



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 14, 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 30, 2024.
- II. Public Comments
- III. Consider and Approve Resolutions authorizing PAID to:
 - A. enter into a contract with JPC Group for construction services for the Rehabilitation of the South 26th Street Bridge over the Reserve Basin at the Philadelphia Navy Yard for a total of up to \$2,804,933.
 - B. enter into a contract with Wampole-Miller, Inc., for up to \$1,194,072 to provide construction services for the SR 0291 Traffic Signal Project for the Philadelphia International Airport.
 - C. enter into a contract with Union Roofing for roof replacement services for a total of up to \$322,020.

May 14, 2024

RESOLUTION

Philadelphia Authority for Industrial Development

JPC Group

A Resolution authorizing Philadelphia Authority for Industrial Development (“PAID”) to enter into a contract with JPC Group for construction services for the Rehabilitation of the South 26th Street Bridge over the Reserve Basin at the Philadelphia Navy Yard for a total of up to \$2,804,933.

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 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 bid for contractors to perform repairs and associated maintenance.

JPC Group was the lowest responsive responsible bidder for the project 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 20-25% and JPC will partner with Athena, Carr and Duff, Gessler, and Torrado for the work. The bid amount was \$2,549,939 and staff recommends inclusion of an approximately 10% contingency and requests Board approval of an amount not to exceed \$2,804,933.

May 14, 2024

RESOLUTION

Philadelphia Authority for Industrial Development

Wampole-Miller, Inc.

A Resolution authorizing the Philadelphia Authority for Industrial Development (PAID) to enter into a contract with Wampole-Miller, Inc., for up to \$1,194,072 to provide construction services for the SR 0291 Traffic Signal Project for the Philadelphia International Airport.

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 Authority and the City of Philadelphia (the “City”).

BACKGROUND

In early 2018, the City’s 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. As part of the Airport’s agreement with Tinicum Township, the Airport must make improvements to traffic signals on SR 0291.

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 construction firm through a competitive low-bid process. The City has appropriated capital funding that will be allocated for City payment to PAID under the Provider Agreement to fund the project.

The lowest responsive responsible bid was received from Wampole-Miller for the project for the proposed cost of \$1,085,520. Staff recommends inclusion of an approximately 10% contingency and requests Board approval of an amount not to exceed \$1,194,072. The contingency will only be utilized in the event unforeseen increases in scope.

May 14, 2024

RESOLUTION

Philadelphia Authority for Industrial Development

Union Roofing

A Resolution authorizing Philadelphia Authority for Industrial Development (PAID) to enter into a contract with Union Roofing for roof replacement services for a total of up to \$322,020.

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 PAID.

BACKGROUND

Quarters M and Quarter N located in the Navy Yard have aging roof systems that are beyond their useful life. In order to preserve the buildings, services were requested through an openly advertised bid to replace the roofing systems.

Union Roofing was the lowest responsible responsive bid and was approved by Philadelphia's Office of Economic Opportunity (OEO) regarding meeting the goals set for the contract. The amount bid for Quarters M was \$148,000 and for Quarters N (an alternate bid) was \$132,000. The contract amount not to exceed \$322,020 includes a 15% contingency. .