

**JANUARY 21, 2021
DELAWARE RIVER AND BAY AUTHORITY
BOARD MEETING AGENDA**

1. Call to Order
2. Opening Ceremonies
3. Roll Call
4. Acceptance of Meeting Agenda
5. Executive Session

RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS

- . Committee Meetings
 - Governance and Audit
 - Budget & Finance
 - Economic Development
 - Personnel
 - Projects

RECONVENE PUBLIC SESSION

6. Acceptance of Minutes of Previous Meeting
7. CFO Review of Authority Financials
8. Public Comment on Action Items
9. Bid Openings:
 - Contract DMB- 21-02- First Structure Coating Removal & Replacement, Sidespans
 - Contract DMB- 20-02- Salt Storage Building & Fuel Island Canopy Repairs
10. Contract Close-Outs:
 - DMB-13-01- I-295 Southbound Reconstruction, Phase IV
 - DMB-19-06 - Julia Building Server & Evidence Room HVAC Improvements
 - DMB-19-24 - Capital Roof Replacement DMB Complex, Buildings 1-4
11. Resolutions (two) for Consideration:
 - Resolution 21-01 – Expenditures over \$25,000
 - Resolution 21-02 – Modification of 2021 CIP
12. Nomination/election of Chair and Vice-Chair
13. Commissioners' Public Forum
14. Adjournment