

SUMMARY STATEMENT

ITEM NO.: DRPA-17-089

**SUBJECT: Design Services for
Glassboro-Camden Line Environmental
Impact Study**

COMMITTEE:

O&M Committee

COMMITTEE MEETING DATE:

October 5, 2017

BOARD ACTION DATE:

October 18, 2017

PROPOSAL: That the Board authorizes DRPA to execute a contract supplement/ modification to the existing Tri-Party agreement among DRPA, New Jersey Transit and STV Incorporated to perform an Environmental Evaluation for the expansion of transit services in Southern New Jersey (the Glassboro-Camden Line Project).

Amount: \$3,503,288.00 (New Jersey Transit to be solely responsible for payment)

Consultant: STV Incorporated

PURPOSE: To approve a contract modification/supplement in the amount of \$3,503,288.00. The cost of this agreement will be paid directly by New Jersey Transit.

BACKGROUND: By Resolution Number DRPA-12-019, the Board authorized DRPA to cooperate with and assist New Jersey Transit undertake an environmental impact study and conceptual engineering for the light rail transit route between Glassboro and Camden, NJ along the existing Conrail right of way (the "Glassboro-Camden Line" or "GCL"). The Board resolution authorized DRPA to enter into an agreement with New Jersey Transit and STV Incorporated in the amount of \$8,145,329.00 under which STV would perform the Environmental Impact Study (GCL EIS Project), DRPA will provide oversight, and New Jersey Transit will be responsible for payment of the STV invoices when these are approved by DRPA and submitted to New Jersey Transit.

Pursuant to the resolution, DRPA, New Jersey Transit and STV executed an Agreement entitled, “Consulting Services Agreement by and between DRPA, New Jersey Transit, and STV” on or about November 15, 2012 to undertake the GCL EIS Project.

During the course of the project in 2014, the GCL EIS Project was significantly delayed to address agency coordination with the Federal Transit Administration Regional Office (“FTA”). On or about March, 2017, FTA confirmed the activities needed to complete the EIS effort and set the requirements for the parties and the GCL EIS Project to proceed.

The delay resulted in, among other things, the need to perform public and stakeholder outreach refresher meetings/hearings, re-confirm current conditions, and redo certain environmental activities which previous results are no longer current or valid. These conditions require a contract modification/supplement adjusting compensation and the time to perform the contract work.

Engineering staff and New Jersey Transit have evaluated the contract modification request and supporting documentation and has determined the contract adjustments as proposed are fair and reasonable and meets the needs of New Jersey Transit and the Authority.

It is expected that during their October, 2017 meeting, New Jersey Transit will approve additional funding for the project in the amount not to exceed \$3,503,288.00. Staff recommends that the authorization proposed in this resolution be conditioned upon the expiration of the veto period on the New Jersey Transit funding authorization resolution.

It is recommended that an engineering services supplemental agreement be negotiated among DRPA, New Jersey Transit and STV Incorporated for costs and associated fees not to exceed \$3,503,288.00 to provide engineering services to complete the GCL EIS Project. The total not to exceed contract value including this supplement is \$11,648,617.00.

**SUMMARY STATEMENT
O&M 10/05/2017**

**Design Services for Glassboro-Camden
Line Environmental Impact Study**

SUMMARY:	Amount:	\$3,503,288.00 (New Jersey Transit to be solely responsible for payment)
	Source of Funds:	New Jersey Transit
	Capital Project #:	N/A
	Operating Budget:	N/A
	Master Plan Status:	N/A
	Other Fund Sources:	N/A
	Duration of Contract:	24 months (original) – additional 24 months.
	Other Parties Involved:	New Jersey Transit; STV Incorporated
	Estimated Number of Jobs Supported:	27

RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority authorizes and directs staff to negotiate a supplemental agreement/modification to the existing three party agreement among DRPA, New Jersey Transit, and STV Incorporated under which New Jersey Transit will pay additional funding to STV to complete the Environmental Impact Study for the proposed Glassboro-Camden Line on terms consistent with the terms set forth in the attached Summary Statement, and in particular providing that DRPA's portion of the payment for this project will be \$0; 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:	\$3,503,288.00 (New Jersey Transit to be solely responsible for payment)
	Source of Funds:	New Jersey Transit
	Capital Project #:	N/A
	Operating Budget:	N/A
	Master Plan Status:	N/A
	Other Fund Sources:	N/A
	Duration of Contract:	24 months (original) – additional 24 months.
	Other Parties Involved:	New Jersey Transit; STV Incorporated
	Estimated Number of Jobs Supported:	27