

9460. RESOLUTION 06-36 - 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
Betson Baltimore Distributing	Purchase of Video Games for Cape May – Lewes Ferry terminals	Quotes
Farm Rite, Inc.	Front-end Bucket Loader for Cape May Airport	State Contract
Optima Bus Corporation	Bus Purchase for Lewes Ferry System	Contract Piggy Back
Seaworthy Systems, Inc.	Heat Pump Analysis/Drawings for HVAC installation (Henlopen & NJ)	Quotes

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

A motion to approve Resolution 06-36 was made by Commissioner Lowe, seconded by Commissioner Cooper. With Commissioner Simmerman voting no, Resolution 06-36 was approved by a roll call vote of 10 in favor and 1 opposed.