SUMMARY STATEMENT

ITEM NO. DRPA-13-070    SUBJECT: License Agreement for Route I-295/42/I-76 Direct Connection Advanced ITS Project

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: June 5, 2013

BOARD ACTION DATE: June 19, 2013

PROPOSAL: That the Board authorizes staff to negotiate a License agreement with the State of New Jersey Department of Transportation for DRPA property located in Borough of Oaklyn, NJ at North-West corner of intersection of I-76 west bound connector and Route US 130 south bound more specifically at coordinates N 389559 and E 324193 for this Advanced ITS Project

Amount: $0.00

Contractor: N/A

Other Bidders: N/A

Engineers Estimate: N/A

PURPOSE: To provide the State of New Jersey Department of Transportation easement license agreement under which the State of New Jersey could contract for and carry out a construction project that requires access to and use of DRPA property. The State of New Jersey is fully responsible including all future required maintenance and service for all required construction/installation.

BACKGROUND: NJDOT under “Route I-295/42/I-76 Direct Connection Advanced ITS project” (hereafter called project). The proposed location for the work is located in Borough of Oaklyn, NJ at North-West corner of intersection of I-76 west bound connector and Route US 130 south bound more specifically at coordinates N 389559 and E 324193.

The project work requires installation of a standard NJDOT SFT (lighting pole) foundation where the 40’ aluminum (lighting) pole will be erected. The pole will carry 2 back to back radio repeaters and a solar panel for power. The rechargeable battery for the installation will be housed in a cabinet accessible for technicians. NJDOT will be
responsible for all future required maintenance and service and if required demolition/removal of all work installed under this agreement.

### SUMMARY:
- **Amount:** $0.00
- **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:** N/A
- **Other Parties Involved:** N/A
- **Estimated Number of Jobs Supported:** N/A
RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority accepts the recommendation of staff to negotiate an easement agreement with the State of New Jersey Department of Transportation for DRPA property located in Borough of Oaklyn, NJ at North-West corner of intersection of I-76 west bound connector and Route US 130 south bound more specifically at coordinates N 389559 and E 324193. The easement shall be used by The State of New Jersey for installation of a standard NJDOT SFT (lighting pole) foundation where the 40’ aluminum (lighting) pole along with required accessories will be erected. The State of New Jersey is responsible for all cost of the work required to be carried out including required future service, maintenance and if required future removal/demolition under this license agreement and at no cost to DRPA; 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.

SUMMARY:

- Amount: $ 0.0
- 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: N/A
- Other Parties Involved: N/A
- Estimated Number of Jobs Supported: N/A