**SUMMARY STATEMENT**

ITEM NO.: DRPA-14-034  
SUBJECT: PARTSWG Contract Intelligence Analyst Resolution and Contract Extension

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: March 5, 2014

BOARD ACTION DATE: March 19, 2014

**PROPOSAL:** That the DRPA Commission authorize a revision to Resolution DRPA-13-072, “PARTSWG Contract Intelligence Analyst,” to change the contract end date on the resolution and in the contract from “December 31, 2013” to a date up to the statutory grant expiration date of “September 31, 2015.”

**PURPOSE:** To allow for extensions to the grant performance period as provided by FEMA

**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, DART, 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 votes to share projects as a regional effort. This status as a regional project often allows 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.

The original resolution supported the staffing of a “transit desk” or “transit bureau” at the Delaware Valley Intelligence Center “DVIC” by providing the necessary trained homeland security intelligence analysts for the regional transit agencies which are signatories to the PARTSWG. This amendment to the resolution and contract allows the project to continue through the current extension period and any future extensions as granted by FEMA.

SUMMARY:

| Amount: | N/A |
| Source of Funds: | N/A |
| Capital Project#: | N/A |
| Master Plan Status: | N/A |
| Other Fund Sources: | N/A |
| Duration of Contract: | 09/31/2015 |
| Other Parties Involved: | FEMA, TSA, DHS |
RESOLUTION

RESOLVED: That the Commission of the Delaware River Port Authority authorize a revision to Resolution DRPA-13-072, “PARTSWG Contract Intelligence Analyst,” to change the contract end date on the resolution and contract from “December 31, 2013” to a date up to the statutory grant expiration date of “September 31, 2015.”

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: N/A
Source of Funds: N/A
Capital Project #: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: 09/31/2015
Other Parties Involved: FEMA, DHS, TSA