SUMMARY STATEMENT

ITEM NO. PATCO-14-028
SUBJECT: Service Contract Modifications

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: June 19, 2014

PROPOSAL: That the Board authorize the execution of service contract modification(s) to certain contract(s) for PATCO project(s) and that the Board amend the original approved Resolution.

PURPOSE: To approve contract modifications in the amounts and times set forth herein for the identified PATCO projects and to assure that the service contract reflects the actual Board approved project costs.

BACKGROUND: PATCO is presently undertaking several service contracts previously approved by the Board. During the course of the project(s) identified in the Attachment (attached hereto and made a part hereof), PATCO has determined that conditions affecting each project require contract modification adjusting the scope of work/contract items, compensation, and/or the time to perform the contract work as set forth in the Attachment.

PATCO staff requires a modification with RAM Industrial Services, Inc., Sherwood Electromotion, Inc., and Wabtec Global Services to increase funding not to exceed $4.8 million for the remainder of the contract term to accommodate unforeseen circumstances within the course and scope of the traction motor maintenance and service contracts.

SUMMARY:

Amount: See Attachment
Source of Funds: General Fund/PATCO Operating Budget
Capital Project#: See Attachment
Operating Budget: PATCO – Contractual Services – 5ZC
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: See Attachment
Other Parties: N/A
RESOLUTION

RESOLVED: That the Board hereby authorizes the execution of contract modifications to the contracts identified in the Attachment in such amounts and/or times set forth therein; and be it further

RESOLVED: That the Chair, Vice Chair and the President must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the PATCO. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and President 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 PATCO. If both the Chair and Vice Chair are absent or unavailable, and any agreement or agreements need to be executed during their absence, then the President may execute on behalf of PATCO.

SUMMARY:

Amount: See Attachment
Source of Funds: General Fund/PATCO Operating Budget
Capital Project#: See Attachment
Operating Budget: PATCO – Contractual Services – 5ZC
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: See Attachment
Other Parties: N/A
**Summary of Contract Change Modifications**

<table>
<thead>
<tr>
<th>Approved Resolution</th>
<th>Title</th>
<th>Consultant/Contractor</th>
<th>Summary of Request</th>
<th>Current Contract/Agreement Amount</th>
<th>Change Modification Amount</th>
<th>Adjusted Contract Agreement Amount</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>PATCO-13-020</td>
<td>Transit Car Traction Motor Repairs</td>
<td>1. RAM Industrial Services, LLC; 2. Sherwood Electromotion, Inc.; 3. Wabtec Global Services</td>
<td>Additional funding to accommodate necessary traction motor repairs</td>
<td>$3,000,000</td>
<td>Not to Exceed $4.8 million</td>
<td>$7.8 million</td>
<td>26 Months (Remainder of contracts) *Contracts will expire on 9/12/16.</td>
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