

MINUTES OF EMERGENCY MEETING  
THE DELAWARE RIVER AND BAY AUTHORITY  
Friday, July 22, 2005  
James Julian Boardroom  
DRBA Administration Building  
New Castle, Delaware 19720

The meeting convened at 2:00 p.m. with Chairperson Wallace presiding.

Chairperson Wallace called on the Authority Secretary to read the notice and take roll.

The Secretary announced that this meeting is being conducted pursuant to Section 5.2 of the Authority By-Laws and Section 4 of the Authority Freedom of Information (FOI) Regulations. This meeting constitutes an emergency meeting as set forth in Section 4 (c) of the Authority FOI Regulations and shall be limited to discussion of those issues deemed emergent. Notice of this meeting has been given to each Commissioner and to the public within the guidelines established for emergency meetings under Authority FOI regulations.

Chairperson Wallace stated that, pursuant to Section 4(c) of the Authority FOI Regulations, an affirmative vote of the majority of the Commissioners present would be required to proceed with the emergency meeting. He then requested the Secretary take a roll vote. Each Commissioner present signified their vote to proceed with the meeting and acknowledged their presence.

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Commissioners from New Jersey

Commissioners from Delaware

PRESENT AND VOTING TO PROCEED

Warren S. Wallace, Chairperson (via phone)	F. Michael Parkowski, Vice Chairperson (via phone)
Edward W. Dorn (via phone)	Thomas J. Cooper (via phone)
Niels S. Favre (via phone)	Verna W. Hensley (2:10 p.m.) (via phone)
John M. Jackson (via phone)	Samuel E. Lathem (via phone)
Maureen T. Koebig (via phone)	William E. Lowe, III (via phone)
	Gary B. Patterson (via phone)

Secretary Pankok stated that a quorum was present.

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9258. . . PUBLIC COMMENT ON ACTION ITEMS.

Chairperson Wallace noted the following action items are the only items that were being considered today and asked for public comment.

Contract # NCA-01-02	Construct Taxiway M and K, Hold Apron and Blast Wall
Contract # CMA-04-04	Rehabilitate Portions of Taxiways "A" and "B"
Resolution 05-30	Approval of Community Contribution Requests

There were no public comments.

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9259. APPROVAL OF AWARD TO CONSTRUCT TAXIWAY M AND K, HOLD APRON AND BLAST WALL – CONTRACT NO. NCA-01-02.

The Chief Operating Officer (COO) reported that two (2) proposals were submitted for the rehabilitation of taxiways M and K, a hold apron and jet blast fence. The low bid of \$3,718,941.75 was submitted by Diamond Materials of Wilmington, Delaware. The COO and the Projects Committee recommend awarding the base bid plus AA #1 to the low bidder noted above.

A motion was made by Commissioner Jackson, seconded by Commissioner Dorn and approved by a roll call vote of 10-0.

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9260. REHABILITATE PORTIONS OF TAXIWAYS “A” AND “B”,  
CAPE MAY AIRPORT – CONTRACT NO. CMA-04-04

The COO reported that three (3) proposals were submitted to rehabilitate portions of taxiways A and B and that all three were significantly above the engineer’s estimate, the FAA grant amount, and the project budget. The COO, as well as the Projects Committee, recommended rejection of all bids and to immediately re-bid the project with changes so as not to lose the FAA grant money.

Commissioner Parkowski motioned to reject all bids and to rebid the project immediately, seconded by Commissioner Favre and approved by a roll call vote of 10-0.

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9261. CHAIRPERSON’S CALL FOR ACTION ON THE  
RESOLUTIONS BEFORE THE BOARD.

The Executive Director presented the following Resolution:

**RESOLUTION 05 - 30 APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS**

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state agency with public crossing facilities and assets in the States of New Jersey and Delaware; and

WHEREAS, the Authority has developed a Community Contributions Policy which outlines the purpose of the program and process for consideration of requests; and

WHEREAS, the policy requires full board approval for any Community Contribution; and

WHEREAS; the Budget and Finance Committee met and approved Community Contributions for the month of July, 2005; and

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the following Community Contributions.

Community Contributions

<u>New Jersey</u>	
American Red Cross Cape May County Chapter	\$ 2000
Challenged Children’s Charities Corporation	\$ 5,000
Historical Society of Penn Grove and Carneys Point	\$ 800
Mid Jersey Cape Rotary Club	\$ 500
Millville Army Air Field Museum	\$ 10,000
Salem County Office on Aging	\$ 2,000
Washington Township Public School	\$ 2,500
<b>Total</b>	<b><u>\$ 22,800</u></b>
<u>Delaware</u>	
American Heart Association	\$ 2,500
Bayhealth Foundation	\$ 10,000
Delaware Guidance Services for Children and Youth Incorporated	\$ 1,500

Sussex County Animal Association Incorporated	\$ 2,000
Tri-State Bird Rescue and Research	\$ 7,500
<b>Total</b>	<b><u>\$ 23,500</u></b>
<b>Grand Total (New Jersey and Delaware)</b>	<b><u>\$ 46,300</u></b>

A motion to approve Resolution 05-30 was made by Commissioner Patterson, seconded by Commissioner Jackson and approved by a roll call vote of 10-0.

Commissioner Hensley arrived 2:10 p.m.

9262. COMMISSIONERS PUBLIC FORUM

Chairperson Wallace asked if any member of the public would like to address the Commission.

Vincent Ascione, Local 542 addressed the Board. He stated that a meeting between the Authority and Local 542 took place yesterday whereupon the Authority made a proposal. Local 542 wants the opportunity to review it further and to come back to the Board with a response.

Vice-Chairperson Parkowski stated that there will not be a special meeting in August unless an agreement is reached.

There were no other comments.

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There being no further business before the Commission, a motion to adjourn was made by Commissioner Lathem, seconded by Commissioner Hensley and unanimously carried.

The meeting was adjourned 2:13 p.m.

Respectfully submitted,  
THE DELAWARE RIVER AND BAY AUTHORITY

Thomas A. Pankok  
Secretary