

JULY 16, 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
 - MIV-18-B: Rehabilitate North Apron
 - WWD-18-A: Rehabilitate Apron B
 - CMLF-19-07: Replace Transfer Bridges
 - ILG-19-C: Snow Removal Equipment: Carrier Vehicle with Front-Mounted Broom and Airblast System
 - DMB-16-03: Eight-Bay Maintenance Garage
 - CMLF-16:04: Freeman Highway Maintenance Garage
12. Contract Close-out (Final Payment):
 - MIV-18-C: Beacon Relocation
13. Resolutions for Consideration:
 - Resolution 19-28 – Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period, January 1, 2019 through December 31, 2019
 - Resolution 19-29 – Lease Agreement with ACE Transport Service (ILG)
14. Executive Director's Report
15. Public Comment
16. Commissioners' Public Forum
17. Adjournment