

**10028. RESOLUTION 09-43 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND MICROVOICE COMMUNICATIONS TO PROVIDE A ROIP/VOIP RADIO-TELECOMMUNICATIONS CONSOLE SYSTEM**

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority created by Compact for the purpose of owning, operating and controlling both Crossing and Non-Crossing facilities; and

WHEREAS, the Authority desires to procure a roip/voip radio-telecommunications console system to replace the existing Authority communication system that has exceeded its usable life and is no longer supportable; and

WHEREAS, the Authority publicly advertised and solicited competitive proposals for the required system in compliance with Resolution 98-31 which governs the procedure for the procurement of materiel, supplies and non-professional services; and

WHEREAS, the Authority staff received and evaluated a total of five (5) competitive proposals pursuant to the aforementioned requirements; and

WHEREAS, Microvoice Communications competitive proposal was deemed to be acceptable and was ranked by staff first among the proposals received for both quality and price; and

WHEREAS, the Project Committee reviewed the staff recommendation and concurs with the evaluation.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Purchase Agreement with Microvoice Communications to purchase the roip/voip telecommunications console system and, with advice and consent of counsel, to have such Agreement executed by the Chairperson, Vice-Chairperson, and the Executive Director.

A motion to approve Resolution 09-43 was made by Commissioner Favre, seconded by Commissioner Traynor, and approved by a roll call vote of 11-0.