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, December 12, 2023, at 5:00 p.m. via Zoom. https://zoom.us/j/96979692980?pwd=YUJZOTBBeGdBeTBJZDJxSXdlQU5LZz09 Meeting ID: 969 7969 2980

Passcode: 183876.

I. Approval of the Minutes of the Authority for the meeting held on Tuesday, November 14, 2023.

- II. Public Comments
- III. Consider and approve Resolutions authorizing PAID to:
 - A. Enter into a contract amendment with Modjeski and Master for bridge engineering services for a total contract of \$266,345.
- IV. Close -Out Audit Report

RESOLUTION

Philadelphia Authority for Industrial Development

Modjeski and Masters

A Resolution authorizing Philadelphia Authority for Industrial Development ("PAID") to enter into a contract amendment with Modjeski and Master for bridge engineering services for a total contract of \$266,345.

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 original contract ceiling including the contract amount and 15% contingency approved by the Board was \$255,628. However, it was determined that additional inspection work must be conducted prior to completing the bid package due to issues with the bridge skew control, which together with change orders utilized the full contingency and increased the previously approved amount by \$10,717 to the amended total of \$266,345.