ITEM NO. | SUBJECT: New Jersey Department of Transportation Long Term License to Use DRPA Property for the Purpose of Installing and Operating Video Surveillance and Security Systems on the BRB, BFB, WWB and CBB

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: March 17, 2010

BOARD ACTION DATE: April 21, 2010

PROPOSAL: That the Board authorize staff to negotiate a license and other necessary agreements that would permit the New Jersey Department of Transportation (“NJDOT”) to install, operate, and maintain video surveillance camera systems and electronic alert systems on and adjacent to the Betsy Ross Bridge (“BRB”), the Walt Whitman Bridge (“WWB”), the Benjamin Franklin Bridge (“BFB”), and Commodore Barry Bridge (“CBB”) in connection with the state and federally funded Delaware River Infrastructure Protection Project (“DRIPP”).

PURPOSE: The purpose of DRIPP is to mitigate the potential risk of loss of strategic transportation facilities, human life, and other critical assets along the Delaware River by bolstering security through the use of advanced alert and camera systems that will enhance the ability of the NJDOT, DRPA and other governmental entities to prevent, detect, interdict, and rapidly respond to and recover from terrorist acts and other “all hazard” events.

BACKGROUND: On or about March 19, 2009, NJDOT and New Jersey Office of Homeland Security and Preparedness (“Office of Homeland Security”) requested access to the CBB, WBB, BFB and BRB (referred to hereafter collectively as the “Bridge Facilities”) for the purpose of installing, operating, and maintaining video surveillance camera systems and electronic alert systems on and adjacent to the Bridge Facilities. The installation and operation of the advanced alert and video surveillance camera systems will enable NJDOT, the Office of Homeland Security, the New Jersey State Police (“NJSP”), DRPA and Pennsylvania public safety and homeland security agencies to prevent, detect and rapidly respond to terrorist acts and other emergency events along the Delaware River and its adjoining communities. In consideration of the access granted to NJDOT by the DRPA, the DRPA will be given access to mutually designated video surveillance camera feeds generated by cameras situated on its Bridge Facilities, and will be provided alert information relating to activity along the Delaware River by NJSP and the United States Coast Guard in accordance with the protocols of each agency.
NJDOT proposes to install, operate and maintain the video surveillance camera systems and electronic alert systems at its own cost and expense, and by utilizing its own labor and materials.

As consideration for DRPA's grant of a license to install, operate, and maintain the telecommunication antennas and corresponding radio equipment, NJDOT proposes the following license terms:

1. **License Term:** initial term of 5 years with four (4) five year options and one (1) four year option;

Office of Homeland Security and Emergency Management, Public Safety, Engineering and Bridge Operations staff have reviewed the proposal and determined that granting NJDOT access to the Bridge Facilities will not be detrimental to the interests of the DRPA and will not adversely impact the operations of the DRPA.

**SUMMARY:**
- **Amount:** N/A
- **Source of Funds:** N/A
- **Capital Project #:** N/A
- **Operating Budget:** N/A
- **Master Plan Status:** N/A
- **Other Fund Sources:** N/A
- **Duration of Contract:** 5 years, 4 five year options
- **Other Parties Involved:** NJDOT
RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority hereby accepts the proposal of the New Jersey Department of Transportation as set forth in this summary statement and resolution and approves a long term license in favor of New Jersey Department of Transportation to use areas of the Betsy Ross Bridge, Benjamin Franklin Bridge, Walt Whitman Bridge and Commodore Barry Bridge facilities in connection with the installation, operation and maintenance of video camera systems and electronic security systems; and be it further

RESOLVED: That the Board of Commissioners authorizes the proper officer of the Authority to negotiate a long term license agreement and any other documents required to complete the project in a manner consistent with the intent of this resolution; and be it further

RESOLVED: That 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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