

SUMMARY OF RESOLUTION

Authorization to Establish the Seventh Incremental Work Program with Tri-Gold, a Joint Venture, for the North Shore Connector Project

At its February 23, 2001 meeting, Port Authority of Allegheny County's (Authority) Board authorized entering into an agreement with Tri-Gold, a Joint Venture of HDR Engineering, Inc., Jacobs Civil, Inc. and Kwame Building Group, Inc. (Tri-Gold), to provide project management and construction management services for the North Shore Connector project (Project). The agreement provides for services consisting of project management and construction management during design, construction and project close-out for Project on an incremental work program basis (Services).

The previous amendments to the agreement authorized Services through April 30, 2011. The Authority desires to enter into a seventh incremental work program for Services for the design and construction of Project through June 30, 2012. The not-to-exceed amount of the seventh incremental work program is \$5,000,000, increasing the total not-to-exceed amount of the agreement to \$45,500,000.

Estimate to Complete	\$4,200,000
Contingency	800,000
Total	\$5,000,000

RESOLUTION

WHEREAS, Port Authority of Allegheny County (Authority) entered into an agreement dated February 23, 2001 (Agreement) with Tri-Gold, a Joint Venture of HDR Engineering, Inc., Jacobs Civil, Inc. and Kwame Building Group, Inc. (Tri-Gold), to provide project management and construction management services (Services) for the North Shore Connector project (Project); and

WHEREAS, Agreement, as amended, provides for the performance of Services for the first through sixth incremental work programs through April 30, 2011; and

WHEREAS, the Authority desires to amend Agreement and issue a seventh incremental work program to authorize the continued performance of Services by Tri-Gold through June 30, 2012. The not-to-exceed amount of the seventh incremental work program shall be \$5,000,000; and

WHEREAS, the seventh incremental work program includes, but is not limited to, coordination of work efforts with the GAEC providing for project construction phase services, project cost control, constructability reviews, scheduling, document control, project administration, construction management services and, in addition, providing support services required for Project; and

WHEREAS, the seventh incremental work program will increase the total not-to-exceed amount of Agreement to \$45,500,000.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or Rail Operations/Engineering officer be, and they hereby are, authorized to enter into a seventh incremental work program with Tri-Gold, in a form approved by counsel, to provide for continuation of Services for Project through June 30, 2012 in a not-to-exceed amount of \$5,000,000, increasing the total not-to-exceed amount of Agreement to \$45,500,000.