

MINUTES OF MEETING
THE DELAWARE RIVER AND BAY AUTHORITY
Wednesday, February 17, 2016
James Julian Boardroom
Delaware Memorial Bridge Plaza
New Castle, Delaware 19720

The meeting convened at 9:00 a.m. with Chairperson Lowe presiding.

Chairperson Lowe called on the Authority Assistant Secretary to read the meeting notice. The Assistant Secretary announced that a notice of the meeting had been distributed to the offices of the Governor of New Jersey and the Governor of Delaware, to appropriate staff members and consultants, to the press in both States and to any other individuals who had indicated an interest in receiving a copy of the meeting notice.

Chairperson Lowe called on the Assistant Secretary to take the roll.

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Commissioners from Delaware

Commissioners from New Jersey

PRESENT

William E. Lowe, Chairperson
Richard W. Downes
James L. Ford, III
Samuel E. Lathem

James N. Hogan, Vice-Chairperson
James Bennett
Edward W. Dorn
Douglas Van Sant
Shirley R. Wilson

ABSENT

Crystal L. Carey
Terry C. Murphy

Ceil Smith

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Motion to approve Committee new assignments by Commissioner Downes, seconded by Commissioner Van Sant, and the motion carried by a voice vote of 9-0.

Motion to recess to conduct the Committee meetings by Commissioner Dorn, seconded by Commissioner Ford, and the motion carried by a voice vote of 9-0. The meeting recessed at 9:03 a.m.

Motion to reconvene the Board meeting by Commissioner Downes, seconded by Commissioner Van Sant, and the motion carried by a voice vote of 9-0. The meeting reconvened at 11:45 a.m.

The opening prayer was given by Rev. Dorn, followed by the Pledge of Allegiance led by the Executive Director.

Chairperson Lowe called for the acceptance of the Agenda.

Commissioner Wilson motioned to accept the Agenda, seconded by Commissioner Downes, and the motion carried by a voice vote of 9-0.

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11061. APPROVAL OF THE JANUARY 20, 2016 MINUTES

Commissioner Lathem motioned to approve the January 20, 2016 meeting minutes, seconded by Commissioner Wilson, and unanimously approved by a voice vote of 9-0.

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11062. DELAWARE RIVER AND BAY AUTHORITY – TRAFFIC AND REVENUE SUMMARY.

The Chief Financial Officer (CFO) presented charts showing Actual versus Projected Revenues for the Delaware Memorial Bridge, the Cape May-Lewes Ferry, Airports, Delaware City-Salem Ferry Crossing, and Food Services for the month of January.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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11063. DELAWARE RIVER AND BAY AUTHORITY – STATEMENT OF INCOME AND EXPENSE.

The CFO presented charts showing statements of income and expenses for the month of January with comparisons to the same period last year.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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11064. DELAWARE RIVER AND BAY AUTHORITY – OPERATING EXPENSE BY DIVISION.

The CFO presented a chart for January showing expenses by division for the quarter to date vs. the projected quarter and for year to date vs. total budget.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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11065. DELAWARE RIVER AND BAY AUTHORITY – CAPITAL IMPROVEMENT PROGRAM.

The CFO presented a chart for the month of January showing the capital budget for crossing and economic development projects and dollars committed to date for the projects. The chart also included cash expenditures spent to date for the committed projects.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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11066. DELAWARE RIVER AND BAY AUTHORITY – CASH POSITION (MARKET VALUE) AS OF JANUARY 31, 2016.

The CFO presented charts indicating the cash fund balances for the entire Authority.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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11067. AUTHORITY CUSTOMER TRENDS (ACT) REPORT

The Authority Customer Trends (ACT) Report included in the financials allows management to view on a month-to-date basis trends in areas such as traffic, customer service, aircraft landings, and workplace incidents. Copies are distributed daily to employees via email and posted on bulletin boards for those without computers.

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11068. PUBLIC COMMENT ON ACTION ITEMS

Chairperson Lowe noted that there are three (3) Contract Awards and five (5) Resolutions to be considered today. All action items have been reviewed and recommended for consideration during today's Committee meetings. He then called for public comments.

There were no public comments.

