

SUMMARY OF RESOLUTION

Authorization to Increase the Maximum Price of Agreements for Temporary Technical and Clerical Support Services

In August 2009, 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 pool of firms to provide Temporary Technical and Clerical Support Services for the Authority (Services).

In November 2009, the Authority's Board authorized the award of agreements to a pool of firms to provide Temporary Technical Support Services and a pool of firms to provide Temporary Clerical Support Services, for a total not-to-exceed amount of \$500,000 for a three-year period.

The original total not-to-exceed amount is projected to be expended by January, 2011. The Authority has determined that it is in its best interest to amend the agreements with the following firms to increase the total not-to-exceed amount of the agreements by \$500,000 to cover the remaining term of the agreements for a revised total not-to-exceed amount of \$1,000,000.

Temporary Technical Support Services:

- The Empyrean Group LLC
- Marsetta Lane Temp Services, Inc.
- US Tech Solutions, Inc.
- Advanced Integration Group, Inc. and
- Staffmark Holdings, Inc. (previously named CBS Personnel Holdings, Inc.)

Temporary Clerical Support Services:

- Staffmark Holdings, Inc. (previously named CBS Personnel Holdings, Inc.)
- The Empyrean Group LLC
- Marsetta Lane Temp Services, Inc. and
- Sweetwater Personnel, Inc.

In accordance with the Authority's Limits of Authority Policy, the attached resolution authorizes an amendment to the agreements to increase the previously authorized total not-to-exceed amount from \$500,000 to \$1,000,000.

RESOLUTION

WHEREAS, Port Authority of Allegheny County's (Authority) Board, in accordance with its Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services, previously authorized the award of agreements with a pool of five firms to provide Temporary Technical Support Services and a pool of four firms to provide Temporary Clerical Support Services in November 2009; and

WHEREAS, the agreements are for a three-year term, from December 1, 2009 through November 30, 2012, with the option to extend the agreements for up to two additional years at the sole discretion of the Authority; and

WHEREAS, a total not-to-exceed amount of \$500,000 was authorized to provide the services for the initial three-year term of the agreements; and

WHEREAS, the agreements currently exist to provide the services with the firms identified below:

Temporary Technical Support Services:

- The Empyrean Group LLC
- Marsetta Lane Temp Services, Inc.
- US Tech Solutions, Inc.
- Advanced Integration Group, Inc. and
- Staffmark Holdings (previously named CBS Personnel Holdings, Inc.) and

Temporary Clerical Support Services:

- Staffmark Holdings (previously named CBS Personnel Holdings, Inc.)
- The Empyrean Group LLC
- Marsetta Lane Temp Services, Inc. and
- Sweetwater Personnel, Inc.; and

WHEREAS, in order for the pool of firms to continue to provide the services through the remainder of the term of the agreements, an increase of \$500,000 to the authorized total not-to-exceed amount of the agreements is required.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or assistant general manager Human Resources be, and they hereby are, authorized to execute an amendment to the agreements with the above-referenced firms, in a form approved by counsel, to increase the total authorized not-to-exceed amount of the agreements from \$500,000 to \$1,000,000 and to take all other such actions necessary and proper to carry out the purpose and intent of this resolution.