

**DELAWARE RIVER PORT AUTHORITY**  
**Minutes of the February 19, 2014 Board Meeting**  
**One Port Center, 2 Riverside Drive**  
**Camden, New Jersey**  
**Wednesday, February 19, 2014, 9:00 a.m.**

**Present**

**PENNSYLVANIA**

David Simon, Esquire, Chair  
William Sasso, Esquire  
Michelle Kichline, Esquire  
Joann Bell (via telephone)  
Eugene DePasquale (via telephone)  
Katie Cerulli (for Robert McCord via telephone)  
Andrew Reilly, Esquire  
Walter D'Alessio (via telephone)

**Officers and Chiefs**

John Hanson, Interim CEO  
Danielle McNichol, General Counsel  
and Corporate Secretary  
Kristen Mayock, Deputy General Counsel  
James White, Interim CFO  
Toni Brown, CAO  
Tim Pulte, COO  
Michael Conallen, Deputy CEO  
Mike Venuto, Chief Engineer  
John Rink, PATCO President & GM  
Thomas Raftery, Inspector General  
Jack Stief, Chief, Public Safety

**DRPA Staff**

Ann DuVall, Exec. Assistant to CEO  
Anne Kubiak, Legal Secretary  
Tina Leuzzi, Legal Secretary  
Timothy Ireland, Director, Corp. Comm.  
Kevin LaMarca, Director, IS  
Elizabeth McGee, Administrative Coordinator  
Bill Shanahan, Director, Gov. Relations  
Mark Lopez, Manager, Gov. Relations  
Susan Squillace, Manager, Purchasing  
Dawn Whiton, Administrative Coordinator  
Christina Maroney, Manager Special Projects  
Steve Reiners, Fleet Manager, WWB  
George Bollendorf, Lt. Public Safety  
Sgt. Michael Reher

**NEW JERSEY**

Jeffrey L. Nash, Esquire, Vice Chair (via  
telephone)  
Al Frattali  
E. Frank DiAntonio  
Richard Sweeney  
Charles Fentress  
Tamarisk Jones (via telephone)  
Denise Mason (via telephone)  
Rick Taylor

**Counsel**

Christopher Gibson, Esquire, Archer & Greiner,  
NJ Counsel  
Tom Ellis, Esquire, Duane Morris, PA Counsel

**Others**

Peter Simon, Esquire, NJ Gov. Authorities Unit  
Kathy Bruder, Esquire, Deputy Chief of Staff,  
Office of Governor Corbett  
Victoria S. Madden, Esquire (DePasquale) (via  
telephone)  
Christine Wechsler Rayer, Esquire, Deputy  
General Counsel, Pennsylvania Office of General  
Counsel  
Jonathan Latko (CAC)  
Paul Lewis, Esquire  
John Livingston (Jacobson)  
Anthony Jacoby  
Larry Davis (public)  
Leslie Smallwood-Lewis

The Corporate Secretary announced that pursuant to the By-Laws of this Authority, public notice of this meeting of the DRPA Board of Commissioners has been given by posting proper notice in the lobby at One Port Center, and issuing proper notice to the public and news media.

Chairman Simon called the meeting to order and asked that the Corporate Secretary call the roll. The Corporate Secretary announced that there was a quorum. Chairman Simon presided.

#### **Report of the Chairman of the Board**

Chairman Simon stated that the search for a permanent Chief Executive Officer has commenced. The search has begun under the auspices of the Labor Committee. Chairman Reilly is conducting the process with the intent of doing everything possible to have a recommendation for candidate at the March Board meeting. In connection with our Interim CEO, we entered into an extension for Mr. Hanson to continue as Interim CEO until at least March 17, 2014. Chairman Simon thanked Mr. Hanson for continuing on as the Interim CEO. He also thanked Mr. Hanson for taking hold of the major issues and challenges that confront the Authority. We have had a number of challenges over the past several weeks and months and Mr. Hanson, to his credit, has gotten involved with each of those issues to assist in resolving them.

#### **Report of the Interim Chief Executive Officer**

Chairman Simon asked the CEO to give his report.

Mr. Hanson said his report stands as submitted and he wanted to highlight several items. I am pleased to report that we have a retiree with us today, Anthony Jacoby. Tony has been with the DRPA for 27 years and is retiring from his position as a Police Sergeant at the Betsy Ross Bridge. We appreciate his commitment to our organization and his effort to safeguard and protect the public and the bridges. We honor his accomplishments throughout his career and wish him well in his future endeavors.

Mr. Hanson continued that the Commissioners have been provided with the Program Performance Report for December 2013 for their review. Mr. Venuto can provide additional information if required.

Mr. Hanson stated that he has taken emergency action in concurrence with the Chair and the Vice Chair to award the firm of Gannett Fleming, Inc. a \$563,114.15 contract for design services for PATCO's circuit modification. This award will minimize cost and scheduling impacts to the PATCO car overhaul program. While this has gone through our normal procurement process, we could not delay implementation.

Mr. Hanson continued that with the record amounts of snow and ice the region has endured over the past several weeks, DRPA's commitment to the stewardship of our bridges and PATCO line continues. Our crews have done an outstanding job working nearly around the clock clearing ice and snow and applying more than 100 tons of salt to all surfaces. He thanked COO Tim Pulte, Bridge Directors Dan Auletto and Val Bradford, and the crews on the bridges and at PATCO for their hard work and commitment for the safety of the public. Their winter storm action and execution has kept accidents to a minimum and our bridges open. He also thanked the Police Department, led by Chief Stief, for their assistance during this challenging weather.

Mr. Hanson stated that on January 18, 2014, PATCO revised its train schedule to accommodate the two year, \$102.8 million dollar Ben Franklin Bridge track rehabilitation project. The new schedule introduces 30 minute periodic gaps in the rush hour train service on Friday afternoons, Monday mornings and afternoons. Mr. Hanson discussed the significance of this Capital Project and its impact on PATCO riders. He explained that the contractor is continuing to install the temporary platforms under the tracks. Cable installation is underway and deck installation is expected to start at the beginning of March. The contractor has completed removal of existing conduit and installation of new conduit under the interior grading walkway adjacent to track one east bound between the New Jersey tower and the New Jersey anchorage. Track number one outage has been in place from Friday at 10 a.m. to Monday 7 p.m. The schedule presents significant challenges for our passengers and operators. Mr. Hanson stated that one of the first things he did as Interim CEO was to schedule a meeting at PATCO the day after Martin Luther King Day. It included a multi-functional team of DRPA and PATCO employees. Christina Maroney led an exercise about the project on the bridge highlighting the continuing demand for resources. As a result of this meeting, the group has met three times a week since. Many employees have been involved including Tim Ireland, Pat McBride, John Shea, Mike Venuto, Ann DuVall, Karen Dougherty, Kathy Imperatore, Heather Still and Bill Shaw. The meetings have resulted in a number of improvements with the train operations and we have altered the schedule based on things that we have seen happening, as well as other ideas and innovations. Mr. Hanson continued that the equipment group has changed how we deploy personnel and equipment in strategic places during rush hour so that issues can be resolved quicker. The harsh winter has taken a toll on the traction motors and has added a dimension to this project that has made it very difficult on PATCO operations and more importantly, on our riders. We are working on a number of issues and are trying to get as much feedback as possible from the riders. He has spoken to many of the people who have written or called with complaints. He has been on the platform for three or more of the rush hours getting feedback. In our regular meetings we continue to try to improve what we are doing. At this moment Mr. Venuto is working with the contractor to see if we can delay the Friday afternoon work for a couple of weeks. This will allow us to work on some of the operational issues, including the feedback between PATCO operations and our customers so that we can improve communication. Mr. Conallen, Tim Ireland and he have visited Center Tower to see what opportunities are available to improve communication. We are working hard to make this process better.

Mr. Hanson next addressed the PATCO car rehabilitation. He stated that all eight (8) pilot cars are at the Lindenwold shop and are undergoing qualifications testing and final acceptance. Married pair number five (5) is currently going through functional testing in New York. Married pair six (6) is currently in production and is expected to be delivered in late March. Mr. Hanson continued that the bike ramp concept study is being finalized. The design consultant has completed their investigation of additional options and has submitted their recommendation. The findings are being reviewed by DRPA staff.

Mr. Hanson next asked Mr. Pulte to provide an update on the Ferry operations. Mr. Pulte stated that a pre-bid meeting was held yesterday for Ferry operations and three (3) different groups attended. Bids are due by February 28, 2014, and we are looking to start operations between May 1, 2014 and May 15, 2014. This will be a two-year management contract, with a monthly managing fee to the operator and we will collect all revenue from the Ferry. Passengers will still be able to purchase tickets online or in person. The times of operation are from 9:00 a.m. to 6:00 p.m. The schedule will change around concerts and activities on the waterfront.

Mr. Conallen provided an update on PATCO elevators and escalators. He stated that all of our elevators are operational. SEPTA continues to help us with all the repairs and maintenance on our elevators. We are experiencing some very positive results. As for the escalators, SEPTA has our 8<sup>th</sup> and Market north and south escalators back in service. They required significant repairs and SEPTA did an excellent job in a timely manner. The other escalators are at Woodcrest Station. We are very pleased with the efforts to get these back up in service. The up escalator is currently under construction and will hopefully be completed by the end of the month. The gear box has been removed and will be replaced this week. Once this escalator comes back online the only escalators that will be down will be 13th Street, which is to be demolished, and the Woodcrest down escalator. The new escalator has been delivered per the schedule. By the end of the month, other than those that are scheduled for demolition, all of our escalators will be up and running.

Commissioner Sasso thanked Mr. Conallen for stepping up and taking on this challenge.

Mr. Conallen responded that he cannot overstate how helpful SEPTA has been in helping us get these escalators up and running. They have worked 24/7 to keep us on target.

Mr. Rink stated that the KPI for the elevators for the month of January hit 98% availability. Our target of 97% is exceeding our operational percentage. If you remove the two escalators that are under construction and the three long term repairs, the nine escalators that were actually in service were at 92.4%, with a target of 90%. As Mr. Conallen mentioned, SEPTA was able to get 8<sup>th</sup> and Market repaired and back in service. Another accomplishment by SEPTA is they repaired Ashland station and it is in service. By the end of the month twelve of the fourteen escalators will be in service and we will move forward with the two repairs.

Chairman Simon inquired how is the Authority handling communication with the public about the down escalators, elevators and delays in PATCO due to construction. Mr. Rink responded that the website is updated several times a day. Center Tower is constantly checking each facility to keep track of issues. SEPTA is called immediately if repairs are needed. Chairman Simon inquired if we use text messaging. Mr. Rink responded we are currently looking at an upgrade to graphic driven elevator/escalator information on our website. We have an email blast that goes out when there is information that needs to be shared. Riders can sign up on our website to receive these emails. Commissioner Kichline inquired if there are signs up at different stations pointing the customer to that information. If you advertise where the commuters actually are they will be more inclined to use it. Mr. Rink replied they will look into that option. Chairman Simon inquired whether the Franklin Square station is under consideration to be reopened. He noted recent new development in the area of the station and that it was used for emergency exit purposes during a recent service outage. Mr. Venuto replied that a feasibility study was done about five to six years ago to estimate the cost to open Franklin Square station. He did not know the results of the study off hand but indicated that he will pull the study and share it with the Board. Mr. Hanson stated that the feasibility study will need to be updated and then considered in the context of our Capital Plan. He recalled that it would be an expensive proposition. Mr. Rink added that there were also significant operating costs that would be required. Chairman Simon responded that the study should be reviewed at the Finance committee and reevaluated.

Chairman Simon advised that there were two (2) legal matters settled this month with recommendation of the General Counsel and outside counsel approved by the Interim CEO, Chair and Vice Chair.

This concluded his CEO Report.

On motion duly made and seconded, the CEO's Report was approved.

**Report of the Interim Chief Financial Officer**

Mr. White stated that KPI Dashboard covers the period of January 2013 to December 2013. He noted that the DRPA books are not yet closed, in particular, actual operating expenses in relation to the 2013 budget. The DRPA bridge traffic was 0.50% under budget. The total traffic for last year was 47.9M vehicles versus 48.1M for the previous year. We have seen an upward trend in 2013 (in the sense that the decrease in traffic for 2013 is less than the decrease experienced in 2012). DRPA toll revenue is 1.1% above budget. Total revenues are \$293.3M versus a budget of \$290.5M. The reason for the \$3.3M gap is due to the fact that the DRPA budgets for inclement weather. The impact of inclement weather on 2013 traffic and revenue, was relatively mild, which had a positive impact on actual revenues. Mr. White continued that the actual toll revenue of \$1.1M was over the amount of toll revenue collected in 2012. The DRPA operating budget figure of 95.5% reflects that our actual numbers are over 5% less than budget. Operations and administrative areas are very cautious of cost control. Since the books are not closed there may be additional accruals (expenses) for 2013. The DRPA Capital Budget percentage looks low for actuals versus budget. The KPI chart includes FTA numbers. We want to reformulate this chart so that it only represents the DRPA budget versus actual for a much clearer spending trend. Mr. White continued that in 2013 there were areas where we underspent, for example, for the car rehabilitation project.

In the final chart on the KPI Dashboard there is a positive trend from January 2013, when there were 49 DRPA open positions. That has improved to 32 open positions by the end of December 2013. There were 17 positions filled. The numbers reflect the fact that there has been improvement along with retirements during the year. In my opinion, we have a number of areas that are thin and positions must be filled. Commissioner Sasso inquired into how we budget for these open positions. He asked if we budget that they will be filled or on what percentage they will be filled? Mr. White responded that we reach out to the departments and ask them when they realistically think these positions will be filled. We then phase them into the budget based on priority. Mr. Hanson added that as jobs are filled, it creates issues on the next year's budget.

Mr. White continued that there has also been improvement on the Lost Time claims.

In regard to PATCO ridership, it is 1.7% of budget, with 10.5M riders versus the 10.37M budgeted. If you look at year-to-date, in 2012 we had an extra day that impacted us by 30,000 riders. PATCO's actual revenues are approximately \$900,000 higher than budgeted. Total revenue is a little lower versus 2012. PATCO's books for 2013 expenses are almost closed and is showing more than 5% under budget. Mr. White continued that PATCO's open positions went from 33 open positions to 24. PATCO's on time performance is 96.3%, with a goal of 98%. There was a trend from September to December where on time performance fell from 97% to about 95-96%. This was due to cars being out of service, defective equipment and weather related issues. Chairman Simon inquired regarding the On Time Performance. He

compared the 95.63% for December where 167 trains were annulled and 79 were late. He stated that if you then go back to earlier in the year where the number annulled and bypassed were much lower, the on time numbers were the same. How do you derive those numbers given that the other numbers that precede it are much different? Mr. Rink responded that the number indicate per late, annulled and bypassed trains. It is generated based on the incidents such as: equipment defects; lack of equipment (84 cars are needed to perform to run peak service and 26 cars were sent away for the rehabilitation); issues with our motors, cold and snow that effect the motors and loss of equipment. These factors all affect the schedule. Chairman Simon inquired how this effected the equation. Mr. Rink responded that we account for every train on the schedule. If we remove a train it affects our service. Mr. Hanson responded that I understand your question Chairman. I will look over the numbers and give you a better response at our next meeting.

That concludes the report of the Chief Financial Officer.

On motion duly made and seconded, the CFO's Report was approved.

Chairman Simon stated he wanted to put on record two items which were presented to Vice Chairman Nash and himself on the recommendation of General Counsel and outside legal counsel.

**Approval of January 15, 2014 DRPA Board Meeting Minutes.**

Approval of January 15, 2014 DRPA Board Meeting Minutes were previously provided to all Commissioners and there were no comments.

On a motion duly made and seconded, the Approval of Approval of January 15, 2014 DRPA Board Meeting Minutes were received and filed.

**Receipt and Filing of the Monthly List of Payments Covering the Month of January 2014, and Monthly List of Purchase Orders and Contracts Covering the Month of January 2014**

Approval of January 2014 Receipt and Filing of the Monthly List of Payments Covering the Month of January 2014, and Monthly List of Purchase Orders and Contracts Covering the Month of January 2014.

On a motion duly made and seconded, the Approval of January 2014 Receipt and Filing of the Monthly List of Payments Covering the Month of January 2014, and Monthly List of Purchase Orders and Contracts Covering the Month of January 2014 were received and filed.

**Report of the Inspector General**

Mr. Raftery stated that the Office of the Inspector General (OIG) is currently in the process of finalizing its first annual report. It will be one report encompassing the activities of 2012 and 2013. He stated that, as the Board knows, in the latter part of 2012 the OIG was requested by executive management to conduct an audit of PATCO procurement processes. Mr. Hanson requested that this audit be delayed until Finance had an opportunity to review the procurement procedures at PATCO. The task was completed and the results were given to the OIG. We then began our audit in January 2013. Based on results of this report he recommended that PATCO's Performance Audit be accelerated in 2014. Mr. Raftery continued to say that PATCO is required to have a Performance Audit in place per Board resolution with an audit recently completed for

DRPA Public Safety. This is a requirement relative to a Board Resolution. During the budgetary process it was decided to delay the audit until the latter part of 2014. Based on some additional issues related at PATCO he recommended, and the Audit committee approved, that the performance audit be accelerated. The RFP was advertised on February 7, 2014 and is due on March 7, 2014. The audit is to be completed by the end of the year. He thanked Howard Korsen, Danielle McNichol, John Rink and his staff at PATCO for their quick review for he RFP. Mr. Raftery continued that he would like to add that John Rink requested that additional areas be included in the RFP.

In addition to the OIG regular duties, Mr. Raftery's office is currently working on completing three (3) audit reports. Once those reports are completed the drafts will be submitted to executive staff and the Board for review and comment. The OIG will meet with staff members and make adjustments as warranted. Mr. Raftery said that to date, in addition to these reports, OIG has completed eleven (11) other audit reports; two (2) have been made public, three (3) are in draft, and any public release of those reports is unknown at this time due to external factors.

Currently, the OIG along, with Finance, are in the initial stages of the 2013 Financial Audit. The entrance conference with McGladrey is scheduled for today at the Audit Committee meeting being held immediately after this meeting. OIG has also started a cash audit process, this is supported by the Finance department. The purpose of this audit is to review internal controls on the movement of Authority revenue and investments. The OIG advised that they have completed an aggressive audit plan. It is a three (3) to five (5) year plan that can be reviewed annually. The plan is flexible, allows for changes and will allow for special projects that are requested by Board members or executive management. The OIG reviewed prior audit activity, or the lack thereof, to develop the plan. Mr. Raftery added that significant expenditures were identified where internal controls are typically problematic. This was done by reviewing all relevant existing literature which was factored into this plan.

In terms of the statistics to date his office has conducted 158 conflict interviews involving 37 contracts, 653 reviews of political contribution forms, certification of 180 contracts, two (2) financial audits, one (1) performance audit, seven (7) routine audits and seven (7) investigation audits. The difference between performance audits and investigative audits the investigative audits typically involves a request from Board members or management to determine how something occurred and they tend to be more involved.

Mr. Raftery continued to state that additional statistics for his office include: the OIG has identified a \$100,000 plus payment which was approved and was previously paid to an economic development grant recipient. The OIG stopped that payment from leaving the Authority and recommended billing changes in the department; identified \$400,000 in overpayments to a vendor. Recovery of those funds is pending in the General Counsel's office;. His office also recovered a duplicate payment of \$500 to a vendor and corrected payment procedures in that department. Mr. Raftery said that a main task that the Board assigned to the OIG prior to his arrival was the Ethics Point Hotline. To date, the OIG has received 31 complaints from the public and employees. One of the issues that is now being addressed is the advertisement of this hotline. It was not aggressively advertised within the Authority or publically. Links have been added to both the DRPA and PATCO websites and they are working on expanding the information about the hotline. His office is working with Corporate Communications to see if we can expand both the employees and publics' knowledge of this website. Mr. Raftery continued

that there is one area that the OIG has not been tracking. Employees come to the OIG for guidance on reforms and other Authority related issues. As a matter of principle and to maintain their confidentiality, OIG does not refer those complaints directly to other departments. He advises the employee who to speak with but it is incumbent on the employee to follow through. It is consistent in maintaining the employee's confidentiality. Mr. Raftery stated that that the OIG was also involved in the Strategic Planning Committee. One of the recommendations of the Strategic Planning Committee is that OIG take over tracking of 144 recommendations that came from CGR. To date, his office does not have the capacity or software to take on the responsibility due to staffing. OIG has also worked on the Reform Resolution Project. He is frequently contacted by departments and employees for guidance. OIG worked on the U.S. Government Accountability Office Audit and is providing the Deputy Chief Executive Officer with Economic Development payment assistance based on his additional responsibilities at PATCO. Mr. Raftery continued that the OIG is also involved in PATCO's physical inventory. He hopes to have the annual report completed in a month.. It is being reviewed by General Counsel for legality and he will be working with Tim Ireland to finalize the report. Commissioner Sweeney asked who oversees the Ethics hotline. Mr. Raftery responded that General Counsel, himself and a third party vendor as set up by the Board.

**Approval of Operations & Maintenance Committee Report of February 12, 2014**

The Operations & Maintenance Committee Meeting Minutes of February 12, 2014 were previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Operations & Maintenance Committee Minutes of February 12, 2014 were approved.

**Adopt Resolutions Approved by Operations & Maintenance Committee of February 12, 2014**

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-009                      Contract No. WW-17-2013 Walt Whitman Bridge New Jersey Approach Substructure Rehabilitation**

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-010                      Contract No. BF-40-2013 Benjamin Franklin Bridge Miscellaneous Pavement Repairs**

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-011                      Professional Services for 2014 Biennial Inspection of the Benjamin Franklin Bridge**

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-012      Professional Services for 2014 Biennial Inspection of the Betsy Ross Bridge**

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-013      Professional Services for 2014 Biennial Inspection of the Commodore Barry Bridge**

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-014      Professional Services for 2014 Biennial Inspection of the Walt Whitman Bridge**

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-015      Professional Services for 2014 Biennial Inspection of PATCO**

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-016      Capital Project Contract Modifications**

On motion duly made and seconded, Commissioner Sweeney abstained based upon personal relationship with the bidder; the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-017      Towing Services for Bridge Facilities, OPC Parking Lot, and PATCO Parking Lots**

Chairman Simon requested information pertaining to compatibility and asked Sgt. Reher to speak about his role and his recommendations for the technology. Sgt. Reher stated that he works for Public Safety and is in charge of the communication services. He is recommending that we purchase this encryption system so that we are compatible with Philadelphia, Camden County, Gloucester County and SEPTA and so that we can maintain constant communication.

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-018      Purchase of Public Safety Radio Encryption Feature Set**

On motion duly made and seconded, the following Resolutions were unanimously adopted and made the action of the Authority:

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|--------------------|--|
| <b>DRPA-14-019</b> | <b>Six (6) 2014 Ford Patrol Vehicles</b>   |
| <b>DRPA-14-020</b> | <b>2014 Cab Chassis Trucks and Pick-up Truck</b>                                 |
| <b>DRPA-14-021</b> | <b>2014 DPM-40DU Bucket Truck (2)</b>  |
| <b>DRPA-14-022</b> | <b>Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)</b> |

Chairman Simon requested that Mr. Pulte give a summary on the need for these vehicles. Mr. Pulte thanked Hank Trum, Director of Fleet and Steve Reiners, Fleet Manager. He stated that they have put in a lot of long hours since we started this fleet department to generate savings for the Authority and reduce our number of cars and trucks that we have in service. Currently they are asking for Board approval for six (6) 2014 patrol cars. They will be purchased under the New Jersey contract. They will be replacing six (6) Crown Victorians which have over 100,000 miles. He expects to have the new vehicles up and operating by mid-July, contingent on Board approval. It is becoming very costly to repair the vehicles and it is also a safety consideration. Mr. Pulte continued that Fleet is reducing the number of trucks. The Authority will be reducing seven (7) trucks down to six (6). When Fleet replaces a new truck, they send the old truck to auction. If possible, they also try to downsize the fleet. His Department is currently replacing two bucket trucks and downsizing to a multi-use smaller vehicle that will be able to be more functional on the bridges and at PATCO. Mr. Pulte continued that we are also looking at buying the buckets already mounted or separately. This approach saves money. Fleet mechanics will put these together and mount them to the existing trucks. These will be purchased under the Pennsylvania contract. Overall this will help increase efficiency by replacing outdated or inadequate trucks. Chairman Simon inquired if the patrol vehicles are all-wheel drive. Mr. Pulte confirmed. Chairman Simon inquired into the recommendation for the purchase of two (2) 2013 vehicles on the Consideration of Pending PATCO contracts list. Mr. Pulte replied that both of these are natural gas vehicles and will be replacing other trucks. These vehicles, which will be stationed at the Walt Whitman Bridge are a test project. In working with Mr. Conallen, the efficiency of these vehicles will be examined and the Board will receive the findings. Commissioner Sasso inquired if these purchases were all on state contracts. Mr. Pulte confirmed.

#### **Unfinished Business**

There was no DRPA unfinished business.

#### **New Business**

Mr. Conallen stated that staff is requesting authorization from the Board to negotiate an extension to the loan satisfaction agreement with Rendez Blue, a potential developer for the Blue Horizon property on North Board Street in Philadelphia. The board previously passed a resolution first to enter into a loan satisfaction agreement and a subsequent resolution that extended the agreement because of a pending sheriff sale of the property. The sale was postponed and the Board passed a resolution extending the agreement to a period past that sheriff's sale. Currently, the potential developers satisfied the city tax lien on the property. While there is no longer an impending sheriff sale of the property, the developers, however, are still finalizing the financing for the project. The previous resolution only gave them an extension to the end of this month. Staff is seeking an extension for an additional 90 days, to May 31 to give the developers additional time to secure their financing. Leslie Smallwood-Lewis confirmed

this deadline would be sufficient. Commissioner Sasso asked what our return will be at closing. Mr. Conallen stated \$1M, which is the full amount of our principal investment.

On motion duly made and seconded, the following Resolutions were unanimously adopted and made the action of the Authority:

**DRPA-14-023          Extension of Blue Horizon Loan Satisfaction Agreement**

General Counsel advised that currently counsel handling all types of legal matters before the Authority with the exception of workers compensation are compensated at the rate of \$225 per hour. Workers Compensation counsel receives \$175.00 per hour and paralegals \$100.00. In this matter the Board is merely authorizing the payment of counsel not on the qualified list to up to \$250.00 per hour, as previously authorized as outlined in the resolution.

Commissioner Sasso inquired into who is authorizing these payments and asked if the attorneys are also delegated. Ms. McNichol stated that the payments are reviewed by General Counsel for compliance, forwarded to the CEO for approval, and then sent to Finance for payment. Delegation of attorneys is not done through this resolution.

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-024          Attorney Professional Services – Not on Qualified List**

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**DRPA-14-025          Approval of Citizens Advisory Committee Membership Nomination**

Commissioner Sasso stated that he believes an employee's outside employment approval should be decided on a case-by-case basis by the Board. Commissioner Taylor stated that there are particulars that need to be addressed and this discussion should be tabled. Chairman Simon motioned to table the discussion, it was seconded, the motion was passed unanimously to table the discussion.

Mr. Raftery stated that the request was made for a few reasons. He was approached by a couple of outside parties with the opportunity to do some due diligence and compliance work. Most of the work, if not all of it, originates outside the State of New Jersey and would be done on his off time. He is reluctant to go into why he needs the employment, but due to Hurricane Sandy and the damage that was done to his home, it has taken a financial toll on his family. This provides him with an opportunity to earn some extra money on his off time. He does not want to suggest that he will violate any conflict and any questions as to the conflict he will direct to the General Counsel. He came to the Board before making any decisions because he did not want to waste the seeking company's time. Before discussing details with the companies, he sought guidance from the Board. Mr. Raftery will ensure that the work does not involve any Commissioners, companies or vendors associated with the Authority. He would be glad to discuss any details with Board members.

Commissioner Reilly stated that this request was presented to the Labor Committee for approval at the last minute. The request was reviewed and approved so that Mr. Raftery could do compliance work for these companies and it was relayed the same as it was today. With these conditions the Labor Committee recommended, we present this resolution to the Board. Commissioner Sasso reiterated his position is that Mr. Raftery's work must be reviewed on a case-by-case basis. He added that the Board should be deciding whether there are issues of conflict, not the General Counsel. It should be fully vetted beforehand as we set precedence before. Commissioner Sasso said that he was sorry that Mr. Raftery has these economic conditions, but he also heard in his report that he is understaffed and overworked. So he believes this all must be considered by the Board before approval is granted. Commissioner Sasso stated that he advised Mike Venuto that with all the issues in Engineering that the Board might not provide the same result for him if he would be requesting outside employment at this time. Commissioner Sasso recommended that the motion be tabled until there is further discussion. Commissioner Kichline stated that if you are reading the resolution it states that the Board evaluates outside employment. It is her understanding that the Board is not abrogating responsibility. She thought that was very clear. Commissioner Sasso interjected that Mr. Raftery said it would go before the General Counsel and Commissioner Sasso is opposed to that. Commissioner Fratalli stated he concurs with Commissioner Sasso. Chairman Simon stated that the issue is where conflict review needs to go. Ms. McNichol stated that according to the Resolution that this must come before the Board, not the General Counsel and all matters were discussed in the Labor Committee prior to the Board Meeting. Commissioner Reilly stated that the distinction here is generally when an employee comes to the Board stating they want to work for a specific employer it is a one-time thing. This is an instance where an individual is requesting to be a consultant and would be working for different entities. It needs to be clarified whether we are going to require Mr. Raftery to come before the Board for each entity and make it public. Or are we going to rely upon our professionals to make sure that the consultant work is approved by the Board and will handle each request to ensure there is no conflict. Commissioner Sasso replied he believe each request should come before the Board because he feels it is important that the Board consider this, not just the individuals involved. He stated that the timeframe in which the work is done also needs to be considered. Commissioner Kichline sought to confirm that outside employment acquired by director level or above needs to be approved by the Board. She doesn't believe that the Board is going to do any conflict checking. That can be done by the General Counsel. But her understanding is that information will be provided to the Labor Committee and, if need be, shared with the Board. Commissioner Sasso stated it should be shared with the Board. Commissioner Reilly stated that he respects everyone's view on this but when you get down to a point where you have a consultant who represents many entities, assuming there are 15 clients paying this individual, are we going to come back to the Board every time? It is going to be inefficient and it is his recommendation to approve it as a consultant. Then as issues come forward, we disclose them to General Counsel, the Labor Committee and the Board. He feels it is cumbersome to come back every time there is a different client. Chairman Simon stated that I think we are applying a tighter level of security and scrutiny to Mr. Raftery than applied to others granted outside employment.

