

**9479. RESOLUTION 06-41– AUTHORIZING A SERVICES AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND AT SYSTEMS ATLANTIC, INC. TO PROVIDE AUTHORITY-WIDE ARMORED CAR SERVICES.**  
The Executive Director presented the following Resolution.

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 professional armored car services to transport the revenue collected at the Delaware Memorial Bridge and Cape May-Lewes Ferry for deposit to the Authority-designated banking institution; and

WHEREAS, the Authority publicly advertised and issued a formal Request for Proposals for said services (“RFP”) in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, in response to said RFP the Authority received one (1) written proposal submitted by AT Systems Atlantic, Inc. (“ATSA”); and

WHEREAS, said proposal contemplates a Services Agreement (“Services Agreement”) with a base term of three (3) years subject to the Authority’s option to extend the term for two (2), one (1) year renewals; and

WHEREAS, Authority staff has evaluated the ATSA proposal pursuant to the aforementioned requirements and regulations; and

WHEREAS the Budget & Finance Committee has reviewed said 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 Services Agreement with AT Systems Atlantic, Inc. to provide professional armored car services and to have said Services Agreement, upon review and advice of counsel, executed by the Budget & Finance Committee Chairperson, Authority Vice-Chairperson and Executive Director.

A motion to approve Resolution 06-41 was made by Commissioner Dorn, seconded by Commissioner Smith and approved by a roll call vote of 10-0.