

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Special Meeting of October 25, 2006

CALL TO ORDER

The Special Meeting of the Delaware River Joint Toll Bridge Commission was Called to Order at the Operations/Maintenance Building, New Hope, Pennsylvania, on Wednesday, October 25, 2006 at 11:35 a.m., pursuant to notice properly forwarded to each member in compliance with the By-Laws. Philip Mugavero, Chairman from the State of New Jersey presided at this Meeting.

APPEARANCES

COMMISSION MEMBERS:

Hon. Gaetan Alfano (Pennsylvania)-(Conference)
Hon. David DeGerolamo (New Jersey) (Conference)
Hon. J. Alan Fowler (Pennsylvania) (Conference)
Hon. Bernard Griggs, Jr. (Pennsylvania)
Hon. William Hodas (New Jersey) (Conference)
Hon. Philip Mugavero (New Jersey)
Hon. Robin Wiessmann (Pennsylvania)

COMMISSION MEMBER ABSENT:

Hon. Donald Hart (New Jersey)
Hon. Jim P. McManimon (New Jersey)
Hon. John Prevoznik (Pennsylvania)

COMMISSION GENERAL COUNSEL:

Marcel Groen, Fox Rothschild, Pennsylvania Legal Counsel
Brian Tipton, Florio, Perrucci and Steinhardt, New Jersey General Counsel

COMMISSION LABOR COUNSEL:

John Casey, Wolff and Samson, New Jersey Labor Counsel
Jonathan Bloom, Stradley Ronon, Pennsylvania Labor Counsel

GOVERNORS AUTHORITIES:

James Carey, New Jersey Governor's Office
B. J. Clark, Pennsylvania Governor's Office (Conference)

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANT: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

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COMMISSION STAFF MEMBERS:

Frank G. McCartney, Executive Director
Kelley Heck, Deputy Executive Director of Communications
Jerry Fuqua, Chief Administrative Officer
George Alexandridis, Chief Engineer
Stephen Cathcart, Comptroller

OTHERS:

Kathy Diring, NJDOT
Curt Yeske, Trenton Times
Bernard P. McNeilly, Louis Berger Group
Randy Merrill, Hill International
Larry Veit, Hill International
Mike Griffin, Hill International

ROLL CALL

Frank G. McCartney, Executive Director, in his capacity as Secretary for this Meeting, called the Roll, and at the conclusion thereof, reported that there was a quorum present--there being Four Members present from Pennsylvania and three Members present from New Jersey.

WELCOMING REMARKS OF CHAIRMAN

Chairman Mugavero welcomed those persons whose identities are set forth hereinabove under "Appearances".

INTRODUCE ANY COMMENTS FROM THE PUBLIC

Chairman Mugavero addressed the meeting and invited any comments from the Public or Press on items pertaining to today's Agenda.

PRESENTATION –TRENTON MORRISVILLE TOLL BRIDGE REHABILITATION

George Alexandridis, Chief Engineer addressed the meeting and introduced Bernard McNeilly representing Louis Berger Incorporated, Randy Merrill, Larry Veit and Michel Griffin, representing Hill International. He stated that at this point in the meeting the Representatives from Louis Berger Group and Hill International will present to the Commission Members a brief overview of this project. At the conclusion of the review a brief discussion ensued.

APPROVAL OF TRENTON-MORRISVILLE TOLL BRIDGE REHABILITATION AND ONE AUXILIARY NORTHBOUND LANE- T-380B,

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R: 1041-10-06 – ENG-01-10-06

Chairman Mugavero addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review, Commissioner Wiessmann moved and Commissioner Fowler seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 25th day of October 2006, that the Commission, via this Resolution, award contract No. T-380B, Trenton-Morrisville Toll Bridge Rehabilitation and One Auxiliary Northbound Lane to the lowest responsible bidder, Conti Enterprises, Inc of South Plainfield, New Jersey for an amount of \$87,179,731.00; and

"RESOLVED, Identify the General Reserve Fund as the source of funds required for payment of any invoices; and

"FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contracts on behalf of the DRJTBC."

Chairman Mugavero requested Frank G. McCartney, Executive Director, in his capacity as Secretary for this Meeting, called the Roll., and at the conclusion thereof, reported that the Resolution was unanimously adopted.

PENNSYLVANIA

Mr. Alfano - Yea
Mr. Fowler - Yea
Mr. Griggs - Yea
Ms. Wiessmann - Yea

NEW JERSEY

Mr. DeGerolamo - Yea
Mr. Mugavero - Yea
Mr. Hodas - Yea

Chairman Mugavero invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

INTRODUCE ANY COMMENTS FROM THE PUBLIC

Chairman Mugavero addressed the meeting and invited any comments from the Public or Press.

ADJOURNMENT

Chairman Mugavero invited a motion for Adjournment.

Commissioner Wiessmann then moved that the Meeting be adjourned and Commissioner DeGerolamo seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 12:12 p.m., Wednesday, October 25, 2006.

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Prepared and submitted by:

WENDY VADOLA READING
Assistant Secretary Treasurer
To the Commission

Approved by:

FRANK G. McCARTNEY
Executive Director