

**9971. RESOLUTION 09-22 – CONTINUES ON A TRIAL BASIS A PREVAILING WAGE POLICY FOR ALL AUTHORITY FUNDED CAPITAL PROJECTS IN EXCESS OF \$2 MILLION**

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Public Authority created by Compact for the purpose of owning and operating both Crossing and non-Crossing facilities (the “Facilities”); and

WHEREAS, the Authority currently incorporates prevailing wage requirements in all Authority projects receiving Federal or State funding; and

WHEREAS, the Authority did adopt a prevailing wage policy for a one-year, and two (2) two-year trial period, via Resolutions 04-17, 05-10, and 07-18, respectively, for all Authority funded projects in excess of \$2 million which trial period expires in April 2009; and

WHEREAS, the Authority awarded four (4) construction contracts in excess of \$2 million during this trial period, and based on a staff evaluation of these projects, the data is inconclusive.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director, working with the advice and consent of Counsel, is hereby authorized and directed to continue to incorporate the current prevailing wage policy into contract specification documents for all Authority funded projects in excess of \$2 million for one (1) additional year, through April, 2010.

A motion to approve Resolution 09-22 was made by Commissioner Smith, seconded by Commissioner Dorn. With Commissioner Hensley voting no, Resolution 09-22 was approved by a roll call vote of 8-1.