DELAWARE RIVER PORT AUTHORITY
&
PORT AUTHORITY TRANSIT CORP.

November 3, 2010 Board Meeting

Wednesday, November 3, 2010
One Port Center
Board Room
9:00 am

John J. Matheussen, Chief Executive Officer
1. Roll Call

2. Report of the Audit Committee

3. Approval of October Minutes – October 06, 2010 (previously mailed)


5. Adopt Resolutions Approved by Operation & Maintenance Committee of October 6, 2010
   - DRPA-10-127 Capital Project Contract Modifications
   - DRPA-10-128 General Engineering Consultant Services for Construction Monitoring and Inspection Engineering

6. Approval of Executive Committee Report of October 6, 2010

7. Adopt Resolution Approved by Executive Committee of October 6, 2010
   - DRPA-10-129 Renewal of DRPA/PATCO Excess Liability Policy

8. Unfinished Business

9. New Business
   - DRPA-10-130 Consideration of Pending DRPA Contracts (between $25,000 and $100,000)

10. Adjournment

*No Attachment*
Committee Members
John Estey, Cmte. Chair
John Dougherty
Charles Fentress
Albert F. Frattali
E. Frank DiAntonio
Robin Wiessmann

Officers & Chiefs
J. Matheussen, CEO
R. Box, PATCO General Manager
R. Brown, General Counsel &
Corporate Secretary
R. Gross, Deputy CEO
J. Hanson, CFO
T. Brown, CAO
T. Pulte, COO
M. Venuto, Acting Chief Engineer

Commissioners
Jeffrey Nash
Jack Stollsteimer (Robert McCord)
Robert Teplitz (Jack Wagner)
Richard Sweeney
Rick Taylor (absent)
Tamarisk Jones (via phone)
Denise Y. Mason (absent)
Maria Quinones-Sanchez

Counsel
C. Gibson, Archer & Greiner, NJ Counsel
A. Kessler, Duane Morris, PA Counsel
D. Mix, Duane Morris, PA Counsel

Others:
M. Tully, Gov. Authorities Unit
C. Blackshear, webcasting
E. McBride
R. Franzini on behalf of IUOE
B. Burrow, IUOE
B. Toomey, IUOE

DRPA Staff
M. D’Alessandro, Asst. to Chairman
F. DiCicco, Administrative Coordinator
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Projects
T. Garrison, Administrative Coordinator, Customer
Service/Community Relations
D. Hunter, Manager, Corporate Communications
K. Imperatore, Director Fare Collection
E. Kasuba, Director of Corporate Communications
L. Kniec, Assistant General Counsel
H. Korsen, Contract Administration
C. Maroney, Manager, Special Projects
D. McClintock, Police Chief, Public Safety
S. Milner, Administrative Coordinator
M. Mondile, Manager, Customer Service &
Community Relations

DRPA Staff (Con’t.)
J. Odjesmski, Contract Administration
R. Only, Director, Homeland Security &
Emergency Mgmt.
O. Parker, Manager, Financial & Budget Analysis
J. Quinn, Director of Revenue
W. Shanahan, Director Gov. Rel. & Grant Admin.
S. Suder, Purchasing
M. Weikel, Administrative Coordinator
J. White, Director of Finance
D. Whiton, Administrative Coordinator
M. Williams, Graphic Design
The Corporate Secretary announced that pursuant to the Bylaws of this Authority, public notice of this meeting of the DRPA Operations and Maintenance Committee has been given by posting in the lobby at One Port Center, and issuing proper notice to the press and news media.

The Corporate Secretary then called the roll and announced that there was a quorum. Chairman Estey called the meeting to order and ran the meeting on behalf of Commissioner DiCicco.

**Item 1 – Capital Project Contract Modifications** – Mike Venuto, Acting Chief Engineer, requested the Board’s approval for a contract modification in the amount of $79,305.72 for Contract 10-G, PATCO Power Cable and Pole Line Replacement Project. The adjusted contract value for this project will be $28,559,305.72. This contract modification is for emergency work performed by the contractor following a severe storm event in March, 2010.

On motion duly made and seconded, the following resolution was approved and is recommended to the Board for adoption:

**DRPA -10-xxx Capital Project Contract Modifications**

**Item 2 – General Engineering Consultant Services for Construction Monitoring and Inspection Engineering** – Mike Venuto, Acting Chief Engineer, requested the Board’s approval to negotiate an agreement with Birdsall Services Group in the amount not to exceed $250,000.00 and duration not to exceed two years. The original agreement was with CMX and Urban Engineers in an amount not to exceed $800,000 which was executed on May 1, 2009 and due to expire on April 30, 2012. There is a balance of $250,000 on the original $800,000 agreement. Since the execution of the agreement, Birdsall Services Group acquired certain divisions of CMX. On June 15, 2010, Birdsall submitted a proposal to continue providing Construction Monitoring and Inspection engineering to DRPA. A majority of the proposed Birdsall Services Group staff remained the same as the originally proposed CMX staff.

On motion duly made and seconded, the following resolution was approved and is recommended to the Board for adoption:

**DRPA -10-xxx General Engineering Consultant Services for Construction Monitoring and Inspection Engineering**

There being no further business, the meeting was adjourned.

Respectfully submitted,

John H. Estey
Committee Chair
SUMMARY STATEMENT

ITEM NO.  SUBJECT: Capital Project Contract Modifications

COMMITTEE:  Operations & Maintenance

COMMITTEE MEETING DATE: October 6, 2010

BOARD ACTION DATE: November 3, 2010

PROPOSAL: That the Board authorize the execution of contract modifications to certain contracts for Authority capital project and that the Board amend the 2010 Capital Budget to include the increase in contract amount being requested in this Resolution.

PURPOSE: To approve contract modifications in the amounts and times set forth herein for the identified Authority capital projects and to assure that the 2010 Capital Budget reflects the actual Board approved project costs.

