

SUMMARY OF RESOLUTION

Authorization to Amend Agreements for Legislative Consulting and Government Relations Services

Port Authority of Allegheny County (Authority) entered into Agreement No. R05-07-A with Buchanan Ingersoll & Rooney P.C. in April 2006 and Agreement No. R08-06-C with Greenlee Partners, LLC (Contractors), in July 2008, to provide certain legislative consulting and government relations services, including proper and appropriate representation of the Authority before all political units, subdivisions, public committees and branches of government and their agencies, as directed by the Authority. Agreement No. R05-07A is currently set to expire on March 31, 2011 and Agreement No. R08-06-C is set to expire on June 30, 2011. The agreements have a total, current combined not-to-exceed amount of \$2,514,800.

Contractors have performed the required services satisfactorily. The Authority has determined that it is in its best interest to exercise its option to extend the term of Agreement No. R05-07-A for two additional years to March 31, 2013 and Agreement No. R08-06-C for an additional 21 months to March 31, 2013. The proposed amendments to extend said terms will result in no increase to the previously authorized total, current combined not-to-exceed amount of the agreements.

In accordance with the Authority's Limits of Authority policy, this resolution hereby authorizes amending the agreements to exercise the option to extend the term of the agreements with Contractors to March 31, 2013, with no increase to the previously authorized total, current combined not-to-exceed amount of the agreements.

RESOLUTION

WHEREAS, Port Authority of Allegheny County (Authority) previously entered into Agreement No. R05-07-A with Buchanan Ingersoll & Rooney P.C. and Agreement No. R08-06-C with Greenlee Partners, LLC (Contractors) to provide certain legislative consulting and government relations services; and

WHEREAS, Agreement No. R05-07A currently expires on March 31, 2011 and Agreement No. R08-06-C currently expires on June 30, 2011 (Agreements); and

WHEREAS, Agreements can be extended up to an additional two years at the Authority's sole discretion; and

WHEREAS, in order to continue the legislative consulting and government relations services provided by Contractors, amendments to extend the terms of Agreements will be required; and

WHEREAS, the Authority has determined that it is in its best interest to exercise its option to extend the term of Agreements until March 31, 2013 in order to continue to utilize the services of Contractors to provide legislative consulting and government relations services; and

WHEREAS, the proposed amendments will result in no increase in the previously authorized total, current combined not-to-exceed amount of Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or assistant general manager Service Planning and Development be, and they hereby are, authorized to execute amendments to Agreements, in a form approved by counsel, to extend the term of Agreements until March 31 2013, with no increase to the previously authorized total, current combined not-to-exceed amount of Agreements, and also to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.