

**9442. RESOLUTION 06-31 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2006.** The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the “Authority”) adopted Resolution 01-84 requiring Commission review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY  
PROJECTED VENDORS TO BE PAID OVER \$25,000  
OPERATION EXPENDITURES  
FOR THE PERIOD 1/1/06 THROUGH 12/31/06

VENDOR	SERVICE DESCRIPTION	DETERMINATION
The Harbeck Company, Inc.	Diversity Training	Quotes
Optima Bus Corporation	Bus Purchase	Consortium Contract Assignment
Penn-Jersey	Oshkosh vehicle replacement parts	Sole Source

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

Vice-Chairperson Parkowski noted that Resolution 06-31 drew questions from the Commissioners regarding Optima Bus Corporation for the purchase of two buses for shuttle service at the Lewes Ferry. Some Commissioners felt that they would like more information about the Delaware shuttle service prior to purchasing the buses. Vice-Chairperson Parkowski introduced the Resolution as presented and called for a motion.

A motion to approve Resolution 06-31 as presented was made by Commissioner Cooper, seconded by Commissioner Lowe. Commissioners Favre, Koebig, Cooper and Lowe voted in favor. Commissioners Dorn, Simmerman, Smith, Hensley, Lathem, Patterson and Parkowski voted against. With the roll call vote cast, Resolution 06-31 failed by a vote of 4 in favor and 7 against.