11069. AWARD OF CONTRACT #CMLF-13-02 – EIGHT BAY GARAGE BUILDING REPAIRS – CAPE MAY TERMINAL

The Chief Operating Officer (COO) noted that a public bid opening was held on January 26, 2016, in which four (4) bids were received. The COO and the Projects committee recommend awarding the contract to the lowest responsible bidder, New Age Fastening Systems, Inc., of Sewell, New Jersey in the amount of \$97,366.11.

A motion to award Contract #CMLF-13-02 to the aforementioned firm in the amount of \$97,366.11 was made by Commissioner Lathem, seconded by Commissioner Dorn, and unanimously approved by a voice vote of 9-0.

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11070. AWARD OF CONTRACT #ILG-09-01 – PAVEMENT REHABILITATION – TAXILANE "G" AND ADJACENT T-HANGAR APRONS

The Chief Operating Officer (COO) noted that a public bid opening was held on January 26, 2016, in which one (1) bid was received. The COO and the Projects committee recommend awarding the contract to the lowest responsible bidder, Diamond Materials, of Wilmington, Delaware in the amount of \$1,398,500.00.

A motion to award Contract #ILG-09-01 to the aforementioned firm in the amount of \$1,398,500.00 was made by Commissioner Downes, seconded by Commissioner Ford, and unanimously approved by a voice vote of 9-0.

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11071. AWARD OF CONTRACT #DMB-16-01 – TOWING SERVICES FOR I-295 SOUTHBOUND RECONSTRUCTION PROJECT

The Chief Operating Officer (COO) noted that a public bid opening was held on February 16, 2016, in which five (5) bids were received. The COO and the Projects committee recommend awarding the contract to the lowest responsible bidder, Nicks Auto Repair, LLC, of Penns Grove, New Jersey in the amount of \$195,600.00.

A motion to award Contract #DMB-16-01 to the aforementioned firm in the amount of \$195,600.00 was made by Commissioner Wilson, seconded by Commissioner Downes, and unanimously approved by a voice vote of 9-0.

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11072. CHAIRPERSON'S CALL FOR RESOLUTIONS BEFORE THE BOARD

RESOLUTION 16-06 – AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

**RESOLUTION 16-06 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2016
THROUGH DECEMBER 31, 2016**

WHEREAS, The Delaware River and Bay Authority (the “Authority”) adopted Resolution 01-84 requiring Commissioner review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY
PROJECTED VENDORS TO BE PAID OVER \$25,000
OPERATION EXPENDITURES
FOR THE PERIOD 1/1/16 THROUGH 12/31/16

VENDOR	PURCHASE DESCRIPTION	CLASSIFICATION	ESTIMATED \$
Asphalt Paving Equipment & Supplies	Two (2) Portable Air Compressors for DMB and Cape May Terminal	State Contract	\$55,000
Clark and Sons, Inc.	Six (6) Replacement Overhead Doors at DMB Maintenance Buildings	Quotes	\$34,000
I.G. Burton, Inc.	Five (5) Replacement Police Vehicles	State Contract	\$169,000
Kubota Tractor Corporation, via Burke Equipment Co.	Two (2) Tractors for MVA and Cape May Terminal	State Contract	\$48,000
Spacecon, LLC	Architectural Finishes for DMB Police Dispatch Center Renovation	Quotes	\$48,000
Chas. S. Winner, Inc. d/b/a Winner Ford	Emergency Equipment for New Police Vehicles	State Contract	\$44,000

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above-listed vendors for the described purposes and authorizes payment.

Resolution 16-06 Executive Summary Sheet

Resolution: Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period January 1, 2016 through December 31, 2016.

Committee: Budget & Finance

Committee and Board Date: February 17, 2016

Purpose of Resolution:

Authorizes the expenditure of \$25,000 or greater with the identified vendors for the calendar year.

Background for Resolution:

The proposed Resolution meets the requirements of Resolution 01-84, whereby the Authority shall not enter into any contract committing the Authority to spend

or make any other expenditures relating to services, material and supplies in the amount of \$25,000 or more unless it has first been approved by a vote of Commissioners.

Background for the specific purchases:

Asphalt Paving Equipment & Supplies: Two (2) Portable Air Compressors for DMB and Cape May Terminal

The Authority is replacing one (1) 1992 Ingersoll Rand compressor and one (1) 1988 Sullair compressor which are each beyond their useful life and meet the equipment replacement criteria of the Authority. The equivalent replacement equipment will be two (2) Atlas Copco compressors. The replacement compressors will be used at the Delaware Memorial Bridge and the CMLF Terminals. The purchase will be made via an authorized equipment dealer at the NJPA state price. The replaced equipment will be sold at public auction.

