

**9710. RESOLUTION 07-54 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2007**

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 1/1/07 THROUGH 12/31/07

<b>VENDOR</b>	<b>SERVICE DESCRIPTION</b>	<b>DETERMINATION</b>
Commerce Construction Corporation	Repair Transfer Bridge Main Counter- Weight Wire Cables Damaged by CMLF customer	Quotes
Joseph T. Hardy & Son, Inc.	Repair Sewer Lift Station at New Castle Airport	Quotes
ZS Technologies	Purchase of 10 fiberglass reinforced fendering panels for the Cape May Lewes Ferry Pier repairs and replacements	Sole Source

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 07-54 was made by Commissioner Favre, seconded by Commissioner Simmerman, and approved by a roll call vote of 11-0.