

**10618. RESOLUTION 13-01 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2013
THROUGH DECEMBER 31, 2013**

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 01-84 requiring Commissioners 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 1/1/13 THROUGH 12/31/13

VENDOR	SERVICE DESCRIPTION	DETERMINATION	APPROX. ESTIMATED \$
Allen Steel Co.	Dry-dock Repairs to the M/V Delafort	Quotes	\$50,000
Allied Marine Services	Replacement Vessel Toilet Parts	Proprietary	\$26,000
American Bureau of Shipping (ABS)	Vessel Inspections and Certifications	Sole Source	\$30,000
Chesapeake Supply & Equipment Co.	Joint Sealer for DRBA Roadways	State Contract	\$30,000
DBC	Annual US Coast Guard Evacuation Slide Inspection and Replacement Evacuation System Parts for the M/V Twin Capes and M/V Cape May	Proprietary	\$100,000
Fairbanks Morse	Replacement Parts for Vessel Main Engines	Proprietary	\$300,000
International Salt Co., LLC.	Snow Removal Salt for the Delaware Memorial Bridge and Appurtenances	State Contract	\$100,000
Johnson Controls	Maintenance and Repair Services for the Delaware Memorial Bridge Complex HVAC System	Quotes	\$37,000
Johnson & Towers	Replacement Parts for Vessel Generators	Proprietary	\$75,000
Kirby Off-shore Marine Inc.	Vessel Lube Oil	Proprietary	\$100,000
Marine Safety	Vessel Life Raft Inspections	Proprietary	\$30,000
Northrup Grumman (Sperry Marine)	Maintenance and Repairs of Vessel Navigation Equipment	Proprietary	\$60,000
Pedroni Fuel Company	Diesel Fuel for Delaware Memorial Bridge Vehicles and Equipment	State Contract	\$80,000
Randive	Vessel Inspections and Hull Cleanings	Proprietary	\$80,000

VENDOR	SERVICE DESCRIPTION	DETERMINATION	APPROX. ESTIMATED \$
Riggins, Inc.	Unleaded Gasoline for Delaware Memorial Bridge Vehicles and Equipment	State Contract	\$150,000
Sea Safety	Vessel Life Raft Inspections	Proprietary	\$30,000
Ships Machinery International Inc.	Replacement Parts for the Vessel Electric Bow Thrusters	Proprietary	\$35,000
Waste Management	Waste and Recycle Removal for the Delaware Memorial Bridge Facilities	State Contract	\$47,000

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 13-01 was made by Commissioner Lathem, seconded by Commissioner Downes, and approved by a roll call vote of 11-0.

Resolution 13-01 Executive Summary Sheet

Resolution: Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period, January 1, 2013 through December 31, 2013.

Committee: Budget & Finance

Committee and Board Date: January 15, 2013

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:

Dry-dock Repairs to the M/V Delafort

The Authority solicited quotes to provide the required drydock repairs and maintenance for the vessel. Allen Steel Co. submitted the lowest quote.

Replacement Vessel Toilet Parts

Allied Marine Services is the local proprietary vendor that can provide replacement parts for overhauls, emergency repairs and maintenance of the existing sanitary systems on the Authority's vessels.

Vessel Inspections and Certifications

The American Bureau of Shipping (ABS) is the sole source regulatory body that performs vessel inspections for the US Coast Guard. All of the Authority's vessels are ABS classed and subject to ABS inspections and regulations on a periodic basis.

Joint Sealer for DRBA Roadways

Chesapeake Supply & Equipment Co. is under state contract to provide joint sealer. The

Authority is responsible for maintaining all of the blacktop surfaces on Authority maintained roadways and airport runways.

Annual US Coast Guard Evacuation Slide Inspection and Replacement Evacuation System Parts for the M/V Twin Capes and M/V Cape May

DBC is the proprietary inspection provider and supplier of replacement parts for overhauls, emergency repairs and maintenance of the existing evacuation slide systems installed on the M/V Cape May and M/V Twin Capes.

