

**DELAWARE RIVER PORT AUTHORITY
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, January 18, 2023**

Pennsylvania Commissioners

Cherelle Parker, Chair of the Board (via Zoom)
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)
Ted Christian (for Pennsylvania Treasurer Stacy Garrity)
Keiwana McKinney (via Zoom)
Gregory Schwab, Esq. (via Zoom)
Donna Powell (via Zoom)
Angelina Perryman (via Zoom)
Robert Ghormoz (via Zoom)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chair of the Board
Albert Frattali
Charles Fentress (via Zoom)
Aaron Nelson (via Zoom)
Sara Lipsett (via Zoom)
Richard Sweeney (via Zoom)
Bruce Garganio
Daniel Christy (via Zoom)

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer (via Zoom)
Jalila Parker, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
James White, Chief Financial Officer (via Zoom)
Toni Brown, Chief Administrative Officer
John Rink, PATCO General Manager
David Aubrey, Inspector General
Stephen Holden, Deputy General Counsel
Michael Venuto, Chief Engineer
Robert Hicks, Chief Operating Officer
Rohan Hepkins, PATCO Assistant General Manager
James Simpson, Production Systems Manager
Tonyelle Cook-Artis, Director, Government Relations & Grants Administration
Kwan Hui, Manager, Grants Administration (via Zoom)
Ricardo DeOliveira, Bridge Director, CBB & WWB (via Zoom)
Joseph McAroy, Bridge Director, BFB & BRB
Amy Ash, Manager, Contract Administration
Kathleen Vandy, Assistant General Counsel
Darlene Callands, Manager, Community Relations
Dawn Whiton, Executive Assistant to the CEO
Mike Williams, Manager, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary

Others Present

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Archer & Greiner, P.C. (via Zoom)
Alan Kessler, Duane Morris, LLP (via Zoom)
Jessica Priselac, Duane Morris, LLP (via Zoom)
Alan Becker, Citizens' Advisory Committee

OPEN SESSION

Moment of Silence and Pledge of Allegiance

Chairwoman Parker requested everyone to rise and observe a moment of silence and for the Pledge of Allegiance.

Chairwoman Parker called the meeting to order at 9:00 a.m. and asked that the Corporate Secretary call the roll.

Corporate Secretary Raymond Santarelli reported that the Authority received a January 4, 2023 letter from Pennsylvania Governor Tom Wolf advising that Commissioner Joseph Martz would be stepping back from the Board, and appointing Robert Ghormoz as a Commissioner in his place. Mr. Santarelli continued that Commissioner Ghormoz has provided his oath, which is on file, and he is present and will be added to the roll.

Roll Call

The following were present, constituting a quorum: Chairwoman Parker, Vice Chair Nash, and Commissioners Frattali, Fentress, Garganio, Christy, Rigo, Christian, McKinney, Lipsett, Perryman, Powell, Nelson, Sweeney, Ghormoz, and Schwab.

Chairwoman Parker welcomed Commissioner Ghormoz to the Board. She informed the Commissioners that she would invite Commissioner Martz to the next Board meeting in order to acknowledge his years of service and the role he played in her transition to the Board.

Public Comment

Corporate Secretary Santarelli reported that there was no public comment.

Report of the Chief Executive Officer

Chief Executive Officer Hanson stated that the CEO Report stood as previously submitted. He had no other comments. He added that, per Chairwoman Parker's request, he will start preparations for honoring Commissioner Martz at the next Board meeting. There were no questions or comments. Commissioner Fentress moved to approve the CEO's Report and Commissioner Schwab seconded the motion. All Commissioners in attendance voted to approve the CEO's Report. The motion carried.

Report of the Chief Financial Officer

Chief Financial Officer White stated that his Report stood as previously submitted. He added he had no other comments. There were no questions or comments.

