

SUMMARY OF RESOLUTION

Authorization to Extend the Term of Agreements for Legal 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, previously solicited proposals to obtain the services of a pool of law firms to provide legal services on an as-needed basis in the following fields of law: (1) Public Liability Defense; (2) Workers' Compensation; (3) Labor Contract Negotiation and Application; (4) Human Resources and Employment Law; (5) Public Sector Procurement, Real Estate and Environmental; (6) Financial Services; and (7) Police Advisory and Criminal Law (Services).

In April 2006, the Authority's Board authorized the award of Agreements No. R05-04 (Agreements) with 11 firms to provide Services, on an hourly rate basis, for an initial term of five years with the option to extend the term of Agreements up to an additional three years at the sole discretion of the Authority. The initial five-year term of Agreements expires on May 31, 2011.

To date, Services performed by the noted nine firms below have been satisfactory and in compliance with Agreements. The Authority has determined that it is in its best interest to exercise its option to extend the term of Agreements with the following nine firms for two of the three additional option years to May 31, 2013 in order to enable current assignments to continue and new assignments to be made:

- 1) Babst Calland Clements and Zomnir, P.C.
- 2) Buchanan Ingersoll & Rooney, P.C.
- 3) Campbell Durrant Beatty Palombo & Miller, P.C.
- 4) Eckert Seamans Cherin & Mellott, LLC
- 5) Evashavik DiLucente & Tetlow, LLC
- 6) Houston Harbaugh, P.C.
- 7) McGuireWoods, LLP
- 8) Meyer Darragh Buckler Bebenek & Eck, P.L.L.C.
- 9) Reed Smith, LLP

In accordance with the Authority's Limits of Authority Policy, the attached resolution authorizes an amendment to Agreements with the nine noted firms to exercise the option to extend the term of Agreements an additional two years to May 31, 2013.

4/29/11
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 Agreements No. R05-04 (Agreements) in April 2006 to various firms to provide legal services (Services); and

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

WHEREAS, the initial five-year term of Agreements expires on May 31, 2011; and

WHEREAS, nine 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 the term of Agreements an additional two years to May 31, 2013 with the nine firms noted on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or assistant general manager Legal and Corporate Services be, and they hereby are, authorized to execute an amendment to Agreements with noted firms on Exhibit A, in a form approved by counsel, to extend the term of Agreements an additional two years to May 31, 2013, and also to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.

EXHIBIT A

Firms under Agreement with the Authority to Provide Legal Services

- 1) Babst Calland Clements and Zomnir, P.C.
- 2) Buchanan Ingersoll & Rooney, P.C.
- 3) Campbell Durrant Beatty Palombo & Miller, P.C.
- 4) Eckert Seamans Cherin & Mellott, LLC
- 5) Evashavik DiLucente & Tetlow, LLC
- 6) Houston Harbaugh, P.C.
- 7) McGuireWoods, LLP
- 8) Meyer Darragh Buckler Bebenek & Eck, P.L.L.C.
- 9) Reed Smith, LLP