

**PHILAPORT  
MINUTES OF THE BOARD OF DIRECTORS MEETING**

**JUNE 20, 2017**

**Philadelphia Regional Port Authority Board Members Present:**

Chairman Gerard Sweeney, Robert Clark, Yassmin Gramian, Anthony Mannino, Michael Pearson, John Skoutelas

**Philadelphia Regional Port Authority Board Members Absent:**

Rocky Bryan, John Dougherty, Ward Guilday, Vahan Gureghian, Paul McNichol

**Philadelphia Regional Port Authority Staff Present:**

Jeffrey Theobald, Edward Henderson, Gregory Iannarelli, James Walsh, Denise Brumbaugh

**Commonwealth of Pennsylvania:**

Chelsea Guzowski, Obra Kernodle, Denise Soisson

**Others:**

Manny Citron, John Cook, Harry Enggasser, Patrick Green, Raymond Heinzelmann, Charnelle Hicks, Lisa Kline, Michael Mullen, David Saunders, Matt Taylor, Peter Winslow

Chairman Sweeney convened an Executive Session.

Chairman Sweeney convened a Public Session.

Chairman Sweeney issued a proclamation that the PhilaPort Board and Staff recognize Congressman Robert Brady and Senator Robert Casey for their great work regarding the funding for the Channel Deepening Project.

The next order of business was the approval of the Board Meeting minutes of April 18, 2017 and May 16, 2017. The minutes were moved, seconded and approved.

**RESOLUTIONS:**

**2017-05 AMENDMENT OF THE ETHICS POLICY**

**WHEREAS**, the Philadelphia Regional Port Authority (“PhilaPort”) has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S. Sections 697.1-697.24 of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to make and, from time to time, amend and repeal bylaws, rules, regulations and resolutions for the management and regulation of the affairs of the authority and the performance of the functions and duties of the authority; and

**WHEREAS**, the Board of PhilaPort established and amended its Ethics Policy by way of Resolutions 2005-40, 2010-47 and 2015-11; and

**WHEREAS**, the Board of PhilaPort has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference), to amend the Ethics Policy.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Ethics Policy is amended as set forth in Exhibit "A".
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement, and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any agreements, documents of other instruments as may be necessary to effectuate the purposes of this Resolution.

**2017-06 ADOPTION OF FY 17-18 OPERATING BUDGET**

**WHEREAS**, staff has presented the proposed FY17-18 Operating Budget it (which information is attached hereto as Exhibit "A" and incorporated herein by reference); and

**WHEREAS**, the Board of PhilaPort adopts the proposed FY 17-18 Operating Budget.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The FY17-18 Operating Budget is adopted and PhilaPort may seek and expend funds consistent with the approved Operating Budget for Fiscal Year 17-18.
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any documents or other instruments as may be necessary to effectuate the purposes of this resolution.

**2017-07 AUTHORIZATION TO SUBMIT AND ENTER INTO AN AGREEMENT FOR PORT SECURITY GRANT**

**WHEREAS**, the Philadelphia Regional Port Authority ("PhilaPort") has been authorized, under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697 **et seq.** of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to promote, apply for and accept grants for the purposes of advancing regional port facilities and port related projects to include furtherance of cooperative state efforts; and

**WHEREAS**, the Department of Homeland Security announced federal funding for a grant program; and

**WHEREAS**, eligible projects include port infrastructure projects; and

**WHEREAS**, the staff of PhilaPort identified *several* port infrastructure projects that would benefit the region if grant funding is received; and

**WHEREAS**, the Board of PhilaPort has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference) to approve submission of a grant application.

**NOW, THEREFORE BE IT RESOLVED:**

1. That the Board authorizes its staff to submit the pre-application for the projects listed in Exhibit "A", and submission of the formal grant application.
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any agreements, documents or other instruments as may be necessary to effectuate such arrangements.

**2017-08            AUTHORIZATION TO SUBMIT AND ENTER INTO AN AGREEMENT  
FOR ENVIRONMENTAL PROTECTION AGENCY GRANT**

**WHEREAS**, the Philadelphia Regional Port Authority ("PhilaPort") has been authorized, under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697 *et seq.* of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to promote, apply for and accept grants for the purposes of advancing regional port facilities and port related projects to include furtherance of cooperative state efforts; and

**WHEREAS**, the Environmental Protection Agency announced federal funding for a grant program; and

**WHEREAS**, eligible projects include port infrastructure projects; and

**WHEREAS**, the staff of PhilaPort identified *several* port infrastructure projects that would benefit the region if grant funding is received; and

**WHEREAS**, the Board of PhilaPort has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference) to approve submission of a grant application.

**NOW, THEREFORE BE IT RESOLVED:**

1. That the Board authorizes its staff to submit the pre-application for the projects listed in Exhibit "A", and submission of the formal grant application.

2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any agreements, documents or other instruments as may be necessary to effectuate such arrangements.

**2017-09            AUTHORIZATION TO ENTER INTO A SETTLEMENT AND  
REINSTATEMENT AGREEMENT WITH HARVARD PROTECTION  
SERVICES, LLC**

**WHEREAS**, the Philadelphia Regional Port Authority ("PhilaPort") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S. Sections 697.1 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, on June 1, 2016, PhilaPort entered into a contract with Harvard Protection Services, LLC for supplemental guard staffing at various PhilaPort facilities;

**WHEREAS**, the contract expired on May 31, 2017, prior to the extension of contract being issued; and

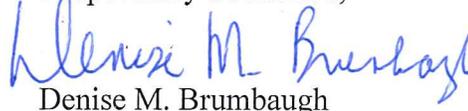
**WHEREAS**, the Board of PhilaPort, based upon the information presented to it attached hereto as Exhibit "A" and incorporated by reference, has determined to reinstate the Contract.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That PhilaPort enter into an Agreement with retain Harvard Protection Services, LLC to reinstate the contract for supplemental guard staffing at various PhilaPort facilities effective July 1, 2017 with no change in contract price for the period of performance and to settle costs for the month of June 2017.
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements by which the services shall be provided as noted above, and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any agreements, documents or other instruments as may be necessary to effectuate such arrangements.

There being no further public business to come before the board, the Public Session was adjourned.

Respectfully Submitted,

  
Denise M. Brumbaugh