BACKGROUND: The Authority is presently undertaking several capital projects previously approved by the Board. During the course of the project(s) identified in the Attachment (attached hereto and made a part hereof), Engineering has determined that conditions affecting each project require contract modification adjusting the scope of work/contract items, compensation, and/or the time to perform the contract work as set forth in the attachment.

Engineering staff has evaluated the contract modifications identified in the Attachment and any supporting documentation and has determined the contract adjustments as proposed are fair and reasonable and meets the needs of the Authority.

SUMMARY:

<table>
<thead>
<tr>
<th>Amount:</th>
<th>See Attachment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td>2010 Revenue Bonds (Series D)</td>
</tr>
<tr>
<td>Capital Project #:</td>
<td>See Attachment</td>
</tr>
<tr>
<td>Operating Budget:</td>
<td>N/A</td>
</tr>
<tr>
<td>Master Plan Status:</td>
<td>N/A</td>
</tr>
<tr>
<td>Other Fund Sources:</td>
<td>N/A</td>
</tr>
<tr>
<td>Duration of Contract:</td>
<td>See Attachment</td>
</tr>
<tr>
<td>Other Parties Involved:</td>
<td>N/A</td>
</tr>
</tbody>
</table>
RESOLUTION

RESOLVED: That the Board authorizes the execution of contract modifications to the contracts identified in the Attachment in such amounts and/or times set forth therein; and be it further

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of the DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of the DRPA.

RESOLVED: That the 2010 Capital Budget be and hereby is amended to increase the line item amounts allocated for DRPA Project Number as indicated in the attached chart.

SUMMARY:

<table>
<thead>
<tr>
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<td>Other Parties Involved:</td>
<td>N/A</td>
</tr>
</tbody>
</table>
## Summary of Supplemental Agreement and Change Orders

<table>
<thead>
<tr>
<th>Capital Project Number</th>
<th>Contract Number</th>
<th>Title</th>
<th>Consultant/ Contractor</th>
<th>Current Contract/ Agreement Amount</th>
<th>Chg Order Supplemental Agreement Amount</th>
<th>Adjusted Contract Amount</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>PD0905</td>
<td>10-G</td>
<td>PATCO Power Cable and Pole Line Replacement</td>
<td>Daidone/Henkels Joint Venture</td>
<td>$28,480,000.00</td>
<td>$79,305.72</td>
<td>$28,559,305.72</td>
<td>7 days</td>
</tr>
</tbody>
</table>
SUMMARY STATEMENT

ITEM NO.                      SUBJECT: General Engineering Consultant Services for Construction Monitoring and Inspection Engineering

COMMITTEE:                   Operations & Maintenance

COMMITTEE MEETING DATE:      October 06, 2010

BOARD ACTION DATE:           November 03, 2010

PROPOSAL: That the Board authorizes staff to negotiate an Agreement with Birdsall Services Group to provide general engineering consulting services to the DRPA in the Construction Monitoring and Inspection engineering discipline. This would allow the Authority to continue to utilize two firms within this discipline. One of the two firms in the current agreement, CMX, is no longer in business. Birdsall Services Group acquired certain divisions of the former CMX.

PURPOSE: Birdsall Services Group would be retained to provide general engineering consulting services in support of the Authority’s in-house engineering staff. An agreement would be executed with the firm with a not-to-exceed limit in the amount of $250,000.00 for work performed, and a duration not to exceed two (2) years. Under this agreement, the general consultant would be assigned work on a Task-Order basis, to accomplish tasks. The total value of work assigned to the firm in this discipline over the period of these agreements will not exceed the amount shown for each discipline.

The general consulting services agreements would allow the Authority to accomplish engineering work at an accelerated pace and to address work activities not readily suitable for definition as individual projects for consulting engagement. Work assigned under these agreements would be on a Task Order basis and would involve relatively small projects and short-duration activities. Engineering services for projects that are readily treated as individual projects would continue to be retained through the normal consultant engagement process.

BACKGROUND: On April 15, 2009, by Resolution No. DRPA-09-001, the Board authorized the Authority to negotiate an Agreement with CMX and Urban Engineers to provide general engineering consulting services to the DRPA in the Construction Monitoring and Inspection engineering discipline in an amount not to exceed $800,000.00. The aforementioned Agreement was executed on May 1, 2009 and currently expires April 30, 2012.
There is $250,000.00 remaining of the original $800,000.00 agreement.

Since the execution of the Agreement, Birdsall Services Group acquired certain divisions of the former CMX. On June 15, 2010, Birdsall Services Group submitted a Technical Proposal to continue providing Construction Monitoring and Inspection engineering to the DRPA. A committee consisting of members of the Engineering Department staff were assembled to evaluate the qualifications on the basis of technical merit. A majority of the proposed Birdsall Services Group staff remained the same as the originally proposed CMX staff.

| SUMMARY:       | Amount:        | Not to exceed $250,000.00 |
|               | Source of Funds: | 2010 Revenue Bonds (Series D) and /or Revenue/General Funds |
|               | Capital Project #: | AB9408 |
|               | Operating Budget: | N/A |
|               | Master Plan Status: | Pending Master Plan Update |
|               | Other Fund Sources: | N/A |
|               | Duration of Contract: | Two (2) years |
|               | Other Parties Involved: | N/A |
RESOLUTION

RESOLVED: That the Board authorizes the proper officers of the Authority to negotiate an Agreement with Birdshall Services Group to provide general engineering consultant services to the DRPA in the Construction Monitoring and Inspection engineering services in a total amount not to exceed $250,000.00, per the attached Summary Statement; and be it further

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA.