Commissioner Reilly advised that as there are other employment requests to come before the Board, as these must be done on an annual basis, that we can consolidate them and address at next month's Labor Committee meeting.

*On motion duly made to table the discussion and seconded, the following Resolution was unanimously tabled and will be further discussed at the next Labor Committee Meeting.*

**DRPA-14-029      Outside Employment**

**Citizens Advisory Committee Report**

Mr. Latko stated that he would like to touch on a few items. First, with regard to the PATCO rail line, there is a huge gap in response time and the communication on the platforms is sparse. Mr. Rink stated that they are communicating in real time and are looking into updating communication tools on the platforms with LED screens. Mr. Hanson stated that they are working on letting the riders know about delays and when the trains are coming. Some ability to do that is difficult with the current tract circuit system in the tunnels. Mr. Latko stated that maybe the Authority should look into direct feed and Twitter as real time alerts.

Mr. Latko next discussed the escalators and elevators. He asked if it can be stated that the current construction is a long term project and quantify the down time? He inquired when all of the escalators would be running again. Mr. Rink stated we will try to provide the timeframe. Mr. Latko thanked the Authority for its efforts on snow removal. The effort was appreciated and he stated that “If you get to the bridge, you can definitely get over it.” In regards to the Gateway Cooper River Park West, he attended a meeting a month back and it was a packed house. A lot of people want to see this park opened. He wanted to get an update on where it stands with the Authority. Commissioner Taylor stated that the question that evening centered on whether the clean parcels can be moved upon. He acknowledged the hold up on the environmental issues. Mr. Conallen replied that we will take direction from the Board on that issue. It is not currently known which parcels are clean and it may not necessarily be known which parcels the DRPA has authority to transfer. There are still some questions on the boundaries of these parcels. DPRPA has engaged outside counsel to work with the city and county on clarifying this to ensure when this is transferred it is done correctly. Once we get clarification from outside counsel on the boundaries of the parcels and we know the parcels are clean, we will bring it to the Board to allow them to give the option of transferring those particular parcels. On the second issue, the environmental piece, we put an RFP out for a licensed site remediation professional. It is anticipated that this will be presented to the Board in March. Commissioner Taylor inquired if outside counsel has given us a timeline. Ms. Mayock stated that we have a meeting with outside counsel on Friday. Ms. McNichol stated that when Joel Frank was here he stated the title work would be another four (4) to six (6) weeks, and we are still within that timeframe for the process. Mr. Latko asked whether we should know by then what we own and don’t own. Ms. McNichol stated that she is hopeful that we will have a better understanding from the title work. Mr. Latko continued with his report stating that in reference to the Ferry operations it is known the RFP went out and has a deadline of May 1. He just wanted to state that it is crucial to the Camden Waterfront and revenue for the Authority to keep up on the process of keeping the Ferry running.

Auditor General DePasquale had several questions. First, Auditor General DePasquale inquired about the phone system. Ms. McNichol stated that the system was acquired prior to her appointment as General Counsel. It was approved by the Board over three (3) years ago that audio services would be provided and equipment be purchased by the Authority as part of the contract. She does not believe this was the best way to handle services. There is currently an RFP out to have someone come in to deal with these particular issues. Unfortunately, however, we have inherited this problem and we are trying to solve it.

Next, Auditor General DePasquale asked if there was a quorum for the entire meeting. Ms. McNichol stated affirmatively there was a quorum.

Auditor General DePasquale inquired in regards to the tabling of the Inspector General's request for Outside Employment. Chairman Simon replied that the vote was confusing. He stated that he was advised that next month the Board needs to consider the renewal of outside employment for other employees. The fundamental objection was to a case-by-case review and the need for more information. It made sense to Chairman Simon to consider all of the renewals and applications at one time. Given the problem with the vote and your inability to vote or ask questions, he felt we should defer it to the next meeting.

Chairman Simon stated that in reference to DRPA-14-029, the Outside Employment request, he was informed that at the next meeting there will be renewal of Outside Employment requests from employees that already have it in place. Ms. McNichol stated that it is a requirement that Outside Employment be reviewed on an annual basis. Chairman Simon stated that we can defer DRPA-14-029 and consider it along with the renewals next month. Ms. McNichol stated that is at the Board's discretion. Chairman Simon stated that he will use his prerogative as Chair to remove DRPA-14-029 from today's agenda until the next meeting.

Auditor General DePasquale had several questions regarding the selection of the CEO.

Auditor General DePasquale inquired about avenues to seek out a CEO on a national search. He understands we are trying to keep the cost to a minimum. Have we had any interest to date and asked about the process for reviewing applicants.

Ms. Brown stated that the position has been posted for the past two weeks and is currently on our website, Monster.com, Careerbuilder.com, the Washington Post, the New York Times, Transit Tech and a few other national publications. It is scheduled to come down on February 26, 2014. We will be providing the Labor committee updates periodically on the status of the posting in regards to how many applicants we have so far and what state they were received from. We have a very aggressive process that has been put in place which was approved by the Labor Committee. The Committee will approve one round of interviews and a second round if necessary. The interviews will be conducted by the Labor Committee and anyone else the Labor Committee sees fit to involve. Auditor General DePasquale stated that hypothetically speaking, we receive talented interest but not what we would consider CEO material, is there a process to keep those applicants on file for future reference of other executive positions within the Authority. Ms. Brown answered in the affirmative. She will provide a summary of the applicants received and prepare an executive summary of which applicants meet the minimum qualifications as stated in the job description, as well as the preferred qualifications. Once there is approval from the Labor Committee regarding the interviews, they will be set up and we will begin the process.

Chairman Simon inquired if there were any objections from anyone on the phone to any of the Resolutions passed in today's meeting, not including the Outside Employment request from Mr. Raftery. There being no objection on the phone. On motion duly made and seconded, the Resolutions previously discussed in today's meeting were unanimously adopted and made the action of the Authority.

**Public Comment**

Mr. Edward Pierce a trustee for Teamsters Local 676, said that what the Teamsters need from PATCO is a signed interim agreement for the pension plan. The PATCO contract expired in May 2011. They have been working without a contract. PATCO has negotiated in good faith by maintaining the healthcare with increases over the past few years. During this time there have been no wage increases or pension increase. A few years ago, their pension fund had to put in a funding improvement plan asking the participating employers to increase their funding by 5%. The drop dead date for that was August 1, 2013. To date there still has been no increase to that pension. There is a second option, the default option. The risk to the employee is that PATCO will keep contributing to the pension but the employees' pension is frozen. Teamsters want to avoid the default and hopes that they can get this done. The 5% increase is only 0.13 <sup>3</sup>/<sub>4</sub> cents per hour. On behalf of the Local 676, they look forward to moving the negotiating process forward to come to an agreement that will benefit everyone. Commissioner Reilly stated that the DRPA/PATCO has been in negotiations with the Teamsters regarding the expired contracts. We have tried to keep matters status quo for the employees so that once we get a signed agreement we don't have anything left unaddressed. Commissioner Reilly suggested that Mr. Pierce send a letter to the General Counsel to get all of the issues addressed. This is a subject for Executive Session but we have made some headway in these discussions. The Commissioners do not want to cause any harm to employees or the unions while we are trying to get this complete.

Chairman Simon asked if there were any further comments from the public. There being none, or other further business, on motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

Danielle L. McNichol  
Corporate Secretary

**DELAWARE RIVER  
PORT AUTHORITY  
&  
PORT AUTHORITY TRANSIT CORP.**

February 19, 2014 Board Meeting

Wednesday, February 19, 2014

One Port Center

Board Room

Camden, NJ

9:00 a.m.



John Hanson, Interim Chief Executive Officer

**DELAWARE RIVER PORT AUTHORITY  
BOARD MEETING  
Wednesday, February 19, 2014  
ORDER OF BUSINESS**

1. **Roll Call**
2. **Report of the Chairman**
3. **Report of the CEO**
4. **Report of the CFO**

**Key Performance Indicators**

5. **Approval of January 15, 2014 Board Meeting Minutes**
6. **Monthly List of Payments – Covering Month of January 2014**
7. **Monthly List of Purchase Orders and Contracts**
8. **Report of the Inspector General**
9. **Adopt Resolutions Approved by Operations & Maintenance Committee of February 12, 2014**

<b>DRPA-14-009</b>	<b>Contract No. WW-17-2013 Walt Whitman Bridge New Jersey Approach Substructure Rehabilitation</b>
<b>DRPA-14-010</b>	<b>Contract No. BF-40-2013 Benjamin Franklin Bridge Miscellaneous Pavement Repairs</b>
<b>DRPA-14-011</b>	<b>Professional Services for 2014 Biennial Inspection of the Benjamin Franklin Bridge</b>
<b>DRPA-14-012</b>	<b>Professional Services for 2014 Biennial Inspection of the Betsy Ross Bridge</b>
<b>DRPA-14-013</b>	<b>Professional Services for 2014 Biennial Inspection of the Commodore Barry Bridge</b>
<b>DRPA-14-014</b>	<b>Professional Services for 2014 Biennial Inspection of the Walt Whitman Bridge</b>
<b>DRPA-14-015</b>	<b>Professional Services for 2014 Biennial Inspection of PATCO</b>
<b>DRPA-14-016</b>	<b>Capital Project Contract Modifications</b>

- DRPA-14-017**      **Towing Services for Bridge Facilities, OPC Parking Lot, and PATCO Parking Lots**
- DRPA-14-018**      **Purchase of Public Safety Radio Encryption Feature Set**
- DRPA-14-019**      **Six (6) 2014 Ford Patrol Vehicles**
- DRPA-14-020**      **2014 Cab Chassis Trucks and Pick-up Truck**
- DRPA-14-021**      **2014 DPM-40DU Bucket Truck (2)**

**10. Unfinished Business**

**11. New Business**

- DRPA-14-022**      **Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)**
- DRPA-14-023**      **Extension of Blue Horizon Loan Satisfaction Agreement**
- DRPA-14-024**      **Attorney Professional Services – Not on Qualified List**
- DRPA-14-025**      **Approval of Citizens Advisory Committee Membership Nomination**

**12. Citizens Advisory Committee Report**

**13. Public Comment**

**14. Adjournment**



## Report of the Acting Chief Executive Officer

February 2014

Delaware River Port Authority  
of Pennsylvania and New Jersey  
One Port Center  
2 Riverside Drive  
Camden, NJ 08101-1949

February 19, 2014

### **To the Commissioners:**

The following is a summary of recent DRPA activities. I have attached the appropriate reports.

Snow and ice storms in January and February have presented several opportunities to demonstrate our commitment to stewardship of public assets. Each time, Bridge Operations has risen to the occasion.

Our crews have worked around the clock clearing ice and snow and applying more than 100 tons of salt to bridge surfaces. As a result, accidents have been kept to a minimum, and the bridges have remained in service throughout the first two months of this year.

I would like to recognize Chief Operating Officer Tim Pulte and our two bridge directors, Val Bradford and Dan Auletto, for their winter storm preparation and execution. I'm confident their outstanding work on behalf of the public will continue through this challenging winter.

A historical note: Although all seven lanes have been open to traffic for some time, construction on the Walt Whitman Bridge officially concluded this month. Congratulations to Engineering for completing the project safely and successfully.

**For Bridge and Traffic Highlights, see Attachment 1**

PATCO

On Jan. 18, PATCO revised its train schedule in order to accommodate the two-year, \$102.8 million Benjamin Franklin Bridge track rehabilitation project. The new schedule introduced periodic 30-minute gaps into rush-hour train service on Friday afternoons and Monday mornings and afternoons.

## Report of the Acting Chief Executive Officer, February 2014

The gaps allow PATCO to stack trains at terminal stations in order to move passengers through the system as quickly as possible when only one track is available across the bridge.

The train schedule revision required a robust communication effort on three levels: Mass media, social media and customer service. Corporate communications handled the mass and social media outreach with satisfactory results.

Customer service outreach was a collective effort involving corporate communications, PATCO operations and a team of DRPA volunteers assembled by Ann DuVall, Kristen Klepacki and Christina Maroney.

PATCO did not have the customer services resources it needed to distribute flyers directly to passengers in train stations. That was not a staffing oversight; most of the time, PATCO doesn't need many people to communicate directly with customers.

When PATCO requested help, the DRPA-as-a-whole ignored bureaucratic silos and met a pressing customer need for information about train schedule revisions.

We hope to use that model of public stewardship – a model focused on collaborating to meet customer needs – increasingly in the future.

Although most of our initial customer communications work is complete, we will reassemble our DRPA/PATCO team as needed throughout the bridge track renovation project.

To date, our communications efforts appear to have succeeded. Although inclement weather has hampered PATCO's operational execution, we have persuaded customers eager to avoid the 30-minute gaps to consult the new schedule.

Our team is exploring next steps, including ways to communicate real-time train arrival information with customers in stations or on the platform.

Operational execution of the new train schedule is also under continual review. We're actively pursuing opportunities to improve where possible under the circumstances.

On another note: The first sets of escalators for the 12<sup>th</sup>/13<sup>th</sup> & Locust Street and 15/16<sup>th</sup> & Locust Street stations are scheduled for delivery this month. Escalator demolition at 12<sup>th</sup>/13<sup>th</sup> & Locust is complete. Demolition work on the Woodcrest eastbound escalator is now in progress.

Repairs to the other Woodcrest escalator are scheduled for completion later this month.

**For PATCO Ridership and Financial Information,  
see the General Manager's Report in the PATCO section**

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**For a list of Bridge and Finance actions, see Attachment 1**  
**For a list of Personnel Actions, see Attachment 2**  
**For a list of Contracts and Purchases, see Attachment 3**  
**For a list of Risk Management & Safety Actions, see Attachment 4**  
**For the Affirmative Action Report, see Attachment 5**

**Report of the Acting Chief Executive Officer, February 2014**

Respectfully Submitted,

A handwritten signature in black ink that reads "John T. Hanson". The signature is written in a cursive style with a large, prominent initial "J".

John T. Hanson  
Acting Chief Executive Officer,  
Delaware River Port Authority



# Activity for the Month of January 2014

**Calls for Service: 5,364      Total Arrests: 163      Adults: 163      Juv.:      CDS Arrests: 11      DWI Arrests: 39**

**Arrests:    CBB: 3      BFB: 74      PATCO: 56      BRB: 3      WWB:27      Arrests NJ: 116      Arrests PA: 46**

**Reportable Accidents:      CBB: 4      BFB: 6      PATCO: 2      BRB: 3      WWB:17**

**Non Reportable Accidents:    CBB: 2      BFB: 4      PATCO: 0      BRB: 0      WWB:11**

**Accident with Injuries:      CBB: 1      BFB: 1      PATCO: 1      BRB: 0      WWB:5**

Incident Type	CBB	BFB	PATCO	BRB	WWB	Total
33 MV Stop	148	402	74	250	447	1,323
26 Assist-Routine PD Backup	89	481	211	100	365	1,246
47 Disabled MV	45	93	8	62	214	423
25X Insufficient Funds		1			319	323
25 Escort	126	37		36	111	314
302 Security Check	49	77	17	90	69	303
35X Motorist Aid/Service To Patron	9	23	36	23	66	157
46 Construction/Trades Backup	15	27	1	10	101	154
90 Other PD Assist	6	40	58	7	26	138
15 MV Accident	11	30	6	6	47	100
91 Ped Investigation/Stop		17	72	1	1	91
82 Notification	1	12	47	1	7	69
84 Check On Subject	3	3	48	4	8	66
33C CVI Stop	5	14		8	33	60
78X Toll Evasion/TOS	22	16	3	6	7	54
59 MV Look Up	1	21	15	2	7	46
79 Roadway Hazard/Station Hazard	8	12	2	5	18	45
8 911 Hang Up/Mis-Dial	3	12	19			35
25EZ Easy Pass Redirect					35	35
25T Fare Problem			30			30
60 Stolen Check/Wanted		11	5		8	24
88X Parking Viol./Compl.			23			23
56 Med Emerg/Injury Report			19		3	22
58 Drivers License Check	1	17			1	19
309 Special Detail		4	8	1	4	17
341 Lost/Found Property		1	15			16
12 Suspicious Person/Activity/Event		3	8	1	4	16
999 Void		2	6	1	3	15



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**Accident with Injuries:      CBB: 1      BFB: 1      PATCO: 1      BRB: 0      WWB:5**

Incident Type	CBB	BFB	PATCO	BRB	WWB	Total
86 Removal		2	13			15
B NJ Security Check	3	1		2	6	12
C PA Security Check	7	1		2	1	11
310 Bridge Damage/PATCO Damage	1	3	2		3	10
A Armored Car	6		1		2	9
101 BOLO	1	4	2	1	1	9
49 Investigate Location Conditions			8			8
29 Alarm Activation	1	3	2	1		8
52 Erratic Driver/Unfit Motorist	1	2		1	3	7
16 Hit & Run		3	3		1	7
81 General Complaint	1		4	1		6
50X BREAK/LEAVING PROPERTY		4		2		6
78 Toll Dispute	1	4				5
64 Larceny			5			5
56 Medical Emerg/Injury Report			5			5
48 Minor Incident	1	3		1		5
25R Revenue Escort			5			5
98 Panhandling/Soliciting			4			4
11 Fire		1	2		1	4
79X Debris Strike		1		1	1	3
74 Suicide Attempt		2			1	3
71 Fight/Disturbance			3			3
34 Investigate/Suspicious Vehicle			3			3
315 Digital Media Request		2	1			3
29E Elevator Alarm			3			3
96 Slow Traffic		1			1	2
83 Counterfeit				1	1	2
77 Domestic			1		1	2



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**Accident with Injuries:      CBB: 1      BFB: 1      PATCO: 1      BRB: 0      WWB:5**

Incident Type	CBB	BFB	PATCO	BRB	WWB	Total
70 Animal Complaint		1	1			2
67 Mentally Disturbed			1		1	2
65 Vandalism/Criminal Mischief		2				2
53 Abandoned Vehicle		1			1	2
306 Enforcement Detail					2	2
214 Court/Case Disposition			2			2
18 Robbery			1	1		2
14 Intoxicated Subject (not DWI)		1			1	2
10 Investigation/Follow-Up		1	1			2
94 Police Presence			1			1
93 Property Removal			1			1
88 Evacuation			1			1
85 Past Assault			1			1
76 Missing Person		1				1
73 Shooting/Gun Shots		1				1
69 Juvenile Complaint			1			1
68 Wanted Check			1			1
313 Complaint against Police			1			1
312 Complaint against DRPA			1			1
23 Drowning				1		1
220 Criminal History Check		1				1
17 Breaking & Entering			1			1
						0

**FINANCE****REVENUE AUDIT**

Reported traffic and revenue for all four DRPA bridges for the month of December:

	<u>2012</u>	<u>2013</u>
Cash Revenue	\$8,031,424.58	\$7,487,033.62
ETC Revenue	\$14,794,578.06	\$15,082,517.20
Total Revenue	\$22,826,002.64	\$22,569,550.82
Non ETC Traffic	1,483,372	1,384,059
ETC Traffic	2,274,249	2,296,474
Total Traffic	3,757,621	3,680,533

**FINANCE****REVENUE AUDIT**

Reported traffic and revenue for all four DRPA bridges for years 2012 and 2013:

	<u>2012</u>	<u>2013</u>
Cash Revenue	\$98,365,024.08	\$99,285,929.93
ETC Revenue	\$169,266,180.13	\$194,563,132.51
Total Revenue	\$267,631,204.21	\$293,849,062.44
Non ETC Traffic	20,008,598	18,244,623
ETC Traffic	28,983,194	29,635,113
Total Traffic	48,991,792	47,879,736

**DELAWARE RIVER PORT AUTHORITY  
ACTIONS OF THE CHIEF EXECUTIVE OFFICER  
COMMISSION MEETING FEBRUARY 19, 2014  
ARTICLE XII-A  
ATTACHMENT 2**

**PERSONNEL**

\*\*\*\*\*

**TEMPORARY APPOINTMENTS** - None

**APPOINTMENTS** - None

**TEMPORARY ASSIGNMENT TO HIGHER CLASSIFICATION**

Alfred J. Caruso	From: Revenue Auditor Finance Division Revenue Audit (OPC)	To: Acting Supervisor, Revenue Audit Finance Division Revenue Audit Eff: 12/28/13 to 06/27/14 <b>[retro]</b>
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John T. Hanson	From: Chief Financial Officer Finance Division Office of the Chief Financial Officer (OPC)	To: Acting Chief Executive Officer Executive Division Office of the Chief Executive Officer (OPC) Eff: 01/18/14 to 02/16/14
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James M. White, Jr.	From: Director, Finance Finance Division Finance Director's Office (OPC)	To: Acting Chief Financial Officer Finance Division Office of the Chief Financial Officer (OPC) Eff: 01/18/14 to 02/16/14
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Mario S. DeSimone	From: Auto Technician Operations Division Fleet Operation (WWB)	To: Acting Fleet Shop Manager Operations Division Fleet Operation (North) Eff: 01/25/14 to 03/21/14
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Michael N. Walters	From: Fleet Service Mechanic Operations Division Fleet Operation (WWB)	To: Acting Auto Technician Operations Division Fleet Operation (WWB) Eff: 01/25/14 to 03/21/14
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**PROMOTIONS**

Elizabeth M. McGee	From: Legal Secretary General Counsel Division Office of the General Counsel (OPC)	To: Administrative Coordinator General Counsel Division Corporate Secretary's Office (OPC) Eff: 01/25/14
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**INTERAGENCY PROMOTION to PATCO - from DRPA - None**

**INTERAGENCY TRANSFERS to PATCO - from DRPA - None**

**INTERAGENCY TRANSFERS to DRPA - from PATCO - None**

**TRANSFERS - DEPARTMENTAL**

Ronald M. Kelly	From: Construction Contract Compliance Specialist Executive Division Labor Contract Compliance (OPC)	To: Construction Contract Compliance Specialist Administration Division Office of Business Development & Equal Opportunity (OPC) Eff: 01/11/14
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**RETIREMENTS**

Allan R. Wickizer	Fleet Shop Manager - North Operations Division Fleet Manager & Foreman - North	Eff: 01/03/14
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Anthony Jacoby	Sergeant of Police Public Safety Division Public Safety (BRB)	Eff: 01/10/14
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John J. Spadano, Jr.	Highway Foreman Operations Division Construction & Maintenance (BFB)	Eff: 01/10/14
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Everett P. Wood, Jr.	Sergeant of Police Public Safety Division Public Safety (BRB)	Eff: 01/10/14
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John J. Matheussen	Chief Executive Officer Executive Division Office of the Chief Executive Officer (OPC)	Eff: 01/17/14
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**RESIGNATIONS**

Ryan J. Repici	Dispatcher Public Safety Division Public Safety (Transit Unit)	Eff: 01/24/14
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**DECEASED- None**



DELAWARE RIVER PORT AUTHORITY  
PORT AUTHORITY TRANSIT CORPORATION



RESOLUTION

WHEREAS,

*ALLAN R. WICKIZER has faithfully served the Delaware River Port Authority for THIRTY-SEVEN years in a conscientious and reliable manner, and*

WHEREAS,

*ALLAN R. WICKIZER wishes to accept retirement effective January 3, 2014 under the provisions of his employment benefits; now therefore,*

BE IT RESOLVED: *That, the Commissioners of the Delaware River Port Authority accept your retirement request from your position, Fleet Shop Manager - North, and concurrently extend sincere best wishes for a long, healthy and happy future, and*

BE IT FURTHER RESOLVED: *That a copy of the foregoing resolution be suitably prepared and forwarded to ALLAN R. WICKIZER.*





DELAWARE RIVER PORT AUTHORITY  
PORT AUTHORITY TRANSIT CORPORATION



RESOLUTION

WHEREAS,

*ANTHONY JACOBY has faithfully served the Delaware River Port Authority for TWENTY-SEVEN years in a conscientious and reliable manner, and*

WHEREAS,

*ANTHONY JACOBY wishes to accept retirement effective January 10, 2014 under the provisions of his employment benefits; now therefore,*

BE IT RESOLVED: *That, the Commissioners of the Delaware River Port Authority accept your retirement request from your position, Sergeant of Police, and concurrently extend sincere best wishes for a long, healthy and happy future, and*

BE IT FURTHER RESOLVED: *That a copy of the foregoing resolution be suitably prepared and forwarded to ANTHONY JACOBY.*





DELAWARE RIVER PORT AUTHORITY  
PORT AUTHORITY TRANSIT CORPORATION



RESOLUTION

WHEREAS,

*JOHN J. SPADANO, JR. has faithfully served the Delaware River Port Authority for THIRTY-FOUR years in a conscientious and reliable manner, and*

WHEREAS,

*JOHN J. SPADANO, JR. wishes to accept retirement effective January 10, 2014 under the provisions of his employment benefits; now therefore,*

BE IT RESOLVED: *That, the Commissioners of the Delaware River Port Authority accept your retirement request from your position, Highway Foreman, and concurrently extend sincere best wishes for a long, healthy and happy future, and*

BE IT FURTHER RESOLVED: *That a copy of the foregoing resolution be suitably prepared and forwarded to JOHN J. SPADANO, JR.*





DELAWARE RIVER PORT AUTHORITY  
PORT AUTHORITY TRANSIT CORPORATION



RESOLUTION

WHEREAS,

*EVERETT P. WOOD, JR. has faithfully served the Delaware River Port Authority for TWENTY-NINE years in a conscientious and reliable manner, and*

WHEREAS,

*EVERETT P. WOOD, JR. wishes to accept retirement effective January 10, 2014 under the provisions of his employment benefits; now therefore,*

BE IT RESOLVED: *That, the Commissioners of the Delaware River Port Authority accept your retirement request from your position, Sergeant of Police, and concurrently extend sincere best wishes for a long, healthy and happy future, and*

BE IT FURTHER RESOLVED: *That a copy of the foregoing resolution be suitably prepared and forwarded to EVERETT P. WOOD, JR.*





DELAWARE RIVER PORT AUTHORITY  
PORT AUTHORITY TRANSIT CORPORATION



RESOLUTION

WHEREAS,

*JOHN J. MATHEUSSEN has faithfully served the Delaware River Port Authority for TEN years in a conscientious and reliable manner, and*

WHEREAS,

*JOHN J. MATHEUSSEN wishes to accept retirement effective January 17, 2014 under the provisions of his employment benefits; now therefore,*

BE IT RESOLVED: *That, the Commissioners of the Delaware River Port Authority accept your retirement request from your position, Chief Executive Officer, and concurrently extend sincere best wishes for a long, healthy and happy future, and*

BE IT FURTHER RESOLVED: *That a copy of the foregoing resolution be suitably prepared and forwarded to JOHN J. MATHEUSSEN.*



**ACTIONS OF THE CHIEF EXECUTIVE OFFICER  
ARTICLE XII-C  
ATTACHMENT 3  
CONTRACTS AND PURCHASES**

**Re: Article XII-C, Section 1 (a)**

Purchase Order P14S0018, Atlantic Tactical. New Cumberland, PA. Purchase Contract for Thirty One (31) ABA Extreme HP Level 3A Vests. Contract Value: \$18,655.80. (State Contract).

Purchase Order P14P0021, Control Group Companies LLC. Cranford, NJ. Purchase Contract for One Hundred (100) Clear Deposit Bags. Contract Value: \$14,610.00. (Low Bid of 4).

Purchase Order P14S0025, Dell Marketing L.P. Round Rock, TX. Purchase Contract for Five (5) Latitude E6430 ATG Laptops with USB Keyboards and Optical Mouse Bundles. Contract Value: \$11,610.55. (State Contract).

Purchase Order P14P0025, Firing Line, Inc. Philadelphia, PA. Purchase Contract for Twenty Eight (28) Remington 870P, 12/18" XS, Synthetic and Parkerized Shotguns. Contract Value: \$18,620.00. (Low Bid of 2).

Purchase Order P14S0020, Grant Thornton, LLP. Alexandria, VA. Purchase Contract for Extending Remote Database Administration Support Services Through October 31, 2014. Contract Value: \$23,760.00. (State Contract).

Purchase Order P14L0004, Mistras Group, Inc. Princeton Junction, NJ. Maintenance Agreement for BFB Cable Monitoring Systems, Sensors and Reports - 03/01/14 to 02/28/15. Contract Value: \$19,950.00. (Sole Source).

Purchase Order P14S0023, Schneider Electric. Horsham, PA. Purchase Contract for Various Replacement Equipment for Stentofon Call boxes, Boards, Face Plates, Housings and Subscriber Units. Contract Value: \$11,849.60. (State Contract).

