

10581. RESOLUTION 12-34 - 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 \$
Approved Fire Protection Co.	New Life Jacket Boxes for the MV Delaware, MV Cape Henlopen and MV New Jersey	Quotes	\$30,000
Duramax Marine LLC	Eight (8) bronze-lined split flange cutlass bearings for vessel propeller shafts	Proprietary	\$81,000
Simplex Grinnell LP	Two Thousand (2,000) gallons of foam to recharge a fire suppression system	Quotes	\$35,000

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 12-34 was made by Commissioner Downes, seconded by Commissioner Mroz, and approved by a roll call vote of 9-0.

Resolution 12-34 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: October 16, 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:

New Life Jacket Boxes for the MV Delaware, MV Cape Henlopen and MV New Jersey

The DRBA plans to replace the existing deteriorating exterior benches with new benches over the next few years. The new benches will not have storage space for life jacket vests. These new fiberglass life jacket boxes are weather tight and in addition to providing necessary storage will extend the useful life of the life jacket vests.

Eight (8) bronze-lined split flange cutlass bearings for vessel propeller shafts

Duramax is the only ABS approved source for the bronze-lined split flange cutlass bearings that fit the propellers on our vessels. These bearings have an eighteen (18) week lead-time. The DRBA aims to keep at least eight (8) bearings in stock at all times to be prepared for propeller emergencies. The DRBA will be utilizing its last four (4) bearings for the drydocking of the MV New Jersey next March and plans to order eight (8) bearings to replenish the emergency stock.