Clark and Sons: Six (6) Replacement Overhead Doors at DMB Maintenance Buildings

The Authority will be replacing six steel overhead doors at the Delaware Memorial Bridge Maintenance facilities. Quotes from contractors to supply and install the replacement doors were received from three (3) firms, however only one contractor was able to successfully provide a product that matches the existing overhead doors that were most recently replaced.

I.G. Burton, Inc.: Five (5) Replacement Police Vehicles

The Authority is replacing five (5) police vehicles that have exceeded their useful life and meet the vehicle replacement criteria in place for the Authority. The following vehicles are being replaced: 2008 Ford Crown Victoria with 100,000 miles (DMB); 2009 Ford Crown Victoria with 103,000 miles (DMB); 2010 Ford Crown Victoria with 100,000 miles (DMB); 2009 Ford Crown Victoria with 126,000 miles (Lewes Terminal); and 2009 Ford Crown Victoria with 117,000 miles (Cape May Terminal). The replacement Police vehicles will be Chevy Tahoe SUVs. All vehicle purchases are being made at competitively-bid state contract (Police Pursuit Vehicles Model Year 2016 or Later) via the authorized dealer, I.G. Burton. The five retired vehicles will be sold at public auction.

Kubota Tractor Corporation: Two (2) Tractors for MVA and Cape May Terminal

The Authority is replacing one (1) 2009 Kubota F-3860 Tractor and one (1) 2005 Kubota F-3060 Tractor which are each beyond their useful life and meet the equipment replacement criteria of the Authority. The equivalent replacement equipment will be two (2) Kubota F-3990 Tractors, both compliant with tier-4 emissions requirements. The replacement tractors will be used at Millville Airport and the Cape May Terminal. The purchase will be made from the manufacturer via the authorized equipment dealer (Burke Equipment) at the NJPA state price. The replaced equipment will be sold at public auction.

Spacecon, LLC: Architectural Finishes for DMB Police Dispatch Center Renovation

As part of the Police Control Room Renovation Project, the Authority will hire a specialty contractor to provide and install bullet-resistant wall panels, framing, doors and hardware. Quotes for the specialty work were received from the two (2) available contractors in our area. Spececon submitted the lowest quote to provide the work and materials.

Winner Ford: Emergency Equipment for New Police Vehicles

Subsequent to the purchase and delivery of the five new Police vehicles described herein, the Authority will purchase equipment for up-fitting each vehicle (e.g., light bars, controllers, power switches, etc.). The equipment prices are pursuant to Winner Ford's state contract to provide Equipment Acquisition & Installation for Marked and Unmarked Police Vehicles.

Classification Definitions:

Quotes. A purchase of equipment, supplies or non-professional services that is anticipated to cost between \$25,000 and \$49,999 during a calendar year and for which the Authority has solicited written quotes. *"Contracts for materiel and supplies and non-professional services, awarded to any [vendor for an amount of] more than \$25,000 but less than \$50,000 in the aggregate require the solicitation of three written quotes or all available sources, whichever is less..."* (DRBA Resolution 98-31 Part 4).

State Contract. A purchase of equipment, supplies or non-professional services which, under normal circumstances, would require competitive bidding, however the vendor has agreed to provide the goods or services to the Authority at fees less than or equal to that vendor's respective contract as awarded by the State of Delaware or New Jersey. *"Any contract for the purchase of materiel and supplies and non-professional services....which contract individually exceeds \$50,000, or in the combination with other contracts, exceeds \$50,000 in any one calendar year shall be pursuant to a contract entered into by the Authority after competitive bidding. This provision shall not apply to purchases by the Authority from suppliers in cases where the Authority is purchasing at prices pursuant to contracts awarded by the States of Delaware or New Jersey for state agencies."* (DRBA Resolution 11-36 Part 2.a.)

A motion to approve Resolution 16-06 was made by Commissioner Lathem, seconded by Commissioner Van Sant, and approved by a roll call vote of 9-0.