**Re: Article XII-C, Section 1 (b)**

None

**Re: Article XII-C, Section 8 (Emergency)**

None

**Re: Article XII-C, Section 5**

Authorized payments for Contracts and Engineers for the Bridges and PATCO Systems  
As follows: (see accompanying Schedule 1)

Contracts and Engineers: \$4,975,934.13

**2014 CAPITAL BUDGET**  
**SUBSTITUTION OF PROJECTS**

**ARTICLE XII-C, SECTION 5**  
**SUMMARY OF AUTHORIZED CONTRACT AND ENGINEERING PAYMENTS**  
**BRIDGES AND PATCO SYSTEM**  
**February 19, 2014**

<i>Resolution #</i>	<i>Contract/Engineer</i>	<i>Contract Amount</i>	<i>Completed Work Percent</i>	<i>Completed Work (Billed) Amount</i>	<i>Retained Amount</i>	<i>Prior Payments</i>	<i>Invoice No.</i>	<i>Amount</i>
(DRPA-09-050)	Daidone Electric, Inc./Henkels & McCoy, Inc. Joint Venture PATCO Power Pole & Pole Line Replacement	\$ 29,846,402.99	100.0%	\$ 29,846,402.99	\$ -	\$ 29,796,402.98	48	\$ 50,000.01
(DRPA-10-020)	American Bridge Company WWB Suspension & Anchorage Spans Deck Replacement	128,085,778.00	98.5%	126,156,428.55	4,669,715.69	121,029,410.65	40	457,302.21
(DRPA-12-113)	WWB Anchorage Dehumidification	3,249,800.00	15.6%	507,168.30	50,716.83	256,114.13	2	200,337.34
(DRPA-10-123)	Schneider Electric BFB Pedestrian Walkway Cameras	362,879.36	54.5%	197,855.36	0.00	0.00	VARIOUS	197,855.36
(DRPA-13-089)	PATCO Wayside Communications	261,908.00	41.6%	108,944.00	0.00	0.00	VARIOUS	108,944.00
(PATCO-13-023)								
(DRPA-10-132)	Cornell & Company BFB Structural Improvements	11,131,333.56	92.1%	10,252,651.53	0.00	10,179,731.53	20	72,920.00
(DRPA-12-080)	HNTB Corporation BFB PATCO Track Rehabilitation - C.M.S. for Contract No. 21-E	7,681,466.69	16.2%	1,246,467.02	119,770.46	978,216.25	11	148,480.31
(DRPA-11-065)	PATCO Lindenwold Yard Track Rehabilitation - Design Services	3,090,674.66	96.7%	2,989,520.41	262,406.36	2,725,025.62	25	2,088.43
(DRPA-11-061)	BFB Structural Improvements	499,708.14	84.5%	422,103.06	36,186.64	380,066.80	20	5,849.62
(DRPA-13-040)	WSP- Sells, Inc. 2013 Biennial Inspection - BFB	100,000.00	54.6%	54,606.20	4,356.39	22,528.56	2	27,721.25
(DRPA-13-042)	Anmann & Whitney WWB Design Services for Painting the Suspension Spans & Towers	381,295.00	11.8%	45,168.19	3,926.76	25,797.72	4	15,443.71
(DRPA-12-082)	BFB South Walkway Bicycle & Pedestrian Ramp	598,917.00	31.2%	187,089.31	11,797.44	157,381.77	8&9	17,910.10
(DRPA-10-021)	Urban Engineers, Inc. C.M.S. WWB Suspension & Anchorage Spans Deck Replacement	11,688,508.67	66.1%	7,731,520.22	539,590.20	6,982,877.09	34	209,052.93
(DRPA-11-094)	Jacobs Engineering Group, Inc. Task Order # TT4306 PATCO Emergency Generator Design	92,464.98	52.6%	48,676.55	0.00	39,115.95	4	9,560.60
(DRPA-13-081)	Femmoni Associates PATCO Outbound Study	1,640,712.24	8.6%	141,664.73	11,094.10	82,078.09	3	48,492.54
(DRPA-11-094)	STV Inc. Task Order # TT4307 PATCO Control Center Study	74,885.00	53.9%	40,336.93	0.00	32,161.47	3	8,175.46
(DRPA-11-094)	Task Order # TT4305 Traffic Sign Inventory & Retro Reflectivity Measurement	72,537.00	30.5%	22,089.16	0.00	10,195.62	2	11,893.54
(DRPA-11-094)	Burns Engineering, Inc. Task Order # EM4212 WWB, BRB, CBB Facilities Arc Flash Studies	78,250.00	75.0%	58,712.05	0.00	45,992.65	6	12,719.40
(DRPA-11-094)	Task Order # EM4216 BFB Administration Building Backup Generator	34,995.00	13.0%	4,532.71	0.00	1,889.41	2	2,643.30
(DRPA-11-094)	Task Order # EM4217 Replace CBB 4160V/480V Main Span Conduit & Cable	99,225.00	10.7%	10,596.84	0.00	1,248.23	2	9,348.61
(DRPA-12-011)	Escalator Replacements at Woodcrest, 12th & 13th & Locust Streets	519,100.00	81.5%	422,842.53	42,284.21	364,137.39	21&22	16,420.93
(DRPA-12-012)	J.P.C. Group, Inc. PATCO Lindenwold Shop Annex	8,263,690.39	100.0%	8,263,690.39	0.00	8,143,488.39	18	120,202.00
(DRPA-13-016)	PATCO Ventilation Vaults Repairs - Phase 1	1,957,270.00	85.6%	1,675,918.97	146,337.63	1,317,038.67	6	212,542.67

**ARTICLE XII-C, SECTION 5  
SUMMARY OF AUTHORIZED CONTRACT AND ENGINEERING PAYMENTS  
BRIDGES AND PATCO SYSTEM  
February 19, 2014**

<i>Resolution #</i>	<i>Contract/Engineer</i>	<i>Contract Amount</i>	<i>Completed Work (Billed) Percent</i>	<i>Completed Work (Billed) Amount</i>	<i>Retained Amount</i>	<i>Prior Payments</i>	<i>Invoice No.</i>	<i>Amount</i>
(DRPA-11-094)	<b>Louis Berger Group</b> CBB - Bridge Substructure Evaluation & Rehabilitation	96,696.48	78.0%	75,414.84	0.00	64,226.91	2	11,187.93
(DRPA-09-061)	<b>Gannett Fleming, Inc.</b> PATCO Escalator Replacements - Woodcrest, 12/13th, & 15/16th, & Locust Streets	613,679.00	78.8%	483,329.24	10,867.16	466,434.00	25	6,028.08
(DRPA-07-019)	<b>LTK Engineering Services</b> PATCO Transit Car Overhaul Services Agreement	8,331,070.00	89.8%	7,479,510.56	195,898.14	7,135,129.24	78	148,483.18
(DRPA-13-001)	<b>AECOM (formerly DMJM &amp; Harris, Inc.)</b> PATCO Right of Way Embankment - Phase 5	610,096.00	52.7%	321,577.54	20,043.11	299,654.64	9	1,879.79
(DRPA-09-081)	PMA106 For Project Tracking & Scheduling Services	92,049.21	23.3%	21,443.89	0.00	19,318.55	12	2,125.34
(DRPA-09-081)	PMA111 PATCO Car Overhaul Support Services	68,464.49	47.7%	32,673.19	0.00	22,243.97	2	10,429.22
(DRPA-13-003)	CBB Painting - Design Services	1,035,471.61	60.5%	626,259.26	48,097.19	498,705.90	10	79,456.17
(DRPA-09-081)	PMA110 for Admiral Wilson Boulevard Properties	97,445.56	80.4%	78,379.04	0.00	60,295.64	5	18,083.40
(DRPA-12-037)	<b>Harris Corporation, RF Communications Division</b> PATCO Radio System Upgrade to 800 MHz	3,188,589.16	94.8%	3,021,329.53	0.00	2,257,040.21	14-16	764,289.32
(DRPA-13-058)	<b>Remington &amp; Vernick Engineers, Inc.</b> BFB 5th Street Vehicular Tunnel Rehabilitation	128,834.00	45.8%	58,943.56	4,385.75	23,632.10	4&5	30,925.71
(DRPA-11-094)	Task Order # EM4210 BFB Standpipe Repairs - Phase II	95,100.00	30.2%	28,748.48	0.00	16,479.50	6&7	12,268.98
(DRPA-11-094)	Task Order # EM4211 WWB Dehumidification Chamber Construction, Admin. & Part Time Inspection	97,931.44	23.8%	23,309.38	0.00	15,590.18	6	7,719.20
(DRPA-11-094)	Task Order # EM4214 WWB Boiler Replacement Project	32,407.51	68.0%	22,036.59	0.00	18,873.33	4	3,163.26
(DRPA-13-117)	<b>Northeast Work and Safety Boats, LLC</b> Safety Boat Services	90,000.00	3.9%	3,469.68	0.00	0.00	VARIOUS	3,469.68
(DRPA 10-135)	<b>SunGard Recovery Services</b> System Disaster Recovery Services 04/01/2011 - 03/31/2016	225,240.00	54.9%	123,672.32	0.00	119,841.32	152478564	3,831.00
(DRPA-11-096)	<b>Interstate Mobile Care</b> DOT CDL & FTA Physicals	155,425.00	82.6%	128,397.00	0.00	126,240.00	12243	2,157.00
(DRPA-11-096)	DOT CDL & FTA Physicals	84,575.00	57.7%	48,819.00	0.00	47,393.00	VARIOUS	1,426.00
(DRPA-13-095)	<b>LAZ Parking</b> Temporary Toll Collectors	2,826,951.00	7.4%	207,951.80	0.00	79,765.75	VARIOUS	128,186.05
(DRPA-11-006)	<b>Benefit Harbor, LP</b> Benefits Consulting Services	188,188.00	67.6%	127,269.11	0.00	121,798.51	4428&4429	5,470.60
(DRPA-13-079)	<b>Railroad/Iron Bridge - A Joint Venture</b> Benjamin Franklin Bridge PATCO Track Rehabilitation	102,800,321.00	3.4%	3,483,724.62	402,813.61	1,359,707.40	5	1,721,203.61
(DRPA-11-027)	<b>Canon Financial Services, Inc.</b> Canon Copier Equipment - Lease Payment	382,260.00	36.7%	140,162.00	0.00	133,791.00	13365689	6,371.00
(DRPA-11-027)	Canon Copier Equipment - Uniform Software Payment	73,669.20	38.4%	28,304.86	0.00	27,077.04	13383214	1,227.82
(DRPA-13-091)	<b>Watts Window Cleaning &amp; Janitorial Co.</b> Custodial Services	777,612.00	5.2%	40,647.47	0.00	0.00	1401 & 1403	40,647.47
<b>Total Contract and Engineer Payments</b>								<b>\$ 4,975,934.13</b>

**MONTHLY REPORT**  
**GENERAL PROCUREMENT ACTIVITY**

**During the month of January there were 130 Purchase Orders awarded totaling \$733,605.07.**

**Approximately 21.2% or \$155,260.79 of the monthly dollar total was made available to MBE and WBE's, representing 53.8% or 70 of the monthly total number of Purchase Orders.**

**Of the total monthly procurement available to MBE's and WBE's, approximately 17.4% or \$27,081.39 was awarded to MBE's and approximately 2.1% or \$3,283.00 was awarded to WBE's.**

**Of the total number of Purchase Orders available to MBE's and WBE's, approximately 21.4% or 15 Purchase Orders were awarded to MBE's and approximately 1.4% or 1 Purchase Order was awarded to WBE's.**

## DELAWARE RIVER PORT AUTHORITY INTEROFFICE COMMUNICATION

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**To:** Toni P. Brown, Chief Administrative Officer

**From:** Marianne Staszewski, Director Risk Management & Safety

**Subject:** Risk Management & Safety January Activity Report

The DRPA Risk Management & Safety Staff were in attendance for the following meetings for the month of January.

<b>Contractor Meetings Attended By Risk Management &amp; Safety</b>			
DATE	CONTRACTOR	DRPA CONTRACT NO.	PROJECT/WORK AREA
1/7	T-B-D	CB-25-2014	Pre-Proposal meeting for Contract No. CB-25-2014 - CBB Painting
1/7, 1/21	HNTB	BF-21-E	Progress meeting - BFB PATCO Track Rehab
1/21	American Bridge	WW-14-2012	Project meeting - WWB Dehumidification
1/23	McMullen	CB-24-2014	Progress meeting- CBB Roof Replacements
1/28	Falasca Mechanical	G-28-2013	OPC Condenser Heat Exchanger Replacement Project Pre-Construction meeting
1/29	T-B-D	WW-19-2014	Pre-Bid meeting - WWB Boiler Replacement

<b>Safety Meetings Attended By Safety Specialists * attended by Director of Risk Management</b>		
DATE		NAME OF MEETING
1/8		Bi-weekly conference call with C&M Supervisors & Fleet Managers
1/9, 1/30	*	Khalil Christian weekly meeting with Director of Risk Management
1/9		Workplace Safety meeting at the CBB
1/14	*	Monthly Incident Accident Investigation Committee Meeting
1/14		Workplace Safety meeting at the BFB
1/15	*	Monthly Risk Management & Safety staff meeting with the CAO
1/15	*	Monthly Bridge Director meeting with Risk Management & Safety & Fleet Management
1/16		Conference call with CBB Bridge Supervisor, DRPA Public Safety and members from the Chester PA Fire Department to discuss rescue response calls for CBB employees
1/16	*	Staff meeting with Safety Specialists & Director of Risk Management
1/16	*	Meeting with Director of Risk Management to review the Safety department's draft SOPs
1/21		Workplace Safety meeting at the BRB
1/22		Conference Call with PATCO Safety Systems Manager and Manager of Contract Administration to discuss RFP For On-Site Medical and Physical Exams, Drug and Alcohol Testing and Training
1/23		Project Status meeting for BFB-21-E at the BFB C&M Manager's office
1/30		Meeting with the DRPA Environmental Coordinator for the January 2014

		Environmental Coordination meeting
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<b>Risk Management Meetings Attended By Risk Management</b>	
1/10	Conference call with DRPA Contract Administration and vendor
1/10	Conference call with AON brokers regarding Aon's proposal for Police Professional Liability
1/13, 1/21, 1/27	Weekly conference call with AIG claim representatives regarding OCIP claims
1/15, 1/28	Weekly Risk Management Staff Meetings with CAO
1/17	Senior Staff Meeting
1/28	Meeting with DRPA Claims Administration, COO, and new OPC property management firm

The DRPA Risk Management & Safety Staff were involved in the following training activities for the month of January.

<b>Training Coordinated or Conducted by DRPA Safety - * Attended By Risk Management &amp; Safety</b>	
<b>DATE</b>	<b>TYPE OF TRAINING</b>
1/8	Ladders & Scaffolding Safety training conducted by AIG Insurance Company at the CBB and WWB
1/17	Ladders & Scaffolding Safety training conducted by AIG Insurance Company at the BFB and BRB
January	Safety Specialist provided e.net training, Workplace Ergonomic training for all Authority personnel
January	Safety Specialist provided e.net training, Slips, trips and falls for Authority administration personnel

The DRPA Risk Management & Safety Staff were involved in the following activities for the month of January.

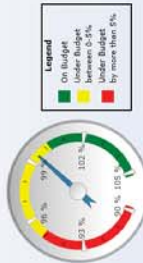
- The Safety staff conducted day time and night time random drug & alcohol testing on both Public Safety personnel (under policy 147A) and Construction & Maintenance personnel (under policy 147B).
- Safety Specialists reviewed various Health and Safety plans from contractors who were awarded construction and/or design projects during the month of January.
- Safety Specialists reviewed and commented on various engineering Technical and Special Provisions documents for future DRPA projects. Safety Specialist conducted various site safety visits and inspections at DRPA Non-OCIP construction projects at the four bridges.
- Risk Management reviewed and recommended the inclusion of proper insurance requirements on various Requests for Bids from the Purchasing Department, Request for Proposals from the Engineering Department, Finance Department and third party contracts for the Legal Department.
- Safety Specialist updated the Risk Management & Safety e.Net page with the monthly Safety Tip for January; "Work Stress".
- DRPA Safety Specialists attended the training session "8-Hour OSHA HAZWOPER Annual Refresher-Seminar" in Cherry Hill NJ on January 24<sup>th</sup>.

# DRPA Dashboard

January, 2013 13 v --- December, 2013 13 v

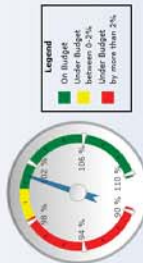
## DRPA Bridge Traffic

99.47 %



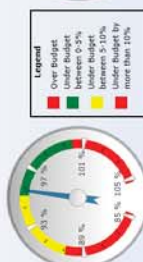
## DRPA Bridge Revenue

101.14 %



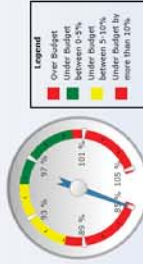
## DRPA Operating Budget

95.48 %

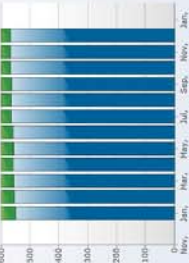


## DRPA Capital Budget

49.49 %



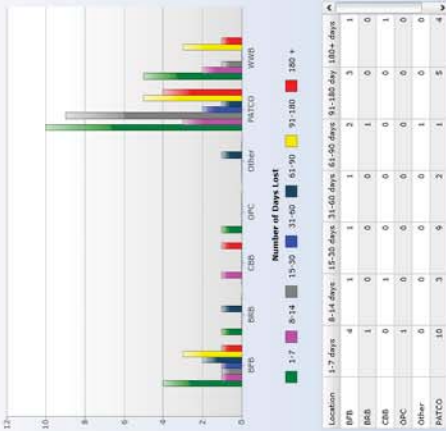
## DRPA Open Positions



## Lost Time Claims

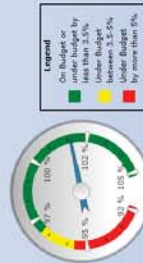


## Lost Time Breakdown



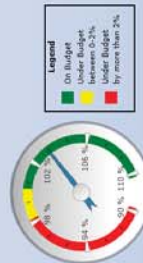
## PATCO Ridership

101.66 %



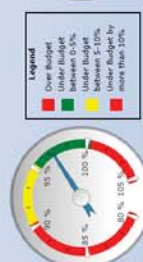
## PATCO Revenue

103.24 %



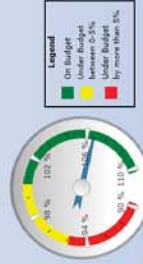
## PATCO Operating Budget

96.96 %



## PATCO Actual vs Budget

106.48 %

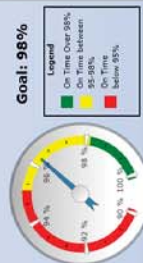


## PATCO Open Positions

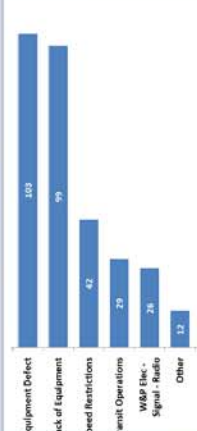


## PATCO On Time Performance

96.30 %



## PATCO Incidents



Date	Actual	Budgeted	% of Budget
Jan, 2013	863,744	860,293	100.40 %
Feb, 2013	813,899	820,216	99.23 %
Mar, 2013	895,631	911,617	98.24 %
Apr, 2013	918,034	910,278	100.85 %
May, 2013	911,934	904,810	100.67 %
Jun, 2013	861,665	869,125	99.14 %
Jul, 2013	891,129	897,256	99.21 %
Aug, 2013	872,110	848,874	102.64 %
Sep, 2013	866,330	822,279	104.45 %
Oct, 2013	864,826	854,206	101.06 %
Nov, 2013	864,763	847,916	101.96 %
Dec, 2013	832,535	781,045	106.59 %

Date	Actual	Budgeted	% of Budget
Jan, 2013	\$2,226,624	\$2,181,049	102.07 %
Feb, 2013	\$2,059,155	\$2,110,313	97.58 %
Mar, 2013	\$2,283,379	\$2,277,515	99.10 %
Apr, 2013	\$2,386,129	\$2,356,124	101.62 %
May, 2013	\$2,407,099	\$2,376,381	101.29 %
Jun, 2013	\$2,305,526	\$2,260,728	101.88 %
Jul, 2013	\$2,410,279	\$2,296,617	104.95 %
Aug, 2013	\$2,385,575	\$2,155,388	106.04 %
Sep, 2013	\$2,249,734	\$2,140,494	105.10 %
Oct, 2013	\$2,277,725	\$2,119,122	107.47 %
Nov, 2013	\$2,179,635	\$2,061,304	105.72 %
Dec, 2013	\$2,179,635	\$1,999,488	108.70 %

Date	Actual	Budgeted	% of Budget
Jan, 2013	\$3,006,070	\$3,201,710	81.37 %
Feb, 2013	\$3,432,514	\$3,250,326	105.56 %
Mar, 2013	\$3,841,765	\$3,164,099	121.10 %
Apr, 2013	\$3,204,202	\$3,678,209	87.12 %
May, 2013	\$3,934,787	\$3,781,120	103.80 %
Jun, 2013	\$3,222,814	\$4,127,178	77.83 %
Jul, 2013	\$3,474,432	\$3,711,475	93.61 %
Aug, 2013	\$4,121,661	\$2,480,556	165.76 %
Sep, 2013	\$3,615,751	\$3,701,211	97.70 %
Oct, 2013	\$3,814,304	\$3,201,129	118.85 %
Nov, 2013	\$3,814,304	\$4,217,897	90.43 %
Dec, 2013	\$4,057,413	\$3,803,087	106.68 %

Date	Actual	Budgeted	% of Budget
Jan, 2013	\$6,607,648	\$14,224,175	47.02 %
Feb, 2013	\$5,760,220	\$6,348,759	90.86 %
Mar, 2013	\$5,751,107	\$7,181,073	80.08 %
Apr, 2013	\$5,000,004	\$12,000,007	41.67 %
May, 2013	\$5,576,021	\$14,472,522	38.53 %
Jun, 2013	\$5,011,684	\$13,896,717	36.15 %
Jul, 2013	\$10,778,220	\$22,002,222	49.00 %
Aug, 2013	\$4,078,238	\$18,630,543	21.88 %
Sep, 2013	\$2,691,073	\$19,741,753	13.63 %
Oct, 2013	\$12,588,051	\$19,305,699	65.20 %
Nov, 2013	\$9,726,340	\$13,852,779	70.29 %
Dec, 2013	\$1,144,579	\$13,072,788	8.76 %

Date	Scheduled	LHM	Accrued	Expensed	% On Time
Jan, 13	5,423	139	47	77	96.48 %
Feb, 13	5,143	97	38	56	97.30 %
Mar, 13	5,601	108	31	70	97.50 %
Apr, 13	5,387	104	35	54	97.34 %
May, 13	5,833	104	30	95	97.53 %
Jun, 13	5,274	164	54	117	95.70 %
Jul, 13	5,527	190	63	129	95.26 %
Aug, 13	5,515	150	66	34	96.05 %
Sep, 13	5,274	200	30	44	95.58 %
Oct, 13	5,650	200	23	72	95.43 %
Nov, 13	5,308	96	113	68	95.89 %
Dec, 13	5,811	79	167	112	95.83 %

**DELAWARE RIVER PORT AUTHORITY**  
**Minutes of the January 15, 2014 Board Meeting**  
**One Port Center, 2 Riverside Drive**  
**Camden, New Jersey**  
**Wednesday, January 15, 2014, 9:00 a.m.**

**Present**

**PENNSYLVANIA**

David Simon, Esquire, Chair  
Kathryn Boockvar, Esquire (DePasquale)  
William Sasso, Esquire  
Michelle Kichline, Esquire  
John Lisko, Esquire (McCord)  
Joann Bell  
Walter D'Alessio  
Eugene DePasquale (via telephone)  
Al Frattali  
Katie Cerulli (for Robert McCord via telephone)  
Andrew Reilly, Esquire

James White, Director of Finance  
Lt. Robert Finnegan  
Valerie Bradford, Bridge Director, BFB/BRB

**NEW JERSEY**

Jeffrey L. Nash, Esquire, Vice Chair  
E. Frank DiAntonio  
Richard Sweeney  
Charles Fentress  
Tamarisk Jones  
Denise Mason  
Rick Taylor

**Officers and Chiefs**

John Matheussen, CEO  
Danielle McNichol, General Counsel  
and Corporate Secretary  
Kristen Mayock, Deputy General Counsel  
John Hanson, CFO  
Toni Brown, CAO  
Tim Pulte, COO  
Michael Conallen, Deputy CEO  
Mike Venuto, Chief Engineer  
John Rink, PATCO, General Manager  
Thomas Raftery, Inspector General  
Jack Stief, Chief, Public Safety

**Counsel**

Christopher Gibson, Esquire, Archer & Greiner,  
NJ Counsel  
Tom Ellis, Esquire, Duane Morris, PA Counsel

**Others**

Peter Simon, Esquire, NJ Gov. Authorities Unit  
Kathy Bruder, Esquire, Deputy Chief of Staff,  
Office of Governor Corbett  
Christine Wechsler Rayer, Esq., Deputy General  
Counsel, Pennsylvania Office of General Counsel  
Jonathan Latko (CAC)  
Helen McKenna (CAC)  
Dan Dougherty (Friends of Cooper River Park)  
Tom Kaoche (Friends of Cooper River Park)  
Mariana Emanuele (Friends of Cooper River  
Park)  
Cornell Garnett (Friends of Cooper River Park)  
Frank Bankard (IUOE)  
Rich (IUOE)  
Bart Houck (IUOE)  
Joe Quigley  
Kevin Cook  
Martha Chivis  
Ester Mercado, Pitts  
Maria Mercado  
Erica Riberas  
Joel Frank, Esquire, Lamb McErlane

**DRPA Staff**

Ann DuVall, Exec. Assistant to CEO  
Lisa D'Arcangelo, Legal Secretary  
Timothy Ireland, Director, Corp. Comm.  
Anne Kubiak, Legal Secretary  
Kevin LaMarca, Director, IS  
Elizabeth McGee, Acting Administrative  
Coordinator  
Bill Shanahan, Director, Gov. Relations  
Mark Lopez, Manager, Gov. Relations  
Susan Squillace, Manager, Purchasing  
Dawn Whiton, Administrative Coordinator  
Fran O'Brien, Mgr. Cust. & Comm. Relations  
Howard Korsen, Mgr. Contract Administration

The Corporate Secretary announced that pursuant to the By-Laws of this Authority, public notice of this meeting of the DRPA Board of Commissioners has been given by posting proper notice in the lobby at One Port Center, and issuing proper notice to the public and news media.

Chairman Simon called the meeting to order and asked that the Corporate Secretary call the roll. The Corporate Secretary announced that there was a quorum. Chairman Simon presided.

### **Report of the Chief Executive Officer**

Chairman Simon asked the CEO to give his report.

Mr. Matheussen said his report stands as submitted and he wanted to highlight several items. Mr. Venuto has included the 2013 Program Performance Report in the CEO report. DRPA-13-046 was approved by the Board in the middle of 2013 which granted the Philadelphia Veterans Multi-Service and Education Center permission to park along the north marginal road, immediately adjacent to the ramps of the Ben Franklin Bridge. Mr. Matheussen continued that they received a request for parking for the grand opening of a new service center for Women Veterans. They requested additional parking for this one day event, yesterday, January 14, from 10:00 a.m. until 4:30 p.m. There were a number of military and elected officials who would be attending. Under CEO power, he contacted the Chair and Vice Chair and together we granted the authority for this event. There were no incidents reported.

Mr. Matheussen continued that he wanted to advise the Board that last Friday, like everyone else, we had a challenging day with the ice that suddenly came upon us. The men and women who work our bridges did all the things that we normally do. They proved to be experts in their field in keeping our bridges and PATCO operations clean and running in spite of the ice and snow. We were not immune to the freezing rain. We had some freeze overs and some minor fender benders at the bridges. PATCO had very few incidents but we did have delayed trains because of ice. The only oddity was making a decision to close the Walt Whitman Bridge. Chief Stief, Mr. Pulte and I were in constant contact and it was closed for a period of 45 minutes, we got our salt trucks up on the bridge and got it back open.

Mr. Matheussen continued that Mr. Rink has included in the CEO Report an update on the elevators and escalators. Mr. Conallen stated since our last update we have made significant progress in improving the service to our customers in respect to the elevators and escalators. As of today all of our elevators are currently operating. We did have SEPTA doing work at our Lindenwold station last night and that problem is currently being resolved. At Lindenwold, currently all of our escalators are in service. SEPTA is onboard and they have been instrumental in getting our elevators and escalators back up and working. We have taken the initial step of dedicating PATCO personnel at the locations to continually monitor the use of the elevators at peak times to ensure there are no issues. We are underway with major construction and repairs on a number of the devices. Mr. Conallen went on to say that with respect to our escalators, SEPTA has made significant progress at our Ashland station. Escalators will be back in service by mid next week. They are also beginning repairs on the 8<sup>th</sup> and Market North escalators. They have gotten the 8<sup>th</sup> and Market South escalator up and it has been running successfully for a number of weeks. Further, Mr. Conallen said that we also have finalized an agreement with ThyssenKrupp to provide significant repairs to the Woodcrest up escalator. As we have discussed in Committee with the Commissioners, the thought process is that there are two

escalators at Woodcrest station scheduled for demolition and replacement as part of our Capital Plan. In order to provide some service to our customers, given the volume at this station, we have delayed the replacement of the up escalator. We are going to make the repairs so that escalator is operating until the time that the down escalator is demolished and replaced. The new escalator will operate in both directions so that so that once that is operational we will begin the complete replacement of the up escalator. The work on the down escalator has begun and should be up in service by the end of the month.

