

9442. RESOLUTION 06-32 – ADOPTS A DISADVANTAGED BUSINESS ENTERPRISE (DBE) POLICY ON A TRIAL BASIS FOR ALL AUTHORITY-FUNDED CAPITAL CONSTRUCTION CONTRACTS IN EXCESS OF \$250,000. The Executive Director presented the following Resolution.

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

WHEREAS, the Authority instituted a Disadvantaged Business Enterprise (“DBE”) Program Policy in 1996, as required by the Federal Aviation Administration (“FAA”) under Regulation 49 CFR Part 26, as a condition of accepting FAA funding for airport projects; and

WHEREAS, the Authority currently incorporates Federal DBE requirements in all projects of the Authority that receive FAA funding in excess of \$250,000; and

WHEREAS, the Authority, as a matter of policy, desires to incorporate this same policy for a two year trial period in all Authority-funded capital construction projects in excess of \$250,000; and

WHEREAS the Authority will evaluate this policy at the conclusion of the trial period and determine if it continues to meet its public policy initiatives and is otherwise in the best interest of the public and the Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director, with the advice and consent of counsel, is hereby authorized and directed to incorporate a DBE policy into contract specification documents for all Authority-funded capital construction contracts in excess of \$250,000 for a two year period.

A motion to approve Resolution 06-32 was made by Commissioner Lathem, seconded by Commissioner Simmerman and approved by a roll call vote of 11-0.