

**SUMMARY STATEMENT
O&M 06/16/10**

**New Jersey Transit Corporation, Busing and
Flagging Services for
Contract No. 10-G, PATCO Power
Cable and Pole Line Replacement**

track and requires that the NJT track be taken out of service in order for the work to be performed safely.

Representatives of the Authority and the DRPA Consultant, Burns Engineering, met with representatives of NJT to determine the scope of work, the duration of the NJT track outage and the requirement for NJT field personnel to support the track outage and the coordination of the busing services. NJT's Price Proposal for the Force Account work was evaluated by the Authority and Burns Engineering. Based on this evaluation and subsequent negotiation the NJT price was determined to be fair and reasonable.

It is recommended that a services agreement be negotiated with NJT for the costs and associated fees not to exceed \$1,200,000.00 to provide support services in accordance with the Force Account Agreement.

SUMMARY:	Amount:	\$ 1,200,000.00
	Source of Funds:	General Fund/Subject to Reimbursement by Future Bond Proceeds
	Capital Project #:	PD0905
	Operating Budget:	N/A
	Master Plan Status:	2010 Master Plan
	Other Fund Sources:	N/A
	Duration of Contract:	12 Months
	Other Parties Involved:	N/A

DRPA-10-029
Operations & Maintenance Committee: May 19, 2010
Board Date: June 16, 2010
New Jersey Transit Corporation, Busing
and Flagging Services for Contract No. 10-G,
PATCO Power Cable and Pole Line Replacement

RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority accepts the Proposal of NJT to provide Busing, Flagging and Engineering support Services for Contracts No. 10-G, PATCO Power Cable and Pole Line Replacement and PATCO Right of Way Fencing Replacement and that the proper officers of the Authority be and hereby are authorized to negotiate an Agreement with NJT for an amount not to exceed \$1,200,000.00, as per the attached Summary Statement; 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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