

**11058. RESOLUTION 16-01 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2016 THROUGH
DECEMBER 31, 2016**

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 1/1/16 THROUGH 12/31/16

VENDOR	PURCHASE DESCRIPTION	CLASSIFICATION	ESTIMATED \$
Advanced Electronic Design d/b/a Patrol PC	In-car Video Camera Systems for DRBA Police	State Contract	\$40,000
Atlantic Tactical, Inc.	New and Replacement Weapons and Associated Leather Gear	State Contract	\$55,000
Delmarva Communications, Inc.	Police Tahoe Emergency Equipment Purchase and Installation	State Contract	\$48,000
Level 3 Communications	Redundant Dedicated Internet Access at DMB	Utility	\$42,000
Liberty Airport Systems, Inc.	MIV Airfield Lighting Control and Monitoring System	Quotes	\$37,000
Marling’s, Inc.	Annual Floor Maintenance at Delaware Facilities	Quotes	\$39,000
Thomas Barry Marine Construction, Inc.	Floating Dock Construction at Lewes Terminal	Quotes	\$30,000
Windstream Communications	Redundant Dedicated Internet Access and MPLS at DMB, ILG and CMLF	Utility	\$132,000

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 16-01 was made by Commissioner Wilson, seconded by Commissioner Downes, and approved by a roll call vote of 10-0.

Resolution 16-01 Executive Summary Sheet

Resolution: Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period January 1, 2016 through December 31, 2016.

Committee: Budget & Finance

Committee and Board Date: January 20, 2016

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:

Patrol PC: In-car Video Camera Systems for DRBA Police

The DRBA Police Department requires the purchase of WatchGuard in-car video systems from Patrol PC at prices pursuant to the firm's state contract for Police and Homeland Security Equipment and Supplies. This is the final stage of the effort to equip all Police patrol vehicles with similar technology.

Atlantic Tactical, Inc.: New and Replacement Weapons and Associated Leather Gear

The weapons utilized by the DRBA Police Department are over ten years old and have reached the end of their life expectancy. Authority Police are required to fire a large amount of ammunition annually for qualification, a practice which has been tough on the composite frame of the current model. The old weapons will be traded-in for credit toward new weapons and new leather will be purchased to fit the new weapons. Atlantic Tactical offers the equipment at prices pursuant to the firm's state contract for Police and Homeland Security Equipment and Supplies.

Delmarva Communications, Inc.: Police Tahoe Emergency Equipment and Installation

The DRBA Maintenance and Police Departments require equipment and installation for DRBA Emergency Vehicles (e.g., radios, fixed-mount computer, emergency lighting) to ensure critical mobile wireless connectivity and computing power for mission-critical applications. Delmarva Communications prices are pursuant to the firm's state contract for Vehicle Up-fitting and as the Motorola Solutions Manufacturer's Representative for State agencies.

Level 3 Communications: Redundant Dedicated Internet Access at DMB

The Authority will be using Level 3 Communications to provide dedicated redundant internet access at DMB facilities. Quotes were solicited and received from four (4) providers. Level 3 submitted the lowest monthly cost.

Liberty Airport Systems, Inc.: MIV Airfield Lighting Control and Monitoring System

An airfield lighting control system (ALCMS) is being purchased to support operations and maintenance of the Millville Airport. The ALCMS controls the operation of airfield lighting and enables the Authority to remotely diagnose and resolve lighting issues. Quotes were solicited from all available ALCMS firms, with Liberty Airport Systems submitting the lowest cost of the two responding firms. The quoted price includes design, manufacture, programming, commissioning and training.

Marling's Inc.: Annual Floor Maintenance at Delaware Facilities

The Authority has combined its Delaware floor cleaning services into one annual contract, with the option for the Authority to extend the agreement in 2017 and 2018. Bids were solicited from seven (7) cleaning firms. Marling's submitted the lowest annual price.

Windstream Communications: Redundant Dedicated Internet Access and MPLS at DMB, ILG and CMLF

The Authority will be using Windstream Communications to provide dedicated redundant internet access and Multiprotocol Label Switching (MPLS) at DMB, New Castle Airport and both Ferry terminal facilities. Quotes were solicited and received from five (5) providers. Windstream Communications submitted the lowest combined monthly cost for the services.

Thomas Barry Marine: Floating Dock Construction at Lewes Terminal

The Authority plans to construct a floating dock facility at the Lewes Terminal and will require the services of a marine contractor to provide and install steel support piles. Quotes were solicited from eleven (11) contractors and two (2) quotes were received. Thomas Barry Marine submitted the lowest quote to perform the work.

The work permit issued to the Authority by the US Army Corps of Engineers does not allow pile driving to occur between April 15 and August 31.

Classification Definitions:

Quotes. A purchase of equipment, supplies or non-professional services 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).

State Contract. A purchase of equipment, supplies or non-professional services 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.)

Utility. A purchase of utility services, which are exempted from the competitive bidding requirement of normal circumstances. *“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...Materiel means materials, equipment, tools, supplies, or any other personal property, but does not include real property, or electric, gas, water, telephone, or similar utilities.”* (DRBA Resolution 98-31 Part 2.a.)