

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**One Port Center
2 Riverside Drive, 11th Fl. Board Room
Wednesday, May 20, 2020**

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

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Donna Powell
Angelina Perryman
Christopher Lewis
Marcy Feldman Rost (for Pennsylvania Treasurer Toresella)

New Jersey Commissioners

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

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer (in person)
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)
Stephen Holden, Deputy General Counsel (in person)
Narisa Sasitorn, Deputy General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer (in person)
Toni P. Brown, Chief Administrative Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
John Lotierzo, Director of Finance
Orville Parker, Manager, Budget
William Shanahan, Director, Government Relations
Larry Walton, Bridge Director, WWB & CBB
Joseph McAroy, Bridge Director, BFB & BRB

DRPA/PATCO Staff (cont.)

Carol Herbst, Senior Accountant
Kathleen Vandy, Assistant General Counsel
Mike Williams, Director, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Dawn Whiton, Executive Assistant of the CEO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Alan Kessler, Esq., Duane Morris, LLP (Pennsylvania Counsel)
Christopher Gibson, Esq., Archer & Greiner, P.C. (New Jersey Counsel)
Ismail Shahid, S&S Consulting, LLC
Monique Curry-Mims, Civic Capital Consulting, LLC
Daniel Swartley McArdle, CAC Member

OPEN SESSION

Notice

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

Roll Call

Chairman Boyer called the meeting to order at 9:02 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Powell, Perryman, Fentress, Garganio, Murphy, DiAntonio, Christy, Rost, and Lewis.

Chairman Boyer asked for a moment of silence.

Public Comment

Corporate Secretary Santarelli read emails that were submitted to the Public Comment from Dr. Brian McBride of Sewell, NJ and Mr. Michael Trischler, Facilities Manager of Comcast.

Report of the Chief Executive Officer

CEO Hanson stated that the CEO Report stood as previously submitted. CEO Hanson highlighted his use of emergency powers for the replacement of a pump control system at the Ben Franklin 4th Street vehicular tunnel underpass in Camden, the accrual of additional FREEDOM Cards and the purchase of software for the SuccessFactors ECP module from EPI-USE Labs. CEO Hanson also commented on the Moody's Investor's Service Upgrades to DRPA's bonds.

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

Report of the Chief Financial Officer

CFO White stated that his report stood as previously submitted. CFO White commented on the positive trends on the DRPA Bridges and the PATCO line. Chairman Boyer inquired if there is a

positive outlook over CFO White's previous forecast. CFO White responded affirmative. CEO Hanson added that a 17 – 18 % increase is required for the Bond Indentures.

Approval of the April 15, 2020 DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the April 15, 2020 DRPA Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Receipt and Filing of the Previously Approved List of Payments, the List of Previously Approved Purchase Orders and Contracts Covering the Months of April 2020.

Chairman Boyer stated that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the months of April 2020 were previously provided to all Commissioners. Commissioner Garganio moved to receive and file the lists and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of May 5, 2020

Chairman Boyer stated that the Minutes of the May 5, 2020 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on May 5, 2020

Chairman Boyer stated that there were ten (10) Resolutions from the May 5, 2020 Operations & Maintenance Committee Meetings for consideration:

DRPA-20-064 Contract No. GN-0034-19, Job Order Contracting Services – North Region.

Chief Engineer Venuto presented Resolution No. DRPA-20-64 that the Board authorize staff to negotiate Job Order Contracting agreements with the construction firm A.P. Construction, Inc. to be available to perform construction services on the Betsy Ross and Benjamin Franklin Bridges (the "Northern Bridges"), in an amount not to exceed \$5,000,000.00. There were no questions or comments.

DRPA-20-065 Contract No. GN-0034-19, Job Order Contracting Services – South Region.

Chief Engineer Venuto presented Resolution No. DRPA-20-065 that the Board authorize staff to negotiate Job Order Contracting agreements with the construction firm A.P. Construction, Inc. to be available to perform construction services on the Walt Whitman and Commodore Barry Bridges (the "Southern Bridges"), in an amount not to exceed \$5,000,000.00.

There were no questions or comments. Commissioner Garganio moved to adopt Resolution Nos. DRPA-20-064 and DRPA-20-065 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolutions. The motion carried.

DRPA-20-066 Construction Monitoring Services for Contract No. CB-33-2017, Commodore Barry Bridge Structural Rehabilitation – Phase 2.

