

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: MAY 14, 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 April 9, 2024 Commission Meeting.

5. Disbursements

Approval of payments made from April 10, 2024 through May 14, 2024.

6. Executive Director's Report (2024-25)

Resolutions for Approval

2024-25

RESOLUTION AMENDING CONTRACT FOR STRUCTURAL ENGINEERING CONSULTING SERVICES WITH PENNONI ASSOCIATES, INC.

2024-26

RESOLUTION AWARDDING A CONTRACT TO PENNONI TO PERFORM THE COMMISSION'S 2024 IN-DEPTH AND NSTM BRIDGE INSPECTIONS OF COMMISSION BRIDGES

2024-27

RESOLUTION AWARDDING A CONTRACT TO MODJESKI AND MASTERS TO PERFORM 2024 MODIFIED IN-DEPTH BRIDGE INSPECTIONS OF MECHANICAL AND ELECTRICAL COMPONENTS FOR THREE MOVEABLE BURLINGTON COUNTY BRIDGE COMMISSION BRIDGES

2024-28

RESOLUTION AWARDDING A CONTRACT TO CME ASSOCIATES TO PROVIDE SPECIALIZED ENGINEERING SERVICES IN SUPPORT OF THE PERFORMANCE OF 2024 IN-DEPTH BRIDGE INSPECTIONS OF THE BURLINGTON COUNTY BRIDGE COMMISSION'S FOUR MINOR BRIDGES (ROUTE 543 OVER ROUTE 73, ROUTE 543 OVER SWEDES RUN, ROUTE 543 OVER TWIN PIPE CULVERT, ROUTE 543 OVER PENNSAUKEN CREEK) AND THE RIVERSIDE-DELANCO BRIDGE

2024-29

RESOLUTION REJECTING THE BIDS RECEIVED FOR THE AWARD OF COMPUTERS, SOFTWARE AND SUPPLIES CONTRACT (BCBC-202405)

Human Resources

Report from the Director

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