SUMMARY STATEMENT

ITEM NO.    SUBJECT: 2008 Agreement with Borski Associates

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: November 14, 2007

BOARD ACTION DATE: December 12, 2007

PROPOSAL: That the Board authorizes staff to negotiate an agreement with Borski Associates in an amount not to exceed $65,000.00 for representing the interests of DRPA in connection with pending and proposed federal legislation and in federal regulatory and administrative matters during the calendar year 2008.

PURPOSE: To represent the interests of the DRPA and PATCO in federal legislative, regulatory and administrative matters.

BACKGROUND: Borski Associates shall provide the Delaware River Port Authority with federal government consulting services specifically to assist DRPA on proposed and existing federal transportation and port security legislation, economic stimulus program and other federal issues, TEA 21 re-authorization transportation security measures and FTA grant process.

In order to monitor and have input into this federal agenda, staff recommends that the DRPA negotiate an agreement with Borski Associates in an amount not to exceed $65,000.00 for the provision of federal legislative services for a one year term. Borski Associates assignments shall be coordinated through the DRPA’s Department of Government Relations. Borski Associates shall be responsible for routinely monitoring legislation and other federal actions which impact upon the DRPA and its subsidiaries, carrying out strategy related to our priority areas of concern, and routinely communicating our positions to federal legislators.

SUMMARY: Amount: $65,000
Source of Funds: Revenue Fund
Capital Project #: N/A
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: None
Duration of Contract: 1 year
Other Parties Involved: None

DRPA-07-081
RESOLUTION

RESOLVED: That Borski Associates be and hereby is appointed to represent the legislative interests of DRPA on the proposed and existing federal transportation and port security legislation, economic stimulus program and monitor main channel deepening issues for an amount not to exceed $65,000 pursuant to direction and assignment by the Chief Executive Officer or Director of Government Affairs for a term of one year commencing January 1, 2008; 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 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 DRPA.

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