

**9919. RESOLUTION 09-01 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

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 1/1/09 THROUGH 12/31/09

<b>VENDOR</b>	<b>SERVICE DESCRIPTION</b>	<b>DETERMINATION</b>
ABS Americas	Inspection Services Vessels	Sole Source
ACS	EZ Pass transaction processing	Contract
Aeris Atlantic	HVAC Coil Restoration/Duct Cleaning	Proprietary
Allied Beverage	Alcoholic Beverage Supplier	Sole Source
Allied Marine Service	Vessel Vacuum Toilet Parts	Sole Source
Armorica Sales Inc.	Vessel Paint	Proprietary
Anite Systems	Maintenance Agreement Ferry Reservation System	Proprietary
Artesian Water Company	Water	Utility
AT&T	Wide area network services NJ	State Contract
Atlantic Cape Community College	Tuition Expenses	Education
Atlantic City Electric	Electricity	Utility
Atlantic City Press	Public advertisements	Sole Source
Bayshore Ford	Purchase of CIP approved equipment	State Contract
Blue Cross Blue Shield of Delaware	Medical, Prescription and Dental Coverage	Benefits
Board of Public Works - Lewes	Water, Sewer and Electric Services	Utility
Bruce Industrial	Davits, Jibs, Overhead Cranes	Proprietary
Carl King, Inc. (Griffith Energy Services)	Diesel fuel for New Castle Airport	State Contract
Carney's Point Tax Office	Taxes – Business Center	Government
Carus AB Ltd	Maintenance Agreement & Programming – Ferry Res System	Proprietary
Cavanaugh Capital Management	Financial Investment Advisor	Benefits
Cherry Valley Tractor Sales, Inc.	Purchase of approved CIP equipment	State Contract
Cryotech Deicing Technology	Runway Deicer	Sole Source

Dave's Trash Removal, Inc.	Trash removal for CMLF	Quotes
DBC Marine Safety Systems	Servicing/Deployment of Vessel	Sole Source
Delaware Division of Revenue	State Income Tax	Government
Delaware Technical Community College	Tuition Expenses	Education
Delaware Transportation Authority	EZ-Pass Reimbursement – Credit Card	EZ Pass
Delmarva Gas	Natural Gas	Utility
Delmarva Power Delivery	Electricity	Utility
Division of Child Support Enforcement	Employee Withholding	Government
DRBA EFCU	Employee Withholding – Credit Union	Credit Union
DRBA/PNC	Employee and Employer Pension Withholding	Benefits
Eagle Fence	Security gates upgrade at Lewes	Targeted Solicitation
Enterprise Flasher, Inc.	Purchase of approved CIP equipment	State Contract
Exxon Company	Vessel M.E., Gear and Steering Oil	Sole Source
Fairbanks Morse	Vessel Engine Parts	Sole Source
Giles and Ransome, Inc.	Bowthruster and Generator Parts, Caterpillar Parts and Equipment Rental	Sole Source
Harrison Beverage Co.	Alcoholic Beverage Supplier	Sole Source
Hertrich Fleet Service	Purchase of SUVs per approved CIP list	State Contract
Horizon Blue Cross Blue Shield of NJ	Medical, Prescription and Dental Coverage	Benefits
HP/Compaq	PC & Equipment	Proprietary
IBTTA	Conference Contribution	Professional Education
IHI Marine	Vessel Reduction Gear Parts	Sole Source
ING	Defined Contribution Plan	Benefits
Internal Revenue Service	Federal/FICA/Medicare Withholding	Government
International Salt Company	Roadway Salt	State Contract
ISO Bunkers	Diesel Fuel for DMB	State Contract
Johnson & Towers	Vessel Generator Parts	Sole Source
Johnson Controls	HVAC Maintenance and Training	Sole Source
Kent Oil Company	100 LL Aviation Fuel for DAP	Contract
Klenzoid	HVAC/H2O Treatment Systems	Proprietary
Kramer Beverage Co.	Alcoholic Beverage Supplier	Sole Source
Kronos	Time and Attendance System	Sole Source
L.S. Riggins Oil Company	Gasoline for NCA	State Contract
Marine Engineer's Beneficial Association	Employee Withholding	Union