SUMMARY:

Amount: Not to exceed $250,000.00
Source of Funds: 2010 Revenue Bonds (Series D) and /or Revenue/General Funds
Capital Project #: AB9408
Operating Budget: N/A
Master Plan Status: Pending Master Plan Update
Other Fund Sources: N/A
Duration of Contract: Two (2) years
Other Parties Involved: N/A
Report of November 3, 2010 Committee Meeting  
Executive Committee  
DELWARE RIVER PORT AUTHORITY  
One Port Center  
Camden, NJ 08101  
October 6, 2010

Committee Members  
John Estey (Cme Chair)  
Jack Stollsteimer (Robert McCord)  
Jeffrey Nash  
Rick Taylor (absent)  
E. Frank DiAntonio  
Tamarisk Jones (via phone)

Commissioners  
John Dougherty  
Robert Teplitz (Jack Wagner)  
Charles Fentress  
Albert F. Frattali  
Richard Sweeney  
Robin Weissmann  
Maria Quinones-Sanchez  
Denise Mason (absent)

Officers & Chiefs  
J. Matheussen, CEO  
R. Box, PATCO General Manager  
R. Brown, General Counsel & Corporate Secretary  
R. Gross, Deputy CEO  
J. Hanson, CFO  
T. Brown, CAO  
T. Pulte, COO  
M. Venuto, Acting Chief Engineer

Counsel  
C. Gibson, Archer & Greiner, NJ Counsel  
A. Kessler, Duane Morris, PA Counsel  
D. Mix, Duane Morris, PA Counsel

Others:  
M. Tully, Gov. Authorities Unit  
C. Blackshear, webcasting  
Ed McBride  
F. Banker, Esquire on behalf of IUOE  
B. Burrow, IUOE  
B. Toomey, IUOE

DRPA Staff  
M. D’Alessandro, Asst. to Chairman  
F. DiCicco, Administrative Coordinator  
A. DuVall, Executive Assistant to CEO  
J. Egan, Project Manager, Special Projects  
T. Garrison, Administrative Coordinator, Customer Service/Community Relations  
D. Hunter, Manager, Corporate Communications  
K. Imperatore, Director Fare Collection  
E. Kasuba, Director of Corporate Communications  
L. Kniec, Assistant General Counsel  
H. Korsen, Contract Administration  
C. Maroney, Manager Special Projects  
S. Milner, Administrative Coordinator  
D. McClintock, Police Chief, Public Safety  
M. Mondile, Manager, Customer & Com. Relations  
F. O’Brien, Manager, Customer & Com. Relations  
J. Odjemski, Contract Administration

DRPA Staff (Con’t.)  
R. Only, Director Homeland Security & Emer. Management  
O. Parker, Manager, Financial & Budget Analysis  
J. Quinn, Director of Revenue  
W. Shanahan, Director Gov. Rel. & Grant Admin.  
S. Suder, Purchasing  
M. Weikel, Administrative Coordinator  
J. White, Director of Finance  
D. Whiton, Administrative Coordinator  
M. Williams, Graphic Design
The Corporate Secretary announced that pursuant to the Bylaws of this Authority, public notice of this meeting of the DRPA Executive Committee has been given by posting in the lobby at One Port Center, and issuing proper notice to the press and news media. The Corporate Secretary then called the roll and announced that there was a quorum. Chairman Estey, presided and called the meeting to order.

**Item 1 – Renewal of DRPA/PATCO Excess Liability** – Toni Brown, Chief Administrative Officer, explained that staff seeks approval to amend Resolution 10-034 to reflect an increase in the premium for the Authority’s umbrella policy. Ms. Brown explained that if approved, the premium would increase from $128,493 to $133,653 (an increase of $5,160). The Authority’s Commercial Automobile Liability insurance is currently with Travelers Insurance Co. Last month, Ms. Brown advised the Executive Committee that as a result of a late claim development, Travelers underwriting team adjusted the premium for the Commercial Automobile Liability Insurance policy from $402,103 to $474,972. (Both the initial renewal and the revised renewal for the Commercial Auto policy were below the premium for policy term August 1, 2009-July 31, 2010, which had been $512,097). Ms. Brown explained that the premium for the umbrella policy is based on the premiums for three underlying policies. (Commercial Auto, GL, and Employer’s Liability) Therefore, as a result of the increased premium for the underlying commercial automobile policy, St. Paul Surplus Lines Insurance Company increased the premium for the umbrella policy from $128,493 to $133,653.

On Motion duly made and seconded, the following resolution was approved and is recommended to the Board for adoption:

**DRPA-10-xxx Renewal of DRPA/PATCO Excess Liability**

**Item 2 – St. George’s Church Annual Christmas Musical, Benjamin Franklin Bridge Underbridge Parking Support** – Tim Pulte, Chief Operating Officer, requested the Board to authorize staff to enter into an agreement for underbridge parking at the Ben Franklin Bridge Philadelphia lot between 3rd and 4th Streets for St. George’s Church Annual Christmas Musical on December 5, 2010. St. George’s Church assumes full responsibility for providing parking monitors and parking lot security on the day of the event. The Authority has had this in kind donation for a few years.

On Motion duly made and seconded, the following resolution was approved and is recommended to the Board for adoption:

**DRPA-10-xxx St. George’s Church Annual Christmas Musical, Benjamin Franklin Bridge Underbridge Parking Support**

There being no further business, the meeting was adjourned.

Respectfully submitted,

John H. Estey,  
Committee Chair

/sm
SUMMARY STATEMENT

ITEM NO.  SUBJECT: Renewal of DRPA/PATCO Excess Liability Policy

COMMITTEE: Executive

COMMITTEE MEETING DATE: October 6, 2010

BOARD ACTION DATE: November 3, 2010

PROPOSAL: On May 19, 2010, the Executive Committee authorized the renewal of the DRPA and PATCO Excess Liability insurance policy for an estimated annual premium of $128,493.

