

RESOLUTION 21-02 – MODIFYING THE DELAWARE RIVER AND BAY AUTHORITY’S 2021 CAPITAL IMPROVEMENT PROGRAM (CIP)

WHEREAS, the Delaware River and Bay Authority (the “Authority”) has adopted the 2021 Capital Improvement Program (CIP) for capital improvement projects Authority-wide in the amount of \$92,384,000.00 in Authority funds and \$21,787,000.00 in external funds, for a total of \$114,171,000.00; and

WHEREAS, the Authority previously deferred consideration of multiple capital improvement projects at the New Castle Airport (“ILG”) in the amount of \$3,527,000.00 in Authority funds and \$54,000.00 in external funds, for a total of \$3,581,000.00; and

WHEREAS, the Authority now intends to proceed with the previously deferred capital improvement projects at the New Castle Airport; and

WHEREAS, the Authority’s Projects Committee has conducted a publicly advertised meeting to discuss the addition of the previously deferred ILG projects to the 2021 CIP; and

WHEREAS, the Projects Committee has reviewed and approved the proposed modification to the 2021 CIP and recommends its adoption by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby amends the 2021 Capital Improvement Program to add projects at the New Castle Airport in the amount of \$3,581,000.00.

Resolution 21-02 Executive Summary Sheet

Resolution: Authorizing the modification of The Delaware River and Bay Authority's 2021 Capital Improvement Program (CIP) investment proposal

Committee: Projects Committee

Committee Date: January 21, 2021

Board Date: January 21, 2021

Purpose of Resolution:

To authorize a modification of the Delaware River and Bay Authority's 2021 Capital Improvement Program (CIP) investment proposal by adding projects budgeted at \$3,527,000.00 in Authority funds and \$54,000.00 in external funds, for a total of \$3,581,000.00, at the New Castle Airport.

Background for Resolution:

The Delaware River and Bay Authority has adopted a 2021 Capital Improvement Program (CIP) for major capital improvement projects, minor capital maintenance projects, minor capital equipment purchases, and automation/telecom upgrades at the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the Forts Ferry, the New Castle Airport, the Millville Airport, the Cape May Airport, the Delaware Airpark, and the Civil Air Terminal in the amount of \$92,384,000.00 in Authority funds and \$21,787,000.00 in external funds, for a total of \$114,171,000.00. As originally adopted, the CIP excluded certain projects at ILG for further consideration.

The Authority now desires to modify the 2021 CIP to include the previously deferred ILG projects, which would increase the CIP by \$3,527,000.00 in Authority funds and \$54,000.00 in external funds, for a total of \$3,581,000.00.

The modification of the 2021 Capital Improvement Program (CIP) will provide for the proper maintenance and improvement of the New Castle Airport's infrastructure and facilities and assure that the public continues to enjoy safe and efficient transportation services.

This modification to the 2021 CIP also modifies the Five-Year (2021-2025) Strategic Plan showing projections for four additional years of capital spending.

The Projects Committee has conducted a publicly advertised meeting on the proposed modifications to the 2021 CIP, approved the proposed 2021 CIP modification, and recommends their adoption to the Board of Commissioners.