

**10557. RESOLUTION 12-23 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2012
THROUGH DECEMBER 31, 2012**

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 1/1/12 THROUGH 12/31/12

VENDOR	SERVICE DESCRIPTION	DETERMINATION	APPROX. ESTIMATED \$
1 st State Petroleum Services	Waste Oil Tank Replacements at New Castle Airport	Quotes	\$ 32,000
Barr International	One Heavy Duty Truck with Plow and Sander Body for the Delaware Memorial Bridge	State Contract	\$180,000
Elsag North America, LLC	License Plate Camera and Software System for the Delaware Memorial Bridge	State Contract	\$125,000
Frank Mazza & Son Inc.	Removal and Replacement of Carpet and Flooring in the Passenger Areas of the M/V Cape Henlopen, M/V New Jersey and the M/V Delaware	State Contract	\$138,000
Eastern Aviation Fuels, Inc.	AV Gas for Delaware Airpark	Sole Source	\$ 50,000
Kent Oil	AV Gas for Delaware Airpark	Sole Source	\$100,000
MLS Lawns and Landscapes	Concrete Swale Replacement at New Castle Airport	Quotes	\$ 30,000
Networkfleet, Inc.	Authority-wide Wireless Fleet Management Services	State Contract	\$163,000
Winner Ford of Cherry Hill	Eight (8) New Vehicles for Various locations at the Delaware River and Bay Authority	State Contract	\$240,000

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 12-23 was made by Commissioner Dorn, seconded by Commissioner Van Sant, and approved by a roll call vote of 12-0.

Resolution 12-23 Executive Summary Sheet

Resolution: Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period, January 1, 2012 through December 31, 2012.

Committee: Budget & Finance

Committee and Board Date: July 17, 2012

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:

Waste Oil Tank Replacements at New Castle Airport

New Castle Airport currently utilizes 500-gallon waste oil tanks at four (4) of its corporate hangar facilities, which are subject to periodic testing and accompanying maintenance. A professional review of the current systems determined that four (4) of them are deficient and in need of repair. The DRBA plans to replace these four (4) tanks with 100-gallon tanks that utilize oil separator systems, which do not require periodic testing, thereby preventing the need for similar future repairs.

Heavy Duty Truck with Plow and Sander Body for Delaware Memorial Bridge

The DRBA evaluates its vehicles and equipment for replacement according to written replacement criteria. The average useful life of DRBA dump truck is twelve (12) years. The dump truck being replaced is # 17, a 1989 Ford L8000 that is more than twelve (12) years old and has exceeded its useful life. The truck will be moved into a reserve fleet to replace # 721 Attenuator Truck. Attenuator Truck #721 1989 Ford F-800 will be sold at public auction.

License Plate Camera and Software System for the Delaware Memorial Bridge

Elsag North America, LLC provides a camera and software system to capture and identify license plate numbers on moving vehicles. This system will be permanently mounted on the Delaware Memorial Bridge West Bound Structure and will provide the DMB Police Department with a tool to apprehend egregious toll violators, suspected terrorists, felons, etc. thereby protecting the traveling public and identifying and collecting DMB revenues.

AV Gas for Delaware Airpark

The fuel tanks at Delaware Airpark have the capacity to hold 5,000 gallons of AV gas. Most fuel companies deliver AV gas in 10,000 gallon containers. The price of AV gas is a rack price per gallon plus a delivery fee for the container. The delivery fee is proportionate to the size of the container, not the size of the load. The DRBA unsuccessfully solicited quotes for the delivery of AV gas in the past. Kent Oil, Co. and Eastern Aviation Fuels, Inc. are the only companies that the DRBA was able to identify that routinely deliver AV gas in small container loads. Using smaller containers allows the AV gas providers to charge a delivery fee that is proportionate to the size of the container making AV gas purchases more economical than purchases from the other companies who charge a larger delivery fee based on the size of the container. The DRBA will solicit quotes from both companies for every purchase in order to ensure that it pays the lowest available price for each delivery.

Concrete Swale Replacement at New Castle Airport

The Delaware Department of Natural Resources and Environmental Control (“DNREC”) performed a routine inspection of the storm drain systems at New Castle Airport (“NCA”) and issued a citation for the poor condition of Outfall #3, a storm drain outlet point at NCA which is preceded by a concrete lined swale. Prior to DNREC’s next inspection the DRBA must remove and replace the existing swale and perform all necessary restoration work.

Authority-wide Wireless Fleet Management Services

Networkfleet, Inc. is a leader provider of wireless fleet management services. Their technology solution combines remote diagnostic monitoring with a GPS-based automatic vehicle locations system. This tool will improve the Authority’s fleet operations by decreasing fuel use, optimizing vehicle utilization, decreasing maintenance costs with vehicle diagnostics, and improving driver management.

Eight (8) New Vehicles for Various locations at the Delaware River and Bay Authority

The DRBA evaluates its vehicles and equipment for replacement according to written replacement criteria. The DRBA plans to replace eight (8) existing vehicles with new vehicles. The average useful life of DRBA trucks and vans is

eight (8) years. All eight (8) of the trucks and vans to be replaced are more than eight (8) years old and have exceeded their useful life.

Removal and Replacement of Carpet and Flooring in the Passenger Areas of the M/V Cape Henlopen, M/V New Jersey and the M/V Delaware

Prior to the new seat installation, each vessel will have the carpet and flooring replaced in the passenger areas. The carpet is over ten (10) years old, worn, stained and in need of replacement. There are no official Authority guidelines for the replacement of carpets and flooring.

Background for Determination categories:

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...”

Sole Source:

Sole source items are goods and services that the Authority requires that cannot be provided by another source. Resolution 98-31 (paragraph 2, subsection f) provides that “[a] contract may be awarded without competition if the General Manager or Director of Operations of an Authority facility, or Police Administrator, prior to procurement, determines in writing that there is only 1 source for the required contract”.

State Contracts:

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.