

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: JANUARY 10, 2023

MEETING LOCATION:

ADMINISTRATION BUILDING
1300 ROUTE 73 NORTH
PALMYRA, NEW JERSEY

MEETING TIME: 12:30 P.M.

MEETING AGENDA

1. Compliance Statement

This meeting is to be conducted in accordance with notice requirements of P.L. 1975 CH. 231. A “Notice of Meeting” was posted in a public place on November 14, 2022 at the entrance to the Administration Building, headquarters of this Commission, with copies of such notice delivered to the offices of the Camden Courier Post and Burlington County Times for publication and posted on the Burlington County Bridge Commission Website.

2. Flag Salute

3. Moment of Silence

4. Approval of the Minutes

Approval of the Minutes from the November 9, 2022 Commission Meeting.

5. Disbursements

Approval of payments made from November 10, 2022 through January 10, 2023.

6. Executive Director’s Report (2023-01)

Resolutions for Approval

2023-01

RESOLUTION AWARDING A CONTRACT FOR DATABASE CONSULTING SERVICES TO CAS SYSTEMS, INC.

2023-02

RESOLUTION AWARDING A CONTRACT FOR EMPLOYEE PSYCHOLOGICAL TESTING SERVICES TO THE BURLINGTON CENTER FOR HUMAN GROWTH, INC.

2023-03

RESOLUTION AMENDING A CONTRACT WITH PENNONI ASSOCIATES, INC. FOR DESIGN SERVICES AND THE PREPARATION OF BID DOCUMENTS FOR THE BURLINGTON BRISTOL BRIDGE TOWER SPANS DECK REPLACEMENT PROJECT

2023-04

RESOLUTION AMENDING CONTRACT FOR ELECTRICAL CONSULTING ENGINEER SERVICES TO REMINGTON AND VERNICK ENGINEERS

2023-05

RESOLUTION AMENDING THE CONTRACT WITH REMINGTON AND VERNICK ENGINEERS FOR THE BURLINGTON-BRISTOL BRIDGE AND RIVERSIDE-DELANCO BRIDGE ELECTRICAL MAINTENANCE PROJECT BCBC-202105

2023-06

RESOLUTION AWARDING A CONTRACT TO COMCAST BUSINESS COMMUNICATIONS, LLC FOR VOICE, DATA & INTERNET SERVICES

2023-07

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO INCREASE CONTRACT TIME TO CARR & DUFF, INC. FOR THE BURLINGTON-BRISTOL BRIDGE AND THE TACONY-PALMYRA BRIDGE STRUCTURAL HEALTH MONITORING SYSTEM PROJECT

2023-08

RESOLUTION AWARDING A CONTRACT FOR STRUCTURAL ENGINEERING CONSULTING SERVICES TO PENNONI ASSOCIATES, INC.

2023-09

RESOLUTION AWARDING A CONTRACT FOR ELECTRICAL CONSULTING ENGINEER SERVICES TO REMINGTON AND VERNICK ENGINEERS (TASK 29)

2023-10

RESOLUTION AWARDING A CONTRACT TO REMINGTON AND VERNICK ENGINEERS TO PROVIDE ENGINEERING CONSULTING SERVICES FOR ELECTRICAL REPAIR AND PROJECTS ASSIGNED TO THE COMMISSION'S MAINTENANCE DEPARTMENT (TASK 30)

2023-11

RESOLUTION AWARDING A CONTRACT TO REMINGTON AND VERNICK ENGINEERS TO PROVIDE ENGINEERING CONSULTING SERVICES FOR MINOR ELECTRICAL REPAIR AND PROJECTS ASSIGNED TO CONTRACTORS (TASK 31)

2023-12

RESOLUTION AWARDING A CONTRACT FOR INSPECTION SERVICES TO PENNONI ASSOCIATES, INC. FOR MAINTENANCE OF BRIDGES, EQUIPMENT AND OTHER FACILITIES (2022-2023) BCBC 202206 TASK NOS. 1 THROUGH 7

2023-13

RESOLUTION AWARDING THE ANNUAL CONTRACT FOR MAINTENANCE REPAIRS OF ELECTRICAL EQUIPMENT AND SYSTEMS TO CHAMMINGS ELECTRIC, INC.

2023-14

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CORNELL & COMPANY INC. FOR THE BURLINGTON-BRISTOL BRIDGE LIFT AND TOWER SPAN MISCELLANEOUS REPAIRS (BCBC-202102)

2023-15

RESOLUTION AWARDING A CONTRACT TO PENNONI ASSOCIATES, INC. FOR ENGINEERING SERVICES TO UPDATE THE COMMISSION'S EMERGENCY CONDITION NOTIFICATION PROCEDURE

Human Resources
Report from the Director

7. **Old Business**

8. **New Business**

9. **Public Comment**

10. **Motion to Adjourn**