

**AMENDMENT NO. 1
TO AGREEMENT NO. R13-05-B**

BETWEEN

PORT AUTHORITY OF ALLEGHENY COUNTY

AND

GREENLEE PARTNERS, LLC

THIS AMENDMENT NO. 1 TO AGREEMENT NO. R13-05-B, made as of the 1st day of October, 2015 (hereinafter referred to as "Amendment No. 1") by and between Port Authority of Allegheny County (hereinafter referred to as "Authority") and Greenlee Partners, LLC (hereinafter referred to as "Contractor").

WITNESSETH:

WHEREAS, Authority and Contractor are parties to Agreement No. R13-05-B dated October 1, 2013 (hereinafter referred to as "Agreement"), whereby Authority has engaged Contractor to provide government relations and lobbying services to assist in properly representing the Authority before political bodies and similar organizations as deemed necessary by the Authority. This would include: (1) The executive and legislative branches of the Federal government; (2) The executive and legislative branches of the State government; (3) The City of Pittsburgh and other local municipalities; and (4) Allegheny County government and as more fully described in the Scope of Services (hereinafter referred to as "Contract Services"); and

WHEREAS, the Agreement called for a term of two years with the option to extend the term of the Agreement up to one additional year at the discretion of Authority; and

WHEREAS, the Authority Board approved two additional optional years; and

WHEREAS, in order to provide for the continuation of the Contract Services, the time of performance of the Agreement must be adjusted due to inadvertently using the wrong number of options years; and

WHEREAS, Authority proposes to exercise the first option year of the two additional option years of the Agreement; and

WHEREAS, the parties hereto desire to amend the Agreement to extend the term of the Agreement for one additional year to enable the Contractor to continue to provide the Contract Services.

NOW, THEREFORE, the parties hereto, intending to be legally bound hereby, do covenant and agree as follows:

1. The recitals and references aforesaid are incorporated herein and made a part hereof.
2. **Section 5.1 - Term**

The Termination Date shall be changed from September 30, 2015 to September 30, 2016.

3. **Section 6.1 – Compensation of Contractor**

The Maximum Price of the Agreement shall be increased from Two Hundred and Four Thousand and 00/100 Dollars (\$204,000.00) to Three Hundred and Six Thousand and 00/100 Dollars (\$306,000.00). The Summary of Costs, attached hereto and made a part hereof as “Schedule 6.1 to Amendment No. 1”. “Schedule 6.1 to Amendment No. 1” shall replace Schedule 6.1 of the Agreement.

4. All terms and conditions of the Agreement, not inconsistent with this Amendment No. 1, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized officers, have executed this Amendment No. 1 as of the day and year first written above.

ATTEST:

Diane Williamson

PORT AUTHORITY OF ALLEGHENY COUNTY

[Signature]
Signature of Authorized Official

James L. Ritchie
Typed Name of Authorized Official

Communications Officer
Typed Title of Authorized Official

(CORPORATE SEAL)

ATTEST:

GREENLEE PARTNERS, LLC

[Signature]
Signature of Authorized Official

Stanley Z. Rapp
Typed Name of Authorized Official

Partner
Typed Title of Authorized Official

(CORPORATE SEAL)

Amendment No. 1 to Agreement No. 13-05-B

Schedule 6.1
Summary of Cost

Year 1

| | | |
|---------------------------------------------|--------------------------|------------------|
| Monthly Fee (Federal, State, Local) \$8,000 | Annual Fee Subtotal | \$96,000 |
| | Annual Expenses Subtotal | \$6,000 |
| Year 1 TOTAL | | \$102,000 |

Year 2

| | | |
|---------------------------------------------|--------------------------|------------------|
| Monthly Fee (Federal, State, Local) \$8,000 | Annual Fee Subtotal | \$96,000 |
| | Annual Expenses Subtotal | \$6,000 |
| Year 2 TOTAL | | \$102,000 |

Year 3

| | | |
|---------------------------------------------|--------------------------|------------------|
| Monthly Fee (Federal, State, Local) \$8,000 | Annual Fee Subtotal | \$96,000 |
| | Annual Expenses Subtotal | \$6,000 |
| Year 3 TOTAL | | \$102,000 |

GRAND TOTAL FOR AGREEMENT (Maximum Price) \$306,000