



Philadelphia Authority for  
Industrial Development

# AGENDA

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**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, April 16, 2024, 5:00 p.m. via Zoom. <https://zoom.us/j/98677306381?pwd=Z3U4TTVrR21Ma2tuYVJ6RIY2M0lVQT09>

Meeting ID: 986 7730 6381

Passcode: 973395

- I. Approval of the Minutes of the Authority for the meeting held on Tuesday, April 2, 2024.
- II. Public Comments
- III. Consider and Approve Resolutions authorizing PAID to:
  - A. Amend a contract with JBC Associates in an amount not to exceed \$2,082,490.17.
  - B. Amend a contract with Tectonic in an amount not to exceed \$1,917,755.

April 16, 2024

## **RESOLUTION**

Philadelphia Authority for Industrial Development

*JBC Associates*

A Resolution authorizing the Philadelphia Authority for Industrial Development (PAID) to amend a contract with JBC Associates in an amount not to exceed \$2,082,490.17 to provide construction management/inspection services for the relocation of Tincum Island Road and for traffic signal improvements for SR 0291.

Any and 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 the Corporation.

## **BACKGROUND**

The relocation of Tincum Island Road has been identified as a critical step to allow for the future expansion of cargo facilities and operations at Philadelphia International Airport (PHL). The goal of the project is to relocate a one-mile portion of Tincum Island Road, currently owned and maintained by Tincum Township into a road anticipated to be owned by PHL in order to incorporate the new area into the airport's current operations area and accommodate expanded air cargo capacity. In addition to the relocation of the roadway and part of the Airport's agreement with Tincum Township, the Airport must make improvements to traffic signals on SR 0291.

The City, acting through its Department of Commerce, Division of Aviation (DOA), has entered into a professional service Provider Agreement with PAID to provide support services to the DOA to make identified DOA real property more suitable for use for cargo handling by users of Philadelphia International Airport. Under that Provider Agreement, PAID was requested to contract with an engineering firm for construction management and inspection services for both projects. The City has appropriated capital funding that will be allocated for City payment to PAID under the Provider Agreement.

JBC's original contract of \$1,482,490.17 is being amended to an amount not to exceed \$2,082,490.17 due to unforeseen field conditions identified during construction of the roadway relocation and to add the traffic signal improvements project to the scope of work.

April 16, 2024

## **RESOLUTION**

Philadelphia Authority for Industrial Development

*Tectonic*

A Resolution authorizing the Philadelphia Authority for Industrial Development (PAID) to amend a contract with Tectonic in an amount not to exceed \$1,917,755 to provide construction management/inspection services for a Wetlands Restoration Project at Franklin Delano Roosevelt (FDR) Park in South Philadelphia.

Any and 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 the Corporation.

## **BACKGROUND**

In early 2018, the Philadelphia Division of Aviation (DOA) acquired the Henderson Tract, a 135-acre property in Tinicum Township immediately adjacent to the runway at the Philadelphia International Airport (PHL) for development into an air logistics hub. The property contains jurisdictional wetlands and waterways subject to federal and state regulation that will need to be relocated to support the DOA's proposed development.

The City, acting through the DOA, has entered into a professional service Provider Agreement with PAID to provide support services to air cargo projects at PHL. Under that Provider Agreement, PAID was requested to contract with a consulting firm for a project encompassing construction management and inspection services for FDR Park Wetlands Mitigation Project.

The current contract in the amount of \$1,557,755 is being amendment to an amount not to exceed \$1,917,755 due to an increased scope of work from unforeseen field conditions encountered during construction.