Mark IV IVHS	EZ-Pass Transponders	EZ-Pass
Maryland Transportation Authority	EZ-Pass Reimbursement – Credit Card	EZ Pass
MCI/Intermedia	Network Circuit Provider	Sole Source
Mercer Human Resources Consulting	Pension Actuarial Services	Contract
MetLife Financial Services	Deferred Compensation	Contract
Microsoft Licensing, GP	Enterprise Licensing Agreement	Sole Source
Modern Controls	HVAC Maintenance and Service at New Castle Airport	Quotes
Morris Nichols Arsht & Tunnel	Legal Services	Legal
Motorola Communications and Electronics	800 MHZ Communications System	State Contract
MTA Bridge & Tunnel Authority	EZ-Pass Reimbursement – Credit Card	EZ Pass
MTM Technologies	MIS Professional Services	Sole Source
MUNIS	Financial/HR Software Annual Maintenance Fess	Proprietary
Neumann College	Tuition	Benefits
New Castle County Land Use	Stormwater Management, Erosion/Sediment Control	Government
New Castle County Sewer	Sewer services	Utility
New Jersey Division of Revenue	Employee Withholding	Government
New Jersey Family Support	Employee Withholding	Government
New Jersey Regional Consortium	EZ-Pass Reimbursement – Credit Card	EZ Pass
New World Systems, Inc.	Installation and Maintenance of Police Computer Aided Dispatch System	State Contract
New York State Thruway Agency	EZ-Pass Reimbursement – Credit Card	EZ Pass
Omnithruster, Inc.	Vessel Bowthruster Parts	Sole Source
Parker McCay P.A.	Legal Services	Legal
Payflex, Inc.	Section 125 Administrator	Benefits
Pedroni Fuel	Diesel & Unleaded Gasoline	State Contract
Petroleum Traders Company	Unleaded Gasoline (Lewes)	State Contract
PNC Bank	Investment/Banking Services	Contract
Port Authority of NY & NJ	EZ-Pass Reimbursement – Credit Card	EZ Pass
Red The Uniform Tailor	Police Uniforms	State Contract
Reitman Div. – R&R Marketing	Alcoholic Beverage Supplier	Sole Source
Rolls-Royce/Ulstein	Vessel Steering Parts	Sole Source
Sales & Use Tax	NJ Sales & Use Tax	Government
Sea Safety Services	Inspection Services and Safety Supplies for Vessels	Proprietary
Service Energy LLC	Diesel & Heating Oil Lewes	State Contract

Software Specialists, Inc.	Software Support/Programming for Toll System	Proprietary
South Jersey Gas Co.	Heat and Cooking Utilities	Utility
Spondulinx	Video Surveillance System Integrator	State Contract
Standard Distributing Co., Inc.	Alcoholic Beverage Supplier	Sole Source
Star Janitorial	Custodial Service at NCA	Quotes
State of Delaware	Unemployment Insurance and Tax Withholding	Government
State of New Jersey – Unemployment Insurance	Unemployment Taxes	Government
Sunoco	Diesel Fuel	State Contract
Thyssen Krupp	Elevator Service and Repairs	Existing Agreement
Township of Lower MUA	Water & sewer Utilities	Utility
Transdyn Controls	Traffic Management Software	Proprietary
Treasurer of Virginia	EZ-Pass Reimbursement – Credit Card	EZ Pass
Verizon - DE	Local Telephone Service	Utility
Verizon - NJ	Local Telephone Service	Utility
Verizon - DE	Data Networking Expense	Utility
Verizon Wireless	Cellular Service	State Contract
VSGI	Video Teleconferencing	Sole Source
Warnock Automotive	Purchase of approved CIP equipment	State Contract
Waste Management	Trash and Recycling Services	Proprietary

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

Commissioner Simmerman made a motion to approve Resolution 09-01 with the stipulation that all vendors not under contract must go through an RFP process by May 1, 2009, seconded by Commissioner Smith, and approved by a roll call vote of 10-0.