

9662. RESOLUTION 07-40 - 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

| VENDOR | SERVICE DESCRIPTION | DETERMINATION |
|-------------------------------|---------------------------------------------------------|----------------------|
| Eastern Lift Truck | New Forklift Purchase | Government Pricing |
| Siemens Building Technologies | Fire Detection System Upgrades at CMLF and DMB | Existing Sole Source |
| Winner Ford | Ford F-350 Utility Body Truck to replace obsolete Truck | State Contract |

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 07-40 was made by Commissioner Patterson, seconded by Commissioner Favre and approved by a roll call vote of 10-0.