

**10929. RESOLUTION 15-02 – AUTHORIZING AUTHORITY EXPENDITURES  
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2015  
THROUGH DECEMBER 31, 2015**

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 1/1/15 THROUGH 12/31/15

<b>VENDOR</b>	<b>PURCHASE DESCRIPTION</b>	<b>CLASSIFICATION</b>	<b>ESTIMATED \$</b>
Alan Tye & Associates, LC	Truck Lift for DMB Automotive Maintenance Shop	State Contract	\$45,000
Corporate Interiors, Inc.	Carpet and Flooring for DMB Electronics Department Relocation	State Contract	\$25,000

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 15-02 was made by Commissioner Murphy, seconded by Commissioner Wilson, and approved by a roll call vote of 10-0.

## Resolution 15-02 – Executive Summary Sheet

**Resolution:** Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period January 1, 2015 through December 31, 2015.

**Committee:** Budget & Finance

**Committee and Board Date:** February 18, 2015

**Purpose of Resolution:** Authorizes the expenditures of \$25,000 or greater with the identified vendor(s) 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:

#### Truck Lift for DMB Automotive Maintenance Shop

This purchase is for a wireless heavy truck lift to be installed in the Delaware Memorial Bridge automotive maintenance shop for maintaining heavy trucks and other equipment used for Authority-wide operations. The addition of a wireless lift system will enhance safety, efficiency and versatility when servicing the Authority's fleet. The vendor, Alan Tye & Associates, is a full service provider of heavy duty shop maintenance equipment and is providing the lift to the DRBA at the price awarded by State contract for vehicle lifts and related garage equipment.

#### Carpet and Flooring for DMB Electronics Department Relocation

As part of ongoing Delaware Memorial Bridge administration building renovation, the DRBA intends to relocate the Electronics Department to the former E-ZPass customer service center. Work will require the removal and replacement of the existing flooring. Corporate Interiors, Inc. is providing the materials and service in accordance with their price awarded by State contract for installation of carpet and tile.

### Classification Definitions:

**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.”