Mr. Matheussen stated that he wanted to thank Mr. Conallen and Mr. Rink for working with staff and SEPTA to get this rectified and we are looking further into this so it is not repeated.

Commissioner Sasso added that Mr. Rink has been doing a phenomenal job in keeping us informed in his regular reports to the O&M Committee.

Mr. Venuto provided an update on the refurbished PATCO cars. He stated that married pair one and married pair two, which are the first four cars of the new fleet, are in Lindenwold and are going through our qualification and acceptance tests. The testing will continue through January and February as the other two married pairs arrive as full sets. Married pair three (cars five and six) were scheduled to ship this morning and should arrive at PATCO sometime today. Married pair four (cars seven and eight) are in various stages of testing at the Alstom shop and our customer inspections are scheduled to begin next week. That married pair is scheduled to ship the latter part of January. Married pair one through four will be complete through their testing process and ready for passenger service around mid-March.

Chairman Simon inquired it seems there have not been any major equipment or mechanical issues since the new prototype has been shipped.

Mr. Venuto replied that no major issues have been found on the prototype. We have had some minor issues that we expected transferring them to our track and signal system. Alstom has a team of three people at our Lindenwold shop to do any repairs that we find. But there has not been anything major. The married pair three that was shipped today, was to ship earlier in the week. That was delayed due to some computer problems on the transportation vehicle. Mr. Venuto continued that while that was being resolved, they did some qualification work on married pair three as to not lose time when they arrived in Lindenwold. That loss in the transportation schedule did not affect us. Mr. Matheussen added that Mr. Rink has been involved in a lot of the testing of the cars. Mr. Rink stated that we have been doing our operational testing at night. We send the cars out between Sunday and Thursday nights overnight. During their out service they will take the cars and put them through a battery of tests including safety features to ensure the cars work as designed. Everything with the testing has gone well. Mr. Rink went on to say they did connect the two married pairs together and they will go out on the lines for testing as a four car set. Once married pair three goes through its initial testing they will be paired with the first two pairs and go out as a six car set. Everything is progressing as anticipated.

Mr. Conallen stated that the Chair and Vice Chair have given clear direction regarding the desire to have the Cooper River West Park property reserved open space. Staff has tried to go through a very thorough process to ensure we do that properly. The first step that we needed to take was to determine exactly which parcels are owned by the Authority. Internally we have done the

analysis and we know which parcels in that given area still require additional environmental remediation. Mr. Conallen continued that we have issued an RFP to receive proposals for an LSRP remediation professional to help guide us through the last remaining activities that need to take place to complete the remediation of those parcels. We have considered the possibility of transferring those parcels that don't require any environmental remediation and can be preserved as open space. But before we do that we need to be able to tell the Board with certainty which parcels the Authority actually owns. Mr. Conallen continued that once that is determined we know which parcels require additional remediation and which do not, we can present this to the Board and then transfer the parcels at that time. We want to make sure we go through this process with painstaking detail and ensure that the land that is transferred is safe, clean and all the remediation efforts have been completed. Those that do require additional remediation activity, we will make sure transfer gets done in a timely manner.

Commissioner Taylor inquired into how serious the environmental contamination is on the parcels that need to be remediated. Mr. Conallen replied that at this point we do not believe they are serious. We believe that the parcels that require additional action are in their final stages. For the past decade the Authority has done a significant amount of work to remediate those parcels and our best determination is that we believe we are in the final stages.

Joel Frank, the Managing Partner of Lamb McErlane, was there to enlighten the Board and the public of what has been done thus far. Lamb McErlane was retained to do an initial title search in Mid-October. They, in turn, retained Land Services USA to assist in the search. Land Services, assuming they would have the benefit of the existing policies, went ahead and gave a turnaround time of six (6) to eight (8) weeks. However, the Authority's records did not have the title insurance policy or even the older searches that lead to the policy. Accordingly, Land Services was forced to request copies of the policies from Fidelity National Title. For unknown reasons, Fidelity did not have the original policies on their electronic database, so they were forced to retain those copies in hard copy. They were tracked down in storage in Florida. They are currently being shipped to us to begin analyzing them. So, in light of how this transpired, the initial turn around date has been delayed by approximately six (6) to eight (8) weeks. We are hoping to have the information we need by the end of this month so that we can give accurate information to the Board.

Commissioner Sasso inquired if we are searching all the Recorder of Deeds records ourselves or are we relying on the title insurance company.

Mr. Frank replied we have done some preliminary research on our own but at the same time we are relying on the title insurance company to have a final voice in what the status is.

Chairman Simon stated that the explicit direction is to expedite this process. We are supportive of the park and appreciate the presence of the park advocates here today. We have been persistent in pushing the project along, consistent with remediation of the land. No one wants to have park land open for children, if the land has environmental issues. We want to remediate that quickly and resolve the issue or cordon it off and open up the rest of the land to the public. We are pushing this as rapidly as we can. Sometimes the wheels turn slowly for everyone.

Vice Chairman Nash stated that the Chairman is correct in that there is a sense of urgency at the Authority to get this resolved. He fully understands the frustration because that park has

remained closed since the Authority took over these parcels. There is a sense of urgency because it is now a broken chain in what is hopefully going to be a trail that extends from Philadelphia through Camden and eventually down to the Pine Lands. It is a remarkable piece of property that should be open to the public and especially to the children. While we are waiting for this transfer to occur, the county has been working with the community to make designs to do capital improvements to the park and to loop around so it connects to the Campbell Soup development and then into Farnham park. It will be a magnificent benefit to the community.

A speaker from the public stated that he appreciates the importance of the work being done and we would like this to be resolved as soon as possible. We like to get your full attention. He expressed concern about a hesitancy to transfer the land.

Chairman Simon stated that there is no hesitancy. We are trying to do everything possible to get the park open.

Mr. Matheussen stated that the last CAC meeting was attended by Mr. Rink, Mr. Hanson, Mr. Cosgrove and himself. We shared with the committee the advancement in regard to the pedestrian walkway on the Ben Franklin Bridge to be designed and built. Mr. Cosgrove made a very good presentation on where that project stands, including the park area. The walkway across the bridge will be more accessible as a result of that ramp being built. Mr. Rink also talked about PATCO operations and the significant changes in the schedule as the tracks are repaired and updated. There have been and will be messages out to the public as to what those schedule changes will be.

This concluded his CEO Report.

On motion duly made and seconded, the CEO's Report was approved.

#### **Report of the Chief Financial Officer**

Mr. Hanson stated that at the end of the year we had two major projects that were underway Authority-wide. Within Finance it was the budget, which included a lot of effort and interaction between staff and the Finance Committee. In the end, we reached the goal that was set with a lot of effort from the departments. It was a very difficult year due to various drivers: one is the pension costs. In addition to that, concurrently we were also working on a bond deal for the Capital Program to replenish the Project Fund. We borrowed \$486M and did very well in the market. It was a very successful deal and it will allow us to sustain the Capital Program for a long time between the pay as you go money we have in the General Fund and the Project Fund.

Mr. Hanson went on to say that other financial documents have been submitted as part of the CEO report. Looking at the KPI, bridge traffic is right on budget at 0.33% below budget as of the end of November 2013. The DRPA bridge revenue is almost 1.5% of what was budgeted, making us a little above budget. The DRPA operating budget at the end of November 2013 has spent almost 91% of what was budgeted making us significantly below budget. As far as the Capital Budget, we spent about 52.5% of what was budgeted. Mr. Hanson continued that as of November 2013, DRPA has 32 open positions in contrast to the original 49 that we had at the beginning of the year. As to lost time claims in November, we had four lost time claims at the DRPA and two at PATCO over the last six months. PATCO ridership is about 1.5% above

budget, which is 101.7% of budget and revenue is nearly 3% over budget. In regard to PATCO's Operating expenses, we have spent 96% of budget, making PATCO below budget. Mr. Hanson continued that as far as expenses and the operating ratio, it reflects that revenue is higher than budget and expenses are lower than budgeted. The operating ratio, which is the percentage of the fare box return, is about 7% better than what was budgeted. The subsidy is below what was budgeted. As of November, there are 24 open positions at PATCO, contrasted against 33 at the beginning of the year, which indicates that PATCO is moving towards full performance staff. PATCO on time performance is at 96% against the goal of 98%.

Commissioner Sasso inquired if we repaid all the money back to the General Fund and asked what is currently in the General Fund.

Mr. Hanson replied that the General Fund is at \$410M. We will be talking to the Board in conjunction with an informational meeting with the Finance Committee about making a deposit towards the OPEB liability and other post-employment liabilities. The DRPA has a significant liability for the retiree health benefits contributions for the employees. We also need to have a discussion about taking a significant amount of money and dedicating it to the Pay-Go Capital. The money will essentially be used as part of a Project Fund going forward as not to raise tolls.

Chairman Simon inquired if this will be brought to the Finance Committee in February with further details. Mr. Hanson confirmed.

Commissioner Sasso inquired if the Finance Department is reassessing the Authority's investment policies. Mr. Hanson replied that we have an RFP out for investment advisors and are moving forward with a second RFP.

That concludes the report of the Chief Financial Officer.

On motion duly made and seconded, the CFO's Report was approved.

**Approval of December 11, 2013 and January 6, 2014 DRPA Board Meeting Minutes, Receipt and Filing of the Monthly List of Payments Covering the Month of December 2013, Monthly List of Purchase Orders and Contracts Covering the Month of December 2013 and Balance Sheet as of September 30, 2013**

Approval of December 11, 2013 and January 6, 2014 DRPA Board Meeting Minutes, the Monthly List of Payments Covering the Month of December 2013, Monthly List of Purchase Orders and Contracts covering the month of December 2013 and Balance Sheet as of September 30, 2013, were previously provided to all Commissioners and there were no comments.

*Commissioners DiAntonio, Frattali, Sweeney and Reilly all abstained from voting.*

On a motion duly made and seconded, the Approval of December 11, 2013 and January 6, 2014 DRPA Board Meeting Minutes, the Monthly List of Payments Covering the Month of December 2013, Monthly List of Purchase Orders and Contracts covering the month of December 2013 and Balance Sheet as of September 30, 2013 were received and filed.

**Approval of Audit Committee Report of January 6, 2014**

The Audit Committee Meeting Minutes of January 6, 2014 were previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Audit Committee Minutes of January 6, 2014 were approved.

**Approval of Operations & Maintenance Committee Report of January 6, 2014**

The Operations & Maintenance Committee Meeting Minutes of January 6, 2014 were previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Operations & Maintenance Committee Minutes of January 6, 2014 were approved.

**Adopt Resolutions Approved by Operations & Maintenance Committee of November 6, 2013**

On motion duly made and seconded, the following Resolutions were unanimously adopted and made the action of the Authority:

- |                    |  |
|--------------------|--|
| <b>DRPA-14-001</b> | <b>Contract No. 10-J, PATCO Front Street to Locust Street Feeder Repair (Circuit 302)</b>  |
| <b>DRPA-14-002</b> | <b>Capital Project Contract Modification</b>   |
| <b>DRPA-14-004</b> | <b>Regional TSGP Grant Cooperative Agreement</b>   |
| <b>DRPA-14-005</b> | <b>PARTSWG (DVIC) Software and/or Equipment Resolution Extension</b>   |
| <b>DRPA-14-006</b> | <b>Southeast Youth Athletic Association (SEYAA) Carnival on DRPA (WWB) Property at 7<sup>th</sup> and Bigler in Philadelphia</b> |

**Adopt Resolutions Approved by Finance Committee of January 6, 2014**

On motion duly made and seconded, the following Resolutions were unanimously adopted and made the action of the Authority:

- |                    |  |
|--------------------|--|
| <b>DRPA-14-007</b> | <b>Amendment to Professional services Contract Between NJ ETC Group and Xerox State and Local Solutions making Delaware River Joint Toll Bridge Commission a Member of the ETC Group</b> |
| <b>DRPA-14-008</b> | <b>ATM Services at One Port Center and DRPA Bridge Facilities</b>  |

**Unfinished Business**

There was no DRPA unfinished business.

**New Business**

There was no DRPA New Business.

### **Citizens Advisory Committee Report**

Chairman Simon invited the Chair of the CAC to provide his report. Mr. Latko wished everyone a happy New Year and started off with comments about the bike path on the Ben Franklin Bridge. He stated that they are very pleased with how the DRPA is handling the bike path by treating it more like a transportation mode. People that cannot afford to go over the bridge or own a car use the walkway to get to work in Philadelphia. Mr. Latko continued that the increased communication is very noticeable in the bike community and also with the people who walk over it. He made mention of the swift clearing off of snow and ice recently, and went on to thank Mr. Matheussen and DRPA personnel for making sure the walkway was not closed for very long.

Mr. Matheussen stated that he wanted to direct the thanks to Mr. Pulte, Ms. Bradford and the men and women who cleared the bike path, which is a difficult job.

Mr. Latko went on to state that he was pleased to see that the bike ramp was moving forward, and that it seems that final approval will be in the very near future based on what CAC is hearing.

Mr. Latko continued on to say that recently Camden County issued a "Code Blue" due to the severe cold weather. Many places in the City of Camden were named as warming stations for the homeless, one of which was the Walter Rand Transportation Center, however their doors were not open. PATCO opened their doors which connected to the train station, however, all the bathrooms were located in the NJ Transit section that was locked. Mr. Matheussen contacted the appropriate personnel and got the doors unlocked. CAC would like to thank Mr. Matheussen for his efforts in this regard.

Mr. Latko stated that CAC is pleased with the way PATCO is handling the situation with the escalators and elevators. CAC is glad to hear that Mr. Conallen is staying in Lindenwold to help oversee everything. That shows commitment. He further stated that they are happy to learn that there are long term plans to put elevators in some stations that do not currently have them in an effort to make them more handicap accessible.

Mr. Latko expressed some concern about the disruptions on PATCO service while work is being performed on the one of the tracks going over the Ben Franklin Bridge. Mr. Latko advised that DRPA gave CAC great information about this and they hope that DRPA can get this information out to the public as soon as possible. He indicated that the key piece is just communication to let people know when things are opened and closed, as people need to plan accordingly to be able to get to work.

Mr. Latko further stated that CAC is happy to hear that plans are moving forward for the next step regarding Cooper River West Park. He added that it was great to hear that upper management is committed to this project.

Mr. Latko suggested that DRPA look into running the Ferry operations in a more cost effective manner. He advised that the Ferry is expensive and is only being used for tourism, and perhaps a way to cut costs would be possibly using a smaller boat. He proposed that the hours of operation be more flexible and extended from what they are currently, especially when there is a concert in

town. He further recommended that DRPA procure more of a commuter use for the Ferry and treat it as a mode of transportation similar to what DRPA is starting to do with the bridge walk.

Chairman Simon inquired if there was a market for using the Ferry as a mode of commuter transport given where it starts and where it ends. He noted that it is a very long walk from where the Ferry drops off in Philadelphia to Center City, and it does not connect up with SEPTA. Mr. Latko stated that possibly the DRPA should look at what is happening in Philadelphia and maybe expanding the Ferry to couple of different destinations such as the Sugarhouse Casino, or a destination in Philadelphia more north or south of the bridge.

Chairman Simon stated that it appears that the message CAC is trying to relay is that the Ferry operation should be maintained and is an important part of interstate transportation. Chairman Simon advised that staff is in the process of putting together an RFP for the Ferry operations for 2014. He further explained that in recent years the DRPA has not subsidized the Ferry's operation. Although the DRPA's budget is tight, it is something that at the very least the DRPA can think about.

Mr. Latko then went onto to ask the Board if PATCO's Transit Ambassador Program will continue in the future. Commissioner Sasso stated the Operations and Maintenance Committee concluded that it is a good program which adds to the protection of the customers and, therefore, we are keeping it. He further advised that staff has prepared an RFP which went out last week. Currently, nine temporary staff Ambassadors are employed while we go through the procurement process. Mr. Latko made a recommendation to the board to consider putting an officer or a Transit Ambassador on the Ben Franklin Bridge walkway as a way to enhance security. He added that, to his knowledge, there have been no incidents.

Mr. Latko lastly stated that he would like the DRPA to consider instituting a program which would ask customers to text in if they see something suspicious or if they think a situation is getting out of control on the train or the concourse.

#### **Public Comment**

Tom Kaoche from Friends of Cooper River West stated that he wanted to advise everyone of a public meeting later this month. He encouraged everyone to come to the meeting and see the plans for Cooper River Park West.

Frank Bankard a representative from IUOE Local 542 thanked Mr. Matheussen for acknowledging that the Union kept the bridges open during the recent snow and ice storms. Mr. Bankard went on to state they have not had a Labor contract for over a year. There are approximately 200 members of Local 542 who work for the DRPA and who are under the Union's health care plan. In addition to no labor contract, there has not been a raise in their contributions for health care for over four (4) years. Right now the DRPA saves \$260,000 a month by having Local 542 service the health care of their employed members of the DRPA, and that will stop as of March 1, 2014. Mr. Bankard continued by saying that New Jersey has an ideology that Local 542 members have to contribute a percentage of that contribution out of their pay. They pay 100% of health care which comes out of their wages and total package, so giving another ten (10) percent back for health care would be taking another ten (10) percent out of their pay. If the Union puts everybody back on the DRPA plan it would cost the DRPA unit \$150,000 a month, even with the percentage taken out. The New Jersey Governor's Authority will say

that's great and maybe we can get ten (10) percent of that cost back. No business in America would work under this ideology.

Mr. Bankard further stated that they cannot get the DRPA Board to give any kind of insight or guidance on a contract for our membership. There are a number of members on the Board from New Jersey who are labor leaders or are labor friendly. Local 542 would like to know why a Resolution with a contract in it has not been presented to the Governor of New Jersey giving a modest increase in the health care contributions, thereby still saving the DRPA probably about \$240,000 a month. Mr. Bankard stated they are not going to continue to cover people at a loss and if they do not receive a contribution increase by March 1, 2014, IUOE Local 542 will be sending out a letter advising that they are no longer accepting any contributions from the DRPA. He advised that he DRPA can put their working members back on the DRPA health plan.

Commissioner Reilly responded by saying that the DRPA Labor Committee meets monthly and they are cognizant of the fact that there are expired contracts. He added that non-represented employees have not had a raise in about 6 years. The attorneys and staff are working with the Unions and that actual portion of that contract is only one aspect of a comprehensive resolution of all of the contracts that they are working on with both with the New Jersey Governor's Authorities Unit and the Pennsylvania Governor's Office. Commissioner Reilly went on to say that we are making progress and that he appreciates Mr. Bankard's comments. He will look forward to receiving the March 1<sup>st</sup> letter and hopefully we can all work through the issue.

Chairman Simon asked if there were any further comments from the public. There being none, or other further business, on motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

Danielle L. McNichol  
Corporate Secretary

**DELAWARE RIVER PORT AUTHORITY  
MONTHLY LIST OF PAYMENTS 01/01/14 THRU 01/31/14  
MEETING DATE 02/19/2014**

<u>VENDOR NAME</u>	<u>ITEM DESCRIPTION</u>	<u>RESOLUTION #/ AUTHORIZATION</u>	<u>AMOUNT</u>
STANDARD INSURANCE COMPANY	A/P Group Life & Accident	10-085	\$48,811.10
	A/P Group Life & Accident Total		\$48,811.10
JOSEPH MCARROY	Accident Free Expenses	25KTHRES	\$80.40
	Accident Free Expenses Total		\$80.40
COUNTRY GAS SERVICES INC	Alternate Fuel	25KTHRES	\$66.00
	Alternate Fuel Total		\$66.00
BURNS ENGINEERING INC	Arc Flash Study All Bridges	11-094	\$12,719.40
	Arc Flash Study All Bridges Total		\$12,719.40
TRAFFIX DEVICES INC.	Attenuator Repairs/Replacement	25KTHRES	\$6,150.38
	Attenuator Repairs/Replacement Total		\$6,150.38
BENEFIT HARBOR, LP	Audit, Legal, Consultant & Other	11-066	\$5,470.60
ARCHER & GREINER	Audit, Legal, Consultant & Other	12-020	\$4,652.18
BROWN & CONNERY	Audit, Legal, Consultant & Other	12-020	\$30,843.30
DEASEY MAHONEY VALENTINI	Audit, Legal, Consultant & Other	12-020	\$6,232.50
DILWORTH PAXSON LLP	Audit, Legal, Consultant & Other	12-020	\$1,398.80
DUANE MORRIS, LLP	Audit, Legal, Consultant & Other	12-020	\$64,947.95
LAMB McERLANE, P.C.	Audit, Legal, Consultant & Other	12-020	\$6,291.13
PARKER MCCAY P.A.	Audit, Legal, Consultant & Other	12-020	\$662.21
PEPPER HAMILTON LLP	Audit, Legal, Consultant & Other	12-020	\$177.50
STEVENS & LEE	Audit, Legal, Consultant & Other	12-020	\$2,766.52
ACCOUNTANTS FOR YOU, INC	Audit, Legal, Consultant & Other	13-066	\$5,782.51
AJILON PROFESSIONAL STAFFING	Audit, Legal, Consultant & Other	13-066	\$2,335.90
PERRY RESOURCES	Audit, Legal, Consultant & Other	13-066	\$5,177.48
	Audit, Legal, Consultant & Other Total		\$136,738.58
AECOM TECHNICAL SERVICES, INC	AWB Properties	09-081	\$30,637.96 **
	AWB Properties Total		\$30,637.96
LINDSAY TRANSPORTATION SOLUTIONS	Barrier Machine - Repair & Maint	25KTHRES	\$6,792.45
	Barrier Machine - Repair & Maint Total		\$6,792.45
MOTOR PARTS OF AUDUBON	Batteries	13-020	\$504.88
	Batteries Total		\$504.88
BURNS ENGINEERING INC	BFB Backup Generator	11-094	\$11,991.91 **
	BFB Backup Generator Total		\$11,991.91
WSP-SELLS	BFB Biennial Inspection	13-040	\$27,721.25
	BFB Biennial Inspection Total		\$27,721.25
SCHNEIDER ELECTRIC	BFB Cameras	13-089	\$197,855.36 **
	BFB Cameras Total		\$197,855.36
HOWARD NEEDLES TAMMEN	BFB PATCO Track Rehabilitation	12-080	\$148,480.31 **
RAILROAD/IRON BRIDGE	BFB PATCO Track Rehabilitation	13-079	\$1,721,203.61 **
	BFB PATCO Track Rehabilitation Total		\$1,869,683.92
AMMANN & WHITNEY	BFB Pedestrian Ramp	12-082	\$17,910.10 **
	BFB Pedestrian Ramp Total		\$17,910.10
REMINGTON & VERNICK ENGINEERS	BFB Standpipe Repairs	11-094	\$12,268.98
	BFB Standpipe Repairs Total		\$12,268.98
CORNELL & CO INC	BFB Structural Improvements	10-132	\$72,920.00 **
HOWARD NEEDLES TAMMEN	BFB Structural Improvements	11-061	\$5,849.62 **
	BFB Structural Improvements Total		\$78,769.62
BANK OF NEW YORK - MELLON	Bond Service	Bond Resolution	\$482,000.00
TD BANK NORTH	Bond Service	Bond Resolution	\$7,629,741.17
	Bond Service Total		\$8,111,741.17
TD WEALTH	Bond Trustee Fees	08-021	\$19,500.00
	Bond Trustee Fees Total		\$19,500.00
CHAMBER OF COMMERCE OF SOUTHERN NJ	Business Meetings	25KTHRES	\$70.00
PHILADELPHIA CHAMBER OF COMMERCE	Business Meetings	25KTHRES	\$150.00
PROGRESSIVE BUSINESS AUDIO	Business Meetings	25KTHRES	\$199.99
VITARELLI'S RESTAURANT & CATERING	Business Meetings	25KTHRES	\$2,105.50
	Business Meetings Total		\$2,525.49
CITY OF PHILADELPHIA	Canine Training	25KTHRES	\$4,000.00
	Canine Training Total		\$4,000.00

\*\* Capital Expenditure

**DELAWARE RIVER PORT AUTHORITY  
MONTHLY LIST OF PAYMENTS 01/01/14 THRU 01/31/14  
MEETING DATE 02/19/2014**

<u>VENDOR NAME</u>	<u>ITEM DESCRIPTION</u>	<u>RESOLUTION #/ AUTHORIZATION</u>	<u>AMOUNT</u>
LOUIS BERGER GROUP	CBB Substructure Evaluation	11-094	\$11,187.93 **
	CBB Substructure Evaluation Total		\$11,187.93
JOHN A TAYLOR	CDL License	25KTHRES	\$68.00
	CDL License Total		\$68.00
ROBERT MELIKIAN	Citizen Advisory Committee Expenses	25KTHRES	\$25.72
VITARELLI'S RESTAURANT & CATERING	Citizen Advisory Committee Expenses	25KTHRES	\$105.00
	Citizen Advisory Committee Expenses Total		\$130.72
AMERIHEALTH INSURANCE	Cobra Reimbursements	13-102	\$4,012.05
DELTA DENTAL PLAN	Cobra Reimbursements	13-103	\$788.98
VISION BENEFITS OF AMERICA	Cobra Reimbursements	13-105	\$86.90
	Cobra Reimbursements Total		\$4,887.93
AUDIO VISUAL RENTAL SERVICES LLC	Commissioner Meeting Expense	11-067	\$1,435.00
	Commissioner Meeting Expense Total		\$1,435.00
GRANT THORNTON LLP	Computer Equipment	12-050	\$45,786.36 **
SCHNEIDER ELECTRIC	Computer Equipment	13-023	\$154,703.80 **
SIMPLEXGRINNELL, LP	Computer Equipment	13-029	\$643,235.95 **
EPLUS TECHNOLOGY INC	Computer Equipment	13-108	\$157.00 **
	Computer Equipment Total		\$843,883.11
NEW JERSEY TURNPIKE AUTHORITY	Contractual Services	04-031	\$23,397.42
SEA TOW DELAWARE RIVER	Contractual Services	10-078	\$2,040.00
COURT LIAISON SERVICES, LLC	Contractual Services	11-059	\$2,500.00
TACTICAL PUBLIC SAFETY	Contractual Services	11-112	\$4,989.90
IRON MOUNTAIN INCORPORATED	Contractual Services	12-044	\$12,786.13
LINDA S. CASEY	Contractual Services	13-117	\$3,469.68
MISTRAS GROUP INC.	Contractual Services	25KTHRES	\$1,250.00
	Contractual Services Total		\$50,433.13
CANON FINANCIAL SERVICES INC	Copier Lease	11-027	\$7,598.82
	Copier Lease Total		\$7,598.82
WATTS WINDOW CLEANING	Custodial Services	13-091	\$40,647.47
	Custodial Services Total		\$40,647.47
AFFILIATED COMPUTER SERVICES	Data Processing	10-111	\$1,701.13
LEXISNEXIS	Data Processing	25KTHRES	\$2,318.00
	Data Processing Total		\$4,019.13
RIGGINS	Diesel Fuel	13-077	\$12,349.09
	Diesel Fuel Total		\$12,349.09
CLEAN VENTURE INC	Disposal Fees	11-050	\$3,780.00
SAFETY-KLEEN	Disposal Fees	25KTHRES	\$262.32
SHADE ENVIRONMENTAL	Disposal Fees	25KTHRES	\$7,491.00
TREASURER, STATE OF NEW JERSEY	Disposal Fees	25KTHRES	\$120.00
	Disposal Fees Total		\$11,653.32
DRAEGER SAFETY DIAGNOSTICS, INC	DWI Enforcement	25KTHRES	\$240.00
	DWI Enforcement Total		\$240.00
ATLANTIC CITY ELECTRIC	Electricity	UTILITY	\$14,235.95
HESS CORPORATION	Electricity	UTILITY	\$35,053.65
NRG BUSINESS SOLUTIONS	Electricity	UTILITY	\$177.05
P S E & G	Electricity	UTILITY	\$8,800.12
PECO ENERGY	Electricity	UTILITY	\$50,345.85
	Electricity Total		\$108,612.62
DELTA DENTAL PLAN	Employee Dental Insurance	13-103	\$30,587.15
	Employee Dental Insurance Total		\$30,587.15
AMERIHEALTH INSURANCE	Employee Medical Insurance	13-102	\$637,026.10
	Employee Medical Insurance Total		\$637,026.10
ANGELA CARAMBOT	Employee Mileage	25KTHRES	\$11.30
ANN DUVAL	Employee Mileage	25KTHRES	\$27.75
ANTHONY FAVAZZA	Employee Mileage	25KTHRES	\$3.39
BARBARA HOLCOMB	Employee Mileage	25KTHRES	\$69.20
BETTY GREGORY	Employee Mileage	25KTHRES	\$15.82
DANIELLE L. MCNICHOL	Employee Mileage	25KTHRES	\$280.08

