DOWNTOWN RESTORATION PROGRAM – WORLD TRADE CENTER VEHICULAR SECURITY CENTER – INCREASE IN AUTHORIZATION TO PROVIDE ADDITIONAL PLANNING AND EXPERT PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES

It was recommended that the Board authorize: (1) an increase, in an estimated amount of $6 million, in planning work, including additional preliminary engineering to incorporate value engineering recommendations and necessary analysis and design for long-lead procurement of steel, to advance the final design of the World Trade Center (WTC) Vehicular Security Center (VSC); and (2) the Executive Director to increase, by $4 million, the compensation under the existing agreement with Liberty Security Partners (LSP) for expert professional services in connection with the project to construct the WTC VSC, resulting in a total authorization amount of $26 million for the agreement. This total authorized amount for the agreement with LSP is inclusive of an additional $2.3 million being requested under separate actions being advanced concurrently for additional architectural and engineering design services by LSP for the WTC Eastside Tour Bus Parking Facility and early-action final design services for track-level foundations for the West Bathtub Vehicular Access and Performing Arts Center at the WTC site.

The project has been referred to previously as the WTC VSC and Tour Bus Parking Facility, and planning was authorized previously under the title, "WTC Vehicular Security Center and Tour Bus Parking Facility, Phases I and II." However, for this and future authorizations, these initiatives will be handled separately, because they will be considered as two distinct projects (the WTC VSC Project and the WTC Eastside Tour Bus Parking Facility Project), located in different areas of the WTC site, with separate budgets and schedules, and will be implemented under separate construction contracts.

Under prior authorizations though July 2008, the Board authorized $112.6 million for work in connection with the WTC VSC (Phase I), including planning, early-action work associated with Stage III design, relocation of a sewer at the South Bathtub, construction of the perimeter foundation walls at the South Bathtub, and construction support services for the sewer and perimeter wall contracts, and has authorized $19.7 million to LSP for preliminary engineering in connection with these efforts and planning for the WTC Eastside Tour Bus Parking Facility.

Work under this authorization would include additional preliminary engineering to incorporate value engineering recommendations and necessary analysis and design for long-lead procurement of steel, to advance the final design of a new basement structure area south of the existing WTC site (the South Bathtub), including a below-grade level to accommodate approximately 30 tour bus parking spots, an entrance on Liberty Street and internal access ramps, which will include a vehicle screening area as part of the VSC for tour buses, cars and service vehicles.

Pursuant to the foregoing report, the following resolution was adopted with Commissioners Blakeman, Chasanoff, Coscia, Hochberg, Holmes, Mack, Pocino and Steiner voting in favor; none against:

RESOLVED, that an increase, in an estimated amount of $6 million, in planning work, including additional preliminary engineering to incorporate value engineering recommendations and necessary analysis and design for long-lead procurement of steel, to advance the final design of the World Trade Center Vehicular Security Center, be and it hereby is authorized; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to increase, by $4 million, the compensation under the existing agreement with Liberty Security Partners for expert professional services in connection with the foregoing project; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to take action with respect to contracts for professional and advisory services and such other contracts and agreements as may be necessary to effectuate the foregoing planning work, pursuant to authority granted in the By-Laws or other resolution adopted by the Board; and it is further

RESOLVED, that the form of all contracts and agreements in connection with the foregoing planning work shall be subject to the approval of General Counsel or his authorized representative.