

RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority authorizes and directs that staff negotiate a contract with Iron Mountain Information Management, Inc. for the provision of off-site records storage services as described herein; and be it further

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:	NTE \$450,000 (over five years)
	Source of Funds:	Revenue and General Funds
	Capital Project #:	N/A
	Operating Budget:	DRPA/PATCO- Contractual Services
	Master Plan Status:	N/A
	Other Fund Sources:	N/A
	Duration of Contract:	three year contract with (2) one year extension options
	Other Parties Involved:	Iron Mountain Information Management, Inc.