

O&M Committee Meeting Agenda
Tuesday, September 12, 2017
One Port Center, 11th Floor, Board Room

- **September 12, 2017 Committee Meeting**
 - Contract No. WW-26-2016 – WWB Administration Building Emergency Generator (Presenter M. Venuto)
 - Contract No. BR-19-2016 - Betsy Ross Bridge Painting and Steel Repairs - Phase 1: New Jersey Approach Spans (Presenter M. Venuto)
 - Construction Monitoring Services for Contract No. BR-19-2016, Betsy Ross Bridge Painting and Steel Repairs Phase 1: New Jersey Approach Spans (Presenter M. Venuto)
 - Construction Monitoring Services for Contract No. BF-49-2017, Benjamin Franklin Bridge Main Cable Dehumidification (Presenter M. Venuto)
 - Capital Project Modification (Presenter M. Venuto)
 - Design Services for Franklin Square Station Re-Opening (Presenter M. Venuto)
 - Contract No. PATCO-60-2017, PATCO Shop DC Power Upgrades (Presenter M. Venuto)
 - Sole/Single Source Vendors for Transit Car Gear Box Overhaul Program for PATCO (Presenter J. Rink/R. Traver)
 - Procurement and Delivery of Highway Rock Salt for DRPA and PATCO Facilities (Presenters V. Bradford/L. Walton)
 - Maintenance Contract for Andover Traffic Control and HVAC Systems for DRPA Bridge Facilities (Presenters. V. Bradford/L. Walton)
 - Sale of Parking Lot “Six”, Block 139.02, Lot 1 a/k/a State Jury Parking Lot (Presenter S. Holden/M. Wing)

- **General Discussion**
 - Change Orders

- **Executive Session**