SUMMARY STATEMENT

ITEM NO.: DRPA-13-025      SUBJECT:   PARTSWG Regional Public Security Awareness (PSA), Phase III Project

COMMITTEE:                Operations & Maintenance

COMMITTEE MEETING DATE:   February 06, 2013

BOARD ACTION DATE:        February 20, 2013

PROPOSAL: That the DRPA Commission authorizes staff to evaluate and select a successful vendor and enter into agreements for Phase III of the Regional Transit Public Security Awareness (PSA) project on behalf of the Philadelphia Regional Transit Security Working Group’s receipt of the DHS Transit Security Grant Program funding for the year 2011.

PURPOSE: To enter into an agreement with the successful vendor using DRPA purchasing procedures in order to administer the Regional Public Security Awareness Project, Phase III, on behalf of the Philadelphia Regional Transit Security Working Group’s receipt of the DHS Transit Security Grant Program funding for the year 2011.

BACKGROUND: The Transit Security Grant Program (TSGP) provides grant funding to the nation’s key high-threat urban areas to enhance security measures for their critical transit infrastructure including bus, ferry and rail systems. It is one of six grant programs that constitute the Department of Homeland Security (DHS) transportation infrastructure security activities. These grant programs are part of a comprehensive set of measures authorized by Congress and implemented by the Administration to help strengthen the nation’s critical infrastructure against risks associated with potential terrorist attacks. The TSGP is an important component of the Department’s effort to enhance the security of the Nation’s critical infrastructure. The program provides funds to owners and operators of transit systems (which include intra-city bus, commuter bus, and all forms of passenger rail) to protect critical surface transportation infrastructure and the traveling public from acts of terrorism, major disasters, and other emergencies. The Philadelphia Region encompasses Southeastern Pennsylvania, Southern New Jersey, and a portion of Delaware. The Philadelphia Region is considered a Tier I region, that is it receives the highest priority for these federal grants. The Philadelphia Area
Regional Transit Security Working Group (PARTSWG) is comprised of recipient representatives of DRPA/PATCO, SEPTA, and NJT. The DRPA has been the chair of the working group since its inception in 2005 and has been applying for all regional projects and forwarding purchase orders to PEMA on behalf of the region. The PARSTWG voted to share on a regional basis for the grant year 2008, the Regional Public Security Awareness (PSA), Phase II Project in the amount $1,717,000. This status as a regional effort allowed DRPA/PATCO to receive aid in the area which it would not have qualified for alone. Additionally, since the DRPA is administering these regional projects, the agency is eligible for the Management and Administration portion of these grants. As a condition precedent to this project, the PARTSWG agencies must enter into a regional, cooperative, agreement prior to initiation of this project.

SUMMARY:

Amount: $1,303,000
(100% Grant Funded)

Source of Funds: General

Capital Project# N/A

Master Plan Status: N/A

Other Fund Sources: N/A

Duration of Contract: 6/30/2016

Other Parties Involved: PEMA, FEMA
RESOLUTION

RESOLVED: That the appropriate officers of the Delaware River Port Authority be and hereby are authorized to enter into an agreement with a successful vendor in order to administer the Regional Public Security Awareness (PSA), Phase III Project on behalf of the Philadelphia Regional Transit Security Working Group’s receipt of the DHS Transit Security Grant Program funding for the year 2011. As a condition precedent to this project, the PARTSWG agencies must enter into a regional, cooperative, agreement prior to initiation of this project.

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.

SUMMARY:

| Amount:               | $1,303,000 (100% Grant Funded) |
| Source of Funds:      | General                        |
| Capital Project #:    | N/A                            |
| Master Plan Status:   | N/A                            |
| Other Fund Sources:   | N/A                            |
| Duration of Contract: | 6/30/2016                      |
| Other Parties Involved: | PEMA, FEMA                    |