

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

Camden County Boathouse
One Port Center
2 Riverside Drive, 11th Fl. Board Room
Wednesday, January 15, 2020

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale) (via telephone)
Donna Powell
Angelina Perryman
Joseph Martz
Kathleen McGinty (via telephone)

New Jersey Commissioners

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

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer
Toni P. Brown, Chief Administrative Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
Rohan Hepkins, Assistant General Manager, PATCO
John Lotierzo, Director of Finance
Mark Ciechon, Director of Finance, PATCO
Tracey Overton, Assistant General Counsel
Monica Gibbs, Assistant General Counsel
Orville Parker, Manager, Budget
Amy Ash, Manager, Contract Administration

DRPA/PATCO Staff (cont.)

William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations
Larry Walton, Bridge Director, WWB & CBB
Joseph McAroy, Bridge Director, BFB & BRB
Tyrone Gunter, C&M Manager
Steve Reiners, Director, Fleet Management
Mike Williams, Director, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Katherine Hilinski, Records Manager
Darlene Callands, Manager Community Relations
Dawn Whiton, Executive Assistant of the CEO
Barbara Wagner, Executive Assistant of the CEO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Alan Kessler, Esq., Duane Morris, LLP (Pennsylvania Counsel)
David Rapuano, Esq., Archer & Greiner, P.C. (New Jersey Counsel)
Nedia Ralston, Director Governor's Southeast Regional Office (via telephone)
Alan Becker, Citizens' Advisory Committee
Ismail Shahid, S&S Consulting, LLC
Monique Curry-Mims
Eulisis Delgado
Edward Bamford
Lou Dato, Wells Fargo Bank
Kip Reybitz, Wells Fargo Bank
Linda Hallowell, Wells Fargo Bank
Troy Oglesby
Katie Delay
Imani Oakley
Biola Jeje
Kevin Barfield
Roberta Reavey
Richele Lee
Susan Altman
Amir Kahn
Vanessa Clifford
Nicolas Orour
Elton Custis
Alexander Dietsch
Crystal Evans
Dennis Gormley
Jennifer Rodriguez
Gray Samuels
Sharde Taylor
Bijam Terani
Neeharika Thuravil
Samuel Tuero
Nate Peoples

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.

Roll Call

Chairman Boyer called the meeting to order at 9:04 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, Christy, McGinty and Martz.

Chairman Boyer asked for a moment of silence in memory of Commissioner Ricardo Taylor, who recently passed away.

Public Comment

Eulisis Delgado of Camden discussed the need for the DRPA and Camden County Police force to be supplied with the proper tools to do their jobs effectively. Mr. Alan Becker spoke and concurred with Mr. Delgado's sentiments.

Vice Chairman Nash took a moment to remember Commissioner Ricardo Taylor. Vice Chairman Nash mentioned the many wonderful things he did as a Commissioner, family man, and Mayor of Pennsauken. He will be truly missed by many.

Report of the Chief Executive Officer

CEO Hanson stated that the CEO Report stood as previously submitted. CEO Hanson highlighted a customer letter regarding Nick Massero, Revenue Operations Assessor, ETC. CEO Hanson asked Chief Engineer Venuto to give a brief update on the Solar and Station Enhancements.

Commissioner Fentress moved to approve the CEO's Report and Commissioner Frattali 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. Commissioner Fentress moved to approve the CFO's Report and Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the CFO's Report. The motion carried.

Approval of the December 11, 2019 DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the December 11, 2019 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 Sweeney moved to approve the Minutes and Commissioner Fentress 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 December 2019

Chairman Boyer stated that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of December 2019 were previously provided to all

Commissioners. Commissioner Fentress moved to receive and file the lists and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the Third Quarter Financial Statement

Chairman Boyer stated that the Third Quarter Financial Statement was previously provided to all Commissioners. Commissioner Powell moved to receive and file the lists and Commissioner Martz 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 January 7, 2020

Chairman Boyer stated that the Minutes of the January 7, 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 January 7, 2020

Chairman Boyer stated that there were ten (10) Resolutions from the January 7, 2020 Operations & Maintenance Committee Meeting for consideration:

DRPA-20-001 Design Services for PATCO Viaduct Preservation.

Chief Engineer Venuto presented Resolution No. DRPA-20-001 that the Board authorize staff to negotiate an agreement with Gannett Fleming, Inc. to provide Design, Bidding and Award and Construction Support Services for the PATCO Viaduct Preservation Project in an amount not to exceed \$1,595,537.00. There were no questions or comments. Commissioner Garganio moved to adopt Resolution No. DRPA-20-001 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-20-002 Professional Services for 2020 Biennial inspection of the Betsy Ross Bridge.

Chief Engineer Venuto presented Resolution No. DRPA-20-002 that the Board Authorize staff to negotiate an agreement with AECOM Technical Services, Inc. to provide engineering services required to perform the 2020 Biennial Inspection of the Betsy Ross Bridge in an amount not to exceed \$845,187.90.

DRPA-20-003 Professional Services for 2020 Biennial inspection of the Benjamin Franklin Bridge.