On June 9, 2010, the Board convened by way of a conference call to address the Traditional Property & Casualty insurance policies. During that conference call, the Board passed Resolution 10-034. Staff seeks to amend Resolution 10-034 to reflect the revised annual premium for the Excess Liability coverage in the amount of $133,653. The policy term for the coverage remains for a one-year period, from August 1, 2010 to July 31, 2011.

Willis of New Jersey, Inc. marketed this coverage for the 2010-2011 policy term to several insurance companies in order to secure the most competitive pricing. A summary of the Willis marketing efforts is as follows:

- St. Paul Surplus Lines $128,493 (later revised to $133,653)
- Crum & Forster $125,000

While the proposed premium from St. Paul was $3,493 more than the premium offered by the incumbent, Crum & Forster, the proposal offered by St. Paul Surplus Lines Insurance Company is for an Umbrella policy and provides broader coverage for the Authority. The Umbrella policy proposed by St. Paul extends the limits of the three underlying liability policies (General Liability, Automobile, and Employer’s Liability), and fills coverage gaps by providing primary coverage in areas not previously covered by the Crum & Forster Excess Policy.

PURPOSE: To amend Resolution 10-034 to reflect the revised annual premium for the Commercial Umbrella policy with St. Paul Surplus Lines Insurance Company for policy term August 1, 2010 through July 31, 2011. The premium originally presented to the Board for this coverage was $128,493. The revised premium will be $133,653 (an increase of $5,160 over the original renewal quote).
BACKGROUND: At the June 16, 2010 Special Board Meeting, staff presented the renewals for the Traditional Property & casualty policies. One of the policies in the group was the Authority’s Excess Liability policy. The policy term was to expire July 31, 2010. The annual premium for that term was $150,000. The annual premium for the Commercial Umbrella policy with St. Paul Surplus Lines Insurance Company is $128,493, a decrease of $21,507, or 16.67%.

On June 8, 2010, Charter Oak Fire Insurance Company, a wholly-owned subsidiary of Travelers, adjusted the Authority’s Commercial Automobile renewal quote as a result of a claim development that was not known by the St. Paul underwriting team at the time the quote was submitted. Therefore, the St. Paul underwriting team adjusted the Commercial Umbrella premium to reflect the increased premium for the underlying Commercial Automobile Liability policy.

In addition, St Paul Surplus Lines Insurance Company is a wholly-owned subsidiary of Travelers. The Travelers is the Authority’s incumbent carrier for the Commercial Automobile Liability policy, and has an AM Best rating of A+(Excellent).
SUMMARY STATEMENT
Executive Committee 11/3/10

-3- Renewal of DRPA/PATCO Excess Liability Policy

SUMMARY:

Amount: $133,653
Source of Funds: Revenue and General Funds
Capital Project #: N/A
Operating Budget: DRPA Risk Mgt. C/E#8 – TBD
PATCO Admin. C/E Insurance & Claims – TBD
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: August 1, 2010-July 31, 2011
Other Parties Involved: Willis of New Jersey
RESOLUTION

RESOLVED: That the Board of Commissioners amends resolution 10-034 to reflect the adjusted annual premium for the DRPA and PATCO Commercial Umbrella Excess Policy with St. Paul Surplus Lines Insurance Company, for a one year term beginning August 1, 2010 through July 31, 2011. The Each Occurrence and Aggregate Maximum Limit of this policy is $8 million, following form of the underlying policies forms, terms and conditions, and the premium for this policy is $133,653; and be it further

RESOLVED: That the Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman, Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

SUMMARY:

Amount: $133,653
Source of Funds: Revenue & General Funds
Capital Project#: N/A
Operating Budget: DRPA Risk Mgt. C/E#8-TBD
                  PATCO Admin. C/E Insurance & Claims- TBD
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: August 1, 2010-July 31, 2011
Other Parties Involved: Willis of New Jersey
SUMMARY STATEMENT

ITEM NO.                     SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE:                  New Business

COMMITTEE MEETING DATE:     N/A

BOARD ACTION DATE:          November 3, 2010

PROPOSAL:                   That the Board consider authorizing staff to enter into contracts as shown on the Attachment to this Resolution.

PURPOSE:                    To permit staff to continue and maintain DRPA operations in a safe and orderly manner.

BACKGROUND: At the Meeting held August 18, 2010 the DRPA Commission adopted Resolution 10-046 providing that all DRPA contracts must be adopted at an open meeting of the DRPA Board. The Board proposed modifications to that Resolution at its meeting of September 15, 2010; specifically that all contracts between $25,000 and $100,000 be brought to the Board for approval. The contracts are listed on the Attachment hereto with the understanding that the Board may be willing to consider all of these contracts at one time, but if any member of the Board wishes to remove any one or more items from the list for separate consideration, each member will have that privilege.

SUMMARY:                   
Amount:                    N/A
Source of Funds:          N/A
Capital Project #:        N/A
Operating Budget:         N/A
Master Plan Status:       N/A
Other Fund Sources:       N/A
Duration of Contract:     N/A
Other Parties Involved:   N/A
RESOLUTION

RESOLVED: That the Board authorizes and directs that subject to approval by counsel and the Chief Executive Officer, staff proceed to negotiate and enter into the contracts listed on the Attachment hereto.

