

**DELAWARE RIVER PORT AUTHORITY
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, May 17, 2023**

Pennsylvania Commissioners

Gregory Schwab
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)
James Snell (for Pennsylvania Treasurer Stacy Garrity) (via Zoom)
Keiwana McKinney (via Zoom)
Donna Powell (via Zoom)
Angelina Perryman (via Zoom)
Robert Ghormoz (via Zoom)

New Jersey Commissioners

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

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer
Jalila Parker, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
James White, Chief Financial Officer
Toni Brown, Chief Administrative Officer
John Rink, PATCO General Manager
David Aubrey, Inspector General
Stephen Holden, Deputy General Counsel
Michael Venuto, Chief Engineer
Robert Finnegan, Chief Safety and Security Officer
Rohan Hepkins, PATCO Assistant General Manager
Ricardo DeOliveira, Bridge Director, CBB & WWB (via Zoom)
Joseph McAroy, Bridge Director, BFB & BRB (via Zoom)
Amy Ash, Manager, Contract Administration
Christopher Jones, Director, Information Services
Matt Licata, Acting Director, Fleet Management
Christina Maroney, Director, Strategic Initiatives
Kathleen Vandy, Assistant General Counsel
Dawn Whiton, Executive Assistant to the CEO
Mike Williams, Manager, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary (via Zoom)

Others Present

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Esq., Archer & Greiner, P.C.

Alan Kessler, Esq., Duane Morris, LLP (via Zoom)
Alan Becker, Citizens' Advisory Committee

OPEN SESSION

Moment of Silence and Pledge of Allegiance

Vice Chair Nash requested that everyone rise, observe a moment of silence and recite the Pledge of Allegiance.

Vice Chair Nash congratulated Chairwoman Parker on her victory in the Philadelphia Mayoral Primary.

Vice Chair Nash called the meeting to order at 9:01 a.m. and asked that the Corporate Secretary call the roll.

Roll Call

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

Public Comment

There was no public comment.

Report of the Chief Executive Officer

Chief Executive Officer Hanson stated that his Report stood as previously submitted. There were no questions or comments. Commissioner Frattali moved to approve the CEO's Report and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Report of the Chief Financial Officer

Chief Financial Officer White stated that his Report stood as previously submitted. There were no questions or comments.

Approval of the April 19, 2023 DRPA Board Meeting Minutes

Vice Chair Nash stated that the April 19, 2023 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 Snell 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.

Receipt and Filing of the Lists of Previously Approved Payments covering the Months of March and April 2023

Vice Chair Nash stated that the Lists of Previously Approved Payments covering the months of March and April 2023 were previously provided to all Commissioners. There were no questions or comments. Commissioner Schwab moved to receive and file the Lists and Commissioner Perryman seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the List of Previously Approved Purchase Orders and Contracts covering the Month of April 2023

Vice Chair Nash stated that the List of Previously Approved Purchase Orders and Contracts covering the month of April 2023 was previously provided to all Commissioners. There were no questions or comments. Commissioner Ghormoz moved to receive and file the List and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of May 2, 2023

Vice Chair Nash stated that the Minutes of the May 2, 2023 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 Snell 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 2, 2023

Vice Chair Nash stated that there were three (3) Resolutions from the May 2, 2023 Operations & Maintenance Committee Meeting for consideration:

DRPA-23-037 Contract No. 11-H, PATCO Lindenwold Control Center

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization to negotiate a construction contract in the amount of \$19,434,000.00 with A.P. Construction, Inc. to construct a new PATCO control center within the Lindenwold Shop and Yard Complex. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Frattali moved to adopt the Resolution and Commissioner Snell seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

DRPA-23-038 Capital Project Contract Modifications

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for execution of contract modifications to two contracts and for the Board to amend the 2023 Capital Budget to include the increase in contract amounts being requested for the two contracts: 1) the firm of Gannett Fleming for Design Services for PATCO Control Center Relocation in an adjusted, increased amount of \$91,736.36; and, 2) Jacobs Project Management Company for Construction Monitoring and Constructability Review for Contract 11-H, PATCO Lindenwold Control Center, in an adjusted, increased amount of \$315,795.00. Vice Chair Nash inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Schwab moved to adopt the Resolution and Commissioner Perryman 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-23-039

One (1) Wheel Loader

Acting Fleet Management Director Licata presented the Summary Statement and Resolution seeking Board authorization to negotiate a purchase contract with Groff Tractor Mid Atlantic, LLC to purchase one (1) case 521GXR wheel loader, in the amount of \$189,035.00. The materials and work will be provided under the Sourcewell Contract #032119-CNH. Vice Chair Nash inquired whether Commissioners had any questions for staff concerning the Resolution. Vice Chairman Nash Commissioner asked what happened to the old loader; Acting Fleet Management Director Licata explained that as it was at the end of its useful life it would be sold at auction. Commissioner Powell moved to adopt the Resolution and Commissioner Sweeney 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 Labor Committee Meeting Minutes of May 2, 2023

