

SUMMARY OF RESOLUTION

Authorization to Amend Agreements R08-03-C/D Light Rail Transit Systems Contract Services with LTK Engineering Services and Hatch Mott MacDonald, LLC

Port Authority of Allegheny County (Authority) entered into agreements in May 2009 with LTK Engineering Services and Hatch Mott MacDonald, LLC (Contractors), to provide professional engineering services in support of light rail transit system projects (Services). Services include engineering studies; preliminary and final designs; preparing construction and procurement bid documents; and engineering support during bidding and construction. Services are issued on a work order basis as they are approved to proceed by the Authority. The agreements are for a three-year period with the option to extend the term of the agreements up to an additional two years at the sole discretion of the Authority. The current agreements have a total combined not-to-exceed amount of \$2,000,000.

The Authority has determined that it is in its best interest to increase the total not-to-exceed dollar amount of the agreements by \$2,300,000, to a combined total of \$4,300,000, in order to continue to utilize Contractors 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 Agreements R-08-03C/D with Contractors 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 Agreements R08-03C/D for Light Rail Transit Systems Contract Services (Agreements) with LTK Engineering Services and Hatch Mott MacDonald, LLC (Contractors); 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, Agreements have a current combined not-to-exceed dollar value of \$2,000,000, which provides for light rail transit systems contract 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 combined not-to-exceed dollar value will be required; and

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

WHEREAS, the Authority has determined that it is in its best interest to increase the combined not-to-exceed dollar value in order to continue to utilize Contractors 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 Agreements, in a form approved by counsel, to increase the combined not-to-exceed amount of Agreements by \$2,300,000, to a total combined not-to-exceed amount of \$4,300,000, 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

Agreements No.: R08-03C/D Light Rail Transit Systems Contract Services
Contractors: LTK Engineering Services and Hatch Mott MacDonald, LLC.

Original Combined Agreements Amount:	\$ 2,000,000.00
Pending Combined Amendments Amount (See Exhibit B):	<u>\$ 2,300,000.00</u>
Total Authorized Amended Combined Not-to-Exceed Agreements Amount:	\$ 4,300,000.00

Exhibit B

Port Authority of Allegheny County
AGREEMENTS AMENDMENT

Agreements No.: R08-03C/D Light Rail Transit Systems Contract Services
Contractors: LTK Engineering Services and Hatch Mott MacDonald, LLC.

The following items are anticipated light rail transit systems contract 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.

North Shore Connector – Office Engineer (2 years):	\$250,000.00
North Shore Connector – Engineering Support (2 years):	\$600,000.00
Signals System Training Support:	\$95,000.00
Automated Fare Collection System Support (2 years):	\$800,000.00
FY2011 Capital Project – Replacement of Automatic Trip Stop Design:	\$335,000.00
Miscellaneous (Rail & Facilities, Operations, System Safety Needs):	\$220,000.00
<u>Total Amendment Amount:</u>	<u>\$2,300,000.00</u>