# **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, October 28, 2025, 5:00 p.m. via Zoom. https://zoom.us/i/98677306381?pwd=Z3U4TTVrR21Ma2tuYVJ6RIY2M0IVQT09

Meeting ID: 971 8232 1723

Passcode: 724644

I. Approval of the Minutes of the Authority for the meeting held on October 14, 2025.

II. Public Comments

III. Consider and Approve Resolutions authorizing PAID to:

A. enter into a reimbursement agreement with PennDOT for bridge engineering services for a total of up to \$2,000,000.

### RESOLUTION

#### Philadelphia Authority for Industrial Development

## Pennsylvania Department of Transportation ("PennDOT")

A Resolution authorizing Philadelphia Authority for Industrial Development ("PAID") to enter into a reimbursement agreement with PennDOT for bridge engineering services for a total of up to \$2,000,000.

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 is currently undergoing repairs deemed as immediate and short-term per recent inspections. 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 repair, services were requested through an openly advertised RFP on the PennDOT ECMS contracting platform to prepare a bid package for contractors to perform the long term repairs, also as recommended by inspections of the bridge.

The project is being funded through Federal Highway congressionally directed spending, approved by Senator Casey's office in 2024. The funds are from U.S. Department of Transportation and administered by PennDOT. This resolution is to enter into a reimbursement agreement with PennDOT.