

O&M Committee Meeting Agenda
Tuesday, January 10, 2017 at 9:00 a.m.
One Port Center, 11th Floor, Board Room

- **Executive Session**

- **January 10, 2017 Committee Meeting**
 - Contract No. BF-42-2014(R), Benjamin Franklin Bridge Miscellaneous Right-of-Way Repairs (Presenter M. Venuto)
 - Capital Project Contract Modification (Presenter M. Venuto)
 - Design Services for Walt Whitman Bridge Corridor Rehabilitation – PA Approach (Presenter M. Venuto)
 - Purchase of 5 Upgraded Ticket Office Terminals for Automated Fare Collection System (Presenters J. Rink and K. Imperatore)
 - Exercise of Option Year for Snow Removal Services for PATCO New Jersey Locations on an As-Needed Basis (Presenter J. Rink)
 - Ten (10) 2017 Ford Interceptor Patrol Vehicles (Presenter S. Reiners)
 - Four (4) 2018 Cab and Chassis Trucks – One (1) Tractor (Presenter S. Reiners)
 - One (1) Bucket Truck (Presenter S. Reiners)
 - Grant of Permanent Easements to PSE&G (Presenter S. Holden)

- **General Discussion**
 - Change Orders
 - Contract No. PATCO-54-2014 – Replacement of Rectifier Transformers Phase II and Lindenwold Emergency Diesel Generator