

SUMMARY STATEMENT

ITEM NO.: DRPA-18-001

**SUBJECT: DRPA InfraRed Tunnel
Camera Installation Phase II**

COMMITTEE:

Operations and Maintenance

COMMITTEE MEETING DATE:

January 9, 2018

BOARD ACTION DATE:

January 17, 2018

PROPOSAL: That the DRPA Board of Commissioners authorize staff to enter into an agreement with vendor Schneider Electric under PA Costars Contract #008-198 for an amount not to exceed \$323,371 to complete Phase II of the InfraRed Tunnel Camera project utilizing FY 2016 DHS Transit Security funding. The funding is 100% reimbursable under the grant.

PURPOSE: To enter into an agreement with Schneider Electric to provide for the installation of InfraRed Tunnel Cameras along the PATCO line. FY 2016 DHS Transit Security Grant Program funding is providing the full amount of the contract cost.

BACKGROUND: The Transit Security Grant Program (TSGP) provides grant funding to the nation's key high-threat urban areas to enhance security measures for their critical transit infrastructure including bus, ferry and rail systems. This grant program is part of a comprehensive set of measures authorized by Congress and implemented by the Administration to help strengthen the nation's critical infrastructure against risks associated with potential terrorist attacks. The program provides funds to owners and operators of transit systems to protect critical surface transportation infrastructure, and the traveling public from acts of terrorism, major disasters, and other emergencies. The Philadelphia Region encompasses Southeastern Pennsylvania, Southern New Jersey, and a portion of Delaware. The Philadelphia region is considered a Tier I region, and as such receives the highest priority for these federal grants. The Philadelphia Area Regional Transit Security Working Group (PARTSWG) is comprised of recipient representatives of DRPA/PATCO, SEPTA, NJT, and DART. DRPA has served as chair of the working group since its inception in 2005.

**SUMMARY STATEMENT
O&M 1/9/2018**

**DRPA InfraRed Tunnel Camera
Installation Phase II**

SUMMARY:	Amount:	\$323,371 (100% Grant Funded)
	Source of Funds:	FY 2016 TSGP Grant
	Capital Project #:	PD1718
	Operating Budget:	N/A
	Master Plan Status:	N/A
	Other Fund Sources:	N/A
	Duration of Contract:	August 31, 2019
	Other Parties Involved:	DHS, FEMA, TSA

DRPA-18-001
Operations and Maintenance Committee: January 9, 2018
Board Date: January 17, 2018
DRPA InfraRed Tunnel Camera Installation Phase II

RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority authorizes staff to enter into an agreement not to exceed \$323,370 with Schneider Electric under PA Costars Contract #008-198 to provide for the installation of InfraRed Tunnel Cameras along the PATCO line utilizing FY 2016 DHS Transit Security Grant Program funding which will provide the full amount of the contract cost; 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:	\$323,372 (100% Grant Funded)
Source of Funds:	FY 2016 TSGP Grant
Capital Project #:	PD1718
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	8/31/2019
Other Parties Involved:	DHS, FEMA, TSA