

8876. RESOLUTION 03-24 - AUTHORIZES MAINTENANCE DREDGING OF THE BERTHING SLIPS AT THE CAPE MAY TERMINAL, CAPE MAY, NEW JERSEY. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (The “Authority”) is the owner of the Cape May Terminal, Cape May, New Jersey; and

WHEREAS, The Authority desires to perform maintenance dredging at the Cape May terminal site for operational and safety reasons and to dispose of the dredged material at an approved disposal location; and

WHEREAS, Barnegat Bay Dredging Company is an approved dredging contractor for the United States Army Corps of Engineers, an organization of the Federal government; and

WHEREAS, Authority regulations allow for direct purchase of services without advertising when the Authority is purchasing at prices competitively bid by the Federal government; and

WHEREAS, Barnegat Bay Dredging Company will provide these services at or lower than the approved Federal contract prices; and

WHEREAS, the cost of this project shall not exceed \$275,000; and

WHEREAS, funds for this initiative are currently available in the Authority’s Capital Budget and the Projects Committee has reviewed this initiative and recommends approval thereof to the full Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Engineering is hereby authorized to proceed on the utilization of a U.S. Government dredging contractor, Barnegat Bay Dredging Company, for maintenance dredging at the Cape May Terminal for a total not to exceed cost of \$275,000.

On motion by Commissioner Hensley, seconded by Commissioner Dorn, the recommendation of the Executive Director was approved by a roll call vote of 11-0.