SUMMARY STATEMENT

ITEM NO. SUBJECT: PATCO Philadelphia Expansion Environmental Study and Preliminary Engineering

COMMITTEE: Operations and Maintenance

COMMITTEE MEETING DATE: February 17, 2010

BOARD ACTION DATE: March 17, 2010

PROPOSAL: That DRPA supplement the current PATCO Alternatives Analysis Study contract with Parsons Brinckerhoff to include the Environmental Study and Preliminary Engineering for Transit Expansion in Philadelphia.

PURPOSE: To continue work on transit expansion in Philadelphia.

BACKGROUND: The PATCO High Speed Line (PATCO) has operated to provide transit services between Southern New Jersey and the City of Philadelphia since 1969. The DRPA and others interested in public transportation have been evaluating ways to enhance and expand public transportation within the region. An Alternative Analysis Study is near completion and a preferred alternative has been selected. The next step in the process involves completing an Environmental Study and Preliminary Engineering. Funding for this initiative will come from the DRPA Capital Budget. This resolution will allow the work to proceed promptly by authorizing DRPA to supplement the current Parson Brinckerhoff contract for the Study.

SUMMARY: Amount: Not to exceed $6.5 million
Source of Funds: DRPA Capital Budget
Capital Project #: PD0502
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: Approximately 2 years
Other Parties Involved: N/A
RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority authorizes and directs that staff supplement the current Parson Brinkerhoff contract for the Alternative Analysis Phase of the Philadelphia Transit Expansion Project to include the Environmental Study Phase and the Preliminary Engineering Phase of the project, and be it further

RESOLVED: The Chairman, Vice Chairman 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 Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman 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 Chairman and Vice Chairman 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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