\*\* Capital Expenditure

DELAWARE RIVER PORT AUTHORITY  
MONTHLY LIST OF PAYMENTS 01/01/14 THRU 01/31/14  
MEETING DATE 02/19/2014

<u>VENDOR NAME</u>	<u>ITEM DESCRIPTION</u>	<u>RESOLUTION #/ AUTHORIZATION</u>	<u>AMOUNT</u>
DOWDWILLIAM	Employee Mileage	25KTHRES	\$11.30
FRAN O'BRIEN	Employee Mileage	25KTHRES	\$65.70
JAMES BEACH	Employee Mileage	25KTHRES	\$122.16
JAMES MURRAY	Employee Mileage	25KTHRES	\$3.36
JANEL AIELLO	Employee Mileage	25KTHRES	\$15.68
JOHANNE CORKER	Employee Mileage	25KTHRES	\$14.69
JOHN G. PETERSON	Employee Mileage	25KTHRES	\$27.68
JOHN J. MATHEUSSEN	Employee Mileage	25KTHRES	\$68.22
JOSEPH DESIMONE	Employee Mileage	25KTHRES	\$11.30
KAREN MONACO	Employee Mileage	25KTHRES	\$21.28
KELLY ZACHWIEJA	Employee Mileage	25KTHRES	\$12.32
MARIANNE STASZEWSKI	Employee Mileage	25KTHRES	\$58.76
MARINO MORRONE	Employee Mileage	25KTHRES	\$12.94
MARK LOPEZ	Employee Mileage	25KTHRES	\$39.00
MICHAEL HOWARD	Employee Mileage	25KTHRES	\$71.56
MICHAEL VENUTO	Employee Mileage	25KTHRES	\$24.74
MIKE WILLIAMS	Employee Mileage	25KTHRES	\$26.80
PARIS COLEY	Employee Mileage	25KTHRES	\$24.30
ROBERT STEWART	Employee Mileage	25KTHRES	\$11.30
ROBIN VALENTINE	Employee Mileage	25KTHRES	\$3.39
ROXANNE LEANDER LA ROC	Employee Mileage	25KTHRES	\$28.00
STEPHANIE JACKSON WOOLLEY	Employee Mileage	25KTHRES	\$39.64
SURYAKANT T PATEL	Employee Mileage	25KTHRES	\$13.00
SUSANA NIXON	Employee Mileage	25KTHRES	\$15.77
SYVILLA WILLIAMS	Employee Mileage	25KTHRES	\$11.20
THOMAS CAREY	Employee Mileage	25KTHRES	\$14.69
THOMAS W RAFTERY III	Employee Mileage	25KTHRES	\$111.54
TIMOTHY AHERN	Employee Mileage	25KTHRES	\$11.30
TONI CORSEY	Employee Mileage	25KTHRES	\$5.08
	Employee Mileage Total		\$1,304.24
VISION BENEFITS OF AMERICA	Employee Vision Insurance	13-105	\$3,053.05
	Employee Vision Insurance Total		\$3,053.05
MECHANIC'S NAPA AUTO PARTS	Equipment	13-020	\$80.35
DELL MARKETING L.P.	Equipment	25KTHRES	\$61.47
SOFTWARE HOUSE INTERNATIONAL	Equipment	25KTHRES	\$978.00
TIMOTHY M PULTE	Equipment	25KTHRES	\$27.93
	Equipment Total		\$1,147.75
BURNS ENGINEERING INC	Escalator Replacement 12th-13th Locust	12-011	\$16,420.93 **
	Escalator Replacement 12th-13th Locust Total		\$16,420.93
XEROX STATE & LOCAL SOLUTIONS	E-ZPass Clearing Account	04-031	\$42,177.14
	E-ZPass Clearing Account Total		\$42,177.14
AMERICAN EXPRESS	E-ZPass Credit Card Fee	04-031	\$3.16
NJ TURNPIKE AUTHORITY (NJ E-ZPASS)	E-ZPass Credit Card Fee	04-031	\$382,731.32
PAYMENTECH	E-ZPass Credit Card Fee	04-031	\$280.20
	E-ZPass Credit Card Fee Total		\$383,014.68
XEROX STATE & LOCAL SOLUTIONS	E-ZPass Fixed Monthly Operations Fee	04-031	\$27,331.39
	E-ZPass Fixed Monthly Operations Fee Total		\$27,331.39
NEW JERSEY TURNPIKE AUTHORITY	EZ-Pass Tag Disposal Fee	04-031	\$1,608.86
	EZ-Pass Tag Disposal Fee Total		\$1,608.86
NEW JERSEY TURNPIKE AUTHORITY	E-ZPass Toll System	04-031	\$59,423.52 **
	E-ZPass Toll System Total		\$59,423.52
XEROX STATE & LOCAL SOLUTIONS	E-ZPass VPC	04-031	\$20,454.90
	E-ZPass VPC Total		\$20,454.90
XEROX STATE & LOCAL SOLUTIONS	E-ZPass Walk In CSC	04-031	\$43,851.98
	E-ZPass Walk In CSC Total		\$43,851.98
INTERNAL REVENUE SERVICE-CHICAGO	Federal/FICA Payroll Taxes		\$1,010,365.97
	Federal/FICA Payroll Taxes Total		\$1,010,365.97
PFM GROUP	Financial Advisory Services	25KTHRES	\$4,500.00

\*\* Capital Expenditure

**DELAWARE RIVER PORT AUTHORITY  
MONTHLY LIST OF PAYMENTS 01/01/14 THRU 01/31/14  
MEETING DATE 02/19/2014**

<u>VENDOR NAME</u>	<u>ITEM DESCRIPTION</u>	<u>RESOLUTION #/ AUTHORIZATION</u>	<u>AMOUNT</u>
	Financial Advisory Services Total		\$4,500.00
RIGGINS	Gasoline - Unleaded	13-077	\$53,141.40
	Gasoline - Unleaded Total		\$53,141.40
FOOD BANK OF SOUTH JERSEY	Grant Payment	11-111	\$200,000.00
	Grant Payment Total		\$200,000.00
MECHANIC'S NAPA AUTO PARTS	Grease and Oil	13-020	\$65.62
MOTOR PARTS OF AUDUBON	Grease and Oil	13-020	\$318.33
PPC LUBRICANTS	Grease and Oil	13-031	\$6,433.38
	Grease and Oil Total		\$6,817.33
P S E & G	Heat	UTILITY	\$13,888.66
PHILADELPHIA GAS WORKS	Heat	UTILITY	\$14,359.98
SOUTH JERSEY GAS COMPANY	Heat	UTILITY	\$9,882.17
	Heat Total		\$38,130.81
AON RISK SERVICES CENTRAL, INC.	Insurance	13-127	\$77,632.50
AON RISK SERVICES CENTRAL, INC.	Insurance	13-128	\$109,585.00
AON RISK SERVICES CENTRAL, INC.	Insurance	13-129	\$126,109.00
AON RISK SERVICES CENTRAL, INC.	Insurance	13-130	\$565,672.00
AON RISK SERVICES CENTRAL, INC.	Insurance	13-131	\$3,450,401.60
AON RISK SERVICES CENTRAL, INC.	Insurance	25KTHRES	\$4,756.95
	Insurance Total		\$4,334,157.05
AON RISK SERVICES CENTRAL, INC.	Insurance - Vehicles	25KTHRES	\$1,078.05
	Insurance - Vehicles Total		\$1,078.05
PORT AUTHORITY TRANSIT	Intercompany Transfers		\$1,300,000.00
	Intercompany Transfers Total		\$1,300,000.00
MCCANN ASSOCIATES INC	Internal Training Expense	25KTHRES	\$3,932.44
	Internal Training Expense Total		\$3,932.44
O'NEILL CONSULTING CORP	IUOE Health & Welfare	09-097	\$3,701.05
	IUOE Health & Welfare Total		\$3,701.05
IUOE 542 BENEFIT FUNDS	IUOE Medical Insurance	09-097	\$260,150.00
ULLICO CASUALTY GROUP	IUOE Medical Insurance	25KTHRES	\$25.00
	IUOE Medical Insurance Total		\$260,175.00
BANK OF AMERICA	Letter of Credit Payment	12-021	\$250.00
	Letter of Credit Payment Total		\$250.00
ACL SERVICES LTD	Licensing Fees - Software	25KTHRES	\$3,080.00
COOPER NOTIFICATION	Licensing Fees - Software	25KTHRES	\$8,400.00
VISUAL COMPUTER SOLUTIONS, INC	Licensing Fees - Software	25KTHRES	\$5,868.94
	Licensing Fees - Software Total		\$17,348.94
CAMDEN PARKING AUTHORITY	Limited Mobility Parking	25KTHRES	\$680.00
	Limited Mobility Parking Total		\$680.00
BARCLAYS CAPITAL, INC.	LOC Fees - 2010 Ref Rev Bonds	12-021	\$30,246.58
BARCLAYS BANK PLC, NEW YORK	LOC Fees - 2010 Ref Rev Bonds	12-021	\$750.00
	LOC Fees - 2010 Ref Rev Bonds Total		\$30,996.58
TRANSCORE	Maint. Fee - Toll Collection Equip	13-010	\$54,000.00
	Maint. Fee - Toll Collection Equip Total		\$54,000.00
INTERSTATE MOBILE CARE, INC.	Medical Testing	11-096	\$3,583.00
	Medical Testing Total		\$3,583.00
ALLIANCE FOR TOLL INTEROPERABILITY	Membership Dues	25KTHRES	\$2,500.00
AMERICAN CONCRETE INSTITUTE	Membership Dues	25KTHRES	\$226.00
AREMA	Membership Dues	25KTHRES	\$166.00
ASCE/MEMBERSHIP	Membership Dues	25KTHRES	\$1,500.00
CAMDEN CORPORATION WATCH	Membership Dues	25KTHRES	\$60.00
CAMDEN COUNTY POLICE CHIEFS	Membership Dues	25KTHRES	\$200.00
ENGINEERS' CLUB OF PHILADELPHIA	Membership Dues	25KTHRES	\$120.00
FBI NATIONAL ACADEMY ASSOCIATES	Membership Dues	25KTHRES	\$90.00
INSTITUTE OF INTERNAL AUDITORS (IIA)	Membership Dues	25KTHRES	\$130.00
MSDC OF PA-NJ-DE	Membership Dues	25KTHRES	\$1,500.00
ASSOCIATION OF CHIEFS OF POLICE	Membership Dues	25KTHRES	\$60.00
NEW JERSEY STATE BAR ASSOCIATION	Membership Dues	25KTHRES	\$250.00

\*\* Capital Expenditure

DELAWARE RIVER PORT AUTHORITY  
MONTHLY LIST OF PAYMENTS 01/01/14 THRU 01/31/14  
MEETING DATE 02/19/2014

<u>VENDOR NAME</u>	<u>ITEM DESCRIPTION</u>	<u>RESOLUTION #/ AUTHORIZATION</u>	<u>AMOUNT</u>
NJ PUBLIC SAFETY ACCREDITATION	Membership Dues	25KTHRES	\$300.00
PENNSYLVANIA BAR ASSOCIATION	Membership Dues	25KTHRES	\$589.00
PHILADELPHIA AREA CHAPTER OF CFES	Membership Dues	25KTHRES	\$25.00
WOMEN'S BUSINESS ENTERPRISE	Membership Dues	25KTHRES	\$2,500.00
	Membership Dues Total		\$10,216.00
TD BANK NORTH	Net Payroll		\$114,122.99
WELLS FARGO BANK, NA	Net Payroll		\$2,275,230.27
	Net Payroll Total		\$2,389,353.26
N.J. STATE - GIT	NJ Payroll Taxes		\$59,204.62
	NJ Payroll Taxes Total		\$59,204.62
PITNEY BOWES	Office Equipment	25KTHRES	\$23,379.00 **
	Office Equipment Total		\$23,379.00
CANON BUSINESS SOLUTIONS, INC.	Office Supplies	11-027	\$2,964.02
W.B. MASON CO. INC.	Office Supplies	12-122	\$2,482.52
BROWN'S GRAPHIC SOLUTIONS, INC	Office Supplies	25KTHRES	\$23.85
GRAYBAR ELECTRIC COMPANY INC	Office Supplies	25KTHRES	\$97.26
	Office Supplies Total		\$5,567.65
PA DEPT OF REVENUE	PA Payroll Taxes		\$24,139.54
	PA Payroll Taxes Total		\$24,139.54
PAPER MART	Paper	25KTHRES	\$575.00
	Paper Total		\$575.00
XEROX STATE & LOCAL SOLUTIONS	Parking TXN Fees	04-031	\$428.36
	Parking TXN Fees Total		\$428.36
PRWT SERVICES INC	Part-time Toll Collectors	10-105	\$2,011.05
LAZ PARKING MID ATLANTIC LLC	Part-time Toll Collectors	13-095	\$128,186.05
	Part-time Toll Collectors Total		\$130,197.10
STV, INC	PATCO Control Center Study	11-094	\$20,069.00 **
	PATCO Control Center Study Total		\$20,069.00
CANON BUSINESS SOLUTIONS, INC.	PATCO Copier Expense	11-027	\$485.08
	PATCO Copier Expense Total		\$485.08
IRON MOUNTAIN INCORPORATED	PATCO Document Storage	12-044	\$4,113.23
	PATCO Document Storage Total		\$4,113.23
JACOBS ENGINEERING GROUP INC	PATCO Emergency Generator	11-094	\$9,560.60 **
	PATCO Emergency Generator Total		\$9,560.60
GANNETT FLEMING, INC.	PATCO Escalator Replacement	09-061	\$6,028.08 **
	PATCO Escalator Replacement Total		\$6,028.08
AON RISK SERVICES CENTRAL, INC.	PATCO Insurance	13-131	\$288,349.51
	PATCO Insurance Total		\$288,349.51
PENNONI ASSOCIATES INC	PATCO Outbound Survey	13-081	\$48,492.54 **
	PATCO Outbound Survey Total		\$48,492.54
UNITED PARCEL SERVICE (UPS)	PATCO Postage	25KTHRES	\$13.98
	PATCO Postage Total		\$13.98
DAIDONE ELECTRIC INC	PATCO Power Pole Project	09-050	\$50,000.01
	PATCO Power Pole Project Total		\$50,000.01
QUAL-LYNX	PATCO Professional Services	12-006	\$3,235.33
	PATCO Professional Services Total		\$3,235.33
HARRIS CORPORATION	PATCO Radio Equipment	12-037	\$764,289.32 **
	PATCO Radio Equipment Total		\$764,289.32
JPC GROUP, INC.	PATCO Shop Annex Building	13-016	\$212,542.67 **
	PATCO Shop Annex Building Total		\$212,542.67
SPRINT	PATCO Telephone	UTILITY	\$1,485.43
VERIZON	PATCO Telephone	UTILITY	\$11,399.39
	PATCO Telephone Total		\$12,884.82
JPC GROUP, INC.	PATCO Ventilation Vaults	12-012	\$120,202.00 **
	PATCO Ventilation Vaults Total		\$120,202.00
PNC	P-Card Purchases	09-075	\$120,534.33
	P-Card Purchases Total		\$120,534.33
N.J. PUBLIC EMPLOYEES RETIREMENT	Pension & Benefits		\$4,500.00

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DELAWARE RIVER PORT AUTHORITY  
MONTHLY LIST OF PAYMENTS 01/01/14 THRU 01/31/14  
MEETING DATE 02/19/2014

<u>VENDOR NAME</u>	<u>ITEM DESCRIPTION</u>	<u>RESOLUTION #/ AUTHORIZATION</u>	<u>AMOUNT</u>
	Pension & Benefits Total		\$4,500.00
CITY OF PHILADELPHIA	Phila Employee W/H Taxes		\$27,325.86
	Phila Employee W/H Taxes Total		\$27,325.86
COMPUTECH INTERNATIONAL	Police In-Car Equipment	25KTHRES	\$11,524.00
	Police In-Car Equipment Total		\$11,524.00
AMERICAN EXPEDITING COMPANY	Postage	25KTHRES	\$126.36
MENDIO PUBLISHING SERVICE	Postage	25KTHRES	\$495.00
UNITED PARCEL SERVICE (UPS)	Postage	25KTHRES	\$169.58
	Postage Total		\$790.94
ALLEN REPRODUCTION CO	Printing	25KTHRES	\$187.52
	Printing Total		\$187.52
PENNSYLVANIA TURNPIKE COMMISSION	Professional Services	04-031	\$70,000.00
QUAL-LYNX	Professional Services	12-006	\$3,504.95
RHUMBIQ, LLC	Professional Services	13-108	\$240.00
AFFILIATED COMPUTER SERVICES	Professional Services	25KTHRES	\$468.87
EPLUS TECHNOLOGY INC	Professional Services	25KTHRES	\$15,163.04
HEALTHMARK INC	Professional Services	25KTHRES	\$75.00
JENNIFER KELLY, PH.D. LLC	Professional Services	25KTHRES	\$875.00
MARIO J. ARENA, MD	Professional Services	25KTHRES	\$1,100.00
US REGIONAL II OF NJ	Professional Services	25KTHRES	\$30.00
	Professional Services Total		\$91,456.86
AECOM TECHNICAL SERVICES, INC	Rehabilitation Drainage	13-001	\$1,879.79 **
	Rehabilitation Drainage Total		\$1,879.79
MERRILL LYNCH, PIERCE, FENNER	Remarketing Fees - VRDO Bonds	08-021	\$50,900.70
BARCLAYS CAPITAL, INC.	Remarketing Fees - VRDO Bonds	09-075	\$30,246.58
RBC CAPITAL MARKETS	Remarketing Fees - VRDO Bonds	12-021	\$30,246.58
	Remarketing Fees - VRDO Bonds Total		\$111,393.86
CITY OF PHILADELPHIA	Rent Expense	04-032	\$3,244,942.37
	Rent Expense Total		\$3,244,942.37
CONSOLIDATED RAIL CORPORATION	Rentals	PRE 8-18	\$227.59
	Rentals Total		\$227.59
THYSSEN KRUPP ELEVATOR CO.	Repairs - Bridges	12-003	\$8,239.83
A&A GLOVE & SAFETY CO.	Repairs - Bridges	25KTHRES	\$3,975.00
FRANKLIN ELECTRIC CO	Repairs - Bridges	25KTHRES	\$2,547.93
SOUTH CAMDEN IRON WORKS	Repairs - Bridges	25KTHRES	\$7,027.60
	Repairs - Bridges Total		\$21,790.36
CAMDEN GLASS & METALS	Repairs - Buildings	25KTHRES	\$5,877.00
TRI-COUNTY TERMITE & PEST CONTROL	Repairs - Buildings	25KTHRES	\$220.00
	Repairs - Buildings Total		\$6,097.00
THYSSEN KRUPP ELEVATOR CO.	Repairs - Equipment	12-003	\$434.58
FERGUSON & MC CANN INC	Repairs - Equipment	13-031	\$1,500.00
DRAEGER SAFETY DIAGNOSTICS, INC	Repairs - Equipment	25KTHRES	\$620.00
	Repairs - Equipment Total		\$2,554.58
HYDRO-LOGIC, INC	Repairs - Heating/AC System	25KTHRES	\$185.00
	Repairs - Heating/AC System Total		\$185.00
ONE CALL CONCEPTS	Repairs - Signs	25KTHRES	\$6.84
	Repairs - Signs Total		\$6.84
AECOM TECHNICAL SERVICES, INC	Repairs Bridge	13-003	\$79,456.17 **
FRANKLIN ELECTRIC CO	Repairs Bridge	25KTHRES	\$1,337.20 **
	Repairs Bridge Total		\$80,793.37
REMINGTON & VERNICK ENGINEERS	Repairs Roadway	13-058	\$30,925.71 **
	Repairs Roadway Total		\$30,925.71
STANDARD INSURANCE COMPANY	Retiree Life Insurance	10-085	\$18,932.93
	Retiree Life Insurance Total		\$18,932.93
AMERIHEALTH INSURANCE	Retiree Medical Insurance	13-102	\$190,967.31
HORIZON BLUE CROSS BLUE SHIELD	Retiree Medical Insurance	13-114	\$52,127.25
UNITED HEALTHCARE/AARP	Retiree Medical Insurance	13-115	\$118,245.09
	Retiree Medical Insurance Total		\$361,339.65

\*\* Capital Expenditure

**DELAWARE RIVER PORT AUTHORITY  
MONTHLY LIST OF PAYMENTS 01/01/14 THRU 01/31/14  
MEETING DATE 02/19/2014**

<u>VENDOR NAME</u>	<u>ITEM DESCRIPTION</u>	<u>RESOLUTION #/ AUTHORIZATION</u>	<u>AMOUNT</u>
DAKTRONICS, INC	Signs	12-085	\$8,216.00 **
	Signs Total		\$8,216.00
MOTOR PARTS OF AUDUBON	Snow Removal - Equipment Repairs	13-020	\$4.41
	Snow Removal - Equipment Repairs Total		\$4.41
INTERNATIONAL SALT CO	Snow Removal - Salt	13-021	\$15,149.86
OCEANPORT INDUSTRIES INC.	Snow Removal - Salt	13-031	\$4,039.73
	Snow Removal - Salt Total		\$19,189.59
SUNGARD AVAILABILITY SERVICES	Soft/Hardware Service Contracts	10-135	\$3,831.00
SCHNEIDER ELECTRIC	Soft/Hardware Service Contracts	13-092	\$4,843.84
EMERSON NETWORK POWER	Soft/Hardware Service Contracts	25KTHRES	\$14,400.80
	Soft/Hardware Service Contracts Total		\$23,075.64
503 CORP	Stores Inventory	25KTHRES	\$1,325.52
A&A GLOVE & SAFETY CO.	Stores Inventory	25KTHRES	\$9,326.04
A&M INDUSTRIAL SUPPLY	Stores Inventory	25KTHRES	\$1,363.50
BILLOWS ELECTRIC SUPPLY	Stores Inventory	25KTHRES	\$237.00
EDWARDS & WEST,INC/DIVSPEC	Stores Inventory	25KTHRES	\$154.05
FRANKLIN ELECTRIC CO	Stores Inventory	25KTHRES	\$415.62
R.E. LEDDEN SUPPLY	Stores Inventory	25KTHRES	\$755.60
SALERNO TIRE CORPORATION	Stores Inventory	25KTHRES	\$3,258.80
SHERWIN WILLIAMS	Stores Inventory	25KTHRES	\$1,374.58
W W GRAINGER INC	Stores Inventory	25KTHRES	\$634.68
WANCO	Stores Inventory	25KTHRES	\$587.80
Y-PERS	Stores Inventory	25KTHRES	\$1,185.00
	Stores Inventory Total		\$20,618.19
CALEA	Subscriptions	25KTHRES	\$150.00
CONSTANT CONTACT, INC	Subscriptions	25KTHRES	\$252.00
DIRECTV	Subscriptions	25KTHRES	\$24.00
GOVERNMENT NEWS NETWORK -	Subscriptions	25KTHRES	\$82.50
RISK MANAGEMENT INSTITUTE INC	Subscriptions	25KTHRES	\$4,396.00
VERDICTSEARCH	Subscriptions	25KTHRES	\$395.00
	Subscriptions Total		\$5,299.50
COUNTRY GAS SERVICES INC	Supplies	25KTHRES	\$43.00
FYR FYTER SALES AND SERVICE	Supplies	25KTHRES	\$4,834.57
LAWMEN SUPPLY CO OF NJ	Supplies	25KTHRES	\$3,768.95
TRI-COUNTY TERMITE & PEST CONTROL	Supplies	25KTHRES	\$240.00
	Supplies Total		\$8,886.52
UBS GLOBAL ASSET MANAGEMENT	Swap Interest Payments	01-019	\$3,024,054.58
	Swap Interest Payments Total		\$3,024,054.58
SPRINT	Telephone	UTILITY	\$5,961.33
THE CONFERENCE GROUP, LLC	Telephone	UTILITY	\$252.46
VERIZON	Telephone	UTILITY	\$48,912.70
VERIZON WIRELESS	Telephone	UTILITY	\$2,014.53
	Telephone Total		\$57,141.02
PENNONI ASSOCIATES INC	Test Core Sampling	25KTHRES	\$1,178.35
	Test Core Sampling Total		\$1,178.35
DUNBAR ARMORED	Toll Deposit Processing Fee	09-055	\$26,450.34
	Toll Deposit Processing Fee Total		\$26,450.34
BONNIE L. CHAVILLE	Toll Refunds	25KTHRES	\$1.00
EVARISTO SANCHES	Toll Refunds	25KTHRES	\$5.00
MAURICE MARIANO	Toll Refunds	25KTHRES	\$5.50
MIGUEL ROSARIO	Toll Refunds	25KTHRES	\$5.00
RONNI ZEITLIN	Toll Refunds	25KTHRES	\$5.00
	Toll Refunds Total		\$21.50
HOWARD NEEDLES TAMMEN	Track Upgrading	11-065	\$2,088.43 **
	Track Upgrading Total		\$2,088.43
AMERICAN MANAGEMENT ASSOCIATION	Training - Registration	25KTHRES	\$2,095.00
AMERICAN TRAINING RESOURCES, INC	Training - Registration	25KTHRES	\$2,970.00
COMPLIANCE SOLUTIONS	Training - Registration	25KTHRES	\$375.00

\*\* Capital Expenditure

**DELAWARE RIVER PORT AUTHORITY  
MONTHLY LIST OF PAYMENTS 01/01/14 THRU 01/31/14  
MEETING DATE 02/19/2014**

<u>VENDOR NAME</u>	<u>ITEM DESCRIPTION</u>	<u>RESOLUTION #/ AUTHORIZATION</u>	<u>AMOUNT</u>
DIVISION OF CRIMINAL JUSTICE	Training - Registration	25KTHRES	\$150.00
GLOUCESTER COUNTY POLICE ACADEMY	Training - Registration	25KTHRES	\$460.00
NATIONAL SAFETY COUNCIL (NSC)	Training - Registration	25KTHRES	\$1,195.00
NATIONAL SEMINARS TRAINING	Training - Registration	25KTHRES	\$199.00
PENN STATE JUSTICE & SAFETY INSTTUE	Training - Registration	25KTHRES	\$390.00
PENNSYLVANIA BAR INSTITUTE (PBI)	Training - Registration	25KTHRES	\$229.00
PENNSYLVANIA STATE UNIV	Training - Registration	25KTHRES	\$390.00
POLICE LEGAL SCIENCES, INC.	Training - Registration	25KTHRES	\$1,920.00
RUTGERS UNIVERSITY	Training - Registration	25KTHRES	\$65.00
THE RICHARD STOCKTON COLLEGE	Training - Registration	25KTHRES	\$349.00
SHOWORKS INC	Employee Mileage	25KTHRES	\$165.00
VOORHEES POLICE DEPT	Training - Registration	25KTHRES	\$125.00
WILLIAM SHANAHAN	Training - Registration	25KTHRES	\$369.00
	Training - Registration Total		\$11,446.00
THOMAS W RAFTERY III	Training, Travel and Subsistence	25KTHRES	\$266.44
WILLIAM SHANAHAN	Training, Travel and Subsistence	25KTHRES	\$12.00
	Training, Travel and Subsistence Total		\$278.44
XEROX STATE & LOCAL SOLUTIONS	Transaction Fees	04-031	\$213,205.66
	Transaction Fees Total		\$213,205.66
LTK ENGINEERING SERVICES	Transit Car Overhaul	07-019	\$148,483.18 **
	Transit Car Overhaul Total		\$148,483.18
OXFORD COMMUNICATIONS INC	Transit Security Campaign	13-025	\$64,007.17
	Transit Security Campaign Total		\$64,007.17
WASTE MANAGEMENT OF NEW JERSEY	Trash Removal	13-071	\$2,909.50
WASTE MANAGEMENT OF PA INC	Trash Removal	13-071	\$674.78
	Trash Removal Total		\$3,584.28
COURTNEY L. MCHUGH	Tuition Reimbursement	25KTHRES	\$648.00
JAMES BEACH	Tuition Reimbursement	25KTHRES	\$1,755.00
	Tuition Reimbursement Total		\$2,403.00
ACME UNIFORM RENTAL SER INC	Uniforms	25KTHRES	\$823.34
ATLANTIC TACTICAL	Uniforms	25KTHRES	\$258.00
BEST UNIFORM RENTAL, INC	Uniforms	25KTHRES	\$1,052.99
DRAEGER SAFETY DIAGNOSTICS, INC	Uniforms	25KTHRES	\$71.50
LANDSMAN UNIFORM	Uniforms	25KTHRES	\$2,245.00
LAWMEN SUPPLY CO OF NJ	Uniforms	25KTHRES	\$1,065.00
P.L.J. SAFETY SUPPLY COMPANY	Uniforms	25KTHRES	\$450.00
RED THE UNIFORM TAILOR	Uniforms	25KTHRES	\$87.50
RED WING BRANDS OF AMERICA, INC.	Uniforms	25KTHRES	\$130.00
	Uniforms Total		\$6,183.33
EMPLOYEE PASS THROUGH PAYMENTS	Union Dues, Employee Contributions, Etc.		\$416,803.43
	Union Dues, Employee Contributions, Etc. Total		\$416,803.43
MECHANICS NAPA	Vehicle Repairs - Inside	13-020	\$2,378.05
BARLOW CAR & TRUCK CTR	Vehicle Repairs - Inside	25KTHRES	\$3,785.19
	Vehicle Repairs - Inside Total		\$6,163.24
MECHANICS NAPA	Vehicle Supplies	13-020	\$4,123.35
	Vehicle Supplies Total		\$4,123.35
BEYER FORD CHRYSLER JEEP DODGE	Vehicles	13-093	\$84,608.00 **
	Vehicles Total		\$84,608.00
NESTLE WATERS NORTH AMERICA	Water and Sewer	13-051	\$567.59
CAMDEN COUNTY MUA	Water and Sewer	UTILITY	\$4,857.00
CITY OF CAMDEN	Water and Sewer	UTILITY	\$740.00
MERCHANTVILLE-PENNSAUKEN	Water and Sewer	UTILITY	\$2,128.85
NEW JERSEY AMERICAN WATER	Water and Sewer	UTILITY	\$296.93
PENNSAUKEN SEWERAGE AUTH	Water and Sewer	UTILITY	\$50.00
WATER REVENUE BUREAU	Water and Sewer	UTILITY	\$11,173.72
	Water and Sewer Total		\$19,814.09
QUAL-LYNX	Workmen's Compensation	12-105	\$59,547.65
	Workmen's Compensation Total		\$59,547.65

