DOWNTOWN RESTORATION PROGRAM – WORLD TRADE CENTER EASTSIDE TOUR BUS PARKING FACILITY – 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 $2 million, in planning work to advance the final design of the project to construct the World Trade Center (WTC) Eastside Tour Bus Parking Facility; and (2) the Executive Director to increase, by $1 million, the compensation under the existing agreement with Liberty Security Partners (LSP) for expert professional services in connection with the project, resulting in a total authorization amount of $26 million for the agreement. This total authorized amount is inclusive of an additional $5.3 million being requested under separate actions being advanced concurrently for LSP for additional architectural and engineering design services for the WTC Vehicular Security Center (VSC) and early-action final design services for track-level foundations for the West Bathtub Vehicular Access (WBVA) and Performing Arts Center at the WTC site.

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

Under prior actions through July 2008, the Board authorized up to $4.5 million in planning for the WTC Eastside Tour Bus Parking Facility (then referred to as VSC Phase II), and has authorized $19.7 million to LSP for preliminary engineering services for the WTC VSC, the WTC Eastside Tour Bus Parking Facility, the WBVA, final design of an early-action sewer contract, and final design and construction support services for an early-action contract for the WTC VSC perimeter foundation walls.

Work under this authorization would include the advancement of the final design of a subgrade roadway network and new tour bus parking areas (to accommodate approximately 50 buses) that will be constructed under the WTC Transportation Hub (WTC Hub) and under the New York City Transit Number 1 Subway Line box. The roadway network will connect to loading docks of Towers 2, 3 and 4, as well as to the WTC Hub and the tour bus parking areas, and will be accessed through the entry to the South Bathtub VSC. Other stakeholders, including Silverstein Properties Inc, (SPI) and Phoenix Constructors, Inc., the Construction Manager/General Contractor for the WTC Hub, will be constructing portions of the WTC Eastside Tour Bus Parking Facility structural shell. The Board previously authorized a reimbursement agreement with SPI for structural enclosure work related to the East Basement, of which $17 million was allocated for work associated with the WTC Eastside Tour Bus Parking Facility.

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 $2 million, in planning work to advance the final design of the project to construct the World Trade Center Eastside Tour Bus Parking Facility, 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 $1 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.