

SEPTEMBER 17, 2019
DELAWARE RIVER AND BAY AUTHORITY
BOARD MEETING AGENDA

1. Call to Order
2. Opening Ceremonies
3. Roll Call
4. Acceptance of Meeting Agenda
5. Election of Chairperson
6. Swearing in of Delaware Commissioner/New Chair
7. Recess for Committee Meetings
8. Acceptance of Minutes of Previous Meeting
9. CFO Review of Authority Financials
10. Public Comment on Action Items
11. Bid Openings
 - CMLF-19-05 – Annual Vessel Maintenance & Dry Docking
 - CMLF-19-08 – Dredge Disposal Site Improvements
12. Contract Close-out (Final Payment):
 - DMB-16-02 – Miscellaneous Steel Repairs (DMB)
13. Resolutions for Consideration:
 - Resolution 19-32 - Authorizing Authority Expenditures Pursuant to Resolution 01-84
 - Resolution 19-33 - Agreement Provide Employee Benefits Consulting Services
 - Resolution 19-34 – Agreement for Primary Distributor of Food & Food Products (CMLF)
 - Resolution 19-35 - Lease Agreement with North Wildwood Mechanical (CM Airport)
 - Resolution 19-36 - Lease Termination Agreement with Surfside Custom Marine Canvas (CM Airport)
 - Resolution 19-37 - Lease Agreement Garden Reserve Energy LLC (CM Airport)
 - Resolution 19-38 - – Designation of the Lewes Ferry Terminal Public Pier as the “William E. Lowe, III Public Pier
14. Executive Director’s Report
15. Public Comment
16. Commissioners’ Public Forum
17. Adjournment