

**11355-RESOLUTION 18-04 - AUTHORIZING AUTHORITY EXPENDITURES  
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2018 THROUGH  
DECEMBER 31, 2018**

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 1/1/18 THROUGH 12/31/18**

<b>VENDOR</b>	<b>PURCHASE DESCRIPTION</b>	<b>CLASSIFICATION</b>	<b>ESTIMATED</b>
Bayshore Ford Truck Sales	Replacement Cargo Van and Vehicle Parts	State Contract	\$40,000
Hetrich Fleet Services, Inc.	Replacement Passenger Vehicles	State Contract	\$111,000
Kubota Tractor Corporation, c/o Burke Equipment Co.	Replacement Front-Mount Mowers	State Contract	\$70,000

**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 18-04 was made by Commissioner Smith, seconded by Commissioner Lathem, and approved by a roll call vote of 11-0.

**Resolution 18-04 Executive Summary Sheet**

The Authority is replacing five passenger vehicles that have exceeded their useful life and meet the vehicle replacement criteria in place for the Authority. Each of the five replacement vehicles will be a 2018 Chevrolet Equinox AWD 4-Door LS. The pricing at which the Authority will purchase the vehicles is pursuant to the vendor’s state contract (#GSS17560 - Trucks and Vans - Model Year 2018 or Later). The retired vehicles will be sold at public auction.

Kubota Tractor Corporation, c/o Burke Equipment: Replacement Front-Mount Mowers

The Authority is replacing three Kubota front-mount mowers that have exceeded their useful life and meet the equipment replacement criteria in place. The purchase will be made via an authorized equipment dealer (Burke Equipment) at the competitively-bid state contract price (#GSS13673-GRND\_MAINT Ground Maintenance with Related Equipment, Accessories & Supplies). The replaced equipment will be sold at public auction.

**Classification Definitions:**

**State Contract.** A purchase of equipment, supplies or non-professional services which, under normal circumstances, would require competitive bidding, however the vendor has agreed to provide the goods or services to the Authority at fees less than or equal to that vendor's respective contract as awarded by the State of Delaware or New Jersey. *"Any contract for the purchase of materiel and supplies and non-professional services...which contract individually exceeds \$50,000, or in the combination with other contracts, exceeds \$50,000 in any one calendar year shall be pursuant to a contract entered into by the Authority after competitive bidding. This provision shall not apply to purchases by the Authority from suppliers in cases where the Authority is purchasing at prices pursuant to contracts awarded by the States of Delaware or New Jersey for state agencies."* (DRBA Resolution 11-36 Part 2.a.)

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