

9240. RESOLUTION 05-23 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2005. 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 1/1/05 THROUGH 12/31/05

| VENDOR | SERVICE DESCRIPTION |
|-----------------------------|--|
| Solar Tech | New VMS Trailers |
| Kut-Kwick Corp. | New Slope Mower |
| Golf Cars Inc. | New Carry All Utility Carts |
| Barneget Bay | Cape May Dredging |
| Collins Business Systems | Voice Recording System Upgrade Cape May, Lewes, New Castle |
| Transdyn Controls | Traffic Management System Upgrades New Castle |
| TelLan Network Technologies | Telephone PBX upgrade Cape May, Lewes |
| Delmarva Systems | Security System Upgrades Cape May, Lewes, New Castle |
| Harte Hanks Print | CMLF Brochures |

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 05-23 was made by Commissioner Lowe, seconded by Commissioner Koebig and approved by a roll call vote of 11-0.