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RESOLUTION 16-07 – ADOPTION OF A REVISED FARE SCHEDULE FOR THE CAPE MAY-LEWES FERRY TO INCREASE VEHICLE FARES, AND TO INTRODUCE OTHER FARES SUCH AS: A RETURN-TRIP FARE FOR LONG VEHICLES, AND A "25-TRIP PASS" FOR PASSENGERS
RESOLUTION 16-07 - ADOPTION OF A REVISED FARE SCHEDULE FOR THE CAPE MAY-LEWES FERRY TO INCREASE VEHICLE FARES, AND TO INTRODUCE OTHER FARES SUCH AS: A RETURN-TRIP FARE FOR LONG VEHICLES, AND A "25-TRIP PASS" FOR PASSENGERS

WHEREAS, The Delaware River and Bay Authority (the "Authority"), is a bi-state agency created by Compact for the purpose of operating crossing facilities between the States of Delaware and New Jersey; and

WHEREAS, the Authority owns and operates the Cape May-Lewes Ferry, which connects Cape May, New Jersey, and Lewes, Delaware; and

WHEREAS, revisions to the fare schedule include raising the vehicle fares by \$1 in the off-season and by \$2 in-season; and also making system changes so as to provide a means to apply discounts to the driver; and

WHEREAS, further revisions to the fare schedule include the introduction of a \$150 25-trip pass for passengers, allowing 25-trips within a calendar year; and implementation of the \$4 return-trip discount for long vehicle fares; and

WHEREAS, the revised fare schedule does not include any increases to the current passenger and shuttle fares; and

WHEREAS, the potential reduced revenue from the proposed discounted fares will largely be offset by the projected increased revenue from modest increase in vehicle and driver fares; and

WHEREAS, the Authority has concluded that the revised fare schedule is responsive to the public’s concerns, and yet acts to meet the financial requirements of the Authority; and

WHEREAS, based on the foregoing, the Authority has concluded that the revised fare schedule is just and reasonable, necessary, proper and desirable; and

WHEREAS, the Authority desires to amend the fare schedule with an effective date of April 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the revised fare schedule for the Cape May-Lewes Ferry, attached hereto, is hereby adopted with an effective date of April 1, 2016.

Cape May-Lewes Ferry Fares				
(All Fares are One-Way Unless Noted)	Effective April 1, 2016			
			HIGH SEASON	
	<u>NOV-MAR</u>	<u>APR-OCT</u>	<u>JUL – AUG</u>	<u>PEAK*</u>
<u>VEHICLE (Including Driver)</u>			(Mon. – Thu.)	
Car, SUV, Van, Pick-up Truck (vehicles less than 20’ length)	\$28.00	\$39.00	\$44.00	\$47.00
Return-Trip Value Fare	\$23.00	\$33.00	\$38.00	
Motorcycle or Motorbike	\$24.00	\$34.00	\$39.00	\$39.00
Return-trip Value Fare	\$19.00	\$28.00	\$33.00	
Discount Book of Six (6) Tickets (all vehicles less than 20’ length)	\$153	\$153	\$153	\$153
Discount Book of Six (6) Tickets (Commercial vehicles)		15% off scheduled fare		
Discount Book of Twelve (12) Tickets (all vehicles less than 20’ length)	\$288	\$288	\$288	\$288
(Memorial Day to Labor Day: not valid Sat, Sun, or Holidays between 9 a.m. and 5 p.m.)				
<u>VEHICLE & FOOT PASSENGERS</u>				
Under 6 years of age	FREE	FREE	FREE	FREE
Children, age 6-13	\$4.00	\$5.00	\$5.00	\$5.00
Return-Trip Value Fare	\$3.00	\$4.00	\$4.00	\$4.00
Adults (14 – 61 years)	\$8.00	\$10.00	\$10.00	\$10.00
Return-Trip Value Fare	\$6.00	\$8.00	\$8.00	\$8.00
Discount Book of Six (6) Adult Tickets	\$45.00	\$45.00	\$45.00	\$45.00
25-Trip Pass for Passengers	\$150.00	\$150.00	\$150.00	\$150.00
Seniors (62+ years)	\$6.00	\$8.00	\$8.00	\$8.00
Return-Trip Value Fare	\$5.00	\$6.00	\$6.00	\$6.00
Military	\$6.00	\$8.00	\$8.00	\$8.00
Return-Trip Value Fare	\$5.00	\$6.00	\$6.00	\$6.00
*NOTE: Return-Trip Value Fares must be purchased with initial Sailing				
<u>BUS PASSENGERS</u>				