SUMMARY:

Amount: N/A
Source of Funds: N/A
Capital Project #: N/A
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A

OGC

5811876
<table>
<thead>
<tr>
<th>Item #</th>
<th>Vendor/Contractor</th>
<th>Description</th>
<th>Amount</th>
<th>Procurement Method</th>
<th>Bids Received</th>
<th>Bid Amounts</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Parroco Security Integration Group (P-SIG) Chesapeake, VA</td>
<td>Purchase of five (5) each Portable Transportation Worker Identity Credential (TWIC) Readers for DRPA and PATCO facilities.</td>
<td>$32,518.45</td>
<td>GSA Contract #GS-35F-0545T.</td>
<td>1. Parroco Security Integration Group Chesapeake, VA</td>
<td>$32,518.45</td>
<td>GSA Contract</td>
</tr>
<tr>
<td>3</td>
<td>LoadOMeter Corporation Forest Hill, MD</td>
<td>Purchase of ten (10) each Haenni Wheel Loader Scales for Public Safety's Truck Enforcement Unit.</td>
<td>$43,950.00</td>
<td>Sole Source. LoadOMeter is the sole authorized distributor of Haenni Wheel Loader Scales.</td>
<td>1. LoadOMeter Corporation Forest Hill, MD</td>
<td>$43,950.00</td>
<td>Sole Source</td>
</tr>
</tbody>
</table>
1. Roll Call

2. Approval of October Minutes – October 6, 2010 (previously mailed)

3. Approval of Operations & Maintenance Committee Report of October 6, 2010

4. Adopt Resolution Approved by Operations & Maintenance Committee of October 6, 2010

   PATCO-10-022   PATCO Welder Truck

5. Approval of Executive Committee Report of October 6, 2010

6. Adopt Resolution Approved by Executive Committee of October 6, 2010

   PATCO-10-023   Renewal of DRPA/PATCO Excess Liability Policy

7. Unfinished Business

8. New Business

   PATCO-10-024   Purchase of PATCO Power

   PATCO-10-025   Consideration of Pending PATCO Contracts (between $25,000 and $100,000)

   PATCO-10-026   Haddonfield Lions Club White Cane Collection

9. Adjournment

*No Attachment
Committee Members
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John Dougherty
Richard Sweeney
Charles Fentress
Al Frattali
E. Frank DiAntonio

Commissioners
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R. Brown, General Counsel & Corporate Secretary
R. Gross, Deputy CEO
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T. Pulte, COO
M. Venuto, Acting Chief Engineer

Counsel
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A. Kessler, Duane Morris, PA Counsel
D. Mix, Duane Morris, PA Counsel

Others:
D. Gramiccioni, Gov. Authorities Unit
C. Blackshear, webcasting
E. McBride
R. Franzini on behalf of IUOE
B. Burrow, IUOE
B. Toomey, IUOE

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F. O’Brien, Customer Service & Community Relations
J. Odjemski, Contract Administration
R. Only, Director Homeland Security & Emergency Management

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M. Weikel, Administrative Coordinator
J. White, Director of Finance
D. Whiton, Administrative Coordinator
The Corporate Secretary announced that pursuant to the Bylaws of this Authority, public notice of this meeting of the PATCO Operations & Maintenance Committee has been given by posting in the lobby at One Port Center, and issuing proper notice to the press and news media. The Corporate Secretary then called the roll for the Committee and announced that there is a quorum.

Chairman Estey called the meeting to order and ran the meeting on behalf of Commissioner DiCicco.

**Item 1 — PATCO Welder Truck** - Bob Box, General Manager, requested the Board to authorize staff to negotiate a contract with Aspen Equipment Company to purchase one welder truck in the amount of $105,925.00. The welder truck will be used for scheduled and unscheduled welding of track rail and/or track components, emergency track welding repairs and welding of other components throughout the PATCO facilities. It will be have hi-rail equipment and be capable of running on the track or over the road. This contract was publicly advertised with bid documents being mailed to eight prospective bidders and two responses were received.

On motion duly made and seconded, the following resolution was approved and is recommended to the Board for adoption:

```
PATCO-10-xxx       PATCO Welder Truck
```

There being no further business, the meeting was adjourned.

Respectfully submitted,

John H. Estey,
Committee Chair

/sm
SUMMARY STATEMENT

ITEM NO. SUBJECET: PATCO Welder Truck

COMMITTEE: Operations and Maintenance

COMMITTEE MEETING DATE: October 6, 2010

BOARD ACTION DATE: November 3, 2010

PROPOSAL: That the Board authorizes staff to negotiate a contract with Aspen Equipment Company for the purchase of One (1) Welder Truck.

Amount: $105,925.00

Contractor: Aspen Equipment Company
9150 Pillsbury Avenue
Bloomington, MN 55420

Other Bidders: Hoover Truck $115,858.00

Engineer’s Estimate: $120,000.00

PURPOSE: To provide a welder truck that will be used for scheduled and unscheduled welding of track rail and/or track components, emergency track welding repairs.

BACKGROUND: The 2010 Capital Budget includes funds for the purchase of a new welder truck for PATCO. The welder truck will be used for scheduled and unscheduled welding of track rail and/or track components, emergency track welding repairs; with hi-rail and on road capability.

Bids were publicly advertised for the purchase and delivery of a new and unused model year 2010 or better welder truck with inclusive pricing for delivery and training. Bid documents were mailed to eight (8) prospective bidders, and two (2) responses were received. An advertisement was also posted on the DRPA’s website. The low bid was submitted by Aspen Equipment Company in the amount of $105,925.00.

It is recommended that a contract be negotiated for the purchase of a welder truck with Aspen Equipment Company of Bloomington, MN in the total amount of $105,925.00. Upon approval of the Board, a
contract will be negotiated with Aspen Equipment Company to provide a welder truck.

<table>
<thead>
<tr>
<th>SUMMARY:</th>
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<tbody>
<tr>
<td>Amount:</td>
<td>$105,925.00</td>
</tr>
<tr>
<td>Source of Funds:</td>
<td>1999 Revenue Bonds/General Funds</td>
</tr>
<tr>
<td>Capital Project #:</td>
<td>P58510</td>
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<tr>
<td>Operating Budget:</td>
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<tr>
<td>Duration of Contract:</td>
<td>N/A</td>
</tr>
<tr>
<td>Other Parties Involved:</td>
<td>N/A</td>
</tr>
</tbody>
</table>
RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a contract with Aspen Equipment Company of Bloomington, Minnesota, to purchase a Welder Truck with Hi-Rail Gear in the amount of $105,925.00; and be it further

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter, either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA, along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s), while they are absent or unavailable, then the Chief Executive Officer shall execute such document(s) on behalf of DRPA.

