

9666. RESOLUTION 07-47 - 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
Advanced Staffing	Administrative Temp Staffing	
Byers Electric	CMLF Ground Mount Traffic Signs	Quotes
Cape Harbor Marine Service LLC	Outboard motors for all vessels	Quotes
The “J” Boys	Landscaping Services	Existing vendor
SAAJOS OY	Doors for M/V Twin Capes	Sole Source
The Tri-M Group LLC	Workstation and Data Center Cabling East Wing Administration Building	State Contract
Waste Management	Trash removal	Quotes

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

Vice-Chairperson Hogan questioned the Acting CFO regarding the Advanced Staffing contract.

The Acting CFO noted that an airport position necessitated the vendor being added to the Resolution.

A motion to approve Resolution 07-47 was made by Commissioner Simmerman, seconded by Commissioner Smith, and approved by a roll call vote of 10-0.