

9372. RESOLUTION 06-06 - 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

<u>VENDOR</u>	<u>SERVICE DESCRIPTION</u>	<u>DETERMINATION</u>
Chesapeake Supply & Equipment	Tar Pot for Crack Sealing	State Contract
Delta Centrifugal Corporation	Repair Parts for Vessels	Sole Source
International Union of Operating Engineers, Local 542	Union Dues	Sole Source
New Haven Consulting Group	Harassment Training	Quotes
The Revenue Markets, Inc.	Treadles for DMB Toll Plaza	Sole Source

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

On motion by Commissioner Patterson, seconded by Commissioner Dorn, Resolution 06-06 was approved by a roll call vote of 11-0.