



Philadelphia Authority for
Industrial Development

AGENDA

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

FROM: MALCOLM INGRAM, SECRETARY

The following is the Agenda for the Special Meeting of the Board of Directors of the Philadelphia Authority for Industrial Development to be held on Friday, January 28, 2022, at 10:30 a.m. via Zoom:

<https://zoom.us/j/95537447881?pwd=S0VyY2lveW9LcGdnSWhuZk42M1hxUT09>

Meeting ID: 955 3744 7881

Passcode: 604189

- I. Public Comments
- II. Consider and approve a Resolution authorizing PAID to:
 - A. Enter into a contract with Tectonic

*THOSE WHO WISH TO PROVIDE COMMENTS OR QUESTIONS ARE ASKED TO DO SO VIA
Email: paidmeeting@gmail.com, PRIOR TO 3pm Thursday, January 27, 2022.*

January 28, 2022

RESOLUTION

Philadelphia Authority for Industrial Development

Tectonic

A Resolution authorizing the Philadelphia Authority for Industrial Development (PAID) to enter into a contract with Tectonic in the amount of \$1,557,755 to provide construction management/inspection services for a Wetlands Restoration Project at Franklin Delano Roosevelt (FDR) Park in South Philadelphia.

The appropriate 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.

PIDC managed a publicly-advertised competitive proposal process for this work. A selection committee consisting of PIDC and DOA staff reviewed the responses and selected Tectonic. The mitigation wetlands at FDR Park will compensate for impacts of proposed and future development of PHL. The FDR Park site was selected by the City after extensive evaluations of potential mitigation sites throughout the region, primarily in the Pennsylvania coastal zone, in response to the regulatory agencies' preference for coastal sites with tidal influence.

Tectonic's proposal has been reviewed and deemed responsive by the Office of Economic Opportunity. The City has appropriated capital funding that will be allocated for City payment to PAID under the Provider Agreement.