

SUMMARY OF RESOLUTION

Authorization to Extend the Term of Agreement with Nelson\Nygaard Consulting Associates, Inc. for the Transit Development Plan

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 review and evaluate the Authority's fixed route transit services and develop a plan for transit service, within available financial resources, that meets the needs and expectations of Allegheny County and its residents (Services). In October 2007, the Authority Board authorized the award of Agreement No. R07-09 (Agreement) to Nelson\Nygaard Consulting Associates, Inc., (Nelson\Nygaard) to provide Services. Agreement currently has a total not-to-exceed amount of \$1,330,000 through December 31, 2010.

The Authority will continue to require the assistance of Nelson\Nygaard for the successful completion of Services. The time required to complete Services will exceed the current expiration date for Agreement of December 31, 2010. The Authority has determined that it is in its best interest to extend the term of Agreement to December 31, 2011, with no increase to the previously authorized total not-to-exceed amount of Agreement.

In accordance with the Authority's Limits of Authority policy, the attached resolution authorizes an amendment to Agreement to extend the term of Agreement to December 31, 2011, with no increase to the previously authorized total not-to-exceed amount of Agreement.

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. R07-09 (Agreement) to Nelson\Nygaard Consulting Associates, Inc. (Nelson\Nygaard) to review and evaluate the Authority's fixed route transit services and develop a plan for transit service, within available financial resources, that meets the needs and expectations of Allegheny County and its residents (Services); and

WHEREAS, Agreement currently has a total not-to-exceed amount of \$1,330,000 through December 31, 2010; and

WHEREAS, the Authority will continue to require the assistance of Nelson\Nygaard for the successful completion of Services; and

WHEREAS, the Authority has determined that it is in its best interest to extend the term of Agreement to December 31, 2011, with no increase to the previously authorized total not-to-exceed amount of Agreement; and

WHEREAS, the Authority and Nelson\Nygaard have agreed on a proposed amendment to extend the term of Agreement to December 31, 2011, with no increase to the previously authorized total not-to-exceed amount of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or assistant general manager Planning and Development be, and they hereby are, authorized to execute an amendment to Agreement, in a form approved by counsel, to extend the term of Agreement to December 31, 2011, with no increase to the previously authorized total not-to-exceed amount of Agreement, and also to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.