

**10209. RESOLUTION 10-29 - 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>
Aeris Atlantic	HVAC Coil Restoration/Duct Cleaning	Proprietary	100,000
Armorica Sales Inc.	Vessel Paint	Proprietary	50,000
Bruce Industrial	Davits, Jibs, Overhead Cranes	Proprietary	40,000
Capital Soft Inc.	Implementation/Programming	Proprietary	300,000
Carus AB Ltd	Maintenance Agreement & Programming – Ferry Res System	Proprietary	350,000
Efkon AG	Overhead Profilers	Proprietary	25,000
HP	PC & Equipment/Maint. Contract	Proprietary/State Contract	130,000
Tyler Technologies	Financial/HR Software Annual Maintenance Fees/Software Implementation	Proprietary	180,000
Northrup Grumman Systems Corporation (Sperry Marine)	2 <sup>nd</sup> Year of 5 year parts and labor Warranty Agreement for DRBA owned Sperry Bridgemaster Radar Systems (installed on all 5 vessels)	Proprietary	46,000
Sea Safety Services	Inspection Services and Safety Supplies for Vessels	Proprietary	27,000
ABS Americas	Inspection Services Vessels	Sole Source	30,000
Allied Beverage	Alcoholic Beverage Supplier	Sole Source	75,000
DBC Marine Safety Systems	Servicing/Deployment of Vessel	Sole Source	40,000
Exxon Company	Vessel M.E., Gear and Steering Oil	Sole Source	90,000
Fairbanks Morse	Vessel Engine Parts	Sole Source	30,000
Johnson & Towers	Vessel Generator Parts	Sole Source	25,000
Johnson Controls	HVAC Maintenance and Training	Sole Source	50,000
Kronos	Time and Attendance System	Sole Source	30,000

<b>VENDOR</b>	<b>SERVICE DESCRIPTION</b>	<b>DETERMINATION</b>	<b>APPROX. ESTIMATED \$</b>
Marine Safety Corporation	Vessel Inspection Services	Sole Source	25,000
Microsoft Licensing, GP	Enterprise Licensing Agreement	Sole Source	50,000
MTM Technologies	MIS Professional Services	Sole Source	300,000
Rolls-Royce/Ulstein	Vessel Steering Parts	Sole Source	25,000
VSGI	Video Teleconferencing	Sole Source	50,000

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 10-29 was made by Commissioner Lowe, seconded by Commissioner Van Sant, and approved by a roll call vote of 10-0.