

10320. RESOLUTION 11-02 – CONTINUATION OF THE 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 adopted a prevailing wage policy via Resolutions 04-17, 05-10, 07-18 and 09-22 for all Authority funded projects in excess of \$2 million; and

WHEREAS, the Authority awarded several construction contracts in excess of \$2 million during this time 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 incorporate the current prevailing wage policy into contract specification documents for all Authority funded projects in excess of \$2 million through March 2012.

A motion to approve Resolution 11-02 was made by Commissioner Van Sant, seconded by Commissioner Dorn. With Commissioner Traynor abstaining, Resolution 11-02 was approved by a roll call vote of 9 yes, 0 no, and 1 abstention. Commissioner DeLanzo did not participate in voting due to audio problems.

Resolution 11-02 Executive Summary Sheet

Resolution: Continuation of the current prevailing wage policy for all capital projects in excess of \$2 million.

Committee: Projects Committee

Committee Date: January 4, 2011

Board Date: January 18, 2011

Purpose of Resolution:

To authorize the continuation of the current prevailing wage policy for all capital projects in excess of \$2 million through March 2012.

Background for Resolution:

The Authority adopted a prevailing wage policy via Resolutions 04-17, 05-10, 07-18 and 09-22 for all Authority funded projects in excess of \$2 million. The Authority awarded several construction contracts in excess of \$2 million during this time period, and based on a staff evaluation of these projects, the data is inconclusive.