

SUMMARY OF RESOLUTION

Authorization to Amend Agreement with Booz Allen Hamilton Inc. to Provide Light Rail Vehicle Support Services

In January 2005, Port Authority of Allegheny County (Authority) agreed to the assignment of a portion of the General, Architectural and Engineering Consulting Services, Agreement No. 96-06, for the Stage II Light Rail Transit Program to Booz Allen Hamilton, Inc. (Contractor). The assigned services included the engineering services for design and procurement support activities for the Light Rail Vehicle Procurement (Services). As a result of this assignment, the Authority entered into Agreement No. R04-13 (Agreement) with Contractor to provide Services. Agreement currently has a total not-to-exceed amount of \$4,299,930 through December 31, 2010, which provides for Services to support the purchase of 28 new light rail vehicles from, and the rehabilitation of 55 existing light rail vehicles by, CAF-USA, Inc.

In order to close-out the CAF-USA, Inc. contract and provide for ongoing project support activities, Services will be required beyond December 31, 2010, and an increase to the total not-to-exceed amount of Agreement will also be required. Negotiations have been conducted between the Authority and Contractor and have resulted in a proposed amendment to provide for the continuation of Services through December 31, 2011 and to increase the previously authorized total not-to-exceed amount of Agreement by \$148,996.

In accordance with the Authority's Limits of Authority Policy, the attached resolution authorizes an amendment to Agreement to provide for the continuation of Services through December 31, 2011, and an increase to the previously authorized total not-to-exceed amount of Agreement from \$4,299,930 to \$4,448,926.

RESOLUTION

WHEREAS, in January, 2005, Port Authority of Allegheny County (Authority) agreed to the assignment of a portion of the General, Architectural and Engineering Consulting Services, Agreement No. 96-06, for the Stage II Light Rail Transit Program to Booz Allen Hamilton, Inc. (Contractor); and

WHEREAS, the services provided by Contractor included the engineering services for design and procurement support activities for the Authority's Light Rail Vehicle Procurement (Services); and

WHEREAS, as a result of this assignment, the Authority entered into Agreement No. R04-13 (Agreement) with Contractor to provide Services; and

WHEREAS, Agreement currently has a total not-to-exceed amount of \$4,299,930 through December 31, 2010, which provides for Services to support the purchase of 28 new light rail vehicles from, and the rehabilitation of 55 existing light rail vehicles by, CAF-USA, Inc.; and

WHEREAS, in order to close-out the CAF-USA, Inc. contract and continue to provide for ongoing project support activities, Services will be required beyond December 31, 2010 and an increase to the total not-to-exceed amount of Agreement will also be required; and

WHEREAS, the Authority has determined that it is in its best interest to continue to utilize Contractor to perform Services; and

WHEREAS, negotiations were conducted between the Authority and Contractor and have resulted in a proposed amendment to provide for the continuation of Services through December 31, 2011, and to provide for an increase to the previously authorized total not-to-exceed amount of Agreement by \$148,996.

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 provide for the continuation of Services through December 31, 2011, and an increase to the previously authorized total not-to-exceed amount of Agreement from \$4,299,930 to \$4,448,926, and also to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.