Under 6 years of age	FREE	FREE	FREE	FREE
Children, age 6-13	\$2.00	\$3.00	\$3.00	\$3.00
14 Years of age and older	\$3.00	\$5.00	\$5.00	\$5.00
<u>FERRY TERMINAL SHUTTLE FARES</u>				
Under 6 years of age	FREE	FREE	FREE	FREE
6 Years of age and older	\$4.00	\$4.00	\$4.00	\$4.00
<u>OTHER DISCOUNTS & FEES</u>				
Non-Refundable Reservation Cancellation Fee	\$5.00	\$5.00	\$5.00	\$5.00
<u>OTHER VEHICLES & DRIVER</u>				
20' to under 25'	\$32.00	\$44.00	\$50.00	\$53.00
Return-Trip Value Fare	\$28.00	\$40.00	\$46.00	
25' to under 35'	\$41.00	\$53.00	\$58.00	\$64.00
Return-Trip Value Fare	\$38.00	\$49.00	\$54.00	
35' to under 45'	\$48.00	\$60.00	\$65.00	\$72.00
Return-Trip Value Fare	\$44.00	\$56.00	\$61.00	
45' to under 60'	\$60.00	\$73.00	\$78.00	\$88.00
Return-Trip Value Fare	\$56.00	\$69.00	\$74.00	
More than 60'	\$83.00	\$96.00	\$101.00	\$116.00
Return-Trip Value Fare	\$79.00	\$92.00	\$97.00	

***PEAK FARES:** Memorial Day to Labor Day – Fri, Sat, Sun, & Holidays

TICKET EXPIRATION: Tickets expire two years after purchase date except for 25-Trip Passes, which expire December 31st of the year purchased.

Resolution 16-07 Executive Summary Sheet

Resolution: Adoption of a revised fare schedule for the Cape May-Lewes Ferry to increase vehicle fares, and to introduce other fares such as: a return-trip fare for long vehicles, and a “25-Trip pass” for passengers.

Committee: Budget & Finance Committee

Committee Date: February 17, 2016

Board Date: February 17, 2016

Purpose of Resolution:

To authorize a revised fare schedule for the Cape May-Lewes Ferry effective April 1, 2016

Background for Resolution:

A revised fare schedule is proposed to increase vehicle fares by \$2 in season and \$1 off season, and separate the vehicle from the driver fare in the system (not on the rate card) in order to more easily apply discounts to the driver when no other passengers are in the vehicle. At the same time, this proposal calls for the implementation of a return-trip discount for long vehicles, and a 25-trip pass for passengers.

The proposed fare schedule includes:

- A passenger 25-Trip Pass will be set at \$150 for 25 trips during the calendar year, and will expire December 31st of the year purchased.
- A return-trip (second leg) value fare of \$4 less than the one way fare will be implemented for long vehicles for all but Peak Season (weekends and holidays from Memorial Day – Labor Day) similar to that in place for standard vehicles and motorcycles.
- No increases will be applied to any passenger and shuttle fares.
- This proposed fare schedule is projected to generate approximately \$270,000 with no traffic growth or decline, but this is intended to be partially offset by anticipated promotional discounts.
- Above changes will be effective on April 1, 2016.

A motion to approve Resolution 16-07 was made by Commissioner Ford, seconded by Commissioner Wilson, and approved by a roll call vote of 9-0.

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**RESOLUTION 16-08 – COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND FRATERNAL
ORDER OF POLICE LODGE NO. 14, FOR SWORN NON-SUPERVISORY
EMPLOYEE POLICE OFFICERS**

WHEREAS, the Delaware River and Bay Authority (the “DRBA” or “Authority”) operates the Delaware Memorial Bridge, Cape May-Lewes Ferry, the Forts Ferry, and five (5) airport facilities; and

WHEREAS, sworn non-supervisory employee police officers including Patrol Officer, Patrol Officer First Class, Corporal, Senior Corporal and Master Corporal voluntarily designated the Fraternal Order of Police, Lodge No. 14 (“Union”), to represent them in an election on February 19, 2010; and

WHEREAS, the Authority and FOP Lodge 14 negotiated and executed a Collective Bargaining Agreement (the “Agreement”) which expired on December 31, 2012; and

WHEREAS, the purpose of the Agreement was to promote and maintain a harmonious relationship between the Authority and its employees; and

WHEREAS, the Authority and FOP Lodge 14 have negotiated a new collective bargaining agreement and desire to execute such agreement (“New Agreement”); and

WHEREAS, the Personnel Committee has reviewed the terms of the New Agreement and has recommended approval thereof by the Commissioners; and

WHEREAS, the provisions of the New Agreement shall be retroactive to January 1, 2015, and expire on December 31, 2017; and

WHEREAS, the Authority desires to approve the New Agreement.