SUMMARY: Amount: $105,925.00
Source of Funds: 1999 Revenue Bonds/General Funds
Capital Project #: P58510
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A

JDR/jr
PATCO- Way & Power
Report of November 3, 2010 Committee Meeting
Executive Committee
PORT AUTHORITY TRANSIT CORPORATION
One Port Center
Camden, NJ 08101
October 6, 2010

Committee Members
John Estey (Chair)
Jack Stollsteimer (Robert McCord)
Jeffrey Nash
Rick Taylor (absent)
E. Frank DiAntonio
Tamarisk Jones (via phone)

Commissioners
John Dougherty
Robert Teplitz (Jack Wagner)
Charles Fentress
Albert F. Frattali
Richard Sweeney
Robin Weissmann
Maria Quinones-Sanchez
Denise Mason (absent)

Officers & Chiefs
J. Matheussen, CEO
R. Box, PATCO General Manager
R. Brown, General Counsel & Corporate Secretary
R. Gross, Deputy CEO
J. Hanson, CFO
T. Brown, CAO
T. Pulte, COO
M. Venuto, Acting Chief Engineer

Counsel
C. Gibson, Archer & Greiner, NJ Counsel
A. Kessler, Duane Morris, PA Counsel
D. Mix, Duane Morris, PA Counsel

Others:
M. Tully, Gov. Authorities Unit
C. Blackshear, webcasting
R. Franzini on behalf of IUOE
B. Burrow, IUOE
B. Toomey, IUOE

DRPA Staff
M. D’Alessandro, Asst. to Chairman
F. DiCicco, Administrative Coordinator
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Projects
T. Garrison, Administrative Coordinator, Customer Service/Community Relations
K. Imperatore, Director Fare Collection
E. Kasuba, Director of Corporate Communications
L. Kmiec, Assistant General Counsel
H. Korsen, Contract Administration
D. McClintock, Chief, Public Safety
S. Milner, Administrative Coordinator
M. Mondile, Manager, Customer & Com. Relations
F. O’Brien, Manager, Customer & Com. Relations
J. Odjemski, Contract Administration
R. Only, Director Homeland Security & Emer. Management

DRPA Staff (Con’t.)
O. Parker, Manager, Financial & Budget Analysis
J. Quinn, Director of Revenue
W. Shanahan, Director Gov. Rel. & Grant Admin.
S. Suder, Purchasing
M. Weikel, Administrative Coordinator
J. White, Director of Finance
D. Whiton, Administrative Coordinator
M. Williams, Graphic Design
The Corporate Secretary announced that pursuant to the Bylaws of this Authority, public notice of this meeting of the PATCO Executive Committee has been given by posting in the lobby at One Port Center, and issuing proper notice to the press and news media. The Corporate Secretary then called the roll and announced that there was a quorum. Chairman Estey, presided and called the meeting to order.

**Item 1 — Renewal of DRPA/PATCO Excess Liability Policy** — Toni Brown, Chief Administrative Officer, explained that staff seeks approval to amend Resolution 10-034 to reflect an increase in the premium for the Authority’s umbrella policy. Ms. Brown explained that if approved, the premium would increase from $128,493 to $133,653 (an increase of $5,160). The Authority’s Commercial Automobile Liability insurance is currently with Travelers Insurance Co. Last month, Ms. Brown advised the Executive Committee that as a result of a late claim development, Travelers underwriting team adjusted the premium for the Commercial Automobile Liability Insurance policy from $402,103 to $474,972. (Both the initial renewal and the revised renewal for the Commercial Auto policy were below the premium for policy term August 1, 2009-July 31, 2010, which had been $512,097). Ms. Brown explained that the premium for the umbrella policy is based on the premiums for three underlying policies. (Commercial Auto, GL, and Employer’s Liability) Therefore, as a result of the increased premium for the underlying commercial automobile policy, St. Paul Surplus Lines Insurance Company increased the premium for the umbrella policy from $128,493 to $133,653.

On Motion duly made and seconded, the following resolution was approved and is recommended to the Board for adoption:

**DRPA-10-xxx Renewal of DRPA/PATCO Excess Liability Policy**

There being no further business, the meeting was adjourned.

Respectfully submitted,

John H. Estey,
Committee Chair

/sm
SUMMARY STATEMENT

ITEM NO.  | SUBJECT:  Renewal of DRPA/PATCO Excess Liability Policy

COMMITTEE:  Executive

COMMITTEE MEETING DATE:  October 6, 2010

BOARD ACTION DATE:  November 3, 2010

PROPOSAL:  On May 19, 2010, the Executive Committee authorized the renewal of the DRPA and PATCO Excess Liability insurance policy for an estimated annual premium of $128,493.

On June 9, 2010, the Board convened by way of a conference call to address the Traditional Property & Casualty insurance policies. During that conference call, the Board passed Resolution 10-034. Staff seeks to amend Resolution 10-034 to reflect the revised annual premium for the Excess Liability coverage in the amount of $133,653. The policy term for the coverage remains for a one-year period, from August 1, 2010 to July 31, 2011.

Willis of New Jersey, Inc. marketed this coverage for the 2010-2011 policy term to several insurance companies in order to secure the most competitive pricing. A summary of the Willis marketing efforts is as follows:

- St. Paul Surplus Lines: $128,493 (later revised to $133,653)
- Crum & Forster: $125,000

While the proposed premium from St. Paul was $3,493 more than the premium offered by the incumbent, Crum & Forster, the proposal offered by St. Paul Surplus Lines Insurance Company is for an Umbrella policy and provides broader coverage for the Authority. The Umbrella policy proposed by St. Paul extends the limits of the three underlying liability policies (General Liability, Automobile, and Employer’s Liability), and fills coverage gaps by providing primary coverage in areas not previously covered by the Crum & Forster Excess Policy.

