



THE DELAWARE RIVER AND BAY AUTHORITY

DELAWARE MEMORIAL BRIDGE
POST OFFICE BOX 71
NEW CASTLE, DELAWARE 19720
302-571-6303

POST OFFICE BOX 71
NEW CASTLE, DELAWARE 19720
302-571-6303

CAPE MAY - LEWES FERRY
POST OFFICE BOX 827
CAPE MAY, NEW JERSEY 08204
609-886-9699

December 10, 2024

NOTICE OF MEETING OF THE COMMISSIONERS

OF

THE DELAWARE RIVER AND BAY AUTHORITY

A public Board meeting of the Commissioners of the Delaware River and Bay Authority will be held on Tuesday, December 17, 2024 in the James Julian Boardroom, located in the Administration Building of the Delaware River and Bay Authority, New Castle, Delaware 19720 at 10:00 a.m. Seating is limited so members of the public wishing to attend in-person are asked to register prior to the meeting by contacting james.salmon@drba.net.

PLEASE NOTE: After opening the meeting, the Board will immediately go into an Executive Session, closed to the public to discuss information of a confidential nature in matters related to any or all of the following:

Economic Development Committee:

- Long-Range Planning Alternatives

Personnel Committee:

- Personnel Matters
- Potential Litigation Matters

Projects Committee:

- Long-Range Planning Alternatives
- Potential Litigation Matters

At the conclusion of the Executive Session, the public Committee meetings will begin. **The public Board meeting of the Commissioners will begin following the conclusion of the Committee Meetings.**

The public committee meetings, scheduled for December 17, 2024, are the Budget and Finance Committee, Economic Development Committee, Governance and Audit Committee and the Projects Committee. As of this date, the following matters will be discussed at the meeting:

Budget and Finance Committee:

- Finance Matters

Economic Development

- Matters Relating to Economic Development Projects
- Lease Agreements

Projects Committee:

- 2025 CIP
- Contract Payments and Updates
- Project Awards and Closeouts

Governance and Audit Committee:

- 2024 Audit Scope of Work

During the public meeting of the Board of Commissioners, the following matters may be discussed:

- Matters Relating to the Administration and Operation of the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the Airports Division, and the Forts Ferry Crossing.
- Matters Relating to Personnel, Finances, Engineering, and Information Services of the Authority.

Commission Action Items:

Project Bid Openings

- DMB-22-07 Fall Protection Fence & Wind Mitigation, First and Second Structures
- MIV-24-50R Western Star Dump Truck with Hydraulic System, V-Box Spreader and Plow

Project Close-Outs:

- DMB-23-17 Maintenance Garage HVAC Improvements
- DMB-24-01A Spot Repair & Overcoat, East Truss Spans – 2nd Structure

Resolutions for Consideration:

- Resolution 24-60 - Expenditures Over 50k
- Resolution 24-61 – Utility Easement Agreement with South Jersey Gas
- Resolution 24-62 – Lease Agreement with Cape Air Foods
- Resolution 24-63 – New Castle County Ground Lease
- Resolution 24-64 – Adopting the Delaware River and Bay Authority’s 2025 Capital Improvement Program (CIP)
- Resolution 24-65 - Authorizing the Use of Alternate Performance and Payment Bonds in the Procurement of a New Ferry Vessel

Times are subject to change. You may wish to check www.drba.net or call 302-571-6301 a few days in advance to confirm the meeting date and obtain the anticipated start time for the specific meeting you plan to attend. The agenda for individual meetings will be posted on www.drba.net at 3:00 p.m. the day prior to the meeting date.