



Philadelphia Authority for
Industrial Development

AGENDA

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF THE PHILADELPHIA AUTHORITY
FOR INDUSTRIAL DEVELOPMENT

FROM: ILENE BURAK, ESQ., SECRETARY

The following is the Agenda for the Meeting of the Board of Directors of the Philadelphia Authority for Industrial Development (PAID) and its affiliates, to be held on Tuesday, May 16, 2023, at 5:00 p.m. via Zoom. <https://zoom.us/j/96979692980?pwd=YUJZOTBBEgdBBeTBJZDJxSXdIQU5LZz09>
Meeting ID: 969 7969 2980
Passcode: 183876.

- I. Approval of the Minutes of the Authority for the meeting held on Tuesday, May 2, 2023.
- II. Public Comments
- III. Consider and approve Resolutions authorizing PAID to:
 - A. Enter into an agreement with PIDC Community Capital ("PIDC CC") to accept a \$317,000 grant funded by the William Penn Foundation for the Philadelphia Department of Commerce's PHL Taking Care of Business Tree Care Pilot Program.
 - B. Enter into a contract with Modjeski & Master for bridge engineering services for a total of up to \$255,628.

May 16, 2023

RESOLUTION

Philadelphia Authority for Industrial Development

William Penn Foundation – Taking Care of Business Passthrough Grant

A Resolution authorizing Philadelphia Authority for Industrial Development (“PAID”) to enter into an agreement with PIDC Community Capital (“PIDC CC”) to accept a \$317,000 grant, which is funded by the William Penn Foundation, and to accept the ongoing administration of this grant; and to further enter into an agreement with the City of Philadelphia to outline each parties’ roles and responsibilities in execution of this grant and to accept a fee of approximately 1.5% of the grant award amount; and to further enter into agreements with subrecipients at the City’s direction.

Any and all officers of PAID are hereby authorized and empowered to execute all necessary documents and agreements and do such other acts necessary upon such terms and conditions as they deem to be in the best interests of PIDC CC.

BACKGROUND

In January of 2023, the Philadelphia Department of Commerce and PIDC Community Capital collaborated to submit a grant request to the William Penn Foundation to support the PHL Taking Care of Business Tree Care Pilot Program and in May 2023 received notification of a \$317,000 award. The grant supports the Philadelphia Department of Commerce to work with community-based organizations in prioritized Philadelphia neighborhoods to train and employ community members in planting trees along commercial corridors and provide the first two years of tree care.

To ensure the efficient administration of this grant and to consolidate Taking Care of Business resources into one corporate entity, PIDC Community Capital will transfer the William Penn Foundation grant to PAID. PAID then will enter into an agreement with the City of Philadelphia and the Philadelphia Department of Commerce will accept responsibility for administering the PHL Taking Care of Business Tree Care Pilot Program including but not limited to selecting community-based organizations for participation as TCB organizations; reviewing and approving invoices from TBC organizations, submitting invoices to PAID, and all reporting to the William Penn Foundation.

May 16, 2023

RESOLUTION

Philadelphia Authority for Industrial Development

Modjeski and Masters

A Resolution authorizing Philadelphia Authority for Industrial Development (“PAID”) to enter into a contract with Modjeski and Master for bridge engineering services for a total of up to \$255,628.

All officers of PAID are hereby authorized and empowered to execute all necessary documents and agreements and to take such other actions upon such terms and conditions as they deem to be in the best interests of PAID.

BACKGROUND

The Navy Yard Lift Bridge was originally constructed in 1942 and rehabilitated last in 2003. The bridge carries two opposing traffic lanes of Basin Bridge Road over the west end of the reserve basin.

In order to meet all federal, state, and local requirements regarding bridge maintenance and repair, services were requested through an openly advertised RFP to prepare a bid package for contractors to perform repairs and associated maintenance. Services also included acting as the owner’s representative and engineer of record to maintain a bridge profile in PennDOT’s system.

Mojeski and Master was selected to perform the contract and was approved by Philadelphia’s Office of Economic Opportunity (OEO) regarding meeting the goals set for the contract. The M&WBE ranges were set by OEO at 7-12% and Mojeski & Master will partner with Malick & Scherer, PC for 17.71% of the work. The proposed contract amount was \$222,285 and staff recommends inclusion of an approximately 15% contingency and requests Board approval of an amount not to exceed \$255,628.