

SUMMARY STATEMENT

ITEM NO.: DRPA-17-118

SUBJECT: Glassboro-Camden Line
Program Support

COMMITTEE:

New Business

COMMITTEE MEETING DATE:

N/A

BOARD ACTION DATE:

December 6, 2017

PROPOSAL: That the Board authorize DRPA to act as the Glassboro-Camden Line project manager on behalf of New Jersey Transit and authorize staff to advertise, negotiate and award, through competitive selection, multiple engineering consulting support contracts to manage, develop, procure, and oversee the construction of the GCL:

Amount: \$0: All contracts and costs are reimbursed/funded by New Jersey Transit – No cost to DRPA

Planning Estimate: N/A

PURPOSE: To permit the DRPA, on behalf of New Jersey Transit, to oversee the program management for the Glassboro-Camden Line.

BACKGROUND: Since 2006, DRPA has taken an active leadership role in studying and advancing the development of public transit in southern New Jersey. DRPA sponsored and completed a Transportation Alternatives Analysis which identified what is now known as the Glassboro-Camden Line (GCL), as the best transit alternative in the region. The GCL is an 18-mile light rail transit system which will operate mostly on an existing Conrail Right-of-Way from Camden (Walter Rand Transportation Center), through Camden and Gloucester Counties, to Glassboro. GCL plans to have 15 stations and will serve the City of Camden, Gloucester City, Westville, Woodbury, Woodbury Heights, Wenonah, Mantua, Pitman, and Glassboro.

By resolution DRPA-12-019, with 100% funding from New Jersey Transit, DRPA was designated the GCL project manager for the oversight and delivery of an Environmental Impact Study (EIS) for GCL which is expected to be completed in mid-2018.

The project team, including New Jersey Transit, seeks to prepare the procurement package for the development and construction of the GCL.

The procurement document preparation is a complex undertaking for light rail systems like GCL and includes advanced engineering, surveying, geotechnical and environmental services, property acquisition support, procurement document development, construction oversight, and other activities. New Jersey Transit has requested DRPA manage the procurement and construction oversight for the project as DRPA has done with prior GCL studies and the EIS. New Jersey Transit will own and operate GCL upon its completion. New Jersey Transit has agreed to fund these efforts and reimburse the DRPA its contract costs as the GCL project manager. To undertake DRPA's GCL project management activities, staff recommends the Board authorize staff to negotiate and execute appropriate memoranda of understanding along with funding and reimbursement agreements with New Jersey Transit for the project.

Staff anticipates entering into multiple A/E/professional service consulting contracts to manage, oversee, and develop the engineering and procurement documentation and perform construction management. The GCL project team will prepare competitive solicitations for segments of the work, including program management, engineering, construction management, and other needs as determined by the team.

Because this project is being funded by the State of New Jersey and DRPA is acting solely as a project manager for New Jersey Transit, staff recommends that the DRPA, through this resolution, grant authority to the Chairman, Vice Chairman and Chief Executive Officer to negotiate and execute any and all contracts needed for the management, development and construction of the GCL project. DRPA will competitively select all consultants and contractors. Recommendations for approval will come from the DRPA/PATCO/New Jersey Transit GCL project team and final decisions will be made by the GCL executive committee (to be established) consisting of, at a minimum, the New Jersey Transit Executive Director and DRPA Chief Executive Officer.

Nothing in this resolution shall be interpreted to authorize the DRPA to own or operate the GCL or expend its own funds for the GCL project.

SUMMARY STATEMENT**Glassboro-Camden Line Program Support**

SUMMARY:	Amount:	N/A
	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:	Term of authority runs until completion of construction of GCL
	Other Parties Involved:	New Jersey Transit
	Estimated Number of Jobs Supported:	

RESOLUTION

RESOLVED: That staff is authorized to negotiate agreements with New Jersey Transit to fund /reimburse DRPA's costs and expenses in managing the GCL project; and be it further

RESOLVED: That staff is authorized to work with New Jersey Transit to establish the GCL Executive Committee consisting of, at a minimum, the New Jersey Transit Executive Director and DRPA Chief Executive Officer and others as determined by the agencies; and be it further

RESOLVED: That staff is authorized to competitively select consultants/contractors and negotiate contracts to perform segments of the GCL program management and procurement development work, including advanced engineering, geotechnical and environmental services, construction management, and other services deemed necessary to complete the development of a procurement package for GCL, and that the proper officers of the DRPA be and hereby are authorized to negotiate and execute agreements with the firms recommended by the GCL Executive Committee in amounts approved by New Jersey Transit, as per the attached Summary Statement; and be it further resolved

RESOLVED: That all professional services agreements entered into under this resolution are conditioned upon the negotiation and execution of funding / reimbursement agreements with New Jersey Transit; and be it further resolved

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:	New Jersey Transit
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	Duration of the GCL effort
Other Parties Involved:	New Jersey Transit
Estimated Number of Jobs Supported:	