

**Procurement (Services) Contracts – Extensions**  
 (For Description of Contracts See "Discussion")

<u>Plant Site/ Bus. Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
<b>Contracts in support of Headquarters Business Units and the Facilities:</b>								
ENERGY MARKETING & BUS DEV - ES&T	2 contracts: <b>1. AMERESCO SELECT, INC.</b> (formerly Select Energy Services) Framingham, MA 4600001363 <b>2. PB AMERICAS, INC.</b> New York, NY 4600001364	01/01/05	Provide for program management and implementation ser- vices for Statewide Energy Services Program initiatives	12/31/12	B/C	\$140,000,000** (combined "Target Value")	\$80,283,302 ("Released Amount")	<b>\$230,000,000*</b>  *Note: represents aggregate amount previously approved by the Trustees; includes contracts with 5 firms: Ameresco, PB Americas, DMJM (awarded in 2005) + Einhorn Yaffee & Prescott and Wendel (awarded in 2006, after DMJM withdrew) CURRENT REQUEST is for approval of the RELEASE and ALLOCATION OF THE REMAINING \$90 million, as needed. ** Combined "Target Value" represents total allocations to date for all 5 aforementioned firms All costs will be recovered by the Authority.
POWER SUPPLY - PROJ MGMT + NIA	<b>POWER ENGIN- EERING INC.</b> Irvine, CA 4600001971	08/05/08	Provide for engineer- ing analyses and testing of pump-turbine unit at LPGP - Niagara Project	12/31/09	B/P	\$465,434 ["Target Value"]	\$443,270 ["Released Amt"]	<b>\$465,434*</b>  *Note: represents originally approved amount; NO ADDITIONAL FUNDING REQUESTED.
POWER SUPPLY - PROJ MGMT + STL	<b>VOITH HYDRO, INC.</b> York, PA 4500016211	10/27/99	Provide for design and delivery of 16 Generation Control Systems, as part of STL LEM Program	12/31/13	B/P	\$21,230,055	\$19,420,429	<b>\$23,004,806*</b>  *Note: represents total contract amount of \$21,504,806 previously approved by the Trustees + CURRENT INCREASE OF \$ 1.5 million

1 Award Basis: B= Competitive Bid; S= Sole Source; C= Competitive Search  
 2 Contract Type: P= Personal Service; S= (Non-Personal) Service, C= Construction; E= Equipment; N= Non-Procurement