

9282. RESOLUTION 05-32 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2005. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay (the “Authority”) adopted Resolution 01-84 requiring Commission 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 1/1/05 THROUGH 12/31/05

VENDOR	SERVICE DESCRIPTION	DETERMINATION
Computer Dynamics	Toll System Touch Screens	Sole Source
Cherry Valley Tractor Sales	Equipment Purchase	State Contract
Delaware Technical Community College	Community Contributions	Board of Commissioners
DLT Solutions Inc.	Replacement of AutoCad systems Cape May and New Castle	Federal contract
Enercon Construction Services	Fuel Oil Tanker Replacement and Transformer Containment DMB	Quotes
J. Wilhelm Roofing Company	Replace roof at Millville Airport	Quotes
McFoy Refrigeration Services	HVAC system services	Quotes
New World Systems Inc.	Computer Aided Dispatch (CAD) System	State Contract
Tennant Company	Purchase Toll Plaza Scrubber/Sweeper	Federal contract

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

On motion by Commissioner Favre, seconded by Commissioner Lathem, Resolution 05-32 was approved by a roll call vote of 10-0.