\*\* Capital Expenditure

DELAWARE RIVER PORT AUTHORITY  
MONTHLY LIST OF PAYMENTS 01/01/14 THRU 01/31/14  
MEETING DATE 02/19/2014

<u>VENDOR NAME</u>	<u>ITEM DESCRIPTION</u>	<u>RESOLUTION #/ AUTHORIZATION</u>	<u>AMOUNT</u>
AMERICAN BRIDGE CO	WWB Anchorage Dehumidification	12-113	\$200,337.34 **
	WWB Anchorage Dehumidification Total		\$200,337.34
REMINGTON & VERNICK ENGINEERS	WWB Boiler Replacement	11-094	\$10,882.46 **
	WWB Boiler Replacement Total		\$10,882.46
AMERICAN BRIDGE CO	WWB Deck Span Replacement	10-020	\$457,302.21 **
URBAN ENGINEERS, INC.	WWB Deck Span Replacement	10-021	\$209,052.93 **
	WWB Deck Span Replacement Total		\$666,355.14
AMMANN & WHITNEY	WWB Painting Design Services	13-042	\$15,443.71 **
	WWB Painting Design Services Total		\$15,443.71
			\$33,734,483.33

# **PURCHASE ORDERS & CONTRACTS**

## DRPA MONTHLY LIST OF PURCHASE ORDER CONTRACTS - JANUARY 2014

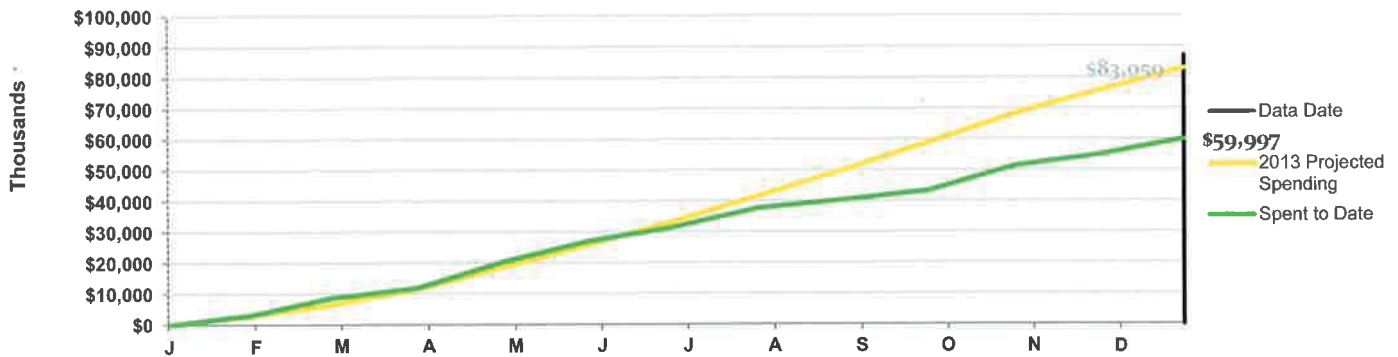
VENDOR NAME	ITEM DESCRIPTION	PO NUMBER	AMOUNT	RESOLUTION
503 CORP	Stores Inventory Account	P14P0007	\$174.72	25KTHRES
503 CORP	Stores Inventory Account	P14P0015	\$872.16	25KTHRES
A&A GLOVE & SAFETY CO.	Stores Inventory Account	P14P0006	\$647.64	25KTHRES
A&A GLOVE & SAFETY CO.	Stores Inventory Account	P14P0014	\$539.64	25KTHRES
A&A GLOVE & SAFETY CO.	Stores Inventory Account	P14P0019	\$1,218.84	25KTHRES
ACCUSCREEN	Professional Services	P14P0040	\$4,877.01	25KTHRES
ACL SERVICES LTD	Support Renewel	P14M0001	\$3,080.00	25KTHRES
ACME UNIFORM RENTAL	Laundry Services	P14B0023	\$7,500.00	25KTHRES
AIRGAS SAFETY	Stores Inventory Account	P14P0016	\$2,173.25	25KTHRES
AIRGAS SAFETY	Stores Inventory Account	P14P0022	\$496.00	25KTHRES
ANYZEK FUEL	Diesel Fuel	P14P0005	\$7,600.00	25KTHRES
ATLANTIC TACTICAL	Uniforms	P14S0018	\$18,655.80	25KTHRES
BESAM AUTOMATED ENTRANCE SYSTEMS INC	Repairs - Other Equipment	P14M0004	\$642.72	25KTHRES
BESTWORK INDUSTRIES FOR THE BLIND INC	Stores Inventory Account	P14P0048	\$1,980.50	25KTHRES
BEST UNIFORM RENTAL INC	Uniforms	P14B0041	\$2,000.00	25KTHRES
BOTTOMLINE TECHNOLOGIES INC	Digitizing Service	P14E0005	\$500.00	25KTHRES
CARDINAL SUPPLY INC.	Repairs - Bridges	P14P0041	\$4,165.50	25KTHRES
CONTROL GROUP COMPANIES, LLC	Stores Inventory Account	P14P0021	\$14,610.00	25KTHRES
COOPER NOTIFICATION	Annual SVC Renewal	P14L0001	\$8,400.00	25KTHRES
CORE POWER AND ENVIRONMENT	UPS Maintenance	P14P0002	\$3,355.79	25KTHRES
CORE POWER AND ENVIRONMENT	UPS Maintenance	P14P0003	\$3,335.13	25KTHRES
CORE POWER AND ENVIRONMENT	UPS Maintenance	P14P0004	\$3,407.68	25KTHRES
DELL MARKETING LP	Computer Purchase	P14S0025	\$11,610.55	25KTHRES
DIAMOND TOOL & FASTENERS	Stores Inventory Account	P14P0046	\$611.50	25KTHRES
EDWARD KURTH & SONS INC	Heating Equipment Maintenance	P14P0001	\$4,420.00	25KTHRES
EPLUS TECHNOLOGY INC	Miscellaneous Equipment	P14S0022	\$2,844.00	25KTHRES
ESRI INC.	Licensing Fees - Software	P14M0003	\$400.00	25KTHRES
FAIRLITE ELECTRIC SUPPLY CO INC	Stores Inventory Account	P14P0017	\$880.56	25KTHRES
FAIRLITE ELECTRIC SUPPLY CO INC	Stores Inventory Account	P14P0047	\$4,122.00	25KTHRES
FIRING LINE INC.	Miscellaneous Equipment	P14P0025	\$18,620.00	25KTHRES
FYR FYTER SALES AND SERVICE	Fire Extinguisher Maintenance	P14S0001	\$7,480.00	25KTHRES
FYR FYTER SALES AND SERVICE	Fire Extinguisher Maintenance	P14S0002	\$3,000.00	25KTHRES
FYR FYTER SALES AND SERVICE	Fire Extinguisher Maintenance	P14S0003	\$7,600.00	25KTHRES
FYR FYTER SALES AND SERVICE	Fire Extinguisher Maintenance	P14S0004	\$3,000.00	25KTHRES
G.A. BLANCO & SONS	Stores Inventory Account	P14P0011	\$891.50	25KTHRES
GRANT THORNTON LLP	Data Processing	P14S0020	\$23,760.00	25KTHRES
GRAYBAR ELECTRIC COMPANY INC	Stores Inventory Account	P14P0020	\$605.28	25KTHRES
INTERNATIONAL SALT CO	Rock Salt	P14S0014	\$41,904.00	DRPA-13-141
INTERNATIONAL SALT CO	Rock Salt	P14S0015	\$74,928.00	DRPA-13-141
INTERNATIONAL SALT CO	Rock Salt	P14S0016	\$43,312.00	DRPA-13-141
JOSEPH FAZZIO INC	Landscaping - Equipment Repairs	P14E0003	\$2,078.00	25KTHRES
KENSEAL CONSTRUCTION PRODUCTS	Repairs - Bridges	P14P0049	\$5,600.00	25KTHRES
KEYSTONE UNIFORM CAP	Uniforms	P14P0012	\$3,646.25	25KTHRES
LEHIGH VALLEY SAFETY SHOE SUPPLY CO	Uniforms	P14B0042	\$2,000.00	25KTHRES
LEXISNEXIS	Printing	P14P0043	\$859.68	25KTHRES
LIBERTY DOOR SYSTEMS	Door Fabrication	P14C0006	\$40,700.00	DRPA-13-135
LINDSAY TRANSPORTATION SOLUTIONS	Barrier Machine - Repair & Maint	P14L0002	\$5,905.00	25KTHRES
LINDSAY TRANSPORTATION SOLUTIONS	Stores Inventory Account	P14L0003	\$8,400.00	DRPA-13-152
LINDSAY TRANSPORTATION SOLUTIONS	Stores Inventory Account	P14P0045	\$192.50	25KTHRES
MISTRAS GROUP INC.	Contractual Services	P14L0004	\$19,950.00	25KTHRES
MULTIFACET, INC.	Stores Inventory Account	P14P0009	\$183.07	25KTHRES
MULTIFACET, INC.	Stores Inventory Account	P14P0018	\$183.07	25KTHRES
MULTIFACET, INC.	Stores Inventory Account	P14P0027	\$754.38	25KTHRES
MULTIFACET, INC.	Stores Inventory Account	P14P0050	\$536.50	25KTHRES
OCEANPORT INDUSTRIES INC	Rock Salt	P14S0017	\$54,650.00	DRPA-13-152
P.L.J SAFETY SUPPLY	Uniforms	P14B0040	\$3,000.00	25KTHRES
POWERDMS, INC	Data Processing	P14P0026	\$6,100.00	25KTHRES
QUALITY CONCEPTS, INC.	Uniforms	P14P0030	\$872.40	25KTHRES
QUALITY CONCEPTS, INC.	Uniforms	P14P0031	\$1,554.90	25KTHRES
QUALITY CONCEPTS, INC.	Uniforms	P14P0032	\$93.90	25KTHRES
QUALITY CONCEPTS, INC.	Uniforms	P14P0033	\$309.00	25KTHRES
QUALITY CONCEPTS, INC.	Uniforms	P14P0034	\$704.40	25KTHRES
QUALITY CONCEPTS, INC.	Uniforms	P14P0035	\$252.90	25KTHRES
QUALITY CONCEPTS, INC.	Uniforms	P14P0036	\$79.50	25KTHRES
QUALITY CONCEPTS, INC.	Uniforms	P14P0037	\$161.70	25KTHRES
QUALITY CONCEPTS, INC.	Uniforms	P14P0038	\$504.90	25KTHRES
QUALITY CONCEPTS, INC.	Uniforms	P14P0039	\$1,774.20	25KTHRES
RED THE UNIFORM TAILOR	Uniforms	P14P0013	\$3,283.00	25KTHRES
RED WING BRANDS OF AMERICA INC	Uniforms	P14B0039	\$6,000.00	25KTHRES
SALERNO TIRE CORPORATION	Stores Inventory Account	P14P0023	\$2,007.72	25KTHRES
SCHNEIDER ELECTRIC	Miscellaneous Equipment	P14S0023	\$11,849.60	25KTHRES

## DRPA MONTHLY LIST OF PURCHASE ORDER CONTRACTS - JANUARY 2014

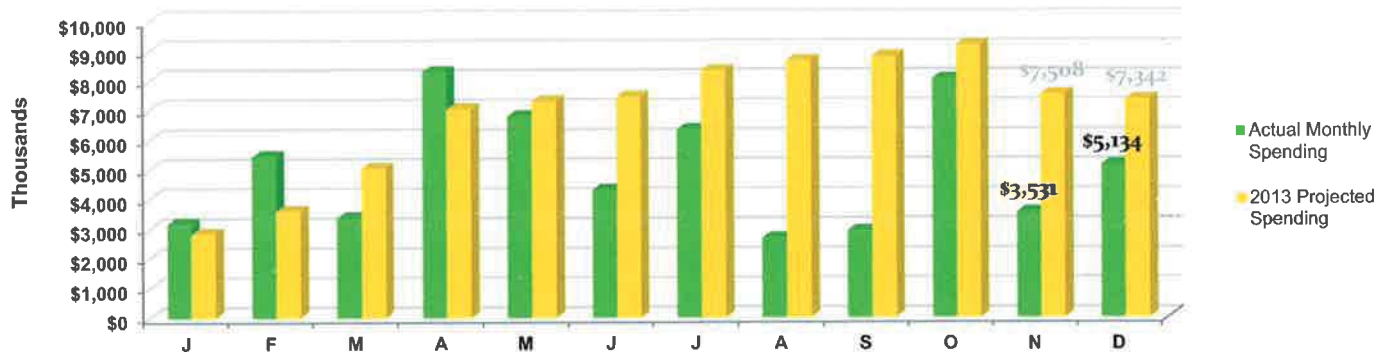
VENDOR NAME	ITEM DESCRIPTION	PO NUMBER	AMOUNT	RESOLUTION
SHERWIN WILLIAMS	Stores Inventory Account	P14P0010	\$483.32	25KTHRES
SHERWIN WILLIAMS	Stores Inventory Account	P14P0028	\$292.32	25KTHRES
SLATE BELT SAFETY	Equipment & Tools	P14P0024	\$7,000.00	25KTHRES
SOFTWARE HOUSE INTERNATIONAL	Data Processing	P14S0021	\$1,315.57	25KTHRES
SOFTWARE HOUSE INTERNATIONAL	Data Processing	P14S0024	\$3,254.00	25KTHRES
SOFTWARE HOUSE INTERNATIONAL	Licensing Fees - Software	P14S0019	\$381.30	25KTHRES
SOFTWARE HOUSE INTERNATIONAL	Licensing Fees - Software	P14S0026	\$9,129.00	25KTHRES
TOTAL EQUIPMENT TRAINING	Inspection Fees	P14P0029	\$2,580.00	25KTHRES
TRI-M GROUP LLC	HVAC System Maintenance	P14S0005	\$14,060.00	DRPA-13-113
TRI-M GROUP LLC	HVAC System Control	P14S0006	\$10,830.00	DRPA-13-113
TRI-M GROUP LLC	BFB HVAC Service	P14S0007	\$18,270.00	DRPA-13-113
TRI-M GROUP LLC	Annual SVC HVAC	P14S0008	\$15,570.00	DRPA-13-113
TRI-M GROUP LLC	CBB Traffic Control	P14S0009	\$22,610.00	DRPA-13-113
TRI-M GROUP LLC	Traffic Control Renewal	P14S0010	\$24,100.00	DRPA-13-113
TRI-M GROUP LLC	Traffic Control Hardware SVC	P14S0011	\$23,560.00	DRPA-13-113
TRI-M GROUP LLC	BFB Traffic MGMT	P14S0012	\$14,990.00	DRPA-13-113
VISUAL COMPUTER SOLUTIONS	Annual Software Support	P14M0002	\$5,868.94	25KTHRES
W.B. MASON CO. INC.	Office Supplies	P14A0001	\$1,900.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0003	\$500.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0004	\$1,800.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0005	\$200.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0006	\$400.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0007	\$500.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0008	\$100.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0009	\$50.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0010	\$500.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0011	\$700.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0012	\$2,300.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0013	\$750.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0014	\$1,200.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0015	\$500.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0016	\$950.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0017	\$800.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0018	\$500.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0019	\$400.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0020	\$800.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0021	\$750.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0022	\$3,000.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0023	\$2,000.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0024	\$200.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0025	\$1,000.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0026	\$400.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0027	\$650.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0028	\$100.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0029	\$1,000.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0030	\$5,000.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0031	\$450.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0032	\$400.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0033	\$200.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0034	\$180.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0035	\$500.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0036	\$400.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14A0037	\$900.00	DRPA-13-135
W.B. MASON CO. INC.	Office Supplies	P14P0051	\$465.60	25KTHRES
WHITAKER BROTHERS BUSINESS MACHINES	Office Equipment	P14P0042	\$637.00	25KTHRES
W W GRAINGER INC	Stores Inventory Account	P14P0008	\$634.68	25KTHRES
Y-PERS	Stores Inventory Account	P14P0044	\$1,185.00	25KTHRES

**DRPA 2013 ENGINEERING PROJECTS EXCLUDING FEDERAL FUNDING**

Project Category	# of Projects	Original Contract Value	Adjusted Contract Value		2013 Projected Spending	2013 Spent to Date	2013 Percent Value Spent	2013 Target Percent Spent
Ben Franklin Bridge	13	\$38,222,043	\$39,258,072	2.7%	\$3,650,000	\$442,471	12.1%	100.0%
Walt Whitman Bridge	7	\$149,467,110	\$150,045,539	0.4%	\$34,750,000	\$29,222,096	84.1%	100.0%
Commodore Barry Bridge	9	\$27,314,944	\$27,898,093	2.1%	\$3,875,000	\$1,346,626	34.8%	100.0%
Betsy Ross Bridge	1	\$8,750,000	\$8,750,000	0.0%	\$3,000,000	\$1,633	0.1%	100.0%
Multi - or All Bridges	11	\$20,604,249	\$20,604,249	0.0%	\$5,612,334	\$3,934,761	70.1%	100.0%
Facility Security	2	\$12,631,334	\$13,131,334	4.0%	\$475,000	\$386,942	81.5%	100.0%
DRPA Other	2	\$350,000	\$350,000	0.0%	\$450,000	\$0	0.0%	100.0%
Ferry	2	\$347,400	\$347,400	0.0%	\$520,000	\$326,751	62.8%	100.0%
PATCO - DRPA Funded	14	\$181,063,678	\$181,370,914	0.2%	\$24,564,000	\$20,986,920	85.4%	100.0%
PATCO - FTA Funded	10	\$294,956,870	\$294,956,870	0.0%	\$6,163,000	\$3,348,597	54.3%	100.0%
<b>TOTAL</b>	<b>71</b>	<b>\$733,707,627</b>	<b>\$736,712,470</b>	<b>0.4%</b>	<b>\$83,059,334</b>	<b>\$59,996,797</b>	<b>72.2%</b>	<b>100.0%</b>

**2013 CUMULATIVE BUDGET GRAPH**

**PERFORMANCE COMPARISON TABLE (CUMULATIVE)**

	Last Month	This Month	Variance
SPI	0.73	0.73	0.00

**2013 MONTHLY BUDGET GRAPH**

**PERFORMANCE COMPARISON TABLE (MONTHLY)**

	Last Month	This Month	Variance
SPI	0.48	0.70	0.22

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-009**

**SUBJECT: Contract No. WW-17-2013  
Walt Whitman Bridge New Jersey  
Approach Substructure Rehabilitation**

**COMMITTEE:**

**Operations & Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:** That the Board authorizes staff to negotiate a construction contract with the firm of South State, Inc. to perform the Construction Services for the Walt Whitman Bridge New Jersey Approach Substructure Rehabilitation.

**Amount: \$1,835,460.00**

**Contractor: South State, Inc.  
P.O. Box 68  
Bridgeton, NJ 08302**

<b>Other Bidders:</b>	<b>A. P. Construction, Inc.</b>	<b>\$1,869,090.00</b>
	<b>IEW Construction Group</b>	<b>\$2,571,922.00</b>
	<b>JPC Group, Inc.</b>	<b>\$2,410,000.00</b>

**Engineers Estimate: \$2,160,150.00**

**PURPOSE:** The purpose of the project is the substructure rehabilitation of 53 bridge piers and 4 abutments.

**BACKGROUND:** The piers and abutments are exhibiting notable deterioration based on the latest biennial inspection report.

These structures are under DRPA maintenance jurisdiction. The piers and abutments are exposed to salt spray from adjacent roadways. Structural preservation and extending the useful life of the bridge piers and abutments are the goals of this project.

This project will improve surface drainage conditions and reinforced concrete performance plus reduce maintenance and future repair costs. The work involves traffic control, concrete repairs, concrete coatings and miscellaneous site work.

The project was publicly advertised and bid documents were offered to the public beginning on November 11, 2013 with a bid opening date

**SUMMARY STATEMENT**  
**O&M February 12, 2014**

**Contract No. WW-17-2013**  
**Walt Whitman Bridge**  
**New Jersey Approach Substructure Rehabilitation**

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of January 14, 2014. Fourteen (14) sets of documents were sold. A total of four (4) bids were received. The low responsive and responsible bid was submitted by South State, Inc. in the amount of \$1,835,460.00.

Staff has completed the evaluation of bids and recommends that the contract be awarded to South State, Inc., in the amount of \$1,835,460.00 as the low responsive and responsible bidder.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$1,835,460.00</b>
	<b>Source of Funds:</b>	<b>2013 Revenue Bonds</b>
	<b>Capital Project #:</b>	<b>WB1401</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>180 days</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of</b>	
	<b>Jobs Supported:</b>	<b>55</b>

**DRPA-14-009**  
**Operations & Maintenance Committee: February 12, 2014**  
**Board Date: February 19, 2014**  
**Contract No. WW-17-2013, Walt Whitman Bridge**  
**New Jersey Approach Substructure Rehabilitation**

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners of the Delaware River Port Authority accepts the bid of \$1,835,460.00 to perform all work required to rehabilitate the substructures associated with ramps BE, BW, FB and BS at the Walt Whitman Bridge, and that the proper officers of the Authority be and hereby are authorized to negotiate a contract with South State, Inc., for the required work in an amount not to exceed \$1,835,460.00, as per the attached Summary Statement; and be it further

**RESOLVED:** The Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$1,835,460.00</b>
	<b>Source of Funds:</b>	<b>2013 Revenue Bonds</b>
	<b>Capital Project #:</b>	<b>WB1401</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>180 days</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of</b>	
	<b>Jobs Supported:</b>	<b>55</b>

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-010**

**SUBJECT: Contract No. BF-40-2013,  
BFB Miscellaneous Pavement Repairs**

**COMMITTEE:**

**Operations & Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:** That the Board authorizes staff to negotiate a construction contract with the firm of James J. Anderson Construction Co., Inc. to perform milling, overlaying and repairing portions of the roadway surface on the bridge.

**Amount:** \$1,024,811.45

**Contractor:** James J. Anderson Construction Co., Inc.  
6958 Torresdale Ave., Suite 200  
Philadelphia, PA 19135

**Other Bidders:** A.E. Stone, Inc. \$1,160,000.00  
A.P. Construction, Inc. \$1,252,550.00

**Engineers Estimate:** \$665,053.00

**PURPOSE:** To repair deteriorated portions of the asphalt roadway on the Philadelphia approach spans and paves the area of the Third Street maintenance yard underneath the bridge in Camden.

**BACKGROUND:** The asphalt pavement on the Philadelphia approach spans is in fair to poor condition with concentrated areas of severe distress. Constant heavy vehicular loads and regular median barrier moving operations have caused cracking, potholes, rutting, and shoving of the pavement.

This project will repair the deteriorated pavement to provide a smooth and comfortable driving surface. Similar paving repair contracts were performed in 2009 and 2010. The entire roadway surface of the bridge is scheduled to be resurfaced in 2018. The bridge was last resurfaced in 2004.

This project will also pave the storage yard underneath the bridge between 2<sup>nd</sup> and 3<sup>rd</sup> Streets in New Jersey. This area is an environmental “area of concern” because of underlying contaminated

“historic fill”. Capping the area with asphalt pavement is an appropriate remedy for soils that consist of historic fill materials.

The project was publicly advertised and bid documents were offered to the public beginning on December 12, 2013 with a bid opening date of January 16, 2014. Six (6) sets of documents were sold. A total of three (3) bids were received. The low responsive and responsible bid was submitted by James J. Anderson Construction Co. in the amount of \$1,024,811.45.

Staff has completed the evaluation of bids and recommends that the contract be awarded to James J. Anderson Construction Co., in the amount of \$1,024,811.45 as the low responsive and responsible bidder.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$1,024,811.45</b>
	<b>Source of Funds:</b>	<b>2013 Revenue Bonds</b>
	<b>Capital Project #:</b>	<b>BF1301</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>240 days</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>31</b>

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners of the Delaware River Port Authority accepts the bid of \$1,024,811.45 to repair portions of the roadway surface on the bridge, and that the proper officers of the Authority be and hereby are authorized to negotiate a contract with James J. Anderson Construction Co. for the required work in an amount not to exceed \$1,024,811.45, as per the attached Summary Statement; and be it further

**RESOLVED:** The Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$1,024,811.45</b>
	<b>Source of Funds:</b>	<b>2013 Revenue Bonds</b>
	<b>Capital Project #:</b>	<b>BF1301</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>240 days</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>31</b>

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-011**

**SUBJECT: Professional Services for 2014  
Biennial Inspection of the Benjamin  
Franklin Bridge**

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:**

**That the Board authorizes staff to negotiate an agreement with Modjeski and Masters, Inc. to provide engineering services required to perform the 2014 Biennial Inspection of the Benjamin Franklin Bridge.**

**Amount: \$520,000.00**

**Consultant: Modjeski and Masters, Inc.  
100 Sterling Parkway  
Suite 302  
Mechanicsburg, PA 17050**

**Other Consultants: AECOM  
HNTB Corporation**

**Engineers Estimate: \$553,000.00**

**PURPOSE:**

**To provide consulting engineering services for the 2014 Biennial Inspection of the Benjamin Franklin Bridge.**

**BACKGROUND:**

**Under the Delaware River Port Authority's (DRPA) Bond Indentures dated 1995, 1998 and 1999, the DRPA is obligated to inspect all DRPA facilities every second calendar year; the Indenture further states that an inspection report be submitted on or before October 1 of every second calendar year. In the past years, the Commissioners have authorized payment from the Revenue Fund for services rendered. The most recent biennial inspection of the Benjamin Franklin Bridge facility occurred in the Summer of 2012. In order to satisfy the Authority's Bond Indenture and in order to assist in developing a plan for maintaining this facility, it is necessary to perform this biennial inspection of the Benjamin Franklin Bridge.**

**The work would include close visual "hands on" inspection of all bridge components and systems, preparation of a 2014 Biennial**

**Inspection Report for the Benjamin Franklin Bridge and completion of Structure Inventory and Appraisal forms and Bridge Management forms as required by the Commonwealth of Pennsylvania and State of New Jersey, respectively.**

**The Authority publicly advertised its intent to retain a consultant and invited interested firms to submit Statements of Qualifications. Ten (10) firms responded with Statements of Qualifications on May 16, 2013. Four (4) firms were deemed qualified and were sent a formal Request for Proposal. A review committee of four (4) staff engineers evaluated the Proposals on the basis of Technical merit.**

**Modjeski and Masters, Inc. was ranked as a technically qualified firm. The proposed Project Manager has previous experience with major bridge inspection projects and has been responsive on past DRPA projects. Modjeski and Masters, Inc.'s Inspection Team has many years experience inspecting bridges similar to those required for this contract. Overall, the team assembled by Modjeski and Masters, Inc., was found to possess the necessary experience and qualifications to successfully complete the project.**

**In accordance with the Delaware River Port Authority's qualification based selection procedure, the Price Proposal was evaluated against the Engineer's Estimate and that of other recommended firms. Based on this evaluation and subsequent negotiation, Modjeski and Masters, Inc.'s price was determined to be fair and reasonable.**

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$520,000.00</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>15 Months</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>2</b>

**DRPA-14-011**  
**Operations and Maintenance Committee: February 12, 2014**  
**Board Date: February 19, 2014**  
**Professional Services for 2014 Biennial**  
**Inspection of the Benjamin Franklin Bridge**

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners of the Delaware River Port Authority accepts the Proposal of Modjeski and Masters, Inc. to provide Professional Services for 2014 Biennial Inspection of the Benjamin Franklin Bridge and that the proper officers of the Authority be and hereby are authorized to negotiate an Agreement with Modjeski and Masters, Inc. for an amount not to exceed \$520,000.00 as per the attached Summary Statement; and be it further

**RESOLVED:** The Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$520,000.00</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>15 Months</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of</b>	
	<b>Jobs Supported:</b>	<b>2</b>



## **MEMORANDUM**

**DELAWARE RIVER PORT AUTHORITY**  
*of Pennsylvania & New Jersey*

**TO:** O&M Committee Members

**FROM:** Michael P. Venuto, Director of Engineering/Chief Engineer

**SUBJECT:** Professional Services for 2014 Biennial Inspection of the Benjamin Franklin Bridge  
Technical Proposal Evaluation, Findings and Recommendation Report

**DATE:** February 5, 2014

The Request for Qualifications (RFQs), which was posted on the Authority's web-site, invited consultants to submit Statements of Qualifications (SOQs). Ten (10) firms submitted SOQs on May 16, 2013.

Policy 303a outlines the procedure for Request for Proposal selection of consultants by the Engineering Department. The SOQ evaluation serves as a method for developing a "short list" of firms to receive a Request for Proposal (RFP). The Review Committee evaluated the SOQ's and recommended soliciting Technical and sealed Price Proposals from the top ranked firms: AECOM, Michael Baker Jr., Inc., HNTB Corporation and Modjeski and Masters, Inc.

The short listed firms were sent a RFP. The Technical Proposals and separate sealed Price Proposals were received on September 26, 2013 from all the firms. The Review Committee, consisting of four (4) staff engineers, reviewed and evaluated the Technical Proposals.

Modjeski and Masters, Inc. was ranked as a technically qualified firm. The proposed Project Manager has previous experience with major bridge inspection projects and has been responsive on past DRPA projects. Overall, the team assembled by Modjeski and Masters, Inc. was found to possess the necessary experience and qualifications to successfully complete the project.

The Review Committee recommended that the Price Proposal be opened and negotiations commence using other recommended firm's Price Proposals and the Engineer's Estimate in the amount of \$553,000, as a guide. Price Proposals were opened on January 6, 2014.

Below are the Technical Proposal rankings, proposed hours and fees of these firms, along with the Engineer's estimate of hours.

