PROPOSAL: That the Board authorizes staff to negotiate four (4) individual agreements with four (4) Philadelphia non-profit organizations permitting use of DRPA property at four (4) DRPA locations for the purpose of youth sports activities. Three of the locations are adjacent to the Walt Whitman Bridge, the fourth is adjacent to the Betsy Ross Bridge in Bridesburg.

PURPOSE: To enter into agreements with the Southeast Youth Athletic Association (SEYAA), Bridesburg Cougars, Furness High School (School District of Philadelphia) and the South Philadelphia Sabres Association permitting the use of DRPA property. Each of these organizations is a non-profit organizations supporting youth sports activities. If the Board approves this Resolution, the resulting real estate agreements will take effect immediately upon the effective date of this Resolution and execution of the said agreements. The said agreements will be subject to annual renewal upon DRPA Board approval. There is no cost incurred by DRPA related to these agreements. All utility-related costs (metering, installation and usage), maintenance (including trash removal, grounds keeping and mowing), cleaning, security and insurance issues are the responsibility of the named organizations, and/or their contractor(s). Under the real estate agreements, the non-profit organizations are required to provide Certificates of Insurance from their organizations and from any contractors performing services on the properties. COI renewals must be submitted annually to DRPA’s Risk Management Department.

BACKGROUND: 1) SEYAA: For over 30 years, DRPA has permitted SEYAA use of DRPA property at the Southwest corner of 7th & Bigler, at no cost to DRPA, for year-round youth sports activities. SEYAA serves 3,000 youths from all parts of the City, the Pennsylvania suburbs and New Jersey. These activities are supervised recreational activities. Volunteers staff events and maintain the facilities and provide security.
SUMMARY STATEMENT Agreements for use of DRPA Properties New Business 09/19/12

SEYAA raises its own operational money and is self-funding. Local and community business contributions support operational costs. Storage units are maintained and paid for by SEYAA. SEYAA pays the City of Philadelphia for all water and electric utility usage, provides the required insurance and obtains the required contractor insurance coverage for its annual carnival.

2) FURNESS HIGH SCHOOL (SCHOOL DISTRICT OF PHILADELPHIA): For the past five years, DRPA has allowed use of DRPA property located at the Southwest corner of 7th and Packer, at no cost to the School District. Property is leased as a practice-only field (no games or scrimmages) for Furness High School during specific periods of time: pre-season practice (May and June), and regular season practice (July to November) during the hours of 2:30 PM to 6:30 PM and 9:30 AM to 3:30 PM on weekends. There are no goal posts or any other permanent fixtures on the property. Furness High School is responsible for coordinating its activities with the Walt Whitman Bridge Director at least 24 hours prior to use of the property.

3) BRIDESBURG COUGARS: For almost 40 years, DRPA has allowed use of DRPA property located on Richmond Street, North of the BRB ramp and South of Headley Street, for use as a seasonal, supervised youth sports facility for children from 3 to 18 years of age. Over 1,000 children are Cougar Club members, including many from New Jersey. Additionally, up to 4,000 participants from visiting teams use these facilities. Activities are held only in non-winter months. Volunteers staff events and maintain the facilities and provide security. Equipment storage units and concession stand are maintained and paid for by the Cougars. Local and community businesses help with operational costs. Currently, the organization does not have the metering installed that would enable separation of electric usage from that of DRPA. The agreement will require the organization to pay the costs of such separate utility metering, including installation and maintenance as well as usage, going forward.

4) SOUTH PHILADELPHIA SABRES ASSOCIATION: For over 30 years, DRPA has allowed use of DRPA property located adjacent to the Walt Whitman Bridge at the Southeast corner of 7th and Packer and bounded by Ramp “B” to the Sabres for use as a seasonal (6
month), supervised youth baseball facility. Volunteers staff events, maintain the facilities and provide security. Equipment storage units and concession stand components and utilities are maintained and paid for by the Sabres. Local and community businesses and supporters help with operational costs. The organization has installed, paid for and maintains a water sprinkler/delivery system to maintain the fields. It also pays the City of Philadelphia for water and electric usage. Sabres provide the required insurance.

SUMMARY:

Amount: $0
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: One year with two one year options
Other Parties Involved: Southeast Youth Athletic Association (SEYAA), Bridesburg Cougars, Furness High School (School District of Philadelphia) and the South Philadelphia Sabres Association
RESOLUTION

RESOLVED: That the Board authorizes and directs that staff negotiate appropriate real estate agreements with the four (4) non-profit organizations; Southeast Youth Athletic Association (SEYAA), Furness High School (School District of Philadelphia), Bridesburg Cougars, and South Philadelphia Sabres Association discussed in the attached Summary Statement in order to permit the said organizations to use DRPA property as described in the said Summary Statement, 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.

SUMMARY:
- Amount: 0
- Source of Funds: N/A
- Capital Project #: N/A
- Operating Budget: 0
- Master Plan Status: N/A
- Other Fund Sources: N/A
- Duration of Contract: One year with two one year options
- Other Parties Involved: Southeast Youth Athletic Association; Bridesburg Cougars, Furness High School (District of Philadelphia) and South Philadelphia Sabres Assoc.