Approval of the December 14, 2022 DRPA Board Meeting Minutes

Chairwoman Parker stated that the December 14, 2022 DRPA Board Meeting Minutes were previously provided to all Commissioners and the Governors of New Jersey and Pennsylvania. There were no comments or corrections to the Minutes. Commissioner Christy moved to approve the Minutes and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Receipt and Filing of the List of Previously Approved Payments covering the Month of December 2022

Chairwoman Parker stated that the List of Previously Approved Payments covering the month of December 2022 was previously provided to all Commissioners. There were no questions or comments. Commissioner Schwab moved to receive and file the List and Commissioner Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the Lists of Previously Approved Purchase Orders and Contracts covering the Months of November and December 2022

Chairwoman Parker stated that the Lists of Previously Approved Purchase Orders and Contracts covering the months of November and December 2022 were previously provided to all Commissioners. There were no questions or comments. Commissioner Fentress moved to receive and file the Lists and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of January 10, 2023

Chairwoman Parker stated that the Minutes of the January 10, 2023 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Schwab moved to approve the Minutes and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on January 10, 2023

Chairwoman Parker stated that there were nine (9) Resolutions from the January 10, 2023 Operations & Maintenance Committee Meeting for consideration:

DRPA-23-001 Contract No. BR-23-2019, BRB Painting and Steel Repairs Thru Truss and Pennsylvania Approach Spans.

Chief Engineer Venuto presented Summary Statement and Resolution No. DRPA-23-001 seeking Board authorization to negotiate a construction contract with Allied Painting, Inc., to perform blasting, painting, and steel repairs at the Betsy Ross Bridge, in an amount not to exceed \$84,752,657.50. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner McKinney moved to adopt the Resolution and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-002 PECO Feeder Design Deposit.

Chief Engineer Venuto presented Summary Statement and Resolution No. DRPA-23-002 seeking Board authorization for staff to negotiate a sole source contract with PECO Energy to perform final engineering and produce design plans for a new electrical service directly from PECO Energy at PATCO's Locust Street Substation, in an amount not to exceed \$100,000.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Garganio moved to adopt the Resolution and Commissioner McKinney seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-003 Capital Project Contract Modifications.

PATCO General Manager Rink presented Summary Statement and Resolution No. DRPA-23-003 seeking Board authorization for execution of contract modifications to certain contract(s) for Authority capital project(s) and for the Board to amend the 2023 Capital Budget to include the changes in contract amount(s) for one contract with Denney Electric Supply, for the PATCO Salt Shed Rehabilitation, in an adjusted increased amount of \$24,802.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Schwab moved to adopt the Resolution and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-004 Veteran's Multi-Service Center, Inc. Parking at the Benjamin Franklin Bridge.

Bridge Director McAroy presented Summary Statement and Resolution No. DRPA-23-004 seeking Board authorization for the renewal of a five (5) year agreement from 2023 thru 2028 with the Veterans' Multi-Service Center, Inc. for the right to park seventeen (17) vehicles along North Marginal Road adjacent to the Philadelphia abutment of the Benjamin Franklin Bridge, at no cost to the Authority. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt the Resolution and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-005 Fuel Contract for DRPA and PATCO.

Chief Operating Officer Hicks presented Summary Statement and Resolution No. DRPA-23-005 seeking Board authorization to negotiate a contract for a second-year option with Petroleum Traders Corporation to purchase unleaded gasoline, low-sulfur automotive diesel fuel, diesel 2% biofuel and low sulfur heating fuel oil, in an amount not to exceed \$1,187,000.00, subjected to the market fluctuations in fuel prices. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Garganio move to adopt the Resolution and Commissioner Schwab seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-006 Rental of Miscellaneous Construction Equipment.

Chief Operating Officer Hicks presented Summary Statement and Resolution No. DRPA-23-006 seeking Board authorization for staff to negotiate a three (3) year purchase contract with a fourth (4) year option with Sunbelt Rentals, Inc. for the rental of miscellaneous construction equipment for DRPA and PATCO, in the amount not to exceed \$348,190.00 for the three-year contract. Pricing is based on Sourcewell Contract #062320. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Christy moved to adopt the Resolution and Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-007 Two (2) 2023 Ford F-750 Diesel Crew Cabs.

Chief Operating Officer Hicks presented Summary Statement and Resolution No. DRPA-23-007 seeking Board authorization for staff to negotiate a purchase contract with Pacifico Ford, Inc. for the purchase of two (2) 2023 Ford F-750 Diesel Crew Cabs, in an amount not to exceed \$170,416.00. Pricing is based on Costars Contract #025-197. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Schwab moved to adopt the Resolution and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-008 UB60 Aerial Equipment Truck Rentals

Chief Operating Officer Hicks presented Summary Statement and Resolution No. DRPA-23-008 seeking Board authorization for staff to negotiate a purchase order contract to exercise the fourth-year option with N.E. Bridge Contractors for the rental of three (3) UB 60 Aerial Equipment Trucks for a period of two months each per year, in an amount not to exceed \$216,000.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Perryman moved to adopt the Resolution and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-009 Eight (8) 2023 Dodge 1500 Crew Cab Pick-up Trucks.

