SUMMARY STATEMENT

ITEM NO.: DRPA-14-060  SUBJECT:  FY 2010 Transit Security Grant Program Project Adjustment

COMMITTEE:          Operations & Maintenance

COMMITTEE MEETING DATE: May 7, 2014

BOARD ACTION DATE:   May 22, 2014

PROPOSAL: That the DRPA Commission authorizes staff to amend both contracts and/or previous resolutions for the DVIC Transit Intelligence Analyst project, with GSA vendor CRA Associates, which is currently in progress on behalf of the Philadelphia Regional Transit Security Working Group agencies who are signatories to the PARTSWG Regional Cooperative Agreement using 2010 DHS Transit Security Grant Program funding. This resolution would amend a typographical error in resolution DRPA-13-072, dated June 19, 2013 and correct the amount stated in the narration of the resolution of the grant funding and contract amount from “$648,000” to “not to exceed $890,400” in order to match both the relevant summary statement, resolution amount line, and grant amount.

PURPOSE: To amend and correct resolution DRPA-13-072 with regards to a 2010 DHS Transit Security Grant Program funded Transit Intelligence Analyst Project to provide the correct grant funding for the project.

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.

This amendment allows for the Transit Intelligence Analyst project to be funded in full.

SUMMARY:  
Amount: $890,400 (100% grant funded)  
Source of Funds: 2010 TSGP Grant  
Capital Project# N/A  
Master Plan Status: N/A  
Other Fund Sources: N/A  
Duration of Contract: 09/30/2015  
Other Parties Involved: FEMA, TSA, DHS
RESOLUTION

RESOLVED: That the DRPA Commission authorizes staff to amend both contracts and/or previous resolutions for the DVIC Transit Intelligence Analyst project, with GSA vendor CRA Associates, which is currently in progress on behalf of the Philadelphia Regional Transit Security Working Group agencies who are signatories to the PARTSWG Regional Cooperative Agreement using 2010 DHS Transit Security Grant Program funding. This resolution would amend a typographical error in resolution DRPA-13-072, dated June 19, 2013 and correct the amount stated in the narration of the resolution of the grant funding and contract amount from “$648,000” to “not to exceed $890,400” in order to match both the relevant summary statement, resolution amount line, and grant amount.

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.

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