Chief Engineer Venuto presented Resolution No. DRPA-20-003 that the Board Authorize staff to negotiate an agreement with ATANE to provide engineering services required to perform the 2020 Biennial Inspection of the Benjamin Franklin Bridge in an amount not to exceed \$885,045.00.

DRPA-20-004**Professional Services for 2020 Biennial inspection of the Walt Whitman Bridge.**

Chief Engineer Venuto presented Resolution No. DRPA-20-004 that the Board Authorize staff to negotiate an agreement with Louis Berger US, Inc. to provide engineering services required to perform the 2020 Biennial Inspection of the Walt Whitman Bridge in an amount not to exceed \$1,362,504.00.

DRPA-20-005**Professional Services for 2020 Biennial inspection of the Commodore Barry Bridge.**

Chief Engineer Venuto presented Resolution No. DRPA-20-005 that the Board Authorize staff to negotiate an agreement with HNTB Corporation to provide engineering services required to perform the 2020 Biennial Inspection of the Commodore Barry Bridge in an amount not to exceed \$1,099,930.00.

DRPA-20-006**Professional Services for 2020 Biennial inspection of PATCO.**

Chief Engineer Venuto presented Resolution No. DRPA-20-006 that the Board Authorize staff to negotiate an agreement with Johnson, Mirmiran & Thompson, Inc. to provide engineering services required to perform the 2020 Biennial Inspection of PATCO in an amount not to exceed \$770,137.00

Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution Nos. DRPA-20-002, DRPA-20-003, DRPA-20-004, DRPA-20-005 and DRPA-20-006. There were no questions or comments. Commissioner Fentress moved to adopt Resolution Nos. DRPA-20-002, DRPA-20-003, DRPA-20-004, DRPA-20-005 and DRPA-20-006 and Commissioner Garganio seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolutions.

DRPA-20-007**Vegetation Management and Weed Control Services for DRPA and PATCO Facilities.**

Bridge Director Walton presented Resolution No. DRPA-20-007 that the Board authorize staff to enter into a three (3) year contract with Allen Chase Enterprises, Inc. for Vegetation Management and Weed Control Services for DRPA and PATCO Facilities in an amount not to exceed \$179,529.00. There were no questions or comments. Commissioner Powell moved to adopt Resolution No. DRPA-19-134 and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

DRPA-20-008**Materials for Above Ground Storage Tank Replacement.**

Fleet Director Reiners presented Resolution No. DRPA-20-008 that the Board authorize staff to negotiate a purchase contract with E.O. Habegger Co., Inc. to provide materials required for the Above Ground Storage Tank Replacement in an amount not to exceed \$171,179.75. There were no questions or comments. Commissioner Garganio moved to adopt Resolution No. DRPA-20-

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

DRPA-20-009 Fuel Storage Tank Services.

Fleet Director Reiners presented Resolution No. DRPA-20-009 that the Board authorize staff to negotiate a purchase contract with T. Slack Environmental Services to provide Underground Storage Tank installation services, in an amount not to exceed \$654,920.60. This includes the 10,000 gallon split (3000/7000) Convault above ground storage tanks, new fueling island, canopy with footings, double wall piping sumps, dispensers and electric at the Ben Franklin Bridge. There were no questions or comments. Commissioner Frattali moved to adopt Resolution No. DRPA-20-009 and Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

DRPA-20-010 Auto Parts Contract for DRPA and PATCO.

Fleet Director Reiners presented Resolution No. DRPA-20-010 that the Board authorize staff to negotiate a one (1) year contract with National Auto Parts Associate (NAPA) for the purchase of aftermarket automotive parts for the DRPA and PATCO in an amount not to exceed \$55,000.00. There were no questions or comments. Commissioner Frattali moved to adopt Resolution No. DRPA-20-010 and Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Approval of Labor Committee Meeting Minutes of January 7, 2020

Chairman Boyer stated that the Minutes of the January 7, 2020 Labor Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Powell 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 January 8, 2020

Chairman Boyer stated that the Minutes of the January 8, 2020 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Powell moved to approve the Minutes and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Citizens Advisory Committee Report

Mr. Alan Becker gave the report of the Citizens Advisory Committee. Mr. Becker highlighted the help that CEO Hanson and Deputy General Counsel Holden gave the committee. He also reiterated the need for the police departments to have the tools they require to do their jobs.

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-20-011 Outside Employment for 2020

Chief Administrative Officer Brown presented Resolution No. DRPA-20-011, requesting Board approve one request from employees for outside employment. There were no questions or comments. Commissioner Frattali moved to adopt Resolution No. DRPA-20-011 and Commissioner Fentress seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**DRPA-20-012 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000).**

Chairman Boyer presented Resolution No. DRPA-20-012. There were no questions or comments. Commissioner Fentress moved to adopt Resolution No. DRPA-20-012 and Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

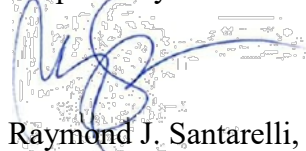
Meeting Held in Abeyance

At 9:32 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 11:16 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary