

**11445 RESOLUTION 18-41 - 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

| VENDOR | PURCHASE DESCRIPTION | CLASSIFICATION | ESTIMATED \$ |
|-------------------------------|--|-----------------------|---------------------|
| Armorica Sales, Inc. | Vessel Deck Paint | Quotes | \$42,000 |
| Burlington Electrical Testing | Medium Voltage Electrical Testing | Quotes | \$49,000 |
| Collinson, Inc. | Guardrail, Reflectors and Related Materials Services | Quotes | \$30,000 |
| Dorchester Shipyard, Inc. | Vessel Deck Resurfacing | Quotes | \$48,000 |
| Radio Holland | Public Address System and Spare Parts for M/V New Jersey | Quotes | \$47,000 |
| Tittarelli, Inc. | Vessel Deck Shot-Blasting | Quotes | \$48,000 |

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 18-41 was made by Commissioner Bennett, seconded by Commissioner Decker, and approved by a roll call vote of 11-0.

Resolution 18-41 Executive Summary Sheet

Resolution: Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period January 1, 2018 through December 31, 2018.

Committee: Budget & Finance

Committee and Board Date: November 20, 2018

Purpose of Resolution:

Authorizes expenditures of \$25,000 or greater with the identified vendors during the 2018 calendar year.

Background for Resolution:

The proposed Resolution meets the requirements of Resolution 01-84, whereby the Authority shall not enter into any contract committing the Authority to spend or make any other expenditures relating to services, material and supplies in the amount of \$25,000 or more unless it has first been approved by a vote of Commissioners.

Background for the specific purchases:

Armorica Sales, Inc.: Vessel Deck Paint

The Authority will be hiring a vendor to supply specialty paints (Protective and Marine Coatings) for deck resurfacing projects on M/V Delaware and M/V New Jersey in December 2018. Three vendors were contacted for quotes. Armorica Sales, Inc. submitted the lowest quote to provide the specified paints.

Burlington Electrical Testing: Medium Voltage Electrical Testing

The Authority will be hiring an electrical testing contractor to perform Authority-wide testing and preventative maintenance of medium voltage electrical equipment over a multi-year period. Testing and reporting is to be performed in accordance with current ANSI/NETA standards. Five vendors were contacted about the work and three quotes were received. Burlington Electrical Testing submitted the lowest quote to provide the specified testing services.

Collinson, Inc.: Guardrail, Reflectors and Related Materials

The Authority purchases guardrail and related materials to rehabilitate areas damaged by motorists throughout the year. Quotes for the work were solicited and received from three contractors, with Collinson quoting the lowest price to supply the materials and perform the work as specified by DRBA staff. The estimated expenditure amount above includes prior payments made to the vendor for separate projects that were completed this year.

Dorchester Shipyard, Inc.: Vessel Deck Resurfacing

As part of its deck resurfacing projects, the Authority will be hiring a paint crew to clean and resurface the M/V Delaware and M/V New Jersey in December 2018. The Authority solicited prices from three contractors. Dorchester Shipyard, Inc. submitted the lowest price per vessel to supply the crew as specified.

Radio Holland: Public Address System and Spare Parts for M/V New Jersey

The Authority will be hiring a vendor to provide and install a new public address system aboard M/V New Jersey in 2018. The current PA system has reached the end of its operating life. PA systems are required to sail and the current system has become increasingly unreliable causing missed trips over the previous two years. Three vendors were contacted to quote to replace the existing equipment. Radio Holland submitted the lowest quote to provide ABS-approved components.

Tittarelli, Inc.: Vessel Deck Shot-Blasting

As part of its deck resurfacing projects, the Authority will be hiring a shot-blasting contractor to strip the deck coatings of M/V Delaware and M/V New Jersey in December 2018. The Authority solicited prices from three contractors. Tittarelli, Inc. submitted the lowest quote to complete the work as specified.

Classification Definitions:

Quotes. A purchase of equipment, supplies or non-professional services or a contract for construction or construction management that is anticipated to cost between \$25,000 and \$49,999 during a calendar year and for which the Authority has solicited written quotes. *“Contracts for materiel and supplies and non-professional services, awarded to any [vendor for an amount of] more than \$25,000 but less than \$50,000 in the aggregate require the solicitation of three written quotes or all available sources, whichever is less... Construction management contracts or construction contracts...which are less than \$50,000 do not require formal solicitation of competitive prices and, if more than \$25,000 but less than \$50,000 require the solicitation of three written quotes or all available sources, whichever is less...”* (DRBA Resolution 98-31 Part 4).