

**SUMMARY STATEMENT**

**ITEM NO.:** DRPA-16-073

**SUBJECT:** 9/11 Memorial at the Benjamin Franklin Bridge

**COMMITTEE:**

Operations & Maintenance

**COMMITTEE MEETING DATE:**

June 8, 2016

**BOARD ACTION DATE:**

June 22, 2016

**PROPOSAL:** That the Board authorizes the installation of a 9/11 Memorial at the foot of the Benjamin Franklin Bridge

**Amount:** \$0

**Contractor:** Volunteers

**Other Bidders:** N/A

**PURPOSE:** To perform all work to erect a 9/11 memorial at the foot of the Benjamin Franklin Bridge.

**BACKGROUND:** To commemorate the upcoming 15<sup>th</sup> anniversary of the 9/11 terrorist attacks, the DRPA would like to erect a memorial at the base of the Benjamin Franklin Bridge. We have received three artifacts from each of the three sites: A piece of steel from the World Trade Center, a limestone granite block from the Pentagon, and loose soil and a rock from Shanksville, Pennsylvania.

All materials necessary to construct this memorial have been donated and the memorial will be erected through the generosity of volunteers specializing in this area of expertise. Minimal support, if any, is anticipated from DRPA staff. The memorial is designated for a plot of ground that will not affect any current or anticipated future operations of the DRPA. This specific area was selected due to its historical significance and its ease of accessibility for public viewing. A draft rendering of the final project is attached hereto.

|                 |                                |            |
|-----------------|--------------------------------|------------|
| <b>SUMMARY:</b> | <b>Amount:</b>                 | <b>\$0</b> |
|                 | <b>Source of Funds:</b>        | <b>N/A</b> |
|                 | <b>Capital Project #:</b>      | <b>N/A</b> |
|                 | <b>Operating Budget:</b>       | <b>N/A</b> |
|                 | <b>Master Plan Status:</b>     | <b>N/A</b> |
|                 | <b>Other Fund Sources:</b>     | <b>N/A</b> |
|                 | <b>Duration of Contract:</b>   |            |
|                 | <b>Other Parties Involved:</b> | <b>N/A</b> |
|                 | <b>Estimated Number of</b>     |            |
|                 | <b>Jobs Supported:</b>         | <b>N/A</b> |

**DRPA-16-073**  
**Operations & Maintenance: June 8, 2016**  
**Board Date: June 22, 2016**  
**9/11 Memorial at the Benjamin Franklin Bridge**

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners of the Delaware River Port Authority permits volunteers to erect a 9/11 memorial at the base of the Benjamin Franklin Bridge.

**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.

|                 |                                |            |
|-----------------|--------------------------------|------------|
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|                 | <b>Jobs Supported:</b>         | <b>N/A</b> |

