

9791. RESOLUTION 08-25 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2008

WHEREAS, The Delaware River and Bay Authority (the “Authority”) adopted Resolution 01-84 requiring Commissioner 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 1/1/08 THROUGH 12/31/08

VENDOR	SERVICE DESCRIPTION	DETERMINATION
Aeris Atlantic	HVAC Coil Restoration & Duct Cleaning for vessels	Sole Source (patented)
Avalon Carpet Tile and Flooring Design Centers	Carpet for Cape May terminal (2008 approved CIP purchase)	Quotes
Barco Products	CMLF replacement of patio furniture	Quotes
Barnegat Bay Dredging	Maintenance Dredging in Cape May turning basin	Federal Contract (Army Corps.)
Betson Baltimore Capitol Finishes	Video games for CMLF Repair/Replace M/V Delaware flooring in the Snack Bar Lounge	Quotes Proprietary
KRATOS Defense & Security Systems	Lenel Security Equipment and Installation for the CMLF	Quotes (from the only Authorized Vendors)
Marine Safety Services, Inc.	Authorized service provider for Viking life rafts	Proprietary

Sperry Marine

Purchase and installation of two
touch screen radar monitors for
existing Sperry radar system

Proprietary

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 08-25 was made by Commissioner Simmerman, seconded by Commissioner Lowe and approved by a roll call vote of 11-0.