

## **SUMMARY STATEMENT**

**ITEM NO.:** DRPA-16-092

**SUBJECT:** Professional Consulting Services  
to Develop Accountability Network

**COMMITTEE:**

Finance Committee

**COMMITTEE DATE:**

August 10, 2016

**BOARD ACTION DATE:**

August 17, 2016

**PROPOSAL:** That the Board of Commissioners authorize staff to negotiate a consulting agreement with former Inspector General David Gentile in an amount not to exceed \$50,000 to assist in the development of an authority-wide accountability network including internal controls, and to identify additional work that must be done in preparation for a targeted risk assessment for the Authority .

**PURPOSE:** To assist with efforts to develop and implement Authority-wide accountability systems to support the planning and budgeting processes that will enable the DRPA and PATCO to quantify and measure performance and assign responsibility for the value created for the community and the public by its operations.

**BACKGROUND:** Mr. Gentile's expertise and knowledge of the organization uniquely qualifies him to support management by facilitating this effort.

This effort will involve analyzing and supporting the development of measurement systems associated with the planning processes –strategic, tactical and budgeting (both capital and operational) – as well as the measurement of results, including financial and operational results (performance against budget, project completion, etc.)

In conjunction with Executive Management, Mr. Gentile may also assist in the development of the framework, methodology, and process that details how key risks will be assessed and for proposing risk mitigation strategies for avoiding or remediating risk in an effort to minimize impacts to the Authority. He may be called upon to support the design and implementation of a targeted risk assessment for the Authority and to assist in the creation of a risk mitigation strategy to reduce either the likelihood of the risk occurring or the severity of the impact should the risk occur.

Mr. Gentile is being selected on a Sole Source basis because the scope of work he will perform to develop an accountability network is a continuation of the work he was doing while serving as Inspector General.

Services to be provided by Mr. Gentile will be conducted at the request of the Chief Executive Officer on an hourly, as needed basis.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>Not to exceed \$50,000</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</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>One Year</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of</b>	
	<b>Jobs Supported:</b>	<b>N/A</b>

**DRPA-16-092**  
**Finance Committee: August 10, 216**  
**Board Date: August 17, 2016**  
**Professional Consulting Services to**  
**Develop Accountability Network**

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners authorize staff to negotiate a consulting agreement with former Inspector General David Gentile in an amount not to exceed \$50,000 to assist in the development of an authority-wide accountability network including internal controls to support the planning and budgeting processes that will enable the DRPA and PATCO to quantify and measure performance and assign responsibility for the value created for the community and the public by its operations.

**RESOLVED:** Services to be provided by Mr. Gentile will be conducted at the request of the Chief Executive Officer on an hourly, as needed basis.

**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.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>Not to exceed \$50,000</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</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>One Year</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of</b>	
	<b>Jobs Supported:</b>	<b>N/A</b>