the resolution.

6/25/10  
J. Letwin

## RESOLUTION

**WHEREAS**, Port Authority of Allegheny County (Authority) previously entered into Agreement R08-04 for Inspection and Professional Engineering Services (Agreement) with GAI Consultants, Inc. (GAI); and

**WHEREAS**, the Authority Board, in its Limits of Authority Statement, as adopted on May 27, 1988, and as amended and restated on September 18, 2009, reserves to itself exclusively the power to approve modifications and changes to those contracts that increase the then current dollar value of the contract by more than 10 percent; and

**WHEREAS**, Agreement has a current not-to-exceed dollar value of \$995,000, which provides for inspection and professional engineering services (Services); and

**WHEREAS**, in order to continue Services on an as-needed basis through task-specific work orders, and as described on Exhibits A and B, an amendment to the not-to-exceed dollar value will be required; and

**WHEREAS**, the total value of the amendment would increase the current not-to-exceed dollar value of Agreement by more than 10 percent; and

**WHEREAS**, the Authority has determined that it is in its best interest to increase the not-to-exceed dollar value in order to continue to utilize GAI to perform Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the chief executive officer and/or Rail Operations/engineering officer be, and they hereby are, authorized to execute an amendment to Agreement, in a form approved by counsel, to increase the not-to-exceed amount by \$750,000 of Agreement to a total not-to-exceed amount of \$1,745,000, to be allocated on an as-needed basis through task-specific work orders, and to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.

Exhibit A

Agreement No.: R08-04 Inspection and Engineering Services  
Contractor: GAI Consultants, Inc.

Original Agreement Amount:	\$ 995,000.00
Pending Amendment Amount (See Exhibit B):	<u>\$ 750,000.00</u>
Total Authorized Amended Not-to-Exceed Agreement Amount:	\$ 1,745,000.00

Exhibit B

Port Authority of Allegheny County  
AGREEMENT AMENDMENT

Agreement No.: R08-04 Inspection and Engineering Services  
Contractor: GAI Consultants, Inc.

The following items are anticipated inspection and professional engineering services to be provided on an as-needed basis through task-specific work orders. The stated amounts are estimates which are subject to negotiation and work order agreements to be executed on an as-needed basis.

FY2010 Capital Project – Bridge and Misc. Inspections (7 Bridges):	\$ 74,000.00
FY2011 Capital Project – Bridge and Misc. Inspections (34 Bridges, 1 Tunnel, and Incline Cable Non-Destructive Testing):	\$ 445,000.00
FY2011 Capital Project – Latimer Bridge Replacement Design:	\$ 135,000.00
FY2011 Capital Project – Penn Ave. Bridge Repair Design:	\$ 56,000.00
<u>Contingency (Operations Division Needs, Emergency, etc.):</u>	<u>\$ 40,000.00</u>
Total Amendment Amount:	\$750,000.00