

**11072. RESOLUTION 16-06 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2016 THROUGH
DECEMBER 31, 2016**

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 1/1/16 THROUGH 12/31/16

VENDOR	PURCHASE DESCRIPTION	CLASSIFICATION	ESTIMATED \$
Asphalt Paving Equipment & Supplies	Two (2) Portable Air Compressors for DMB and Cape May Terminal	State Contract	\$55,000
Clark and Sons, Inc.	Six (6) Replacement Overhead Doors at DMB Maintenance Buildings	Quotes	\$34,000
I.G. Burton, Inc.	Five (5) Replacement Police Vehicles	State Contract	\$169,000
Kubota Tractor Corporation, via Burke Equipment Co.	Two (2) Tractors for MVA and Cape May Terminal	State Contract	\$48,000
Spacecon, LLC	Architectural Finishes for DMB Police Dispatch Center Renovation	Quotes	\$48,000
Chas. S. Winner, Inc. d/b/a Winner Ford	Emergency Equipment for New Police Vehicles	State Contract	\$44,000

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 16-06 was made by Commissioner Lathem, seconded by Commissioner Van Sant, and approved by a roll call vote of 9-0.

Resolution 16-06 Executive Summary Sheet

Resolution: Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period January 1, 2016 through December 31, 2016.

Committee: Budget & Finance

Committee and Board Date: February 17, 2016

Purpose of Resolution:

Authorizes the expenditure of \$25,000 or greater with the identified vendors for the 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:

Asphalt Paving Equipment & Supplies: Two (2) Portable Air Compressors for DMB and Cape May Terminal

The Authority is replacing one (1) 1992 Ingersoll Rand compressor and one (1) 1988 Sullair compressor which are each beyond their useful life and meet the equipment replacement criteria of the Authority. The equivalent replacement equipment will be two (2) Atlas Copco compressors. The replacement compressors will be used at the Delaware Memorial Bridge and the CMLF Terminals. The purchase will be made via an authorized equipment dealer at the NJPA state price. The replaced equipment will be sold at public auction.

Clark and Sons: Six (6) Replacement Overhead Doors at DMB Maintenance Buildings

The Authority will be replacing six steel overhead doors at the Delaware Memorial Bridge Maintenance facilities. Quotes from contractors to supply and install the replacement doors were received from three (3) firms, however only one contractor was able to successfully provide a product that matches the existing overhead doors that were most recently replaced.

I.G. Burton, Inc.: Five (5) Replacement Police Vehicles

The Authority is replacing five (5) police vehicles that have exceeded their useful life and meet the vehicle replacement criteria in place for the Authority. The following vehicles are being replaced: 2008 Ford Crown Victoria with 100,000 miles (DMB); 2009 Ford Crown Victoria with 103,000 miles (DMB); 2010 Ford Crown Victoria with 100,000 miles (DMB); 2009 Ford Crown Victoria with 126,000 miles (Lewes Terminal); and 2009 Ford Crown Victoria with 117,000 miles (Cape May Terminal). The replacement Police vehicles will be Chevy Tahoe SUVs. All vehicle purchases are being made at competitively-bid state contract (Police Pursuit Vehicles Model Year 2016 or Later) via the authorized dealer, I.G. Burton. The five retired vehicles will be sold at public auction.

Kubota Tractor Corporation: Two (2) Tractors for MVA and Cape May Terminal

The Authority is replacing one (1) 2009 Kubota F-3860 Tractor and one (1) 2005 Kubota F-3060 Tractor which are each beyond their useful life and meet the equipment replacement criteria of the Authority. The equivalent replacement equipment will be two (2) Kubota F-3990 Tractors, both compliant with tier-4 emissions requirements. The replacement tractors will be used at Millville Airport and the Cape May Terminal. The purchase will be made from the manufacturer via the authorized equipment dealer (Burke Equipment) at the NJPA state price. The replaced equipment will be sold at public auction.

Spacecon, LLC: Architectural Finishes for DMB Police Dispatch Center Renovation

As part of the Police Control Room Renovation Project, the Authority will hire a specialty contractor to provide and install bullet-resistant wall panels, framing, doors and hardware. Quotes for the specialty work were received from the two (2) available contractors in our area. Spececon submitted the lowest quote to provide the work and materials.

Winner Ford: Emergency Equipment for New Police Vehicles

Subsequent to the purchase and delivery of the five new Police vehicles described herein, the Authority will purchase equipment for up-fitting each vehicle (e.g., light bars, controllers, power switches, etc.). The equipment prices are pursuant to Winner Ford's state contract to provide Equipment Acquisition & Installation for Marked and Unmarked Police Vehicles.

Classification Definitions:

Quotes. A purchase of equipment, supplies or non-professional services 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...*” (DRBA Resolution 98-31 Part 4).

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.)