Chief Operating Officer Hicks presented Summary Statement and Resolution No. DRPA-23-009 seeking Board authorization for staff to negotiate a purchase with Hertrich Fleet Services, Inc. for the purchase of eight (8) 2023 Dodge 1500 Crew Cab pick-up trucks to replace vehicles that cannot be efficiently maintained, in an amount not to exceed \$303,454.80. Pricing is based on NJ State Contract No. 17-FLEET-00210(T2099). Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Schwab moved to adopt the Resolution and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

Approval of Finance Committee Meeting Minutes of January 11, 2023

Chairwoman Parker stated that the Minutes of the January 11, 2023 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.

Adoption of Resolutions Approved by the Finance Committee on January 11, 2023

Chairwoman Parker stated that there were four (4) Resolutions from the January 11, 2023 Finance Committee Meeting for consideration:

DRPA-23-010 Renewal of the DRPA Pollution Legal Liability Policy.

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-23-010 seeking Board approval to bind the renewal with our Broker/Consultant, Turner Surety and Insurance Brokerage, Inc., for the Pollution Legal Liability policy, in an amount not to exceed \$129,395.00 (including NJ PLIGA tax and TRIPRA), net of commission. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner McKinney moved to adopt the Resolution and Commissioner Powell seconded the motion. Commissioner Christian abstained from the vote. All other Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-011 Extension of the Broker/Consultant Agreement for the Traditional Property & Casualty including Pollution Legal Liability and the Bridge Property Damage and Loss of Toll Revenue Program and the Claims-Made Excess Liability Policy.

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-23-011 seeking Board approval for staff to extend the expiration dates for the brokerage services agreements with Turner Surety & Insurance Brokerage, Inc. for the Traditional Property & Casualty Program (GN-0030-18) and the Bridge Property Damage and Excess Liability Program (GN-0029-18). The brokerage services agreements would be extended for an additional four (4) months for agreement GN-0029-18, from September 1, 2023 to December 31, 2023, and an additional five (5) months for agreement GN-0030-18, from July 31, 2023 to December 31, 2023, in a proposed total amount of \$107,033.00. Both extensions would be concurrent with the expiration dates of the insurance policies in both programs. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt the Resolution and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-012 Data Security Services Renewal (DRPA).

Production Systems Manager Simpson presented Summary Statement and Resolution No. DRPA-23-012 seeking Board approval to negotiate a three-year contract with Carahsoft Technology, Corp. for the renewal of the Authority's cyber and data security services contract, in an amount

not to exceed \$570,303.09. The purchase is pursuant to the NASPO ValuePoint Contract # AR2472. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner McKinney moved to adopt the Resolution and Commissioner Schwab seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-23-013 Replacement of Facility Network Switches (DRPA).

Production Systems Manager Simpson presented Summary Statement and Resolution No. DRPA-23-013 seeking Board approval to negotiate a contract with ePlus Technology, Inc. for the procurement of hardware and software upgrades to the Authority’s network infrastructure, in an amount not to exceed \$1,046,078.94. The purchase is pursuant to the Commonwealth of Pennsylvania’s COSTARS 3 Hardware contract and COSTARS 6 Software contract. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt the Resolution and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

Citizens’ Advisory Committee Report

Mr. Alan Becker gave the report of the Citizens’ Advisory Committee.

Unfinished Business

Chairwoman Parker stated there were no Unfinished Business items.

New Business

Chairwoman Parker announced there was one (1) New Business item for consideration:

**DRPA-23-014 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Contract Administration Manager Ash presented Summary Statement and Resolution No. DRPA-23-014 seeking Board authorization for staff to negotiate and enter into the four (4) pending DRPA contracts identified in the attachment to the Resolution. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt the Resolution and Commissioner Perryman seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Executive Session

Chairwoman Parker stated there were no items for Executive Session.

The DRPA Board Meeting was held in abeyance at 9:44 a.m.

Adjournment

With no further business, Chairwoman Parker proposed an adjournment of the Meeting. Commissioner Fentress moved to adjourn. Commissioner Perryman seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting concluded at 9:56 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raymond J. Santarelli". The signature is written in a cursive, slightly slanted style.

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary