

## SUMMARY OF RESOLUTION

### Authorization to Amend Agreements No. R08-03-C/D for Light Rail Transit Systems Contract Services with LTK Engineering Services and Hatch Mott MacDonald, LLC

Port Authority of Allegheny County (Authority) entered into agreements with LTK Engineering Services and Hatch Mott MacDonald, LLC, in May 2009 to provide professional engineering services in support of light rail transit system projects including engineering studies, preliminary and final designs, preparing construction and procurement bid documents, and engineering support during bidding and construction. The required 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. In June 2010, the Board approved an increase to these agreements by \$2,300,000 to the current combined not-to-exceed amount of \$4,300,000.

The Authority has determined that it is in its best interest to increase the total not-to-exceed dollar amount of the agreements by \$2,500,000 to a combined total of \$6,800,000, in order to continue to utilize the services of the contractors to perform light rail transit systems contract services on an as-needed basis through task-specific work orders. In accordance with the Authority's Limits of Authority Policy, this resolution authorizes amending Agreements No. R-08-03C/D with LTK Engineering Services and Hatch Mott MacDonald, LLC, as described in Exhibits A and B attached.

3/26/11  
J. Letwin

## RESOLUTION

**WHEREAS**, Port Authority of Allegheny County (Authority) previously entered into Agreements No. 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 \$4,300,000, 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 by \$2,500,000 to a total combined not-to-exceed amount of \$6,800,000, 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.

Current Combined Agreements Amount: \$ 4,300,000.00  
Pending Combined Amendments Amount (See Exhibit B): \$ 2,500,000.00

Total Authorized Amended Combined Not-to-Exceed  
Agreements Amount: \$ 6,800,000.00

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 – Resident Engineer, Systems	\$800,000.00
North Shore Connector – Rail Activation Services	\$750,000.00
<u>FY2012 Capital Projects and Miscellaneous Rail &amp; Facilities Needs</u>	<u>\$950,000.00</u>
Total Amendment Amount:	\$2,500,000.00