

SUMMARY OF RESOLUTION

Authorization to Extend and Amend the Agreement with TranSystems Corporation Consultants for Fare Model Development Services

In February, 2010, 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 for Fare Model Development Services in order to obtain the services of a firm to assist with the development of fare modeling and an updated fare policy for the Authority relative to the Authority's implementation of its Automated Fare Collection System (AFCS) project (Services). Services are an essential component of the Authority's ongoing efforts to modernize and simplify its fare collection system and ability to collect and maximize fare revenue.

On May 5, 2010, the Authority entered into Agreement No. R10-02 with TranSystems Corporation Consultants (TranSystems) to provide Services, for a total not-to-exceed amount of \$91,865 for an initial term of one year with the option to extend the term of the agreement up to an additional two years, at the sole discretion of the Authority (Agreement). The initial one-year term of Agreement expires on May 4, 2011.

The Authority has determined that it is in its best interest to extend the term of Agreement with TranSystems for an additional one-year term to May 4, 2012, for an additional total not-to-exceed amount of \$50,000, to enable essential Services to continue. This increase in the total not-to-exceed amount will be paid directly from the capital funds programmed for the AFCS project, and it will not result in any increase in the overall AFCS project budget.

In accordance with the Authority's Limits of Authority Policy, the attached resolution authorizes an amendment to Agreement with TranSystems to extend the term of Agreement one additional year to May 4, 2012, and to increase the previously authorized not-to-exceed amount of Agreement from \$91,865 to \$141,865.

RESOLUTION

WHEREAS, in accordance with its Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services, Port Authority of Allegheny County (Authority) solicited proposals for Fare Model Development Services in order to obtain the services of a firm to assist with the development of fare modeling and an updated fare policy for the Authority in conjunction with the Authority's efforts to implement its Automated Fare Collection System (AFCS) (Services); and

WHEREAS, on May 5, 2010, the Authority entered into Agreement No. R10-02 with TranSystems Corporation Consultants (TranSystems) to provide Services, for a total not-to-exceed amount of \$91,865 for an initial term of one year with the option to extend the term of the agreement up to an additional two years, at the sole discretion of the Authority (Agreement); and

WHEREAS, the initial one-year term of Agreement is set to expire on May 4, 2011; and

WHEREAS, the Authority has determined that Services performed by TranSystems have been satisfactory and that the Authority requires Services to continue for an additional one-year period because Services are an essential component of the Authority's ongoing efforts to modernize and simplify its fare collection system and ability to collect and maximize fare revenue; and

WHEREAS, the Authority therefore desires to exercise its option to extend the term of Agreement for an additional one-year period until May 4, 2012, and to increase the previously authorized not-to-exceed amount of Agreement by an additional \$50,000; and

WHEREAS, this increase in the previously authorized not-to-exceed amount of Agreement will be paid directly from the capital funds programmed for the AFCS project, and it will not result in any increase in the overall AFCS project budget.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or chief financial 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 for an additional one-year period until May 4, 2012, increase the total not-to-exceed amount of Agreement from \$91,865 to \$141,865, and to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.