

SUMMARY OF RESOLUTION

Authorization to Extend the Term and Increase the Maximum Price of the Agreement with Buchanan Ingersoll & Rooney PC for Legislative Consulting Services

In September 2005, 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 perform Federal Legislative Consulting Services and State Legislative Consulting Services (Services) for Authority.

In October 2005, the Authority's Board (Board) authorized the award of Agreement 05-07-A to Klett Rooney Lieber & Schorling, P.C. (Klett) to provide Federal Legislative Consulting Services for a total not-to-exceed cost of \$400,000 for an initial term of four years with the option to extend the agreement up to an additional three years at the sole discretion of Authority. Thereafter, Authority entered into an agreement with Klett for the performance of Federal Legislative Consulting Services (Agreement).

In September 2006, the Board authorized an amendment to the Agreement to enlarge the scope of services provided by Klett under Schedule 2 of the Agreement to include State Legislative Consulting Services and to increase the total not-to-exceed cost from \$400,000 to \$750,000 through the original term of the Agreement. The Agreement was subsequently amended to reflect the changes in the scope of services and to assign the Agreement to Buchanan Ingersoll & Rooney PC (Buchanan), the contractor's new name following the merger of Klett and Buchanan Ingersoll PC in July, 2006.

To date, the Services performed by Buchanan have been satisfactory and in compliance with the Agreement. Relevant Authority personnel have determined that it is in its best interest of Authority to extend the term of the agreement with Buchanan for an additional year to March 31, 2011.

The purpose of this Resolution is to extend the term of the agreement with Buchanan for the Services for the first option year and to increase the previously-approved not-to-exceed amount of the agreement from \$750,000 to \$902,000. In accordance with Authority's Limits of Authority policy, the attached Resolution authorizes an amendment to the Agreement to increase the not-to-exceed amount as described above.

RESOLUTION

WHEREAS, in September 2005, 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 perform Federal Legislative Consulting Services and State Legislative Consulting Services (Services) for Authority; and

WHEREAS, in October 2005, the Authority's Board (Board) authorized the award of Agreement 05-07-A to Klett Rooney Lieber & Schorling, P.C. (Klett) to provide Federal Legislative Consulting Services for a total not-to-exceed cost of \$400,000 for an initial term of four years with the option to extend the agreement up to an additional three years at the sole discretion of Authority; and

WHEREAS, shortly thereafter, Authority entered into an agreement with Klett for the performance of Federal Legislative Consulting Services (Agreement); and

WHEREAS, in September 2006, the Board authorized an amendment to the Agreement to enlarge the scope of services provided by Klett under Schedule 2 of the Agreement to include State Legislative Consulting Services and to increase the total not-to-exceed cost from \$400,000 to \$750,000 through the original term of the Agreement; and

WHEREAS, the Agreement was subsequently amended to reflect the changes in the scope of services and to assign the Agreement to Buchanan Ingersoll & Rooney PC (Buchanan), the contractor's new name following the merger of Klett and Buchanan Ingersoll PC in July 2006; and

WHEREAS, the initial four-year term of the Agreement will expire on March 31, 2010; and

WHEREAS, Authority has determined that the Services performed by Buchanan have been satisfactory and that it is in Authority's best interest to exercise its first option year to extend the referenced agreement for one additional year to March 31, 2011 and to increase the previously approved not-to-exceed amount from \$750,000 to \$902,000.

NOW, THEREFORE, BE IT RESOLVED, that Authority's chief executive officer, inside general counsel and/or communications officer be, and they hereby are, authorized to execute an amendment to the agreement with Buchanan, in a form approved by counsel, to extend the term of the Agreement and increase the previously approved not-to-exceed amount of the Agreement as set forth above and to take all such other actions necessary and proper to carry out the purpose and intent of this Resolution.