

SUMMARY OF RESOLUTION

Authorization to Extend the Term of Agreements for the Performance of Medical and Vocational Case Management Services

In August, 2006, 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 medical and vocational case management services for the Authority on an as-needed basis. Services include medical management services, vocational placement services, labor market surveys, and/or funded employment (Services).

In November, 2006, the Authority's Board authorized the award of agreements with five firms to provide Services for a total not-to-exceed cost of \$300,000, for an initial term of three years with the option to extend the agreements up to an additional two years at the sole discretion of the Authority. The initial three-year term of the agreements expired on November 30, 2009. In November, 2009, the Board approved an extension of four agreements until November 30, 2010, without any increase in the previously-authorized total not-to-exceed amount.

To date, Services performed by the following four firms have been satisfactory and in compliance with the agreements. The Authority has determined that it is in its best interest to extend the term of the agreements with the following four firms for an additional one-year period to November 30, 2011 in order to enable current assignments to continue and new assignments to be made:

- Hoover Rehabilitation Services, Inc.
- Wellco Rehab, Inc.
- Associates in Rehabilitation Management, Inc.
- Disability Care Management Professionals of Western Pennsylvania, Inc.

The purpose of this resolution is to extend the term of the four agreements for Services for the second of the two option years for the above-referenced firms. No increase in the previously authorized total not-to-exceed amount is required for this extension.

RESOLUTION

WHEREAS, Port Authority of Allegheny County (Authority) required a pool of firms to provide the Authority with medical and vocational case management services (Services); 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 November, 2006 to various firms to provide the Authority with Services for a total not-to-exceed cost of \$300,000; and

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

WHEREAS, in November, 2009, the Authority's Board approved an extension of four agreements for an additional year to November 30, 2010, without any increase in the previously authorized total not-to-exceed amount; and

WHEREAS, four agreements currently exist to provide Services with the firms identified on Exhibit A hereto; and

WHEREAS, the Authority has determined that it is in its best interest to exercise its option to extend each of the referenced agreements for the second of the two option years.

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 agreements with the above-referenced firms, in a form approved by counsel, to extend the term of the agreements for one additional year to November 30, 2011, without any increase in the previously authorized 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.

Firms Under Agreement with the Authority to Provide
Medical and Vocational Case Management Services

- Hoover Rehabilitation Services, Inc.
- Wellco Rehab, Inc.
- Associates in Rehabilitation Management, Inc.
- Disability Care Management Professionals of Western Pennsylvania, Inc.