

8482. RESOLUTION 01-84 - AMENDING RESOLUTION 98-31. The Director presented the following Resolution.

WHEREAS, the Delaware River and Bay Authority (the "Authority") adopted Resolution 98-31 entitled Procedure for Procurement of Professional Services, Material and Supplies, Construction and Construction Management Contracts and Transfer of Funds at the September 15, 1998 meeting of the Board of Commissioners; and

and WHEREAS, the Authority reviews its procurement practices from time to time;

and WHEREAS, the Authority desires to amend Resolution 98-31 by adding a Section 10; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution 98-31 is hereby amended by the addition of Section 10 stating:

As to the services, material and supplies addressed by the Authority policy described in Section 1 through 9 above, and notwithstanding any of the foregoing, the Authority shall not enter into any contract committing the Authority to spend, or make any other expenditures in the amount of \$25,000.00 or more unless the contract or other expenditure has first been approved by a vote of Commissioners at a regular meeting of Commissioners, provided however that contracts that may be entered into on behalf of the Authority pursuant to the extraordinary circumstances permitted pursuant to Section 1.d(i) and Section 6, may still be entered into without such express prior approval.

The Director recommended approval of this Resolution.

On motion by Mr. Kugler, seconded by Mr. Derrickson, the recommendation of the Director was unanimously approved by a roll call vote of 12-0.