Vice Chair Nash stated that the Minutes of the May 2, 2023 Labor Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Nelson moved to approve the Minutes and Commissioner Snell 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 Labor Committee on May 2, 2023

Vice Chair Nash stated that there were three (3) Resolutions from the May 2, 2023 Finance Committee Meeting for consideration:

DRPA-23-040

**Amendment to Collective Bargaining Agreement
between Delaware River Port Authority and Fraternal
Order of Police Penn-Jersey Lodge 30.**

General Counsel Santarelli presented the Summary Statement and Resolution seeking Board approval for an amendment to DRPA's labor contract with the Fraternal Order of Police Penn-Jersey Lodge 30 (FOP) to authorize a retention payment in the amount of \$1,500.00, payable in December 2023 and December 2024. CEO Hanson discussed the goal of employee retention and equity for represented and non-represented employees. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress 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-23-041

**Collective Bargaining Agreement between Delaware
River Port Authority and International Union of
Operating Engineers Local 542 – Extension through
December 31, 2025.**

General Counsel Santarelli presented the Summary Statement and Resolution seeking Board approval of the economic provisions and terms delineated in the Resolution's Attachment A to extend the DRPA's labor contract with the International Union of Operating Engineers Local 542

(IUOE) through December 31, 2025. General Counsel Santarelli reviewed the specific provisions and terms of Attachment A. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Sweeney 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-23-041 Collective Bargaining Agreement between Delaware River Port Authority and International Brotherhood of Electrical Workers Local 351 – Extension through December 31, 2025.

General Counsel Santarelli presented the Summary Statement and Resolution seeking Board approval of the economic provisions and terms delineated in the Resolution's Attachment A to extend the DRPA's labor contract with the International Brotherhood of Electrical Workers Local 351 (IBEW) through December 31, 2025. General Counsel Santarelli reviewed the specific provisions and terms of Attachment A. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Snell moved to adopt the Resolution and Commissioner Rigo 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 May 3, 2023

Vice Chair Nash stated that the Minutes of the May 3, 2023 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Garganio moved to approve the Minutes and Commissioner Fentress 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 May 3, 2023

Vice Chair Nash stated that there were two (2) Resolutions from the May 3, 2023 Finance Committee Meeting for consideration:

DRPA-23-043 Walt Whitman Bridge Infrastructure Hardening - Switches.

Information Services Director Jones presented the Summary Statement and Resolution seeking Board approval for staff to negotiate a contract with e-Plus Technology, Inc. for the procurement of hardware upgrades to the Authority's network infrastructure, in an amount not to exceed \$297,131.88. The purchase is provided under the Commonwealth of Pennsylvania's COSTARS 3 Hardware contract. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Frattali moved to adopt the Resolution and Commissioner Schwab seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

DRPA-23-044

SAP Migration to New Hosted Environment

Information Services Director Jones presented the Summary Statement and Resolution seeking authorization for staff to select one of two options for the migration of the current SAP hosting environment to a new hosting environment: 1) negotiate a contract with Dell Technologies, Inc. for an amount not to exceed \$648,352.68 for the purchase of hardware infrastructure needed to host the Authority's SAP environment and a contract with MorganFranklin Consulting, Inc. for an amount not to exceed \$875,000.00 to migrate the current SAP environment into the new environment; alternatively; or, 2) negotiate a contract with MorganFranklin Consulting, Inc. for an amount not to exceed \$2,143,163.00 to provide hosting services for one (1) year and to migrate our current SAP environment to this new hosting environment. CEO Hanson explained that SS&R was previously reviewed by the Finance Committee and, subsequently, Senior Staff had reviewed the options and determined to proceed with the first option as it was in the best interests of the Authority. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt the Resolution and Commissioner McKinney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Citizens' Advisory Committee Report

Alan Becker gave a report for the Citizens' Advisory Committee.

Unfinished Business

Corporate Secretary Santarelli stated there were no Unfinished Business items.

New Business

Vice Chair Nash stated there were two (2) New Business items for consideration:

DRPA-23-045

DRPA Application for Grant Funding through PA Department of Community & Economic Development (DCED) Greenways, Trails, and Recreation Program (GTRP) for the Franklin Square Landscaping Improvements.

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to apply for grant funding through the PA Department of Community & Economic Development (DCED) Greenways, Trails, and Recreation Program (GTRP) for landscaping improvements for the rehabilitated Franklin Square Station, in the amount of \$250,000.00. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Schwab moved to adopt the Resolution and Commissioner Snell seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

DRPA-23-046

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

Contract Administration Manager Ash presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate and enter into the four (4) pending DRPA contracts

identified in the attachment to the Resolution. Vice Chair Nash inquired whether the 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 to approve the motion. The motion carried and the Board adopted the Resolution.

The DRPA Board Meeting was held in abeyance at 9:37 a.m.

Adjournment

With no further business, Vice Chair Nash 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 adjourned at 9:47 a.m.

Respectfully submitted,

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

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary