

**10527. RESOLUTION 12-15 - 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 \$
Roorks Farm Supply, Inc.	Five (5) replacement front mount mowers	Public Bid	\$90,000
Mall Chevrolet	Four (4) replacement police vehicles	State Contract	\$100,000
Zone Striping, Inc.	Thermoplastic and Epoxy Paint Pavement Markings for the Delaware Memorial Bridge and Approach Roads	Quotes	\$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 12-15 was made by Commissioner Downes, seconded by Commissioner Murphy, and unanimously approved by a roll call vote of 9-0.

Resolution 12-15 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 Date: May 15, 2012

Board Date: May 15, 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:

Front Mount Mowers:

The DRBA evaluates its vehicles and equipment for replacement according to written replacement criteria. The average useful life of commercial front mountmowers is four (4) years. The DRA evaluates the condition of each mower on a case by case basis. All five of the mowers being replaced are more than 4 years old and have exceeded their useful life.

Police Vehicles:

The DRBA evaluates its vehicles and equipment for replacement according to written replacement criteria. The average useful life of DRBA police cars is five (5) years or in excess of 120,000 miles. All four (4) of the police cars being replaced are more than five (5) years old, in excess of 120,000 miles and have exceeded their useful life.

Pavement Markings:

The DRBA evaluates the condition of the DMB pavement markings annually including the bridge structures, toll complex and roadways. The reflectivity of the pavement markings decreases with age due to wear from traffic and typically the markings require refreshing on an approximate five year cycle. The areas proposed for refreshing are either at the end of their useful life or were removed due to recently completed construction improvements.

The scope of work associated with this pavement marking proposal includes refreshing both edge lines and all skips on Structure I, centerline skips only on Structure II, all markings in the vicinity of the toll plaza, and edge line and skips on I-295 SB to US 13.

Background for Determination categories:

Public Bid:

Public Bid items indicate purchases that will be made after the receipt of public bids in accordance with the requirements of Resolution 98-31.

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.