

RESOLUTION NO. 8-2012

HARRISBURG REDEVELOPMENT AUTHORITY

WHEREAS, the Redevelopment Authority of the City of Harrisburg ("Authority") plans to undertake certain additional renovations and improvements to the facilities of the Harrisburg Transportation Center ("Project"); and

WHEREAS, through application to the 17th U.S. Congressional District Office, funding from the U.S. Dept. of Transportation ("U.S. DOT") Omnibus Appropriations, in the amount of \$400,000 was awarded for said Project; and

WHEREAS, U.S. DOT's Federal Transit Administration ("FTA") has been delegated the authority to grant and administer said award for the Project upon confirmation by the appropriation of required local matching funds; and

WHEREAS, the Pennsylvania Dept. of Transportation ("PennDOT") is planning to construct new ADA-Compliant Pedestrian Elevators directly connecting the train platforms with the passenger concourse level of the train sheds as part of their larger Keystone Corridor Improvements Program; and

WHEREAS, the Authority desires to execute a Sub-Recipient Agreement with PennDOT to pass through \$332,000 of the Authority's grant funds for professional engineering and design services relevant to constructing new ADA-Compliant Elevators. PennDOT will provide \$83,000 of the required local matching funds; and

WHEREAS, the Authority intends to retain \$68,000 of its grant funds for project administrative costs incurred to direct-manage this FTA Grant and the Sub-Recipient Agreement with PennDOT. The Authority will provide \$17,000 of the required local matching funds.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Redevelopment Authority of the City of Harrisburg that the Executive Director is hereby authorized to execute an additional grant contract with the FTA in the amount of \$400,000 and a Sub-Recipient Agreement with PennDOT in the amount of \$332,000.

8-21-12

Date

Harold Newman

Secretary