

9940. RESOLUTION 09-04 - 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
County Environmental Company	Emergency Asbestos Abatement on the M/V New Jersey	Quotes/ Emergency Declaration
CTM Brochure Display, Inc. Marine Safety Corporation	CMLF Brochure distribution Vessel Inspection Services	Sole Source Sole Source
Northrop Grumman Systems Corporation (Sperry Marine)	5 Year Parts and Labor Warranty Agreement for DRBA owned Sperry Bridgemaster Radar Systems (installed on all 5 vessels)	Proprietary
Softmart Government Services	Computer Consoles and Video Units for the New Castle Server Room	Quotes
Touchstone Partners V.I.P. Search	Executive Search/CHRO and Determination	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 09-04 was made by Commissioner Simmerman, seconded by Commissioner Favre, and unanimously approved by a roll call vote of 12-0.