

**10244. RESOLUTION 10-41 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2010 THROUGH DECEMBER 31, 2010**

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 1/1/10 THROUGH 12/31/10

<b>VENDOR</b>	<b>SERVICE DESCRIPTION</b>	<b>DETERMINATION</b>	<b>APPROX. ESTIMATED \$</b>
Verizon Business	Replacement of existing Telephone System at for the CMLF Terminals (Cape May and Lewes)	Quote/State Contract	\$309,164.00
Veriteq Instruments, Inc.	Network datalogger system for Food & Retail CMLF Terminals & Vessels	Quotes	\$46,197.75
Graybar	Delaware Memorial Bridge camera replacement on second structure. (phase II of II).	Quotes	\$36,000.00
The Hartford	Long Term Disability (LTD)	Quotes-1 of 3 year contract	\$43,374.00
UNUM Life Insurance Company of America	Life Insurance	Quotes-1 of 3 year contract	\$260,124.00

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 10-41 was made by Commissioner Lathem, seconded by Commissioner Murphy, and approved by a roll call vote of 10-0.