

**The Port Authority of New York and New Jersey**  
**WTC Redevelopment Subcommittee Meeting Transcripts**  
**February 9, 2012**

[Vice-Chair S. Rechler] This is the World Trade Center Redevelopment Subcommittee. I am sitting in for Commissioner Sartor as Chair of this, and Commissioner Sartor, we appreciate you dialing in via phone.

[Vice-Chair S. Rechler] You there? >>

[Chair A. Sartor] I'm here. >>

[Vice-Chair S. Rechler] Okay. Hopefully I will live up to your standards. The first portion of today's meeting of the World Trade Center Redevelopment Subcommittee is being held in public session. After which, the Subcommittee will meet in executive session to discuss matters involving ongoing negotiations or reviews of contracts or proposals. In addition, the public portion of this meeting is being broadcast live on the Port Authority's website for those interested in viewing today's proceedings via the internet. We have 2 matters to discuss in public session, both involving Steve Plate. Steve, why don't I let you take off your presentations.

[S.Plate] Thank you, Vice Chair. Good morning Commissioners. I have 2 items. I would like to first recommend the contract for the Vehicular Security Center. This has to do with the spray on fireproofing contract, which was publically advertised with Island being the lowest-qualified proposer at a cost of \$12.6 million. That excludes extra work and compares favorably to our estimate of \$14.1 million. Authorization for this contract also includes a payment of \$100,000 to Liberty Security Partners for design services during construction. In addition, this contract has been reviewed with the Inspector General and will be subject to an existing integrity monitor agreement at Island's sole expense. Island has been successfully completing work for years at various World Trade Center site projects, and has been cooperative with the integrity monitor and has been providing very good work. I am pleased to report that with this authorization, all major contracts for the VSC will have been awarded. Commissioners, I request you advance this item to the full board for approval.

[Vice-Chair S. Rechler] Any comments or questions by anyone?

[Vice-Chair S. Rechler] Second? >> Second that.>>

[Vice-Chair S. Rechler] Okay, move to the full Board. Mr Plate?

[S.Plate] The next item and final item has to do with site operations and maintenance at World Trade Center site. Guardian Services, which has been providing both overall site maintenance and operations, snow removal, dewatering services on a 24-7 operation as well as support of the chiller plant and river water pump station for several years. What this is looking for is your authorization of \$3.2 million, which will help us close out the existing contract with Guardian through May of this year while we competitively procure a new contract to be effective in June of this year. We will be back to you in June with another item-- with a competitive bid.

[Vice-Chair S. Rechler] Any comments or questions?

[Vice-Chair S. Rechler] Is that a second? >>

[Comm V. Bauer] Second.

[Vice-Chair S. Rechler] We will move this to the full session. That ends the public session of this Committee. We are now going to go into executive session.