

9851. RESOLUTION 08-41 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2008.

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 1/1/08 THROUGH 12/31/08

VENDOR	SERVICE DESCRIPTION	DETERMINATION
Advanced Staffing Agate Construction	Administrative Temp Staffing Emergency Pile Cluster Repair Installation of composite piles And floating fendering donut for monopile	Emergency Quotes
Aloysius Butler & Clark Brennan’s Office Interiors, Inc.	CMLF Website Upgrades Purchase/Installation of call center New systems furniture	State Contract
Cherry Valley Tractor Sales	Cape May Airport - Grounds Keeping Tractor (Replacement, approved CIP Purchase)	State Contract
DVL Incorporated	UPS Power system for New Castle Computer Room renovation	Proprietary
Fairlite Electric Supply Co.	Electrical supplies for CMLF	Quotes
Northstar Marine	Emergency Pile Cluster Repair Removal of damaged pile clusters	Emergency
Virginia Harbor Services (Trelleborg Engineered Systems)	Emergency Pile Cluster Repair Provide floating fendering donut for monopile	Emergency

ZS Technologies

Emergency Pile Cluster Repair

Emergency

Provide 3 each composite monopiles

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 08-41 was made by Commissioner Simmerman, seconded by Commissioner Patterson. With Chairperson Parkowski abstaining, Resolution 08-41 was approved by a roll call vote of 10-0 and 1 abstention.