

SUMMARY OF RESOLUTION

Authorization to Amend the Agreement with GAI Consultants, Inc. for Inspection and Engineering Services

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 contractor to provide inspection and professional engineering services for continuing the Authority's Bridge Management System and Bridge Inspection Program, including performing initial, periodic and emphasis inspections on highway and transit bridges; performing inspections on four tunnels; performing inspections on eight radio towers; performing inspections of the electrical and mechanical equipment on the Duquesne Incline; performing inspections of retaining walls and other transit structures; and providing engineering support services, which may include design and construction management support services (Services). In July 2008, the Authority Board authorized the award of Agreement No. R08-04 (Agreement) to GAI Consultants, Inc. (GAI) to provide Services on a work order basis. Agreement provides for an initial term of three years with the option to extend the term of Agreement up to an additional two years at the sole discretion of the Authority.

The initial three-year term of Agreement expires on July 31, 2011. GAI has performed Services satisfactorily, and the Authority has determined that it is in its best interest to exercise its option to extend the term of Agreement one additional year to July 31, 2012, and to increase the previously authorized total not-to-exceed amount of Agreement by \$1,585,000.

In accordance with the Authority's Limits of Authority Policy, the attached resolution authorizes an amendment to Agreement to exercise the option to extend the term of Agreement an additional year to July 31, 2012, and to increase the previously authorized total not-to-exceed amount of Agreement from \$1,745,000 to \$3,330,000, to be allocated on an as-needed basis through task specific work orders as further described in Exhibits A and B to the resolution.

5/27/11
J. Letwin

RESOLUTION

WHEREAS, Port Authority of Allegheny County (Authority), in accordance with its Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services, previously awarded Agreement No. R08-04 (Agreement) to GAI Consultants, Inc. (GAI) to provide inspection and professional engineering services (Services) on an as-needed basis through task-specific work orders; and

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

WHEREAS, the initial three-year term of Agreement expires on July 31, 2011; and

WHEREAS, the Authority has determined that it is in its best interest to exercise its option to extend the term of Agreement an additional year to July 31, 2012 and to increase the previously authorized total not-to-exceed amount of Agreement by \$1,585,000 as set forth on attached Exhibits A and B.

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 extend the term of Agreement one additional year to July 31, 2012 and to increase the previously authorized total not-to-exceed amount of Agreement by \$1,585,000 to a revised total not-to-exceed amount of \$3,330,000, to be allocated on an as-needed basis through task-specific work orders, and also 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.

Current Agreement Amount:	\$ 1,745,000.00
Pending Amendment Amount (See Exhibit B):	<u>\$ 1,585,000.00</u>
Total Authorized Amended Not-to-Exceed Agreement Amount:	\$ 3,330,000.00

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.

FY2012 Capital Project – Bridge and Misc. Inspections	\$ 560,000.00
FY2012 Capital Project – Annual Bridge Preventative Maint. Program	\$ 425,000.00
FY2012 Capital Project – Edgebrook Ave. Bridge Rehabilitation	\$500,000.00
<u>Contingency (Project, Operations Division Needs, Emergency, etc.):</u>	<u>\$ 100,000.00</u>
Total Amendment Amount:	\$1,585,000.00