Rank	Firm	Hours	Original Price Proposal	Negotiated	
				Hours	Fee
	Engineer's Estimate	3,225	\$553,000		
2	Modjeski and Masters, Inc.	3,525	\$520,213.87	3,525	\$520,000.00
1	HNTB Corporation	3,541	\$564,697.20		
3	AECOM	3,334	\$586,041.87		
NR	Michael Baker, Inc.				

The Price Proposal from the three recommended firms were opened and the Price Proposal from, Modjeski and Masters, Inc., dated September 26, 2013 was reviewed by Engineering Department staff. It was observed to be 5% lower than the Engineer's Estimate. Negotiations commenced which resulted in a final Price Proposal in an amount of \$520,000.00. Based on the Review Committee's findings the Price Proposal submitted by Modjeski and Masters, Inc. has been determined to be fair and reasonable and therefore the committee recommends that an Engineering Services Agreement be issued to Modjeski and Masters, Inc.

Based on a review of the Review Committee's evaluation and supporting documentation, I concur with the recommendation to engage Modjeski and Masters, Inc. of Mechanicsburg, PA, in the amount of \$520,000.00 for this Agreement.

:cdj

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-012**

**SUBJECT: Professional Services for 2014  
Biennial Inspection of the Betsy Ross  
Bridge**

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:**

**That the Board authorizes staff to negotiate an agreement with HNTB Corporation to provide engineering services required to perform the 2014 Biennial Inspection of the Betsy Ross Bridge.**

**Amount: \$418,500.00**

**Consultant:**

**HNTB Corporation  
8 Penn Center  
7<sup>th</sup> Floor  
1628 John F. Kennedy Boulevard  
Philadelphia, PA 19103**

**Other Consultants:**

**Buchart Horn, Inc.  
HAKS Engineers, Architects and Land  
Surveyors, P.C.  
Parsons Brinckerhoff, Inc.  
URS Corporation**

**Engineers Estimate: \$462,000.00**

**PURPOSE:**

**To provide consulting engineering services for the 2014 Biennial Inspection of the Betsy Ross Bridge.**

**BACKGROUND:**

**Under the Delaware River Port Authority's (DRPA) Bond Indentures dated 1995, 1998 and 1999, the DRPA is obligated to inspect all DRPA facilities every second calendar year; the Indenture further states that an inspection report be submitted on or before October 1 of every second calendar year. In the past years, the Commissioners have authorized payment from the Revenue Fund for services rendered. The most recent biennial inspection of the Betsy Ross Bridge facility occurred in the Summer of 2012. In order to satisfy the Authority's Bond Indenture and in order to assist in developing a plan for maintaining this facility, it is necessary to perform this biennial inspection of the Betsy Ross Bridge.**

The work would include close visual “hands on” inspection of all bridge components and systems, preparation of a 2014 Biennial Inspection Report for the Betsy Ross Bridge and completion of Structure Inventory and Appraisal forms and Bridge Management forms as required by the Commonwealth of Pennsylvania and State of New Jersey, respectively.

The Authority publicly advertised its intent to retain a consultant and invited interested firms to submit Statements of Qualifications. Sixteen (16) firms responded with Statements of Qualifications on May 16, 2013. Five (5) firms were deemed qualified and were sent a formal Request for Proposal. A review committee of four (4) staff engineers evaluated the Proposals on the basis of Technical merit.

HNTB Corporation was ranked as a technically qualified firm. The proposed Project Manager has previous experience with major bridge inspection projects and has been responsive on past DRPA projects. HNTB Corporation’s Inspection Team has many years experience inspecting bridges similar to those required for this contract. Overall, the team assembled by HNTB Corporation was found to possess the necessary experience and qualifications to successfully complete the project.

In accordance with the Delaware River Port Authority’s qualification based selection procedure, the Price Proposal was evaluated against the Engineer’s Estimate and that of other recommended firms. Based on this evaluation and subsequent negotiation, HNTB Corporation’s price was determined to be fair and reasonable.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$418,500.00</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>12 Months</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>2</b>

**DRPA-14-012**  
**Operations and Maintenance Committee: February 12, 2014**  
**Board Date: February 19, 2014**  
**Professional Services for 2014 Biennial**  
**Inspection of the Betsy Ross Bridge**

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners of the Delaware River Port Authority accepts the Proposal HNTB Corporation to provide Professional Services for 2014 Biennial Inspection of the Betsy Ross Bridge and that the proper officers of the Authority be and hereby are authorized to negotiate an Agreement with HNTB Corporation for an amount not to exceed \$418,500.00 as per the attached Summary Statement; and be it further

**RESOLVED:** The Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$418,500.00</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>12 Months</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of</b>	
	<b>Jobs Supported:</b>	<b>2</b>



## **MEMORANDUM**

**DELAWARE RIVER PORT AUTHORITY**  
*of Pennsylvania & New Jersey*

**TO:** O&M Committee Members  
**FROM:** Michael P. Venuto, Director of Engineering/Chief Engineer  
**SUBJECT:** Professional Services for 2014 Biennial Inspection of the Betsy Ross Bridge  
Technical Proposal Evaluation, Findings and Recommendation Report  
**DATE:** February 5, 2014

The Request for Qualifications (RFQs), which was posted on the Authority's web-site, invited consultants to submit Statements of Qualifications (SOQs). Sixteen (16) firms submitted SOQs on May 16, 2013.

Policy 303a outlines the procedure for Request for Proposal selection of consultants by the Engineering Department. The SOQ evaluation serves as a method for developing a "short list" of firms to receive a Request for Proposal (RFP). The Review Committee evaluated the SOQ's and recommended soliciting Technical and sealed Price Proposals from the top ranked firms: HNTB Corporation, HAKS Engineers, Architects and Land Surveyors, P.C, Parsons Brinckerhoff, Inc., Buchart Horn, Inc. and URS Corporation.

The short listed firms were sent a RFP on August 15, 2013. The Technical Proposals and separate sealed Price Proposals were received on September 24, 2013 from all the firms. The Review Committee, consisting of four (4) staff engineers, reviewed and evaluated the Technical Proposals.

HNTB Corporation was ranked as a technically qualified firm. The proposed Project Manager has previous experience with major bridge inspection projects and has been responsive on past DRPA projects. Overall, the team assembled by HNTB Corporation. was found to possess the necessary experience and qualifications to successfully complete the project.

The Review Committee recommended that the Price Proposal be opened and negotiations commence using other recommended firm's Price Proposals and the Engineer's Estimate in the amount of \$462,000.00, as a guide. Price Proposals were opened on January 6, 2014.

Below are the Technical Proposal rankings, proposed hours and fees of these firms, along with the Engineer's estimate of hours.

Rank	Firm	Hours	Original Price Proposal	Negotiated	
				Hours	Fee
	Engineer's Estimate	2,800	\$462,000.00		
1	HNTB Corporation	2,751	\$458,108.85	2,541	\$418,500.00
2	HAKS Engineers, Architects and Land Surveyors, P.C.	2,130	\$398,818.00		
3	URS Corporation	2,613	\$449,580.00		
4	Parsons Brinckerhoff, Inc.		\$419,823.70		
5	Buchart Horn, Inc.		\$395,400.00		

The Price Proposal from HNTB Corporation, dated September 24, 2014, was reviewed by Engineering Department staff. It was observed to be less than 1% lower than the Engineer's Estimate. Negotiations commenced which resulted in a final Price Proposal in an amount of \$418,500.00. Based on the Review Committee's findings the Price Proposal of HNTB Corporation has been determined to be fair and reasonable and therefore the committee recommends that an Engineering Services Agreement be issued to the highest technically ranked firm, HNTB Corporation.

Based on a review of the Review Committee's evaluation and supporting documentation, I concur with the recommendation to engage HNTB Corporation of Philadelphia, PA, in the amount of \$418,500.00 for this Agreement.

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-013**

**SUBJECT: Professional Services for 2014  
Biennial Inspection of the Commodore  
Barry Bridge**

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:** That the Board authorizes staff to negotiate an agreement with AECOM to provide engineering services required to perform the 2014 Biennial Inspection of the Commodore Barry Bridge.

**Amount:** \$523,000.00

**Consultant:** AECOM  
1700 Market Street  
Suite 1600  
Philadelphia, PA 19103

**Other Consultants:** Michael Baker, Jr., Inc.  
Modjeski and Masters, Inc.  
TranSystems Corporation  
WSP USA CORP

**Engineers Estimate:** \$524,000.00

**PURPOSE:** To provide consulting engineering services for the 2014 Biennial Inspection of the Commodore Barry Bridge.

**BACKGROUND:** Under the Delaware River Port Authority's (DRPA) Bond Indentures dated 1995, 1998 and 1999, the DRPA is obligated to inspect all DRPA facilities every second calendar year; the Indenture further states that an inspection report be submitted on or before October 1 of every second calendar year. In the past years, the Commissioners have authorized payment from the Revenue Fund for services rendered. The most recent biennial inspection of the Commodore Barry Bridge facility occurred in the Summer of 2012. In order to satisfy the Authority's Bond Indenture and in order to assist in developing a plan for maintaining this facility, it is necessary to perform this biennial inspection of the Commodore Barry Bridge.

The work would include close visual “hands on” inspection of all bridge components and systems, preparation of a 2014 Biennial Inspection Report for the Commodore Barry Bridge and completion of Structure Inventory and Appraisal forms and Bridge Management forms as required by the Commonwealth of Pennsylvania and State of New Jersey, respectively.

The Authority publicly advertised its intent to retain a consultant and invited interested firms to submit Statements of Qualifications. Sixteen (16) firms responded with Statements of Qualifications on May 16, 2013. Five (5) firms were deemed qualified and were sent a formal Request for Proposal. A review committee of four (4) staff engineers evaluated the Proposals on the basis of Technical merit.

AECOM was ranked as a technically qualified firm. The proposed Project Manager has previous experience with major bridge inspection projects and has been responsive on past DRPA projects. AECOM’s Inspection Team has many years’ experience inspecting bridges similar to those required for this contract. Overall, the team assembled by AECOM was found to possess the necessary experience and qualifications to successfully complete the project.

In accordance with the Delaware River Port Authority’s qualification based selection procedure, the Price Proposal was evaluated against the Engineer’s Estimate and that of other recommended firms. Based on this evaluation and subsequent negotiation, AECOM’s price was determined to be fair and reasonable.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$523,000.00</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>12 Months</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>2</b>

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners of the Delaware River Port Authority accepts the Proposal of AECOM to provide Professional Services for 2014 Biennial Inspection of the Commodore Barry Bridge and that the proper officers of the Authority be and hereby are authorized to negotiate an Agreement with AECOM for an amount not to exceed \$523,000.00, as per the attached Summary Statement; and be it further

**RESOLVED:** The Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$523,000.00</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>12 Months</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of</b>	
	<b>Jobs Supported:</b>	<b>2</b>



## **MEMORANDUM**

**DELAWARE RIVER PORT AUTHORITY**  
*of Pennsylvania & New Jersey*

**TO:** O&M Committee Members

**FROM:** Michael P. Venuto, Director of Engineering/Chief Engineer

**SUBJECT:** Professional Services for 2014 Biennial Inspection of the Commodore Barry Bridge  
Technical Proposal Evaluation, Findings and Recommendation Report

**DATE:** February 5, 2014

The Request for Qualifications (RFQs), which was posted on the Authority's web-site, invited consultants to submit Statements of Qualifications (SOQs). Sixteen (16) firms submitted SOQs on May 16, 2013.

Policy 303a outlines the procedure for Request for Proposal selection of consultants by the Engineering Department. The SOQ evaluation serves as a method for developing a "short list" of firms to receive a Request for Proposal (RFP). The Review Committee evaluated the SOQ's and recommended soliciting Technical and sealed Price Proposals from the top ranked firms: AECOM, Michael J. Baker, Jr., Inc., Modjeski and Masters, Inc., TranSystems Corporation and WSP USA CORP.

The short listed firms were sent a RFP on August 15, 2013. The Technical Proposals and separate sealed Price Proposals were received on September 24, 2013 from all the firms. The Review Committee, consisting of four (4) staff engineers, reviewed and evaluated the Technical Proposals.

AECOM was ranked as a technically qualified firm. The proposed Project Manager has previous experience with major bridge inspection projects and has been responsive on past DRPA projects. Overall, the team assembled by AECOM was found to possess the necessary experience and qualifications to successfully complete the project.

The Review Committee recommended that the Price Proposal be opened and negotiations commence using other recommended firm's Price Proposals and the Engineer's Estimate in the amount of \$524,000.00, as a guide. Price Proposals were opened on January 6, 2014.

Below are the Technical Proposal rankings, proposed hours and fees of these firms, along with the Engineer's estimate of hours.

Rank	Firm	Hours	Original Price Proposal	Negotiated	
				Hours	Fee
	Engineer's Estimate	2,750	\$524,000.00		
1	AECOM	2,575	\$527,651.06	2,560	\$523,000.00
2	Modjeski and Masters, Inc.	2,748	\$523,559.81		
3	WSP USA CORP	2,482	\$539,736.04		
4	TranSystems Corporation		\$485,996.38		
5	Michael Baker. Jr., Inc.		\$541,768.00		

The Price Proposal from AECOM, dated September 24, 2013 was reviewed by Engineering Department staff. It was observed to be less than 1% higher than the Engineer's Estimate. Negotiations commenced which resulted in a final Price Proposal in an amount of \$523,000.00. Based on the Review Committee's findings the Price Proposal of AECOM has been determined to be fair and reasonable and therefore the committee recommends that an Engineering Services Agreement be issued to the highest technically ranked firm, AECOM

Based on a review of the Review Committee's evaluation and supporting documentation, I concur with the recommendation to engage AECOM of Philadelphia, PA in the amount of \$523,000.00 for this Agreement.

:cdj

## **SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-014**

**SUBJECT: Professional Services for 2014  
Biennial Inspection of the Walt Whitman  
Bridge**

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:** That the Board authorizes staff to negotiate an agreement with HAKS Engineers, Architects and Land Surveyors, P.C. to provide engineering services required to perform the 2014 Biennial Inspection of the Walt Whitman Bridge.

**Amount:** \$781,000.00

**Consultant:** HAKS Engineers, Architects and Land  
Surveyors, P.C.  
1601 Market Street  
Suite 1020  
Philadelphia, PA 19103

**Other Consultants:** Ammann & Whitney  
TranSystems Corporation  
WSP USA CORP

**Engineers Estimate:** \$829,000.00

**PURPOSE:** To provide consulting engineering services for the 2014 Biennial Inspection of the Walt Whitman Bridge.

**BACKGROUND:** Under the Delaware River Port Authority's (DRPA) Bond Indentures dated 1995, 1998 and 1999, the DRPA is obligated to inspect all DRPA facilities every second calendar year; the Indenture further states that an inspection report be submitted on or before October 1 of every second calendar year. In the past years, the Commissioners have authorized payment from the Revenue Fund for services rendered. The most recent biennial inspection of the Walt Whitman Bridge facility occurred in the Summer of 2012. In order to satisfy the Authority's Bond Indenture and in order to assist in developing a plan for maintaining this facility, it is necessary to perform this biennial inspection of the Walt Whitman Bridge.

The work would include close visual “hands on” inspection of all bridge components and systems, preparation of a 2014 Biennial Inspection Report for the Walt Whitman Bridge and completion of Structure Inventory and Appraisal forms and Bridge Management forms as required by the Commonwealth of Pennsylvania and State of New Jersey, respectively.

The Authority publicly advertised its intent to retain a consultant and invited interested firms to submit Statements of Qualifications. Ten (10) firms responded with Statements of Qualifications on May 16, 2013. Four (4) firms were deemed qualified and were sent a formal Request for Proposal. A review committee of four (4) staff engineers evaluated the Proposals on the basis of Technical merit.

HAKS Engineers, Architects and Land Surveyors, P.C. was ranked as a technically qualified firm. The proposed Project Manager has previous experience with major bridge inspection projects. HAKS Engineers, Architects and Land Surveyors, P.C.’s Inspection Team has many years’ experience inspecting bridges similar to those required for this contract. Overall, the team assembled by HAKS Engineers, Architects and Land Surveyors, P.C. was found to possess the necessary experience and qualifications to successfully complete the project.

In accordance with the Delaware River Port Authority’s qualification based selection procedure, the Price Proposal was evaluated against the Engineer’s Estimate and that of other recommended firms. Based on this evaluation and subsequent negotiation, HAKS Engineers, Architects and Land Surveyors, P.C.’s price was determined to be fair and reasonable.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$781,000.00</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>12 Months</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>3</b>

**DRPA-14-014**  
**Operations and Maintenance Committee: February 12, 2014**  
**Board Date: February 19, 2014**  
**Professional Services for 2014 Biennial**  
**Inspection of the Walt Whitman Bridge**

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners of the Delaware River Port Authority accepts the Proposal of HAKS Engineers, Architects and Land Surveyors, P.C to provide Professional Services for 2014 Biennial Inspection of the Walt Whitman Bridge and that the proper officers of the Authority be and hereby are authorized to negotiate an Agreement with HAKS Engineers, Architects and Land Surveyors, P.C. for an amount not to exceed \$781,000.00, as per the attached Summary Statement; and be it further

**RESOLVED:** The Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$781,000.00</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>12 Months</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of</b>	
	<b>Jobs Supported:</b>	<b>3</b>



## **MEMORANDUM**

**DELAWARE RIVER PORT AUTHORITY**

*of Pennsylvania & New Jersey*

**TO:** O&M Committee Members

**FROM:** Michael P. Venuto, Director of Engineering/Chief Engineer

**SUBJECT:** Professional Services for 2014 Biennial Inspection of the Walt Whitman Bridge  
Technical Proposal Evaluation, Findings and Recommendation Report

**DATE:** February 5, 2014

The Request for Qualifications (RFQs), which was posted on the Authority's web-site, invited consultants to submit Statements of Qualifications (SOQs). Ten (10) firms submitted SOQs on May 16, 2013.

Policy 303a outlines the procedure for Request for Proposal selection of consultants by the Engineering Department. The SOQ evaluation serves as a method for developing a "short list" of firms to receive a Request for Proposal (RFP). The Review Committee evaluated the SOQ's and recommended soliciting Technical and sealed Price Proposals from the top ranked firms: Ammann & Whitney, HAKS Engineers Architects and Land Surveyors, TranSystems Corporation and WSP USA CORP.

The short listed firms were sent a RFP on August 15, 2013. The Technical Proposals and separate sealed Price Proposals were received on September 26, 2013 from all the firms. The Review Committee, consisting of four (4) staff engineers, reviewed and evaluated the Technical Proposals.

HAKS Engineers, Architects and Land Surveyors, P.C. was ranked as a technically qualified firm. The proposed Project Manager has previous experience with major bridge inspection projects. Overall, the team assembled by HAKS Engineers, Architects and Land Surveyors, P.C. was found to possess the necessary experience and qualifications to successfully complete the project.

The Review Committee recommended that the Price Proposal be opened and negotiations commence using other recommended firm's Price Proposals and the Engineer's Estimate in the amount of \$829,000.00, as a guide. Price Proposals were opened on January 6, 2014.

Below are the Technical Proposal rankings, proposed hours and fees of these firms, along with the Engineer's estimate of hours.

Rank	Firm	Hours	Original Price Proposal	Negotiated	
				Hours	Fee
	Engineer's Estimate	4,350	\$829,000.00		
2	HAKS Engineers, Architects and Land Surveyors, P.C.	4,283	\$796,009.00	4,167	\$781,000.00
1	WSP USA Corp.	4,587	\$785,192.53		
3	Ammann & Whitney	4,900	\$1,119,721.00		
4	TranSystems, Inc.	-	\$676,854.83		

The Price Proposal from the four recommended firms were opened and the Price Proposal from HAKS Engineers, Architects and Land Surveyors, P.C., dated September 26, 2013 was reviewed by Engineering Department staff. Negotiations commenced which result in a final Price Proposal of \$781,000.00. Based on the Review Committee's findings the revised Price Proposal of HAKS Engineers, Architects and Land Surveyors, P.C. has been determined to be fair and reasonable and therefore the committee recommends that an Engineering Services Agreement be issued to HAKS Engineers, Architects and Land Surveyors, P.C.

Based on a review of the Review Committee's evaluation and supporting documentation, I concur with the recommendation to engage HAKS Engineers, Architects and Land Surveyors, P.C. of Philadelphia, PA, in the amount of \$781,000.00 for this Agreement.

:cdj

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-015**

**SUBJECT: Professional Services for 2014  
Biennial Inspection of PATCO**

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:** That the Board authorizes staff to negotiate an agreement with Parsons & Brinckerhoff, Inc. to provide engineering services required to perform the 2014 Biennial Inspection of the PATCO facilities.

**Amount:** \$342,500.00

**Consultant:** Parsons & Brinckerhoff, Inc.  
1600 John F. Kennedy Boulevard  
Suite 700  
Philadelphia, PA 19103

**Other Consultants:** Remington & Vernick Engineers  
TranSystems Corporation

**Engineers Estimate:** \$364,000.00

**PURPOSE:** To provide consulting engineering services for the 2014 Biennial Inspection of the PATCO facilities.

**BACKGROUND:** Under the Delaware River Port Authority's (DRPA) Bond Indentures dated 1995, 1998 and 1999, the DRPA is obligated to inspect all DRPA facilities every second calendar year; the Indenture further states that an inspection report be submitted on or before October 1 of every second calendar year. In the past years, the Commissioners have authorized payment from the Revenue Fund for services rendered. The most recent biennial inspection of the PATCO facilities occurred in the Summer of 2012. In order to satisfy the Authority's Bond Indenture and in order to assist in developing a plan for maintaining this facility, it is necessary to perform this biennial inspection of the PATCO facilities.

The work includes a visual inspection to note the condition of all structures, systems, and equipment comprising the PATCO Transit System. Included in this inspection are the track system, subway

tunnels, transit and vehicular bridges, retaining walls, embankments, viaducts, storm drainage, fencing, parking lots, fare collection system, car shop, electric power and distribution, rapid transit cars, maintenance vehicles, supervisory and control systems, signal system and communication system, preparation of a 2014 Biennial Inspection Report for PATCO. The vehicular bridge inspection will conform to the National Bridge Inventory System and NJDOT Inspection Criteria.

The Authority publicly advertised its intent to retain a consultant and invited interested firms to submit Statements of Qualifications. Six (6) firms responded with Statements of Qualifications on May 16, 2013. Four (4) firms were deemed qualified and were sent a formal Request for Proposal. A review committee of four (4) staff engineers evaluated the Proposals on the basis of Technical merit.

Parsons & Brinckerhoff, Inc. was ranked as a technically qualified firm. The proposed Project Manager has previous experience with bridge inspection projects. Overall, the team assembled by Parsons & Brinckerhoff, Inc. was found to possess the necessary experience and qualifications to successfully complete the project.

In accordance with the Delaware River Port Authority's qualification based selection procedure, the Price Proposal was evaluated against the Engineer's Estimate and that of other recommended firms. Based on this evaluation and subsequent negotiation, Parsons & Brinckerhoff, Inc. price was determined to be fair and reasonable.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$342,500.00</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>12 Months</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>2</b>

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners of the Delaware River Port Authority accepts the Proposal of Parsons & Brinckerhoff, Inc. to provide Professional Services for 2014 Biennial Inspection of PATCO and that the proper officers of the Authority be and hereby are authorized to negotiate an Agreement with Parsons & Brinckerhoff, Inc. for an amount not to exceed \$342,500.00, as per the attached Summary Statement; and be it further

**RESOLVED:** The Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$342,500.00</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>12 Months</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of</b>	
	<b>Jobs Supported:</b>	<b>2</b>



## **MEMORANDUM**

**DELAWARE RIVER PORT AUTHORITY**  
*of Pennsylvania & New Jersey*

**TO:** O&M Committee Members  
**FROM:** Michael P. Venuto, Director of Engineering/Chief Engineer  
**SUBJECT:** Professional Services for 2014 Biennial Inspection of PATCO  
Technical Proposal Evaluation, Findings and Recommendation Report  
**DATE:**

The Request for Qualifications (RFQ's), which was posted on the Authority's web-site, invited consultants to submit Statements of Qualifications (SOQ's). Six (6) firms submitted SOQs on May 16, 2013.

Policy 303a outlines the procedure for Request for Proposal selection of consultants by the Engineering Department. The SOQ evaluation serves as a method for developing a "short list" of firms to receive a Request for Proposal (RFP). The Review Committee evaluated the SOQ's and recommended soliciting Technical and sealed Price Proposals from the top ranked firms: HNTB Corporation, Parsons & Brinckerhoff, Inc., Remington and Vernick Engineers and TranSystems Corporation.

The short listed firms were sent a RFP on August 15, 2013. The Technical Proposals and separate sealed Price Proposals were received on September 25, 2013 from all the firms except HNTB Corporation. The Review Committee, consisting of four (4) staff engineers, reviewed and evaluated the Technical Proposals.

Parsons & Brinckerhoff, Inc. was ranked as a technically qualified firm. The proposed Project Manager has previous experience with bridge inspection projects. Overall, the team assembled by Parsons & Brinckerhoff, Inc. was found to possess the necessary experience and qualifications to successfully complete the project.

It was recommended that the Price Proposal be opened and negotiations commence using other recommended firm's Price Proposals and the Engineer's Estimate in the amount of \$364,000.00, as a guide. Price Proposals were opened on January 6, 2014.

Below are the Technical Proposal rankings, proposed hours and fees of these firms, along with the Engineer's estimate of hours.

Rank	Firm	Hours	Original Price Proposal	Negotiated	
				Hours	Fee
	Engineer's Estimate	2,450	\$364,000.00		
3	Parsons & Brinckerhoff, Inc.	2,506	\$389,707.89	2,248	\$342,500.00
2	Remington & Vernick	2,420	\$342,500.00		
1	TransSystems Corporation	2,296	\$359,339.49		

The Price Proposals from the three recommended firms were opened and the Price Proposal from Parsons & Brinckerhoff, Inc., dated September 25, 2013 was reviewed by Engineering Department staff. It was observed to be 7% higher than the Engineer's Estimate. Negotiations commenced which resulted in a final Price Proposal in an amount of \$342,500.00. Based on the Review Committee's findings the Price Proposal of Parsons & Brinckerhoff, Inc. has been determined to be fair and reasonable and therefore the committee recommends that an Engineering Services Agreement be issued to Parsons & Brinckerhoff, Inc.

Based on a review of the Review Committee's evaluation and supporting documentation, I concur with the recommendation to engage Parsons & Brinckerhoff, Inc. of Philadelphia, PA, in the amount of \$342,500.00 for this Agreement.

:cdj

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-016**

**SUBJECT: Capital Project Contract Modifications**

**COMMITTEE:**

**Operations & Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:** That the Board authorize the execution of contract modifications to certain contracts for Authority capital project and that the Board amend the 2014 Capital Budget to include the increase in contract amount being requested in this Resolution.

**PURPOSE:** To approve contract modifications in the amounts and times set forth herein for the identified Authority capital projects and to assure that the 2014 Capital Budget reflects the actual Board approved project costs.

**BACKGROUND:** The Authority is presently undertaking several capital projects previously approved by the Board. During the course of the project(s) identified in the Attachment (attached hereto and made a part hereof), Engineering has determined that conditions affecting each project require contract modification adjusting the scope of work/contract items, compensation, and/or the time to perform the contract work as set forth in the attachment.

Engineering staff has evaluated the contract modifications identified in the Attachment and any supporting documentation and has determined the contract adjustments as proposed are fair and reasonable and meets the needs of the Authority.

**SUMMARY:**

<b>Amount:</b>	See Attachment
<b>Source of Funds:</b>	General Fund/Subject to Reimbursement from Future Bond Proceeds
<b>Capital Project #:</b>	See Attachment
<b>Operating Budget:</b>	N/A
<b>Master Plan Status:</b>	N/A
<b>Other Fund Sources:</b>	N/A
<b>Duration of Contract:</b>	See Attachment
<b>Other Parties Involved:</b>	N/A

**RESOLUTION**

**RESOLVED:** That the Board authorizes the execution of contract modifications to the contracts identified in the Attachment in such amounts and/or times set forth therein; and be it further

**RESOLVED:** The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of the DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of the DRPA.

**RESOLVED:** That the 2014 Capital Budget be and hereby is amended to increase the line item amounts allocated for DRPA Project Number as indicated in the attached chart.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>See Attachment</b>
	<b>Source of Funds:</b>	<b>General Fund/Subject to Reimbursement from Future Bond Proceeds</b>
	<b>Capital Project #:</b>	<b>See Attachment</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>See Attachment</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>

**ATTACHMENT**

**February 19, 2014**

**Summary of Supplemental Agreement and Change Orders**

<u>Capital Project Number</u>	<u>Contract Number</u>	<u>Title</u>	<u>Consultant/ Contractor</u>	<u>Current Contract/ Agreement Amount</u>	<u>Chg Order Supplemental Amount</u>	<u>Adjusted Contract Agreement Amount</u>	<u>Duration</u>
PD1005	PATCO-49-2011	PATCO Lindenwold Shop Annex Building	SYSTRA Consulting, Inc.,	\$1,298,271.24	\$31,649.00	\$1,329,920.24	

## SUMMARY STATEMENT

**ITEM NO.:** DRPA-14-017

**SUBJECT:** On-Call Towing for Bridge Facilities, OPC Parking Lots and PATCO Parking Lots

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:**

That the Board authorizes staff to enter into a contracts with two towing facilities to handle any and all towing needs on our Bridge facilities, in the One Port Center parking lot, and in PATCO parking lots and driving areas located at its New Jersey locations: Lindenwold, Ashland, Woodcrest, Haddonfield, Westmont, Collingswood and Ferry Avenue Stations for the term of three years.

