

9209. RESOLUTION 05-10 – CONTINUES A PREVAILING WAGE POLICY ON A TRIAL BASIS FOR ALL AUTHORITY FUNDED CAPITAL PROJECTS IN EXCESS OF \$2 MILLION. The Executive Director presented the following Resolution.

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; and

WHEREAS, the Authority currently incorporates prevailing wage requirements in all projects of the Authority receiving any Federal or State funding; and

WHEREAS, the Authority did adopt a prevailing wage policy for a one-year trial period, via Resolution 04-17, for all Authority funded projects in excess of \$2 million which expires April 2005; and

WHEREAS, the Authority desires to extend the one-year trial period for two (2) additional years, through April 2007, for all Authority funded projects in excess of \$2 million; and

WHEREAS, the Authority will evaluate this policy at the conclusion of the extended trial period and determine if it meets its public policy initiatives and is in the best interest of the public and the Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director, working with the advice and consent of Counsel, is hereby authorized and directed to continue to incorporate the current prevailing wage policy into contract specification documents for all Authority funded projects in excess of \$2 million for two (2) additional years, through April 2007.

Resolution 05-10 was moved by Commissioner Jackson, seconded by Commissioner Cooper and unanimously approved by a roll call vote of 11-0.