

SUMMARY OF RESOLUTION

Authorization to Extend the Term of Agreement for the Performance of Environmental Contract Services

In October, 2006, 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 firm to perform Environmental Contract Services (Services) for the Authority, on an as-needed basis, which include, but are not limited to, the following:

- Provide support in obtaining new or renewed environmental permits including sampling, testing and analysis of water, stormwater, wastewater and municipal, residual and hazardous wastes on an as-needed or as-required basis;
- Monitor and evaluate environmental laws and regulations in accordance with federal, state and local government laws, as well as other regulatory authorities, as they relate to the operations of the Authority;
- Prepare revisions to the Authority's policies and procedures for Environmental Compliance Manual, source reduction strategies and preparedness, prevention and contingency plans;
- Complete environmental compliance audits of the Authority's major operating facilities; and
- Perform tank evaluations to monitor compliance with the "permit by rule" regulations.

In January, 2007, the Authority's Board authorized the award of Agreement 06-09 to Chester Engineers to provide Services for a total not-to-exceed cost of \$900,000 for an initial term of three years with the option to extend the agreement up to an additional two years at the sole discretion of the Authority. Thereafter, the Authority entered into an agreement with Chester Engineers which agreement is set to expire on March 31, 2010.

To date, Services performed by Chester Engineers has been satisfactory and in compliance with the agreement. The Authority has determined that it is in its best interest to extend the term of the agreement with Chester Engineers for an additional two years to March 31, 2012.

The purpose of this resolution is to extend the term of the agreement with Chester Engineers for Services for two additional option years. No increase in the previously authorized total not-to-exceed amount is required for this extension. In accordance with the Authority's Limits of Authority policy, the attached resolution authorizes an amendment to the referenced agreement to extend the term of the agreement for two additional years.

2/26/10
J. Letwin

RESOLUTION

WHEREAS, Port Authority of Allegheny County (Authority) required a firm to provide the Authority with Environmental Contract Services (Services); and

WHEREAS, the Authority's Board, in accordance with its Board-adopted Procurement Policy and Procedures for Competitive Negotiations for Professional and Technical Services, authorized the award of an agreement in January, 2007 to Chester Engineers to provide the Authority with Services for a total not-to-exceed amount of \$900,000 (Agreement); and

WHEREAS, Agreement provides for an initial term of three years with the option to extend the term of Agreement for up to two additional years at the sole discretion of the Authority; and

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

WHEREAS, the Authority has determined that it is in its best interest to exercise its option to extend Agreement for two additional years, with no change in the not-to-exceed amount.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or Rail Operations/engineering officer be, and they hereby are, authorized to execute an amendment to Agreement with Chester Engineers, in a form approved by counsel, to extend the term of Agreement for two additional years to March 31, 2012, without any increase in the previously authorized total not-to-exceed amount, and to take all such other actions necessary and proper to carry out the purpose and intent of this resolution.