

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**One Port Center
2 Riverside Drive, 11th Fl. Board Room
Wednesday, August 19, 2020**

Due to the coronavirus pandemic, all participants, except where noted, attended via telephone/web conference.

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Donna Powell
Angelina Perryman
Christopher Lewis
Kathleen McGinty
Veronica Hoof (for Pennsylvania Treasurer Toresella)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Frank DiAntonio
Charles Fentress
Richard Sweeney
Bruce Garganio

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer (in person)
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)
Narisa Sasitorn, Deputy General Counsel
Kathleen Vandy, Assistant General Counsel
Gerald Faber, Assistant General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer (in person)
Toni P. Brown, Chief Administrative Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
Richard Mosback, Director, Procurement DRPA/PATCO
William Shanahan, Director, Government Relations
Mike Williams, Director, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC (in person)
Dawn Whiton, Executive Assistant of the CEO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Monique Curry-Mims, S & S Consultants LLC
Nedia Ralston, Director Governor's Southeast Regional Office
Daniel McArdle, Citizens Advisory Committee

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws public notice of this meeting of the DRPA Board of Commissioners had been given by posting proper notice in the lobby at One Port Center and by issuing proper notice to the public and news media. The Secretary also noted that, due to the ongoing pandemic, the public was not allowed inside the One Port Center building but had been invited to attend via telecast and to submit any questions or comments electronically prior to the meeting.

Roll Call

Chairman Boyer called the meeting to order at 9:02 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Powell, Perryman, Fentress, Garganio, Murphy, Frattali, DiAntonio, Sweeney, Hoof, McGinty, and Lewis.

Public Comment

There was no public comment.

Report of the Chief Executive Officer

CEO Hanson stated that the CEO Report stood as previously submitted. CEO Hanson highlighted his use of emergency powers for the following: the purchase of "return-to-work" kits from BAMCO; approval of contracts with KPMG and Dr. Oralia Dominic for services supporting the Authority's "Return to the Work Place" plan; and, approval of the City Hall/PATCO Station Wet Well Purchase Acquisition. Commissioner Frattali moved to approve the CEO's Report and Commissioner Fentress seconded the motion. All Commissioners in attendance voted to approve the CEO's Report. The motion carried.

Report of the Chief Financial Officer

CFO White stated that his report stood as previously submitted. CFO White commented on the traffic on the bridges and ridership on PATCO.

DRPA Annual Report 2019

Chairman Boyer stated that the DRPA Annual Report 2019 was previously provided to the Governors of Pennsylvania and New Jersey and all Commissioners. Commissioner DiAntonio moved to receive and file the 2019 Annual Report and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to receive a file the report as submitted. The motion carried.

DRPA 2020 First Quarter Financial Statement

Chairman Boyer stated that the DRPA 2020 First Quarter Financial Statement was previously provided to all Commissioners. Commissioner Fentress moved to receive and file First Quarter Financial Statement and Commissioner Hoof seconded the motion. All Commissioners in attendance voted in the affirmative to approve the report as submitted. The motion carried.

Approval of the July 15, 2020 DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the July 15, 2020 DRPA Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Receipt and Filing of the Previously Approved List of Payments, the List of Previously Approved Purchase Orders and Contracts Covering the Month of July 2020.

Chairman Boyer stated that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of July 2020 were previously provided to all Commissioners. Commissioner Fentress moved to receive and file the lists and Commissioner Murphy seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of August 4, 2020

Chairman Boyer stated that the Minutes of the August 4, 2020 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on August 4, 2020

Chairman Boyer stated that there were four (4) Resolutions from the August 4, 2020 Operations & Maintenance Committee Meetings for consideration:

**DRPA-20-092 Contract No. PATCO-59-2017, Way Interlocking and
Subway Structure Rehabilitation.**

Chief Engineer Venuto presented Resolution No. DRPA-20-092 that the Board authorize staff to negotiate a construction contract with the firm of Railroad Construction Company, Incorporated to perform the replacement of the Way Interlocking track and perform structural improvements in the Camden Subway, in an amount not to exceed \$14,277,180.00. Commissioner DiAntonio moved to adopt Resolution No. DRPA-20-092 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**DRPA-20-087 Construction Monitoring Services for Contract No.
PATCO-59-2017, Way Interlocking and Subway
Structure Rehabilitation.**

Chief Engineer Venuto presented Resolution No. DRPA-20-087 that the Board authorize staff to negotiate an agreement with AECOM Technical Services, Inc. to provide Construction Monitoring Services for Contract No. PATCO-59-2017, Way Interlocking and Subway Structure Rehabilitation, in an amount not to exceed \$1,697,680.00. Commissioner Fentress moved to adopt Resolution No. DRPA-20-087 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**DRPA-20-088 Renewal of Agreement for 10th Street & Packer Avenue
Parking Lot.**

Deputy Chief Executive Officer Wing presented Resolution No. DRPA-20-088 that the Board authorize staff to negotiate a one (1) year renewal of an existing agreement with Evans All Pro Properties, LLC regarding the use of forty parking spaces within a DRPA-owned parking lot in the vicinity of 10th Street and Packer Avenue, Philadelphia, PA, in an amount not less than \$900.00 per month. Commissioner Lewis moved to adopt Resolution No. DRPA-20-088 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**DRPA-20-089 DRPA Perpetual Easement to Access GVD Camden I,
LLC Property Located Adjacent to PATCO Ferry
Avenue Station.**

Deputy Chief Executive Officer Wing presented Resolution No. DRPA-20-089 that the Board authorize staff to negotiate a Perpetual Easement to Access GVD Camden I, LLC Property located adjacent to PATCO Ferry Station, in an amount not to exceed \$2,500.00. Commissioner Garganio moved to adopt Resolution No. DRPA-20-089 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Citizens Advisory Committee Report

Mr. Daniel McArdle gave the report of the Citizens Advisory Committee.

Unfinished Business

There was no unfinished business.

New Business

Chairman Boyer reported there were two (2) items of New Business for consideration, and introduced the following:

DRPA-20-090 Off-Site Records Storage.

General Counsel Santarelli presented Resolution No. DRPA-20-090 that the Board authorize staff to negotiate a contract with GRM Information Management Services for off-site storage of DRPA and PATCO records for an initial three year term and two optional years, in an amount not to exceed \$400,000.00. Commissioner Fentress moved to adopt Resolution No. DRPA-20-090 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**DRPA-20-092 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000).**

Chairman Boyer presented Resolution No. DRPA-20-92 for the consideration of pending DRPA contracts between \$25,000 and \$100,000. There were nine contracts for consideration. There were no questions or comments. Commissioner Powell moved to adopt Resolution No. DRPA-20-

092 and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Meeting Held in Abeyance

At 9:21 a.m., Chairman Boyer stated that the DRPA Board meeting would be held in abeyance and the PATCO Board Meeting would convene.

Adjournment

With no further business, Commissioner Fentress moved to adjourn. Commissioner Martz seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 9:34 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary