ITEM NO.    SUBJECT: Capital Project Contract Modification(s)

COMMITTEE:     New Business

COMMITTEE MEETING DATE:      N/A

BOARD ACTION DATE:      November 14, 2007

PROPOSAL: That the Board authorize staff to negotiate contract modifications to certain contract(s) for Authority capital project(s).

PURPOSE: To approve contract modification(s) in the amounts and times set forth herein for the identified Authority capital project(s).

BACKGROUND: The Authority is presently undertaking capital project(s) previously approved by the Board. During the course of the project(s) identified in the Attachment (attached hereto and made a part hereof), DRPA staff has determined that conditions affecting the project entitle the contractor/consultant to a contract modification adjusting the scope of work/contract items, compensation, and/or the time to perform the contract work.

DRPA staff has evaluated the contract modification(s) identified in the Attachment and any supporting documentation and has determined the contract adjustments as proposed meets the needs of the Authority.

SUMMARY: Amount: See Attachment
Source of Funds: Capital Budget
Capital Project #: See Attachment
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: See Attachment
Other Parties Involved: See Attachment
RESOLUTION

RESOLVED: That the Board authorizes the negotiation of contract modification(s) to the contracts identified in the Attachment in such amounts and/or times set forth therein; and be it further

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of the DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of the DRPA.

SUMMARY: Amount: See Attachment
Source of Funds: Capital Budget
Capital Project #: See Attachment
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: See Attachment
Other Parties Involved: See Attachment