Chief Engineer Venuto presented Resolution No. DRPA-20-066 that the Board authorize staff to negotiate an agreement with Urban Engineers, Inc. to provide Construction Monitoring Services for Contract No. CB-33-2017 Commodore Barry Bridge Structural Rehabilitation Phase 2 in an amount not to exceed \$2,794,092.00. Commissioner DiAntonio moved to adopt Resolution No. DRPA-20-066 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-20-067 Capital Project Contract Modification.

Chief Engineer Venuto presented Resolution No. DRPA-20-067 that the Board authorize staff the execution of contract modifications to certain contracts for Authority capital project and that the Board Amend the 2020 Capital Budget to include the increase in contract amount being requested in this Resolution. Commissioner Fentress moved to adopt Resolution No. DRPA-20-067 and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-20-073 Authorization to Approve and Execute Contracts for Purchase of Electric Energy.

Deputy General Counsel Holden presented Resolution No. DRPA-20-073 that the Board authorize PATCO to enter into agreements for the purchase of electric power for DRPA and PATCO facilities to include One Port Center, in an amount estimated not to exceed \$7,600,000.00. Commissioner Garganio moved to adopt Resolution No. DRPA-20-073 and Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-20-068 Custodial Services for DRPA Bridge and Facilities.

Chief Engineer Venuto presented Resolution No. DRPA-20-068 that the Board authorize staff to negotiate a a five (5) year contract with CJ Maintenance, Inc. located in Columbia, MD (with a local office in Philadelphia, PA) for Custodial Services at the DRPA Bridge Facilities, in an amount not to exceed \$2,519,864.04. Commissioner DiAntonio moved to adopt Resolution No. DRPA-20-068 and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-20-069 Contract for Bottled Spring Water and Rental of Coolers for DRPA and PATCO.

Chief Engineer Venuto presented Resolution No. DRPA-20-069 that the Board authorize staff to enter into an Agreement with W.B. Mason Co., Inc. for the provision of Bottled Spring Water and Rental of Coolers for the DRPA and PATCO. The Agreement will be for a term of two (w) years, with the option to extend, at the DRPA's sole discretion, for one (1) additional year, in an amount not to exceed \$157,717.68. Commissioner Powell moved to adopt Resolution No. DRPA-20-052 and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

DRPA-20-070**Federal Transit Administration Section 5307/5340 Grant Application.**

Chief Engineer Venuto presented Resolution No. DRPA-20-070 that the Board authorize staff to to advertise for and prepare an application to the Federal Transit Administration for Sections 5307/5340 funds in the amount of \$4,736,674 for PATCO capital improvements having a total planned project cost of \$5,920,843. Also, that the DRPA Board of Commissioners authorize the non-federal matching share which must be provided by the authority in the amount of \$1,184,169 or 20% of the total.

DRPA-20-071**Federal Transit Administration Section 5337 Grant Application (State of Good Repair).**

Chief Engineer Venuto presented Resolution No. DRPA-20-071 that the Board authorize staff to advertise for and prepare an application to the Federal Transit Administration for Section 5337 funds (State of Good Repair) in the amount of \$9,706,359 for PATCO capital improvements having a total planned project cost of \$12,132,949. Also, that the DRPA Board of Commissioners authorize the non-federal matching share which must be provided by the authority in the amount of \$2,426,590 or 20% of the total.

Commissioner Fentress moved to adopt Resolution Nos. DRPA-20-070 and DRPA-20-071 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolutions. The motion carried.

DRPA-20-072**National Oceanic and Atmospheric Administration (NOAA) License Agreement.**

Chief Engineer Venuto presented Resolution No. DRPA-20-072 that the Board authorize staff to to enter a license agreement with the National Oceanic and Atmospheric Administration (NOAA) for installing, operating and maintaining an air gap sensor to measure bridge clearance under the Ben Franklin Bridge. Commissioner Fentress moved to adopt Resolution No. DRPA-20-072 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Approval of Finance Committee Meeting Minutes of May 5, 2020

Chairman Boyer stated that the Minutes of the May 5, 2020 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Citizens Advisory Committee Report

Mr. Daniel Swartley McArdle gave the report of the Citizens Advisory Committee.

Unfinished Business

There was no unfinished business.

New Business

Chairman Boyer reported there was one (1) item of New Business for consideration, and introduced the following:

DRPA-20-074

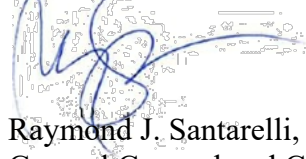
**Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000).**

Chairman Boyer presented Resolution No. DRPA-20-074. There were no questions or comments. Commissioner Powell moved to adopt Resolution No. DRPA-20-074 and Commissioner Perryman seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Adjournment

With no further business, Commissioner Fentress moved to adjourn. Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 9:42 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary