

DRPA-10-046
New Business: August 18, 2010
Board Date: August 18, 2010
Implementation of a Policy
Requiring Contracts be
Awarded at a Meeting Open
to the Public

RESOLUTION

RESOLVED: That the Board adopt the form of the proposed policy requiring that contracts of the Authority be awarded at a meeting of the Authority Board which is open to the public.

SUMMARY:

Amount:	N/A
Source of Funds:	N/A
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A

OGC

CONTRACT AWARDS

SCOPE Sets forth a policy by which contracts of the Delaware River Port Authority and Port Authority Transit Corporation (collectively, the Authority) are awarded to a vendor at a meeting of the Authority Board open to the public.

POLICY The Authority has determined that the right of the public to be present at award of contracts of the Authority is vital to the proper functioning of the Authority and that secrecy in public affairs undermines the faith of the public in the Authority. The Authority shall therefore award all sealed bid, professional service and technical service contracts during meeting of the Authority Board open to the public, other than where the Chief Executive Officer is authorized to act pursuant to the Emergency Powers provisions under the By-laws.

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