

**DELAWARE RIVER PORT AUTHORITY
BOARD MEETING**

**One Port Center/Zoom
Wednesday, March 17, 2021**

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

Pennsylvania Commissioners

Cherelle Parker, Chair of the Board
Timothy DeFoor, Pennsylvania Auditor General
Christopher Lewis, Esq.
Donna Powell
Veronica Hoof (for Pennsylvania Treasurer Stacy Garrity)
Joseph Martz
Angelina Perryman

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chair of the Board
Albert Frattali
Sara Lipsett
Charles Fentress
Aaron Nelson
Bruce Garganio
Daniel Christy

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer (in person)
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)
Stephen Holden, Deputy General Counsel (in person)
James White, Chief Financial Officer (in person)
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
Robert Finnegan, Acting Chief of Police
John Lotierzo, Director of Finance
Orville Parker, Manager Budget & Financial Analysis
Richard Mosback, Director, Procurement DRPA/PATCO
Kathleen Vandy, Assistant General Counsel
William Shanahan, Director, Government Relations
Mike Williams, Director, Corporate Communications
Steve Reiners, Director of Fleet Management
Tonyelle Cook-Artis, Manager, Government Relations
Joseph McAroy, Bridge Director, BFB & BRB
Richard Tutak, Acting Bridge Director, WWB & CBB
Darlene Callands, Manager Community Relations
Amy Ash, Manager, Contracts Administration
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC (in person)

Others Present

Hayden Rigo, Deputy Chief of Staff, PA Department of the Auditor General
Jamera Sirmans, Associate Counsel, New Jersey Governor's Authorities Unit
Alan Kessler, PA Counsel, Duane Morris, LLP
Christopher Gibson, NJ Counsel, Archer & Greiner, P.C.
Monique Curry-Mims, S&S Consulting LLC
Ismail Shahid, S&S Consulting, LLC

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

Chairwoman Parker called the meeting to order at 9:03 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairwoman Parker, Vice Chairman Nash, Powell, Fentress, PA Auditor General DeFoor, Frattali, Lewis, Lipsett, Nelson, Hoof, Martz, Garganio, Christy, and Perryman.

Public Comment

Corporate Secretary Santarelli reported that the following public comment item was submitted by email from axxxxxx6@aol.com: "The GCL line needs to be stopped this will destroy our home values and increase crime in our neighborhoods."

Report of the Chief Executive Officer

CEO Hanson stated that the CEO Report stood as previously submitted. Commissioner Martz 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 highlighted that traffic is rising versus budget.

Approval of the February 17, 2021 DRPA Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the February 17, 2021 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 List of Previously Approved List of Payments covering the Month of February 2021.

Chairwoman Parker stated that the List of Previously Approved List of Payments covering the month of February 2021 were previously provided to all Commissioners. Commissioner Powell moved to receive and file the list and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the List of Previously Approved Purchase Orders and Contracts Covering the Month of February 2021.

Chairwoman Parker stated that the List of Purchase Orders and Contracts covering the month of February 2021 were previously provided to all Commissioners. Commissioner Garganio moved to receive and file the list and Commissioner Christy 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 March 2, 2021

Chairwoman Parker stated that the Minutes of the March 2, 2021 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Frattali moved to approve the Minutes and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to Fentress the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on March 2, 2021

Chairwoman Parker stated that there is one (1) Resolution from the March 2, 2021 Operations & Maintenance Committee Meetings for consideration:

DRPA-21-022 PATCO Backup Generator Program.