PURPOSE:  To amend Resolution 10-034 to reflect the revised annual premium for the Commercial Umbrella policy with St. Paul Surplus Lines Insurance Company for policy term August 1, 2010 through July 31, 2011. The premium originally presented to the Board for this coverage was $128,493. The revised premium will be $133,653 (an increase of $5,160 over the original renewal quote).
BACKGROUND:  At the June 16, 2010 Special Board Meeting, staff presented the renewals for the Traditional Property & casualty policies. One of the policies in the group was the Authority’s Excess Liability policy. The policy term was to expire July 31, 2010. The annual premium for that term was $150,000. The annual premium for the Commercial Umbrella policy with St. Paul Surplus Lines Insurance Company is $128,493, a decrease of $21,507, or 16.67%.

On June 8, 2010, Charter Oak Fire Insurance Company, a wholly-owned subsidiary of Travelers, adjusted the Authority’s Commercial Automobile renewal quote as a result of a claim development that was not known by the St. Paul underwriting team at the time the quote was submitted. Therefore, the St. Paul underwriting team adjusted the Commercial Umbrella premium to reflect the increased premium for the underlying Commercial Automobile Liability policy.

In addition, St Paul Surplus Lines Insurance Company is a wholly-owned subsidiary of Travelers. The Travelers is the Authority’s incumbent carrier for the Commercial Automobile Liability policy, and has an AM Best rating of A+ (Excellent).
SUMMARY STATEMENT
Executive Committee 11/3/10

Renewal of DRPA/PATCO Excess Liability Policy

SUMMARY:
Amount: $133,653
Source of Funds: Revenue and General Funds
Capital Project #: N/A
Operating Budget: DRPA Risk Mgt. C/E#8 – TBD
                 PATCO Admin. C/E Insurance & Claims – TBD
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: August 1, 2010-July 31, 2011
Other Parties Involved: Willis of New Jersey
RESOLUTION

RESOLVED: That the Board of Commissioners amends resolution 10-034 to reflect the adjusted annual premium for the DRPA and PATCO Commercial Umbrella Excess Policy with St. Paul Surplus Lines Insurance Company, for a one year term beginning August 1, 2010 through July 31, 2011. The Each Occurrence and Aggregate Maximum Limit of this policy is $8 million, following form of the underlying policies forms, terms and conditions, and the premium for this policy is $133,653; and be it further

RESOLVED: That the Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman, Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

SUMMARY:

- Amount: $133,653
- Source of Funds: Revenue & General Funds
- Capital Project#: N/A
- Operating Budget: DRPA Risk Mgt. C/E#8-TBD
- Master Plan Status: N/A
- Other Fund Sources: N/A
- Duration of Contract: August 1, 2010-July 31, 2011
- Other Parties Involved: Willis of New Jersey
SUMMARY STATEMENT

ITEM NO. 

SUBJECT: Purchase of PATCO Power

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: November 3, 2010

PROPOSAL: That the Board of Directors authorizes staff to enter into an Agreement with PECO to purchase a portion of the power required for PATCO operations.

Amount: Less than $1.2 million per year based on current estimated prices. This will change as energy prices change. This cost for PECO power is offset by a reduction in the cost of energy purchased from PSE&G.

Contractor: PECO

PURPOSE: To enhance the reliability of the power supply required to run PATCO and to better accommodate contract work associated with the current PATCO Pole Line Project.

BACKGROUND: When PATCO began service in 1969, it had the ability to receive power for its operations in New Jersey primarily from PSE&G through two feeds located in Westmont. It also had the ability to receive power from Atlantic City Electric Company through a feed in Lindenwold. That feed was used to supplement the PSE&G feeds and/or to use in an emergency involving the PSE&G feeds. Power for the Philadelphia operations was purchased from PECO through feeds at a substation at Front Street in Philadelphia.

In the mid 1990’s, PSE&G had the ability to offer its large high tension customers like PATCO a very favorable “off tariff” rate. The off tariff rate was much lower than the published rate, and PATCO wanted to take advantage of the lower rates offered through the off tariff program. It negotiated an agreement with PSE&G whereby it received the lower rate in return for PSE&G providing PATCO’s entire electric load. In order for PATCO to buy all its power from PSE&G, a “tie line” was built across the Ben Franklin Bridge so the Philadelphia operations could be powered with energy from PSE&G.
The Off Tariff Rate Agreement resulted in considerable energy cost savings for PATCO, but created two significant vulnerabilities that did not exist prior to the agreement: (1) PATCO’s energy supply could now only be received from one source (the two Westmont PSE&G feeds) and (2) Power to run the Philadelphia side was dependent on the one tie line over the Ben Franklin Bridge.

PSE&G is no longer able to offer an off tariff rate. The Ben Franklin Bridge tie line and its associated electrical equipment are becoming less reliable with age and are in need of rehabilitation. In addition, a contract is underway to replace the PATCO pole line and electric cables in New Jersey. In order to perform that work, one of the two Westmont feeds has to be taken out of service and the entire PATCO system would have to run off the other feed. Although this is theoretically feasible, earlier in the year, we were operating this way and the in-service line tripped due to a power spike and PATCO was shut down for several hours.

Staff is recommending that PATCO return to the configuration whereby it receives a portion of its power from PECO. This configuration provides greater operating redundancy than the current one-supplier configuration and it will better facilitate the Pole Line work that is underway. The Pole Line contractor is quickly approaching the point where we will need to de-energize one of the two feeds in order for him to progress his work. Significant delay claims, perhaps as much as $85,000 per month, may be incurred if the contractor is delayed.

