

## SUMMARY OF RESOLUTION

### Authorization to Extend the Term of the Agreement 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 December 31, 2010. The Authority has determined that it is in its best interest to extend the term of the Agreement to April 30, 2011, with no increase to the previously authorized total not-to-exceed amount of the Agreement.

In accordance with the Authority's Limits of Authority policy, the attached resolution authorizes an amendment to the Agreement with Tri-Gold to extend the term of the Agreement to April 30, 2011, with no increase to the previously authorized total not-to-exceed amount of the Agreement.

10/22/10  
J. Letwin

## 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**, the current term of Agreement expires on December 31, 2010; and

**WHEREAS**, the Authority has determined that it is in its best interest to extend the term of Agreement to April 30, 2011, with no increase to the previously authorized total not-to-exceed amount of Agreement; and

**WHEREAS**, the Authority and Tri-Gold have agreed on a proposed amendment to extend the term of Agreement to April 30, 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 Rail Operations/engineering officer, be, and they hereby are, authorized to enter into an amendment to Agreement, in a form approved by counsel, to extend the term of Agreement to April 30, 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.