

**11009. RESOLUTION 15-30 – 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

VENDOR	PURCHASE DESCRIPTION	CLASSIFICATION	ESTIMATED \$
Alan Tye & Associates, LC	Five (5) Vehicle Lifts for DMB Maintenance Garage Building 3	State Contract	\$ 61,000
Carey’s Diesel Inc.	Overhaul of Main Engines and Gears on M/V Delafort	Quotes	\$ 40,000
Trelleborg	Replacement Fender Flotation Unit at Cape May Terminal	Proprietary	\$ 35,000
Winner Ford	One (1) Replacement Vehicle, DMB Maintenance Dept.	State Contract	\$ 34,000

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 15-30 was made by Commissioner Smith, seconded by Commissioner Ford, and approved by a roll call vote of 9-0.

Resolution 15-30 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: September 15, 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:

Five (5) Vehicle Lifts for DMB Maintenance Garage Building 3

This purchase is for four (4) portable (one per tire) and one (1) in-ground vehicle lift at the Delaware Memorial Bridge maintenance garage for purposes of maintaining vehicles and equipment used for operations Authority-wide. The vendor, Alan Tye & Associates, is a full-service provider of heavy duty shop maintenance equipment and is providing the lifts to the DRBA at the price awarded by State contract for vehicle lifts and related garage equipment.

Overhaul of Main Engines and Gears on M/V Delafort

The Authority will be hiring a diesel repair company to furnish the mechanics, material, tools and equipment necessary to overhaul both main engines and inspect and overhaul both reduction gears and clutches aboard the M/V Delafort (Three Forts Crossing). Quotes for the work were solicited and received from three (3) diesel repair contractors to perform the necessary work. Carey's Diesel Inc. submitted the lowest bid.

Replacement Fender Flotation Unit at Cape May Terminal

The Cape May Terminal has two 8' diameter monopoles with floating fenders, each with a flotation unit similar to a rubber tire on a steel rim. The flotation unit at Pile No. 46, purchased by the Authority from Trelleborg in 2000, has developed an unreparable tear in the rubber portion. Without

buoyant fenders, CMLF vessel rubrails will contact the pile, instead of the fenders as designed. Trelleborg fabricated the original units and is able to pull our specifications from 2000 and manufacture a new unit in 10 – 12 weeks.

One (1) Replacement Vehicle, DMB Maintenance Dept.

The Authority has determined that one (1) Ford F-450 utility body with 105,000 miles has exceeded its useful life and meets replacement criteria. The vehicle will be replaced with a 2016 Ford Transit Van 250 model and sold at public auction. Winner Ford holds a state contract to supply this vehicle and offers the Authority pricing pursuant to said state contract. The estimated cost of this purchase is \$34,000.

Classification Definitions:

Quotes. A purchase of equipment, manual labor, supplies, construction management, or construction work that is anticipated to cost between \$25,000 and \$49,999 during a calendar year and for which the Authority has solicited written quotes. “Contracts for materiel and supplies and non-professional services, awarded to any [vendor for an amount of] 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...” (DRBA Resolution 98-31 Part 4).

Proprietary. A purchase necessary to support or maintain existing Authority equipment for which a vendor has the right to prohibit an equivalent product from being supplied. Similar products or services may be available, however the Authority must purchase from the original equipment manufacturer or service provider to uphold a contract, warranty, etc. A proprietary specification restricts the acceptable product or service to one manufacturer or vendor; however the product or service may be available from more than one distributor.

State Contract. A purchase which, under normal circumstances, would require competitive bidding, however the vendor has agreed to provide the goods or services to the Authority at fees less than or equal to that vendor’s respective contract as awarded by the State of Delaware or New Jersey. “*Any contract for the purchase of materiel and supplies and non-professional services...which contract individually exceeds \$50,000, or in the combination with other contracts, exceeds \$50,000 in any one calendar year shall be pursuant to a contract entered into by the Authority after competitive bidding. This 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.*” (DRBA Resolution 11-36 Part 2.a.).