

**10781. RESOLUTION 14-03 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2014
THROUGH DECEMBER 31, 2014**

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 1/1/14 THROUGH 12/31/14

VENDOR	SERVICE DESCRIPTION	DETERMINATION	APPROX. ESTIMATED \$
Abel Fence, Inc.	Fence Installation at NCA	Quotes	\$28,000
DVL, LLC	Uninterruptible Power Supply (UPS) for CMLF-Lewes Admin Building	Quotes	\$39,000
Hartford Computer Government, Inc. (HCGI)	Desktop and Laptop Computers at various DRBA Locations	State Contract	\$45,000
Smith-Midland Corp.	Concrete Barrier for NCA	Quotes	\$39,000
Video Pipe Services, Inc.	Cleaning and Repairing of Storm Drain Lines at DMB	Quotes	\$26,000

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 14-03 was made by Commissioner Traynor, seconded by Commissioner Dorn, and approved by a roll call vote of 9-0.

Resolution 14-03 Executive Summary Sheet

Resolution: Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period January 1, 2014 through December 31, 2014.

Committee: Budget & Finance

Committee and Board Date: February 11, 2014

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:

Fence Installation at NCA

The Authority plans to expand available TSA-approved parking options at New Castle Airport and will thus need to hire a contractor to supply and attach approved security fencing to the new concrete barricades around the parking lot. The Authority solicited quotes from three (3) contractors: Abel Fence, Inc. (\$28,000), Guardian Fence Co. (\$33,000) and Pioneer Fence Co. (\$40,000). Abel Fence, Inc. submitted the lowest quote.

Uninterruptible Power Supply (UPS) for CMLF-Lewes Admin Building

An uninterruptible power supply (UPS) is an electrical apparatus that provides emergency power to a load when the input power source fails. The Authority plans to order a new 30kVA/24kW Liebert NX UPS System. The DRBA is renovating the Lewes Administration Building data closet which does not currently have a UPS. The purchase of the new unit will correct power fluctuations and keep critical equipment on-line and running properly. The Liebert model is consistent with the UPS models that the Authority currently uses in other locations. The Authority solicited quotes from four (4) contractors: DVL, LLC. (\$39,000), Static Power (\$47,000), Eagle Sales Corp. (did not bid), and ASCO Power Technologies (did not bid). DVL, LLC. submitted the lowest quote.

Desktop and Laptop Computers at various DRBA Locations

HCGI is an authorized reseller of Hewlett Packard (HP) products. The Authority uses HP hardware technology and plans to purchase Desktop and Laptop computers from this vendor. New computer units will be installed at various DRBA locations as needed and replacement units will be installed as older models exceed their useful life. HCGI holds a state contract to resell HP hardware and offers those contract prices to the Authority.

Concrete Barrier for NCA

The Authority plans to expand parking at the New Castle Airport and will require the supply and delivery of standard highway-style concrete barricades to be used for this purpose. The Authority solicited quotes from three (3) contractors: Smith-Midland Corp. (\$39,000), Concrete Safety Systems (\$40,000) and Faddis Concrete Products, Inc. (\$42,000). Smith-Midland Corp. submitted the lowest quote.

Cleaning and Repairing of Storm Drain Lines at DMB

The Authority wishes to hire a contractor to clean and/or repair existing storm drain lines along the southwest quadrant of the I-95/US 13 Interchange. The current pipes are over 60 years old and require cleaning and grouting of joints. The Authority solicited quotes from three (3) contractors: Video Pipe Services, Inc. (\$26,000), Rosey's Tank Cleaning, LLC (\$28,000) and Tri-State Grouting (\$43,000). Video Pipe Services, Inc. submitted the lowest quote.

Background for Determination category:

Quotes:

Quotes items are purchases that are anticipated to be between \$25,000 and \$49,999 for the year for which the Authority has solicited written quotes. Resolution 98-31 (paragraph 4) provides that purchases "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..."

State Contract:

Resolution 98-31, as amended by Resolution 11-36 (paragraph 2, subsection a) provides that, "[t]his [competitive bidding] 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."