NOW, THEREFORE, BE IT RESOLVED, that with the advice of Counsel, the Chairperson, Vice Chairperson, and Executive Director are hereby authorized and directed to execute such New Agreement.

Resolution 16-08 Executive Summary Sheet

Resolution:	Execute a New Agreement between the Delaware River and Bay Authority and the Fraternal Order of Police, Lodge No. 14
Committee:	Personnel Committee

Committee/Board Date:

February 17, 2016

Purpose of Resolution:

To approve a three-year collective bargaining agreement between Delaware River and Bay Authority (the “Authority”) and the Fraternal Order of Police Lodge No. 14 (“Union”).

Background for Resolution:

Negotiations have been ongoing since the expiration of the Agreement. The Authority and Union concluded negotiations on February 10, 2016 with a Tentative Agreement.

This collective bargaining agreement includes the following:

1. Three year contract;
2. 2015 wage scale increase of 1.9%, retroactive to January 1;
3. 2016 wage scale increase of 1.9%, retroactive to January 1; and
4. 2017 wage scale increase of 1.9%, effective January 1.

Union by-laws require a seven-day notification period for a ratification vote. The Union’s membership is scheduled to ratify the Agreement on the evening of February 17, 2016.

With the adoption of this contract, health care premium changes as adopted by Resolution 15-28 will go into effect for Union members.

A motion to approve Resolution 16-08 was made by Commissioner Downes, seconded by Commissioner Wilson, and approved by a roll call vote of 9-0.

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RESOLUTION 16-09 – COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND DISTRICT NO. 1 – PCD, MARINE ENGINEERS’ BENEFICIAL ASSOCIATION, AFL-CIO, FOR CERTAIN MARINE EMPLOYEES AT THE CAPE MAY-LEWES FERRY

WHEREAS, The Delaware River and Bay Authority (the “Authority”) owns and operates the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the-Forts Ferry, and five (5) airport facilities; and

WHEREAS, certain Marine employees at the Cape May-Lewes Ferry voluntarily designated District No. 1 - PCD, Marine Engineers’ Beneficial Association, AFL-CIO (“MEBA”) to represent them in an election on March 29, 2001; and

WHEREAS, the Authority and MEBA negotiated and executed a Collective Bargaining Agreement (the “Agreement”) which expired on June 30, 2012; and

WHEREAS, the purpose of the Agreement was to promote and maintain a harmonious relationship between the Authority and its employees; and

WHEREAS, the Authority and MEBA have negotiated a successor collective bargaining agreement and desire to execute such agreement (“Successor Agreement”); and

WHEREAS, the Personnel Committee has reviewed the terms of the New Agreement and has recommended approval thereof by the Commissioners; and

WHEREAS, the provisions of this New Agreement shall be retroactive to July 1, 2012, and expire on December 31, 2017; and

WHEREAS, the Authority desires to approve the New Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that, with the advice of Counsel, the Chairperson, Vice Chairperson, and Executive Director are hereby authorized and directed to execute such Successor Agreement.

Resolution 16-09 Executive Summary Sheet

Resolution: Execute a Successor Agreement between the Delaware River and Bay Authority and the District No. 1 - PCD, Marine Engineers' Beneficial Association, AFL-CIO

Committee: Personnel Committee

Committee/Board Date:

February 17, 2016

Purpose of Resolution:

To approve a five and a half (5½) year collective bargaining agreement between Delaware River and Bay Authority (the "Authority") and the District No.1 - PCD- Marine Engineer's Beneficial Association, AFL-CIO ("Union").

Background for Resolution:

The Authority and Union concluded negotiations on January 27, 2016 with a Tentative Agreement.

This collective bargaining agreement includes the following:

1. Five and a half (5½) year contract;
2. No wage scale increase for 2013;
3. No wage scale increase for 2014;
4. 2015 wage scale increase of 1.9%, retroactive to January 1;
5. 2016 wage scale increase of 1.9%, retroactive to January 1; and
6. 2017 wage scale increase of 1.9%, effective January 1.

