

**9971. RESOLUTION 09-20 - 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

VENDOR	SERVICE DESCRIPTION	DETERMINATION
The Brickman Group, Ltd.	Landscape Services for New Castle Airport	Quotes
CapitalSoft	Procurement & Project Management Software	Proprietary Selection
Tri-State Floor Blasters, Inc.	Surface preparation before painting Twin Capes car deck	Quotes

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 09-20 was made by Commissioner Simmerman, seconded by Commissioner Lowe, and unanimously approved by a roll call vote of 9-0.