

SUMMARY OF RESOLUTION

Authorization to Amend Agreement with CH2M HILL, Inc. to Provide Light Rail Vehicle Support Services

In January 2005, Port Authority of Allegheny County (Authority) agreed to the assignment of a portion of certain architectural and engineering consulting services in Agreement No. 96-06 for the Stage II Light Rail Transit Program to Booz Allen Hamilton, Inc. The assigned services include the engineering services for design, procurement and other support activities for the Light Rail Vehicle Procurement (Services). As a result of this assignment, the Authority entered into Agreement No. R04-13 (Agreement) with Booz Allen Hamilton, Inc. to provide Services.

Earlier this year, the Authority was advised that Booz Allen Hamilton, Inc. was in the process of selling its state and local transportation business to CH2M HILL, Inc. As such, on June 30, 2011, the Authority entered into an agreement with Booz Allen Hamilton, Inc. and CH2M HILL, Inc., for the purpose of consenting to the assignment of Agreement from Booz Allen Hamilton, Inc. to CH2M HILL, Inc. (Contractor), which became effective on or about August 1, 2011.

Agreement currently has a total not-to-exceed amount of \$4,448,926 through December 31, 2011, which provides for Services to support the purchase of 28 new light rail vehicles and the rehabilitation of 55 existing light rail vehicles by CAF-USA, Inc. In order to close out the CAF-USA, Inc., contract and provide for ongoing project support activities, Services will be required beyond December 31, 2011. The Authority has determined that it is in its best interest to extend the term of Agreement to March 31, 2012, in order to continue to utilize the services of Contractor to perform Services, with no increase to the previously authorized total not-to-exceed amount of Agreement.

In accordance with the Authority's Limits of Authority Policy, the attached resolution authorizes an amendment to Agreement to extend the term of Agreement to March 31, 2012, in order to continue to utilize the services of Contractor to perform Services, with no increase to the previously authorized total not-to-exceed amount of Agreement.

RESOLUTION

WHEREAS, Port Authority of Allegheny County (Authority), in January 2005, agreed to the assignment of a portion of certain architectural and engineering consulting services in Agreement No. 96-06 for the Stage II Light Rail Transit Program to Booz Allen Hamilton, Inc.; and

WHEREAS, the services to be provided by Booz Allen Hamilton, Inc. include the engineering services for design, procurement and other support activities for the Authority's Light Rail Vehicle Procurement (Services); and

WHEREAS, as a result of this assignment, the Authority entered into Agreement No. R04-13 (Agreement) with Booz Allen Hamilton, Inc., to provide Services; and

WHEREAS, earlier this year, the Authority was advised that Booz Allen Hamilton, Inc., was in the process of selling its state and local transportation business to CH2M HILL, Inc. As such, on June 30, 2011, the Authority entered into an agreement with Booz Allen Hamilton, Inc. and CH2M HILL, Inc., for the purpose of consenting to the assignment of Agreement from Booz Allen Hamilton, Inc., to CH2M HILL, Inc. (Contractor), which became effective on or about August 1, 2011; and

WHEREAS, Agreement currently has a total not-to-exceed amount of \$4,448,926 through December 31, 2011, which provides for Services to support the purchase of 28 new light rail vehicles and the rehabilitation of 55 existing light rail vehicles by CAF-USA, Inc.; and

WHEREAS, in order to close out the CAF-USA, Inc., contract and provide for ongoing project support activities, Services will be required beyond December 31, 2011; and

WHEREAS, the Authority has determined that it is in its best interest to extend the term of Agreement to March 31, 2012, in order to continue to utilize the services of Contractor to perform Services, 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 hereby are, authorized to execute an amendment to Agreement, in a form approved by counsel, to extend the term of Agreement to March 31, 2012, in order to continue to utilize the services of Contractor to perform Services, 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.