

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: MARCH 12, 2024

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 20, 2023 at the entrance to the Administration Building, Headquarters of this Commission, with copies of such notice being delivered to 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 February 13, 2024 Commission Meeting.

5. Disbursements

Approval of payments made from February 14, 2024 through March 12, 2024.

6. Executive Director's Report (2024-13)

Resolutions for Approval

2024-13

RESOLUTION AWARDING A CONTRACT TO PENNONI ASSOCIATES TO PERFORM PROJECT MANAGEMENT AND DESIGN SERVICES FOR THE CONSTRUCTION OF TACONY-PALMYRA BRIDGE SUBMARINE CABLES

2024-14

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

2024-15

RESOLUTION AWARDING A CONTRACT TO U.S. MUNICIPAL FOR THE PROCUREMENT OF SWEEPER

2024-16

RESOLUTION AWARDING A CONTRACT TO CHAMMINGS ELECTRIC FOR THE INSTALLATION OF ELECTRIC VEHICLE (EV) CHARGING STATIONS AT THE BURLINGTON COUNTY BRIDGE COMMISSION ADMINISTRATION BUILDING AND THE PALMYRA COVE NATURE PARK FACILITIES

2024-17

RESOLUTION APPROVING CHANGE ORDER NO. 5 TO THE CONTRACT WITH CARR & DUFF, INC. FOR THE BURLINGTON-BRISTOL BRIDGE AND THE TACONY-PALMYRA BRIDGE STRUCTURAL HEALTH MONITORING SYSTEM PROJECT

2024-18

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE ANNUAL CONTRACT FOR MAINTENANCE OF BRIDGES, EQUIPMENT AND OTHER FACILITIES TO A. P. CONSTRUCTION, INC.

Human Resources

Report from the Director

7. **Old Business**
8. **New Business**
9. **Public Comment**
10. **Motion to Adjourn**