

10591. RESOLUTION 12-37 - 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 \$
Centrifugal Castings Inc.	Replacement propeller shaft liners	Quotes	\$30,000
Conxx Smart Technologies	Dual microwave wireless link from the Delaware Memorial Bridge to New Castle Airport	Quotes	\$49,000
CNI Sales, Inc.	A full-managed Wi-Fi network at select DRBA sites	State Contract	\$145,000
Mall Chevrolet	Five (5) replacement vehicles	State Contract	\$83,000

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 12-37 was made by Commissioner Traynor, seconded by Commissioner Lathem, and approved by a roll call vote of 10-0.

Resolution 12-37 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 and Board Date: November 13, 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:

Replacement propeller shaft liners

The Authority plans to purchase two (2) ship sets of replacement propeller shaft liners to keep in stock for future dry-dock propeller shaft reconditioning. Each vessel has two (2) propeller shafts and each shaft has three (3) stainless steel certified liners.

Dual microwave wireless link from the Delaware Memorial Bridge to New Castle Airport

The current network connection at New Castle Airport does not meet the business needs of this location. The Authority plans to implement a dual microwave wireless link from the Delaware Memorial Bridge to New Castle Airport to increase bandwidth for the New Castle Airport Terminal Building and Maintenance.

A full-managed Wi-Fi network at all DRBA sites

The Authority plans to eventually install a full-managed Wi-Fi network at all sites to better service both our internal and external customers. This first purchase includes the New Castle Administration Building, the Cape May Administration

Building and the Julia Center along with the software suite required to manage these services.

Five (5) replacement vehicles

The DRBA evaluates its vehicles and equipment for replacement according to written replacement criteria. The average useful life of DRBA cars is five (5) years or in excess of 120,000 miles. The DRBA's current fleet includes five (5) Crown Victoria's that are more than nine (9) years old, four (4) of which are in excess of 120,000 miles and all of which have exceeded their useful life. The DRBA plans to purchase five (5) Chevrolet Malibus to replace the Crown Victoria's. All of the Crown Victoria's being replaced will be sold at a public auction.

Background for Determination category:

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.