An RFP was created and publically advertised on September 13, 2013. There were eight proposals bidders received on October 18, 2013 and Inspector General completed interviews with the review committee and found no conflicts on 11/21 as follows:

1. Twin Oaks Towing & Auto Services
2. Above All Towing
3. Helmrich Transportation Systems
4. Towing Unlimited
5. Beaverbrook Motors
6. Riehl's Towing & Maintenance, Incorporated
7. Rob's Automotive & Collision Center
8. Flanigan's Auto & Truck Service of New Jersey, Incorporated

Proposals distributed to review committee on 11/26 and Review Committee met and discussed proposals on 12/18 and the most responsible proposers were Flanigan's Auto & Truck Service of New Jersey, Incorporated and Rob's Automotive & Collision Center

Towing Contractor agrees that following charges will be paid by motorists for the towing and storage of vehicles removed from DRPA facilities:

Towing of cars and light trucks-	<b>\$ 75.00</b>
Towing of heavy duty trucks-	<b>\$195.00 per hour</b>
Storage of cars and light trucks-	<b>\$ 15.00 per day</b>
Storage of heavy duty trucks-	<b>\$ 50.00 per day</b>

**SUMMARY STATEMENT  
O&M 2/12/14**

**Towing Services for Bridge Facilities,  
OPC Parking Lot, and PATCO  
Parking Lots**

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Vehicles declared abandoned (after 48 hours) will be assessed an additional **\$50.00 fee.**

Additional labor for accident recovery, roadway clean up, special cargo recovery, additional equipment for removal will be assessed a fee based on the equipment required to perform the labor involved.

DRPA shall not be liable to Towing Contractor for the payment of any fees for towing and/or storage of vehicles removed from DRPA facilities pursuant to this Agreement.

DRPA will not receive any revenue from this effort.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>N/A</b>
	<b>Source of Funds:</b>	<b>N/A</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>Three Years</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners of the Delaware River Port Authority authorizes the Chair, Vice Chair and Chief Executive Officer to accept the bid(s) which they determine to be the low responsive bidder(s) for the towing services; and that the proper Officers of the Authority be and hereby are authorized to negotiate a contract with the selected bidder(s) for the required work, as per the attached Summary Statement; and be it further

**RESOLVED:** The Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	N/A
	<b>Source of Funds:</b>	N/A
	<b>Capital Project #:</b>	N/A
	<b>Operating Budget:</b>	N/A
	<b>Master Plan Status:</b>	N/A
	<b>Other Fund Sources:</b>	N/A
	<b>Duration of Contract:</b>	Three Years
	<b>Other Parties Involved:</b>	N/A

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-018**

**SUBJECT: Purchase of Public Safety  
Radio Encryption Feature Set**

**COMMITTEE:**

**Operations & Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:**

**That the Board authorizes staff to negotiate an agreement with Tactical Public Safety, West Berlin, NJ; for the purchase of Radio Encryption Feature Set described below. The Radio Encryption Feature Set will be used in both the DRPA and PATCO Public Safety patrol vehicles and portable radios. The Radio Encryption Feature Set will be Harris licensed updates to the radios and installed by Tactical Public Safety technicians. NJ State Contract #83932 covers the items by Tactical Public Safety, West Berlin, NJ proposed for \$163,202.40.**

**Amount: \$163,202.40**

**Design/Builder: Tactical Public Safety  
1036 Industrial Dr.  
West Berlin, NJ 08091**

**Other Proposers: N/A – NJ State Contract #83932**

**PURPOSE:**

**To install Radio Encryption Feature Sets into the patrol vehicles and portable radios used by public safety at DRPA Bridges and along the PATCO Hi-Speed Line. To ensure continuing lines of communications with Camden County and Gloucester County Communications Centers to enhance the security, safety, and emergency response of police/security service on behalf of DRPA, PATCO assets, employees and its fare payers while streamlining external communications, interoperability.**

**BACKGROUND:**

**The Camden County Communications Center has replaced its communications system throughout the entire county to include all law enforcement, fire service and EMS services. The new Camden County system was built to incorporate all units of all branches of county and municipal service to operate on one single radio system for complete interoperability inside the county. Some of the departments that are not part of the Camden County system are already interoperable with DRPA**

due to the use of our 800 MHz radio system. The Camden County system was designed and built on a platform that is an FCC standard protocol for public safety interoperability nationwide called Project-25 (P25). At last juncture in 2013 Camden County had not yet announced which P25 Level they were going to employ and if they planned on using encryption. In November of 2013 (after the purchase of the public safety replacement units) Camden County announced that they were going to use P25 TDMA which is referred to as phase-2 P25 and full time encryption on all of their law enforcement radio channel groups. Our radios were ordered without the Radio Encryption Feature Set to cut costs. However, post deployment public safety will require the Board's authorization to purchase the Radio Encryption Feature Set. Gloucester County announced that it was waiting for Camden County to finish their transition so that they could put out for bid a system that will seamlessly interoperate with Camden County as well due to their sharing of emergency services in the boarding towns to provide faster emergency response to the public.

The required funds are listed in the year 2014 operating budget as "Radio Encryption Feature Set Upgrade" The cost of the total system is the approved amount of \$163,202.40 as listed under NJ State Contract #83932 submitted and quoted by Tactical Public Safety, West Berlin, NJ.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$163,202.40</b>
	<b>Source of Funds:</b>	<b>General Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>Public Safety - Radio Encryption Feature Set Upgrade</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>160 Internally / 25 Externally</b>

**DRPA-14-018**  
**Operations & Maintenance Committee: February 12, 2014**  
**Board Date: February 19, 2014**  
**Purchase of Public Safety Radio Encryption**  
**Feature Set**

**RESOLUTION**

**RESOLVED:** That the Board authorizes that the proper officers of the Delaware River Port Authority are hereby authorized to negotiate a contract to purchase, through Tactical Public Safety, West Berlin, NJ, purchase of Radio Encryption Feature Set for a total cost not to exceed \$163,202.40; and be it further;

**RESOLVED:** The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent and/or unavailable and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$163,202.40</b>
	<b>Source of Funds:</b>	<b>General Fund</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>Public Safety - Radio Encryption Feature Set Upgrade</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>160 Internally / 25 Externally</b>

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-019**

**SUBJECT: Six (6) 2014 Ford  
Patrol Vehicles**

**COMMITTEE:**

**Operations & Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:**

**That the Board authorizes staff to negotiate a purchase contract with Winner Ford, located at; 250 Haddonfield – Berlin Rd., Cherry Hill NJ, 08034, for the purchase of six (6) 2014 Ford Interceptor Utility AWD Police Vehicles. The cost per vehicle is \$35,997.00 for a total of \$215,982.00.**

**PURPOSE:**

**To replace patrol vehicles that cannot be efficiently maintained and to assure that police are able to safely travel to various locations for the purpose of investigating accidents and the enforcement of criminal and motor vehicle codes of Pennsylvania and New Jersey; and for the protection of DRPA patrons, employees and property.**

**BACKGROUND:**

**The 2014 Ford Interceptor Police Vehicles are being purchased under New Jersey State Contract #82925. Past experience has shown that state contract pricing is the most cost effective means of purchasing vehicles and equipment because pricing is quantity based. The 2014 Capital Budget includes funding for the purchase of six (6) Patrol Vehicles; for the Public Safety Department.**

**SUMMARY:**

<b>Amount:</b>	<b>\$215,982.00</b>
<b>Source of Funds:</b>	<b>General Fund</b>
<b>Capital Project #:</b>	<b>4414, 4614, 4714, 4814, 4914, 5814</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>

**Operations & Maintenance Committee Date: February 12, 2014**  
**Board Date: February 19, 2014**  
**Six (6) 2014 Ford Patrol Vehicles**

**RESOLUTION**

**RESOLVED:** That the Board authorizes staff to negotiate a contract with Winner Ford, 250 Haddonfield-Berlin Rd., Cherry Hill, NJ, for the purchase of Six (6) 2014 Ford Interceptor Utility AWD Police Vehicles. The cost per vehicle is \$35,997.00 for a total of \$215,982.00.

**RESOLVED:** The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$215,982.00</b>
	<b>Source of Funds:</b>	<b>General Fund</b>
	<b>Capital Project #:</b>	<b>4414, 4614, 4714, 4814, 4914, 5814</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-020**

**SUBJECT: 2014 Cab Chassis Trucks and Pickup Truck**

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:** That the Board authorizes staff to negotiate a purchase contract with Whitmoyer Ford Auto Group, located at; 1001 East Main Street, Mount Joy, PA to purchase three (3) 2014 Ford F550 Cab Chassis Trucks, one (1) 2014 Ford F550 Crew Cab Chassis Truck, one (1) 2014 Ford F350 Cab Chassis Truck and one (1) 2014 F250 Super Cab Truck, totaling \$212,046.33.

**PURPOSE:** To provide replacement Pick-up Trucks to keep the Authorities fleet operational and able to maintain the facilities and roadways.

**BACKGROUND:** The 2014 F550 Cab Chassis Truck, 2014 F350 Cab Chassis and 2014 F250 Super Cab Trucks are being purchased under Commonwealth of PA Co-Stars Contract #025-162. Past experience has shown that state contract pricing is the most cost effective means of purchasing vehicles and equipment because pricing is quantity based. The 2014 Capital Budget includes funding for the purchase of three (3) 2014 F550 Cab Chassis Trucks, one (1) 2014 F550 Crew Cab Chassis Truck, one (1) 2014 F350 Cab Chassis Truck and one (1) 2014 F250 Super Cab Truck.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$212,046.33</b>
	<b>Source of Funds:</b>	<b>General Fund</b>
	<b>Capital Project #:</b>	<b>20114, 41414, 43014, 61514, 54214, 8314</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>

**DRPA-14-020**

**Operations & Maintenance Committee Date: February 12, 2014**

**Board Date: February 19, 2014**

**2014 Cab Chassis Trucks & Pick-up Truck**

**RESOLUTION**

**RESOLVED:** That the Board authorizes staff to negotiate a purchase contract with Whitmoyer Ford Auto Group, located at; 1001 East Main Street, Mount Joy, PA to purchase three (3) 2014 Ford F550 Cab Chassis Trucks, one (1) 2014 Ford F550 Crew Cab Chassis Truck, one (1) 2014 Ford F350 Cab Chassis Truck and one (1) 2014 F250 Super Cab Truck, totaling \$212,046.33; and be it further

**RESOLVED:** The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable; and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$212,046.33</b>
	<b>Source of Funds:</b>	<b>General Fund</b>
	<b>Capital Project #:</b>	<b>20114, 41414, 43014, 61514, 54214, 8314</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-021**

**SUBJECT: 2014 DPM-40DU Truck Mounted Buckets (2)**

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**February 12, 2014**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:** That the Board authorizes staff to negotiate a purchase contract with Mobile Lifts, Inc., 3476 Germantown Pike Collegeville, PA to purchase two (2) 2014 DPM-40DU Truck Mounted Buckets in the amount of \$73,654.80 each for a total of \$147,309.60.

**PURPOSE:** To provide replacement Bucket Trucks to keep Authorities fleet operational and able to maintain the facilities roadways.

**BACKGROUND:** The 2014 DPM-40DU Bucket Truck is being purchased under the Commonwealth of PA Co-Stars Contract #025-146. Past experience has shown that state contract pricing is the most cost effective means of purchasing vehicles and equipment because pricing is quantity based. The 2014 Capital Budget includes funding for the purchase of two (2) DPM-40DU Bucket Trucks.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$147,309.60</b>
	<b>Source of Funds:</b>	<b>General Fund</b>
	<b>Capital Project #:</b>	<b>61514, 20114</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>

**RESOLUTION**

**RESOLVED:** That the Board authorizes staff to negotiate a purchase contract with Mobile Lifts, Inc., 3476 Germantown Pike Collegeville, PA to purchase two (2) 2014 DPM-40DU Truck Mounted Buckets in the amount of \$73,654.80 each for a total of \$147,309.60; and be it further

**RESOLVED:** The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable; and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$147,309.60</b>
	<b>Source of Funds:</b>	<b>General Fund</b>
	<b>Capital Project #:</b>	<b>61514, 20114</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>



**DRPA-14-022**  
**New Business: February 19, 2014**  
**Board Date: February 19, 2014**  
**Consideration of Pending DRPA Contracts**  
**(Between \$25,000 and \$100,000)**

**RESOLUTION**

**RESOLVED:** That the Board authorizes and directs that subject to approval by the Chair, Vice Chair, General Counsel and the Chief Executive Officer, staff proceed to negotiate and enter into the contracts listed on the Attachment hereto.

**SUMMARY:**

<b>Amount:</b>	<b>N/A</b>
<b>Source of Funds:</b>	<b>See Attached List</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>



CONSIDERATION OF PENDING DRPA CONTRACTS (BETWEEN \$25,000 - \$100,000) FEBRUARY 19, 2014

Item #	Vendor/Contractor	Description	Amount	Procurement Method	Bids Received	Bid Amounts	Source of Funds
1	PPC Lubricants, Jonestown, PA	2nd Year Option to Renew - Purchase & delivery of bulk motor oils and automotive lubricants to support DRPA's fleet and maintenance operations for a one (1) year period.	\$39,840.67	Competitive Bid-Invitation for Bid B0006099 was publicly advertised and issued to twenty-two (22) vendors. Bids were publicly opened on Friday, February 1, 2013 with six (6) responses. First Year Contract was Board Approved on February 20, 2013 under DRPA-13-031. The contract included a 2nd year firm-fixed price option to renew for one (1) additional year. PPC Lubricants submitted their 2nd year firm price option with no cost increase. Based on pricing and satisfaction with contractor performance, Purchasing recommends awarding 2nd year contract renewal option.	1. PPC Lubricants, Jonestown, PA 2. Weber Oil Company Carlstadt, NJ 3. Craft Oil Corporation Avoca, PA 4. G. Rapp, Inc. New Egypt, NJ 5. A & I Equipment Randolph, NJ 6. Top Gunn Management, LLC Augusta, NJ	\$39,840.67  \$42,164.70  \$46,596.09  \$46,477.76  \$49,386.38  \$64,471.22	Revenue Funds
2	T. Slack Environmental Services, Inc. Kenilworth, NJ	Two (2) Year Maintenance, Training & Emergency Service Agreement for Petroleum Fuel Storage Management and Dispensing Systems for DRPA & PATCO. Contract has an option to renew for one (1) additional year.	\$60,520.00 (Amount includes original bid price, plus a not-to-exceed cost of \$32,370.00 to cover emergency services to be used if and when necessary. Fixed emergency/labor rates were provided as part of the competitive bid process. We have evaluated the rates and found them to be fair and reasonable.)	Competitive Bid- Invitation for Bid B0006205 was publicly advertised and issued to twelve (12) vendors. Three (3) bids were received and publicly opened on Wednesday, January 22, 2014.	1. T. Slack Environmental Services, Inc. Kenilworth, NJ 2. Ferguson & McCann Inc. Aston, PA 3. J.W. Scott Service Station Equipment Co., Inc. Trenton, NJ	\$28,150.00  Non- Responsive  No Bid	Revenue Funds
3	CADCO- Congdon Associates Distributing Co. Phillipsburg, NJ	Purchase of three (3) Ferris Mowers and accessories for Fleet Operations.	\$35,814.45	In accordance with Commonwealth of Pennsylvania Contract #4400011367	1. CADCO- Congdon Associates Distributing Co. Phillipsburg, NJ	\$35,814.45	General Fund
4	Whitmoyer Buick-Chevrolet, Inc. Mount Joy, PA	Purchase of two (2) 2013 Chevrolet Silverado Pick-Up Trucks for Fleet Operations.	\$76,000.00	In accordance with Commonwealth of Pennsylvania Co-Stats Contract #025-163	1. Whitmoyer Buick-Chevrolet, Inc. Mount Joy, PA	\$76,000.00	General Fund



CONSIDERATION OF PENDING DRPA CONTRACTS (BETWEEN \$25,000 - \$100,000) FEBRUARY 19, 2014

(CONT'D)

Item #	Vendor/Contractor	Description	Amount	Procurement Method	Bids Received	Bid Amounts	Source of Funds
5	QCMP DBA Mechanic NAPA Moorestown, NJ	Six (6) Month Auto Parts Contract for the Beisy Ross Bridge.	\$10,000.00	In accordance with New Jersey State Contract #G-8022. <b>Note:</b> The State of New Jersey is in the final stages of a new contract award; therefore, we are utilizing the existing contract, until the new auto parts contract award is finalized.	1. QCMP DBA Mechanic NAPA Moorestown, NJ	\$10,000.00	Revenue Funds
6	QCMP DBA Mechanic NAPA Pennsauken, NJ	Six (6) Month Auto Parts Contract for the Ben Franklin Bridge.	\$17,000.00	In accordance with New Jersey State Contract #G-8022. <b>Note:</b> The State of New Jersey is in the final stages of a new contract award; therefore, we are utilizing the existing contract, until the new auto parts contract award is finalized.	1. QCMP DBA Mechanic NAPA Pennsauken, NJ	\$17,000.00	Revenue Funds
7	QCMP DBA Motor Parts of Audubon NAPA Haddon Township, NJ	Six (6) Month Auto Parts Contract for the Wait Whitman Bridge.	\$35,000.00	In accordance with New Jersey State Contract #G-8022. <b>Note:</b> The State of New Jersey is in the final stages of a new contract award; therefore, we are utilizing the existing contract, until the new auto parts contract award is finalized.	1. QCMP DBA Motor Parts of Audubon Haddon Township, NJ	\$35,000.00	Revenue Funds
8	QCMP DBA Penns Grove NAPA Penns Grove, NJ	Six (6) Month Auto Parts Contract for the Commodore Barry Bridge.	\$10,000.00	In accordance with New Jersey State Contract #G-8022. <b>Note:</b> The State of New Jersey is in the final stages of a new contract award; therefore, we are utilizing the existing contract, until the new auto parts contract award is finalized.	1. QCMP DBA Penns Grove NAPA Penns Grove, NJ	\$10,000.00	Revenue Funds
9	QCMP DBA Stratford NAPA Stratford, NJ	Six (6) Month Auto Parts Contract for PATCO.	\$12,000.00	In accordance with New Jersey State Contract #G-8022. <b>Note:</b> The State of New Jersey is in the final stages of a new contract award; therefore, we are utilizing the existing contract, until the new auto parts contract award is finalized.	1. QCMP DBA Stratford NAPA Stratford, NJ	\$12,000.00	General Funds



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On or about April 17, 2013, the Board adopted resolution DRPA-13-052 granting authority to enter into a Loan Satisfaction Agreement with Rendez Blu, LP. The Agreement provided that upon closing on the purchase of the Property, Rendez Blu, LP. shall pay One Million Dollars (\$1,000,000.00) to the Authority in full and complete satisfaction of the Authority Loan so long as (i) such closing of the sale of the Property from Borrower to Buyer and the payment of the One Million Dollars (\$1,000,000.00) occurs on or before December 31, 2013, (ii) PIDC agrees to accept and actually accepts only the outstanding principal amount due in full and complete satisfaction of the PIDC Loan and to waive all accrued and unpaid interest, penalties and other sums due and payable under the PIDC Loan Documents in connection with Buyer's purchase of the Project, (iii) PMBDA agrees to accept and actually accepts only the outstanding principal amount due in full and complete satisfaction of the PMBDA Loan and to waive all accrued and unpaid interest, penalties and other sums due and payable under the PMDBA Loan Documents in connection with Buyer's purchase of the Project and (iv) neither Nia Kuumba, Inc. or Ray-Whitaker, Inc. receives any proceeds from the sale of the Property.

On December 11, 2013, Rendez Blu, LP informed the Authority that it was not be able to close on the purchase of the Property by December 31, 2013. As a result, the Authority passed resolution DRPA-13-150 providing an extension of the agreement until February 28, 2014. Rendez Blu is now requesting an additional extension of the agreement until May 31, 2014.

Staff recommends providing the requested extension of the original Loan Satisfaction Agreement with Rendez Blu, LP.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$1,000,000.00</b>
	<b>Source of Funds:</b>	<b>N/A</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>Rendez Blu, LP</b>

**DRPA-14-023**

**New Business: February 19, 2014**

**Board Date: February 19, 2014**

**Blue Horizon Loan Satisfaction Agreement Extension**

**RESOLUTION**

**RESOLVED:** That the Board authorizes staff to negotiate an extension of the Loan Satisfaction Agreement with Rendez Blu, LP until May 31, 2014, for payment to the Authority of an amount not less than \$1,000,000.00.

**RESOLVED:** The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY: Amount:</b>	<b>\$1,000,000.00</b>
<b>Source of Funds:</b>	<b>N/A</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>Rendez Blu, LP</b>

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-024**

**SUBJECT: Attorney Professional Services –  
Not on Qualified List**

**COMMITTEE:**

**New Business**

**COMMITTEE MEETING DATE:**

**N/A**

**BOARD ACTION DATE:**

**February 19, 2014**

**PURPOSE:**

**To hire professional services at rates of \$250 hourly for employees and/or commissioners subpoenaed to participate in an external investigation.**

**BACKGROUND:**

**With an ongoing external investigation, the Board has authorized employees and/or Commissioners that have been subpoenaed to participate in an external investigation in accordance with the Authority By-Laws.**

**The qualified list attached outlines Authority qualified firms, billing rates and costs.**

**SUMMARY:**

**Amount: N/A**  
**Source of Funds: N/A**  
**Capital Project #: N/A**  
**Operating Budget: N/A**  
**Master Plan Status: N/A**  
**Other Fund Sources: N/A**  
**Duration of Contract: N/A**  
**Other Parties Involved: N/A**

**DRPA-14-024**  
**New Business: February 19, 2014**  
**Board Date: February 19, 2014**  
**Attorney Professional**  
**Services – Not on Qualified List**

**RESOLUTION**

**RESOLVED:** It is resolved that the General Counsel is authorized to pay for professional services for an ongoing external investigation at the rate of \$250 per hour for counsel not on the current qualified list (see attached), as well as the rates and costs for counsel on the qualified list. In addition, all costs shall comply with the costs/expense restrictions for all qualified counsel and comply with all reform resolutions.

**SUMMARY:**

<b>Amount:</b>	<b>N/A</b>
<b>Source of Funds:</b>	<b>N/A</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>

**Legal Services RFQ Responses  
2012 - 2015 Alphabetical Listing**

**All firms must comply with the DRPA Political Contribution Certification Requirement prior to being awarded any legal work.**

<b>Firm Name</b>	<b>Contact</b>	<b>Address</b>
Archer and Greiner	Christopher R. Gibson	One Centennial Square
Ballard Spahr LLP	Kevin R. Cunningham	1735 Market Street, 51st Floor
Barrack, Rodos & Bacine	Leonard Barrack	3300 Two Commerce Square, 2001 Market Street
Blank Rome LLP	Marc S. Stein	One Logan Square, 130 N. 18th Street (18th & Cherry Streets)
Bowman and Partners LLP	Michael A. Bowman	1600 Market Street, 25th Floor
Brown and Connery LLP	William M. Tambussi	360 Haddon Avenue
Buchanan Ingersoll and Rooney PC	Alfred D'Angelo	Two Liberty Place, 50 S. 16th Street, Suite 3200
Burns White	David B. White	Four Northshore Center, 106 Isabella Street
Capehart Scatchard	Michelle L. Corea	8000 Midlantic Drive, Suite 300S
Carpenter, McCadden & Lane, LLP	Edward R. Carpenter, Jr.	106 Chesley Drive
Cooper Levenson	Lloyd D. Levenson	1125 Atlantic Avenue
Dilworth Paxon LLP	Joseph H. Jacovini	1500 Market Street, Suite 3500E
Duane Morris	Thomas Jay Ellis	30 South 17th Street
Eckert Seamans	Kathleen A. Gallagher	600 Grant Street, 44th Floor
Elliott Greenleaf	Henry R. Siedzikowski	925 Harvest Drive
Florio Perrucci Steinhardt and Fader LLC	Louis Cappelli, Jr.	1010 Kings Highway South, Building 2
Genova Burns Giantomasi & Webster	James Bucci	2494 Broad Street
Kelly, Monaco and Naples LLP	Marilyn Monaco	84 Bethlehem Pike
Lamb McErlane PC	William H. Lamb	24 E. Market Street
Long Marmero & Associates LLP	Douglas Long	44 Euclid Street
Mattioni, LTD	Eugene Mattioni	1316 Kings Highway
McCann & Duffy LLP	Patricia S. Duffy	128 Pottstown Pike
Montgomery, McCracken, Walker & Rhoads, LLP	Paul H. Zoubek	LibertyView, Suite 600, 457 Haddonfield Road
Parker McCay	Philip A. Norcross	9000 Midlantic Drive, Suite 300
Raffaele Puppio	Michael V. Puppio, Jr.	19 West Third Street
Sobol, Sobol and Murphy PC	Martin Sobol	1760 Market Street, Suite 1200
Stevens and Lee	Jeanna M. Hahn	111 N. Sixth Street
The Smyler Firm	Denise J. Smyler	109 S. 22nd Street
Trujillo Rodriguez and Richards LLC	Kenneth I. Trujillo	1717 Arch Street, Suite 3838
Weinstein Firm	Deborah Weinstein	1880 John F. Kennedy Blvd, Suite 703
White and Williams LLP	Edward M. Koch	1650 Market Street, One Liberty Place, Suite 1800

**Rates:**

1. Legal Counsel ( personal injury excluding workers compensation) - a blended rate for all attorneys at \$225/hr. General Counsel, at its discretion may deem particular specialty matters to warrant a higher blended rate for unusual cases with an hourly blended rate not to exceed \$250/hr.
2. Workers compensation - \$175/hr.
3. Paralegal personnel - \$100/hr.
4. The Authority does not pay for the services of clerical personnel or for travel to and from meetings at the Authority's premises without prior approval.
5. The Authority requires advance notice and approval for expenses in amounts exceeding \$500.00.
6. All expenses must be documented and reasonable.

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-14-025**

**SUBJECT: Approval of Citizens  
Advisory Committee Membership  
Nominations**

**COMMITTEE:**

**New Business**

**COMMITTEE MEETING DATE:**

**N/A**

**BOARD ACTION DATE:**

**February 19, 2014**

**PROPOSAL:**

**That the Board approve the nominations made by the Citizens Advisory Committee (“CAC”) to fill one vacancy on the Committee.**

**PURPOSE:**

**To fill one vacancy on the CAC.**

**BACKGROUND:**

**On September 15, 2010, the Board of Commissioners of the Delaware River Port Authority and the Board of Directors of the Port Authority Transit Corporation voted to create a Citizens Advisory Committee comprised of an equal number of residents of Pennsylvania and New Jersey.**

**Those interested in becoming CAC members must complete and submit an application. Applications are available on DRPA’s website and also in One Port Center’s lobby, all four bridges and at all PATCO stations. Applicants may not be related to any commissioner, officer or Authority employee. No vendors or employees of companies doing business with DRPA or PATCO are eligible.**

**The CAC was formed and adopted its own By Laws, which provide that a Nominating Committee of the CAC will review applications from Pennsylvania and New Jersey residents submitted to the DRPA and recommend new members. When a CAC opening becomes available, the CAC’s Nominating Committee selects candidates for recommendation to the Audit Committee. Audit Committee members are invited to interview prospective CAC members. Once approved by the Audit Committee, the proposed new members are presented to the Authority Board for approval.**

**The CAC’s Nominating Committee has selected one new member for recommendation to the Board:**

- **Darren J. Johnson - Voorhees, NJ**

**SUMMARY STATEMENT**

**Approval of Citizens Advisory  
Committee Membership Nominations**

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The candidate was interviewed on January 28, 2014 by members of the Audit Committee and is being presented to the Board for approval. Mr. Johnson indicated in his application he is a daily PATCO rider and occasionally also uses three Authority bridges. If Mr. Johnson is approved the CAC will have 9 members from NJ and 9 members from PA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>N/A</b>
	<b>Source of Funds:</b>	<b>N/A</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>

**RESOLUTION**

**RESOLVED:** That the Board approves the appointment of Darren J. Johnson of Voorhees, New Jersey to serve as a member of the Citizens Advisory Committee.

**SUMMARY:**

<b>Amount:</b>	N/A
<b>Source of Funds:</b>	N/A
<b>Capital Project #:</b>	N/A
<b>Operating Budget:</b>	N/A
<b>Master Plan Status:</b>	N/A
<b>Other Fund Sources:</b>	N/A
<b>Duration of Contract:</b>	N/A
<b>Other Parties Involved:</b>	N/A

**SUMMARY STATEMENT**

**ITEM NO.:** DRPA-14-029

**SUBJECT:** Outside Employment

**COMMITTEE:**

New Business

**COMMITTEE MEETING DATE:**

N/A

**BOARD ACTION DATE:**

February 19, 2014

**PROPOSAL:** That the Board evaluate outside employment, as required for employees at the Director level and above, for Thomas W. Raftery III.

**PURPOSE:** The purpose is to evaluate outside employment for potential conflicts with employment at DRPA/PATCO that may reduce an employee's efficiency in performing work for the DRPA/PATCO or which would involve an employment relationship with a contractor, vendor or other organization that transacts significant business with the DRPA/PATCO.

**BACKGROUND:** The Reform Resolutions passed by the Board require that all employment or compensation received by Director level employees or above is approved by the Board. This reform resolution was passed in October 2012, 10-052.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$0</b>
	<b>Source of Funding:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>

**DRPA-14-029**  
**New Business: February 19, 2014**  
**Board Date: February 19, 2014**  
**Outside Employment**

**RESOLUTION**

**RESOLVED:** That the Board of Commissioners of the Delaware River Port Authority hereby authorizes the outside employment of Thomas W. Raftery III to perform consulting work.

**SUMMARY:**

<b>Amount:</b>	<b>\$0</b>
<b>Source of Funding:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>