SUMMARY STATEMENT

ITEM NO. DRPA-14-120

SUBJECT: Easement to City of Philadelphia for Gas Main Installation along Hedley Street

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: September 18, 2014

PROPOSAL: That the Board authorizes staff to negotiate an easement with the City of Philadelphia for the installation of a gas main along a section of Hedley Street which is currently situated on DRPA property.

Amount: N/A

Contractor: N/A

Other Bidders: N/A

Engineers Estimate: N/A

PURPOSE: To enter into an agreement with the City of Philadelphia permitting its contractors, consultants, agents, employees and other representatives to access and utilize DRPA property and real estate for installation and maintenance of a gas main along a section of Hedley Street.

BACKGROUND: The city of Philadelphia is requesting permission to install a proposed 6” gas main along a section of Hedley Street, which is currently DRPA’s property. This work will be done as part of the City of Philadelphia’s current Delaware Avenue Extension Project. The installation of the gas main is time sensitive because it is the only feed for Veolia, a business at Hedley Street and Delaware Avenue. Their gas service has been disconnected and they are operating on bottled gas deliveries. In order to restore their gas service before the heating season the City must modify its original plan of bringing gas service down Delaware Avenue from Orthodox Street. The City of Philadelphia is seeking to extend the existing gas service on Hedley Street from Balfour Street straight down to the Veolia property.

Specifically, the City is requesting to re-route the proposed 6” gas main through the portion of Hedley Street currently owned by DRPA.
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Easement to City of Philadelphia for Gas Main Installation along Hedley Street

between Balfour and the Conrail crossing at Carbon Street. This will enable the City to restore gas service to Veolia at 3100 Hedley Street and avoid a shutdown of their business at the beginning of the heating season. The City is currently preparing a plan of the installation for DRPA’s approval. The proposed gas main will be PGW’s standard 6” plastic pipe installed in an open cut trench. The trench will then be properly restored. The main itself will be owned by PGW and the City of Philadelphia will ensure proper maintenance.

SUMMARY:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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<tbody>
<tr>
<td>Amount</td>
<td>N/A</td>
</tr>
<tr>
<td>Source of Funds</td>
<td>N/A</td>
</tr>
<tr>
<td>Capital Project #</td>
<td>N/A</td>
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<tr>
<td>Operating Budget</td>
<td>N/A</td>
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<tr>
<td>Master Plan Status</td>
<td>N/A</td>
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<tr>
<td>Other Fund Sources</td>
<td>N/A</td>
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<tr>
<td>Duration of Contract</td>
<td>N/A</td>
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<td>Other Parties Involved</td>
<td>N/A</td>
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<tr>
<td>Estimated Number of Jobs Supported</td>
<td>N/A</td>
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RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority, accepts the recommendation of staff to negotiate an easement with the City of Philadelphia for the installation of a gas main along Hedley Street DRPA property. The City of Philadelphia and PGW are responsible for the installation cost of the gas main and for any future service, maintenance and if required future removal/demolition as per the attached Summary Statement; 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: N/A
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