Replacement Parts for Vessel Main Engines

Fairbanks Morse is the proprietary supplier of replacement parts for overhauls, emergency repairs and maintenance of the existing main engines installed on all Authority vessels.

Snow Removal Salt for the Delaware Memorial Bridge and Appurtenances

International Salt Co., LLC. is under state contract to provide rock salt (snow removal salt). The Authority is responsible for the winter maintenance of 124 lane miles of roadway in New Castle County, Delaware to keep the roads clear of ice and snow for the motoring public.

Maintenance and Repair Services for the Delaware Memorial Bridge Complex HVAC System

The Authority solicited quotes for the service and maintenance of the Metasys Building Automation HVAC systems at the Delaware Memorial Bridge Complex. Johnson Controls submitted the lowest quote.

Replacement Parts for Vessel Generators

Johnson & Towers is the proprietary supplier of replacement parts for overhauls, emergency repairs and maintenance of the existing ships service generators installed on the M/V Cape Henlopen, M/V New Jersey, M/V Delaware and M/V Delafort.

Vessel Lube Oil

Kirby Off-Shore Marine Inc. (formerly K-Sea River Associates) is the proprietary Exxon authorized local dealer of Exxon lubricating oil utilized on all Authority vessels in the main engines and generators.

Vessel Life Raft Inspections

Marine Safety is one of two local proprietary inspection providers and suppliers of replacement parts for overhauls, emergency repairs and maintenance of the existing life rafts installed on all Authority vessels.

Maintenance and Repairs of Vessel Navigation Equipment

Northrup Grumman (Sperry Marine) is the proprietary supplier of replacement parts for overhauls, emergency repairs and maintenance of the existing vessel radars and navigational equipment on all Authority vessels.

Diesel Fuel for Delaware Memorial Bridge Vehicles and Equipment

Pedroni Fuel Company is under state contract to provide diesel fuel. The Authority stores and dispenses diesel fuel on-site for Authority-owned vehicles and equipment.

Vessel Inspections and Hull Cleanings

Randive is the proprietary diving company authorized to clean the vessel hulls that have been painted with the Ecospeed System. Hull cleanings must be done on a periodic basis. The vessels do not need to be dry-docked for such cleanings and cleanings are done locally.

Unleaded Gasoline for Delaware Memorial Bridge Vehicles and Equipment

Riggins, Inc. is under state contract to provide unleaded gasoline. The Authority stores and dispenses unleaded gasoline on-site for Authority-owned vehicles and equipment.

Vessel Life Raft Inspections

Sea Safety is one of two local proprietary inspection providers and suppliers of replacement parts for overhauls, emergency repairs and maintenance of the existing life rafts installed on all Authority vessels.

Replacement Parts for the Vessel Electric Bow Thrusters

Ships Machinery International Inc. is the proprietary supplier of parts and services for the electric bowthrusters installed on the M/V Delaware and the M/V New Jersey.

Waste and Recycle Removal for the Delaware Memorial Bridge Facilities

Waste Management is under state contract to provide waste removal and recycling services. The Authority has placed waste and recycle containers at each of the buildings and grounds for operational trash removal, recycling and disposal of roadway debris that is collected on a daily basis.

Background for Determination category:

Proprietary:

Proprietary items are purchases necessary to support and maintain existing Authority systems and equipment that are only available from one source. Resolution 98-31 (paragraph 2, subsection f) provides that “[a] contract may be awarded without competition if the General Manager or Director of Operations of an Authority facility, or Police Administrator, prior to procurement, determines in writing that there is only 1 source for the required contract”.

Quotes: Quotes items are purchases that are anticipated to be between \$25,000 and \$49,999 for the year for which the Authority has solicited written quotes. Resolution 98-31 (paragraph 4) provides that purchases “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...”

State Contracts:

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.