

MINUTES OF MEETING
THE DELAWARE RIVER AND BAY AUTHORITY
Emergency Meeting
Monday, May 4, 2009
James Julian Boardroom
Delaware Memorial Bridge Plaza
New Castle, Delaware 19720

The meeting convened at 9:03 a.m. with Chairperson Hogan presiding.

Chairperson Hogan noted that the meeting today 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 set forth in Section 4(c) of the Authority FOI Regulations and shall be limited to discussions 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 FOL Regulations.

Chairperson Hogan stated that, pursuant to Section 4(c) of the Authority FOL Regulations, an affirmative vote of the majority of the Commissioners present would be required to proceed with the emergency meeting.

* * * * *

The Authority Secretary recorded the following members present

Commissioners from New Jersey

Commissioners from Delaware

PRESENT

James N. Hogan, Chairperson
--
Rev. Edward W. Dorn
Niels S. Favre
Gary F. Simmerman
Ceil Smith

Scott A. Green, Vice-Chairperson
Richard W. Downes
Verna W. Hensley (via phone)
Samuel E. Lathem
--
Gary Traynor

ABSENT

Susan A. DeLanzo

William E. Lowe

* * * * *

9973. PUBLIC COMMENT ON ACTION ITEMS.

Chairperson Hogan noted that the Emergency Meeting being held today is to consider Resolution 09-29 that authorizes an amendment to a Contract with URS Corporation to provide general engineering consultant services and asked for public comment.

There were no public comments.

The Executive Director stated that Resolution 06-55, approved by the Commissioners in 2006, awarded a contract to URS Corporation pursuant to the Authority selection process. The Contract provided general engineering consulting services at three airport facilities in Delaware. The Federal Aviation Administration recently notified the Authority that it has been awarded \$950,000.00 under the American Recovery and Reinvestment Act (AARA) to design a new runway at the Delaware AirPark facility. Resolution 09-29 amends Resolution 06-55 to increase the total compensation for services to URS Corporation.

After fielding a question from Commissioner Downes, Director of Engineering and Maintenance stated that the project was budgeted in the out years but has moved up because of the money received from the FAA.

* * * * *

RESOLUTION 09-29 - AUTHORIZES AN AMENDMENT TO A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND THE URS CORPORATION TO PROVIDE GENERAL ENGINEERING CONSULTANT SERVICES

WHEREAS, Resolution 06-55 was approved by the Board and authorized a contract between the Delaware River and Bay Authority (the 'Authority') and URS Corporation to provide general engineering consultant services at three of airport facilities in Delaware; and

WHEREAS, the contract was executed between the parties on December 6, 2006; and

WHEREAS, the Authority has been notified of the award of funds from the American Recovery and Reinvestment Act (ARRA) through the Federal Aviation Administration for the Delaware AirPark facility in Cheswold, Delaware; and

WHEREAS, the Authority desires to amend the contract to increase the total compensation for services; and

WHEREAS, this increase will enable the services to be provided as envisioned by the receipt of the ARRA funds.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the amendment and to have such amendment, upon advice and consent of counsel, executed by the Chairperson, the Vice-Chairperson, and the Executive Director.

A motion to approve Resolution 09-29 was made by Commissioner Favre, seconded by Commissioner Simmerman, and approved by a roll call vote of 10-0.

* * * * *

There being no further business, a motion to adjourn was made by Commissioner Dorn, seconded by Commissioner Smith, and unanimously carried.

The meeting was adjourned 9:09 a.m.

Respectfully submitted,

THE DELAWARE RIVER AND BAY AUTHORITY

Thomas A. Pankok
Secretary