Chairwoman Parker presented Resolution No. DRPA-21-022. PATCO General Manager Rink explained that the Resolution requested that the Board authorize staff to negotiate a contract with Denny Electric Supply to install two fully networkable 275 KW, backup generators at PATCO's Westmont and Ferry Avenue stations, in an amount not to exceed \$1,082,439.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Frattali moved to adopt Resolution No. DRPA-21-022 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Approval of Labor Committee Meeting Minutes of March 2, 2021

Chairwoman Parker stated that the Minutes of the March 2, 2021 Labor Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Perryman seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Approval of Finance Committee Meeting Minutes of March 3, 2021

Chairwoman Parker stated that the Minutes of the March 3, 2021 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Garganio moved to approve the Minutes and Commissioner Martz 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 Finance Committee on March 3, 2021

Chairwoman Parker stated that there were four (4) Resolutions from the March 3, 2021 Finance Committee Meetings for consideration:

DRPA-21-011 Server and Storage Upgrades.

Chairwoman Parker presented Resolution No. DRPA-21-011. Director of Information Services LaMarca explained that the Resolution requested that the Board authorize staff to negotiate a contract with ePlus Technology, Inc. for the purchase of servers and storage to replace and upgrade obsolete infrastructure, in an amount not to exceed \$569,456.46. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Nelson moved to adopt Resolution No. DRPA-21-011 and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-21-012 Windows 10 Upgrade.

Chairwoman Parker presented Resolution No. DRPA-21-012. Director of Information Services LaMarca explained that the Resolution requested that the Board authorize staff to negotiate a contract with Dell Technologies, Inc. for the procurement of personal computers to be used to upgrade the Authority to Windows 20 operating system, in an amount not to exceed \$332,496.50. This purchase is provided under the NJ State NASPO contract #M0483. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Martz moved to adopt Resolution No. DRPA-21-012 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-21-013 Cisco Smartnet Maintenance Agreement.

Chairwoman Parker presented Resolution No. DRPA-21-013. Director of Information Services LaMarca explained that the Resolution requested that the Board authorize staff to negotiate a contract with ePlus Technology, Inc. to include additional network hardware to our Cisco Smartnet maintenance agreement, in an amount not to exceed \$182,106.75. This purchase is provided with pricing under the Commonwealth of Pennsylvania COSTARS 3 Hardware Contract. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-21-013 and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-21-023 Server and Storage Upgrades.

Chairwoman Parker presented Resolution No. DRPA-21-023. Director of Information Services LaMarca explained that the Resolution requested that the Board authorize staff to negotiate a three (3) year contract with ePlus Technology, Inc. for a Commvault maintenance agreement, in an amount not to exceed \$431,150.00. This purchase is provided with pricing under the Commonwealth of Pennsylvania COSTARS 3 Hardware Contract. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Nelson moved to adopt Resolution No. DRPA-21-023 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Approval of Audit Committee Meeting Minutes of March 3, 2021

Chairwoman Parker stated that the Minutes of the March 3, 2021 Audit Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Auditor General DeFoor moved to approve the Minutes and Commissioner Nelson 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 Audit Committee on March 3, 2021

Chairwoman Parker stated that there is one (1) Resolution from the March 3, 2021 Audit Committee Meetings for consideration:

DRPA-21-024 New Citizens Advisory Committee Member – Joseph Russell.

Chairwoman Parker presented Resolution No. DRPA-21-024. Chief Administrative Officer Brown explained that the Resolution requested. that the Board authorize staff to approve the nomination made by the Citizens Advisory Committee (CAC) to fill one (1) New Jersey vacancy on the committee. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Nelson moved to adopt Resolution No. DRPA-21-024 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Citizens Advisory Committee Report

Alan Becker gave the report of the Citizens Advisory Committee.

Unfinished Business

There were no items for Unfinished Business.

New Business

Chairwoman Parker stated there is one (1) item of New Business for consideration, and introduced the following:

**DRPA-21-025 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000).**

Chairwoman Parker presented Summary Statement and Resolution No. DRPA-21-025 for the consideration of pending DRPA contracts between \$25,000 and \$100,000. Director of Procurement Mosback noted that the resolution was amended from what was previously presented to the Commissioners: the one (1) contract for Bolton, Inc. was removed. There were now two (2) contracts for consideration. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Powell moved to adopt Resolution No. DRPA-21-025 and Commissioner Hoof 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 9:28 a.m., Chairwoman Parker 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 Perryman 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