The Union's membership ratified the Agreement on January 28, 2016.

With the execution of this contract, health care premium changes as adopted by Resolution 15-28 will go into effect for Union members.

A motion to approve Resolution 16-09 was made by Commissioner Downes, seconded by Commissioner Van Sant, and approved by a roll call vote of 9-0.

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**RESOLUTION 16-10 – COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND
INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 542, FOR
CERTAIN EMPLOYEES**

WHEREAS, The Delaware River and Bay Authority (the “Authority”) operates the Delaware Memorial Bridge, Cape May-Lewes Ferry, the-Forts Ferry, and five (5) airport facilities; and

WHEREAS, certain maintenance, airport, toll collector, and food service employees voluntarily designated the International Union of Operating Engineers, Local 542 (“Local 542”), to represent them in an election on September 23, 2004; and

WHEREAS, the Authority and Local 542 negotiated and executed a Collective Bargaining Agreement (the “Agreement”) which expired on December 31, 2012; and

WHEREAS, the purpose of the Agreement was to promote and maintain a harmonious relationship between the Authority and its employees; and

WHEREAS, the Authority and Local 542 have negotiated a successor collective bargaining agreement and desire to execute such agreement (“ Successor Agreement”); and

WHEREAS, the Personnel Committee has reviewed the terms of the Successor Agreement and has recommended approval thereof by the Commissioners; and

WHEREAS, the provisions of this Successor Agreement shall be retroactive to January 1, 2013, and expire on December 31, 2017; and

WHEREAS, the Authority desires to approve the New Agreement.

NOW, THEREFORE, BE IT RESOLVED, that with the advice of Counsel, the Chairperson, Vice Chairperson, and Executive Director are hereby authorized and directed to execute such Agreement.

Resolution 16-10 Executive Summary Sheet

Resolution: Authorizing a Collective Bargaining Agreement between the Delaware River and Bay Authority and International Union of Operating Engineers, Local 542

Committee: Personnel Committee

Committee/Board Date:

February 17, 2016

Purpose of Resolution:

To approve a five-year collective bargaining agreement between Delaware River and Bay Authority (the “Authority”) and the International Union of Operating Engineers, Local 542 (“Union”).

Background for Resolution:

The Authority and Union concluded negotiations on February 10, 2016 with a Tentative Agreement.

This collective bargaining agreement includes the following:

- 7. Five year contract;
- 8. No wage scale increase for 2013
- 9. No wage scale increase for 2014
- 10. 2015 wage scale increase of 1.9%, retroactive to January 1;
- 11. New minimum salaries established for all job classifications effective January 1, 2016.
- 12. 2016 wage scale increase of 1.9%, retroactive to January 1; and
- 13. 2017 wage scale increase of 1.9%, effective January 1.

The Union’s membership voted to ratify the Agreement on February 11, 2016.

With the adoption of this contract, health care premium changes as adopted by Resolution 15-28 will go into effect for Union members.

A motion to approve Resolution 16-10 was made by Commissioner Van Sant, seconded by Commissioner Wilson, and approved by a roll call vote of 8-0-1, with Vice-Chairman Hogan Abstaining.

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11073. EXECUTIVE DIRECTOR’S COMMENTS

The Executive Director reported on activities in and around the Authority, including the Investiture of Danielle Blount as a Family Court Commissioner on January 29; several Commissioners along with the COO and Director of Ferry Operations visited the Caddell Shipyard to inspect the engine repower project on February 5; another successful beer dinner was held on February 6 in the Sunset Lounge featuring Glasstown Brewing Company, a tenant at the Millville Airport; a Quilts of Valor Event held at the Cape May Terminal on February 6; the 20th Anniversary Memorial Service for Ptl. Vincent A. Julia on February 9 and Commissioner Bennett’s participation in the February 14 Polar Bear Plunge in Sea Isle.

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11074. COMMISSIONERS PUBLIC FORUM

Chairperson Lowe called for comments from the public and the Commissioners.

There were no public comments.
There were no comments by Commissioners.

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There being no further business, a motion to adjourn was made by Commissioner Van Sant, seconded by Commissioner Bennett, and unanimously carried by a voice vote of 9-0.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

THE DELAWARE RIVER AND BAY AUTHORITY

Frank W. Minor
Assistant Secretary