We estimate that approximately 20% of PATCO’s power will be supplied by PECO under the proposed configuration. Using an estimated traction power cost of approximately $5.6 million; that would equate to a purchase of $4.48 million from PSE&G and $1.12 million from PECO. There is no capital cost involved with resuming the purchase of power from PECO. We have evaluated the cost ramifications of purchasing the energy from both sources and believe it to be cost neutral because the rates of both companies are similar.
<table>
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<tr>
<th>SUMMARY:</th>
<th>Amount:</th>
<th>Less than $1.2 million/year based on current energy prices. This will change as energy costs change.</th>
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<td>Source of Funds:</td>
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<td></td>
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<tr>
<td>Duration of Contract:</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Other Parties Involved:</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a contract with PECO to purchase approximately 20% of the electrical power needed for PATCO operations.

RESOLVED: The Chair, Vice Chair and the President must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of PATCO. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and President and if thereafter, either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of PATCO, along with the President. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s), while they are absent or unavailable, then the President shall execute such document(s) on behalf of PATCO.

SUMMARY:

Amount: Less than $1.2 million/year based on current energy prices. This will change as energy costs change.
Source of Funds: PATCO Operating Budget
Capital Project #: N/A
Operating Budget: Purchased Power
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A

RAB
SUMMARY STATEMENT

ITEM NO.          SUBJECT:   Consideration of Pending PATCO Contracts (Between $25,000 and $100,000)

COMMITTEE:       New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: November 3, 2010

PROPOSAL:        That the Board consider authorizing staff to enter into contracts as shown on the Attachment to this Resolution.

PURPOSE:         To permit staff to continue and maintain PATCO operations in a safe and orderly manner.

BACKGROUND:      At the Meeting held August 18, 2010 the PATCO Commission adopted Resolution 10-046 providing that all PATCO contracts must be adopted at an open meeting of the PATCO Board. The Board proposed modifications to that Resolution at its meeting of September 15, 2010; specifically that all contracts between $25,000 and $100,000 be brought to the Board for approval. The contracts are listed on the Attachment hereto with the understanding that the Board may be willing to consider all of these contracts at one time, but if any member of the Board wishes to remove any one or more items from the list for separate consideration, each member will have that privilege.

SUMMARY:         Amount: N/A
                   Source of Funds: N/A
                   Capital Project #: N/A
                   Operating Budget: N/A
                   Master Plan Status: N/A
                   Other Fund Sources: N/A
                   Duration of Contract: N/A
                   Other Parties Involved: N/A
RESOLUTION

RESOLVED: That the Board authorizes and directs that subject to approval by counsel and the Chief Executive Officer, staff proceed to negotiate and enter into the contracts listed on the Attachment hereto.

SUMMARY:

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<th>Description</th>
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OGC
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<tr>
<th>Item #</th>
<th>Vendor/Contractor</th>
<th>Description</th>
<th>Amount</th>
<th>Procurement Method</th>
<th>Bids Received</th>
<th>Bid Amounts</th>
<th>Notes</th>
</tr>
</thead>
</table>
| 1     | Hoppecke Batteries Cherry Hill, NJ | Purchase of carset batteries for PATCO trains.    | $34,062.00| Formal bid. RFB 10-0030 advertised and issued to five (5) bidders. Three (3) bids were received and publicly opened on October 12, 2010. | 1. Hoppecke Batteries Cherry Hill, NJ  
2. Saft America, Inc. Cockeysville, MD  
3. Mikulsky Railway Supply Reading, PA | $34,062.00  
$40,056.00  
No Bid | LOW BID |
| 2     | Stella-Jones Corporation Pittsburgh, PA | Purchase of assorted railroad timber ties.      | $25,633.75| Formal bid. RFB 10-0027 advertised and issued to four (4) bidders. Four (4) bids were received and publicly opened on October 15, 2010. | 1. Stella-Jones Corporation Pittsburgh, PA  
2. ATS Timber Pittsburgh, PA  
4. A & K Railroad McMurray, PA | $25,633.75  
$28,479.30  
$30,696.50  
No Bid | LOW BID |
| 3     | The Timken Company Canton, OH     | Purchase of fifty (50) tubular blank axles for PATCO trains. | $75,250.00| Formal bid. RFB 10-0028 advertised and issued to six (6) bidders. Three (3) bids were received and publicly opened on October 15, 2010. | 1. The Timken Company Canton, OH  
2. R&W Machine Bedford Park, IL  
3. Standard Forged Products McKees Rock, PA | $75,250.00  
$114,900.00  
No Bid | LOW BID |
SUMMARY STATEMENT

ITEM NO.  
SUBJECT: Haddonfield Lions Club White Cane Collection

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: November 3, 2010

PROPOSAL: That the Board authorizes staff to provide support for the Haddonfield Lions Club White Cane collection on November 24, 2010.

Amount: $200 (in-kind services through staff support).

PURPOSE: To support The Haddonfield Lions Club by allowing their members to use the Haddonfield PATCO station lobby for their annual White Cane Collection event.

BACKGROUND: The Lion’s Club collects donations from PATCO passengers at Haddonfield during its annual white cane event. The most important mission of the Lions is to serve the community and disadvantaged citizens. The problems and needs of the blind and those with failing eyesight receive the greatest emphasis. However, all human health problems and unfortunate circumstances are of concern to the Lions Club and are likely to benefit from the combined strength and joint action of its members.

PATCO supports the event by arranging for insurance and indemnity, and by notifying line personnel. A staff person coordinates with the organization on station location and logistics.

It is recommended that the Board authorize PATCO to support Haddonfield Lions Club White Cane collection.
SUMMARY STATEMENT
New Business: 11/03/10

Summary:

Amount: $200 (in-kind services)
Source of Funds: Operating Budget
Capital Project #: N.A.
Operating Budget: In-kind services
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A
RESOLUTION

RESOLVED: That the Board authorizes PATCO to support Haddonfield Lions Club White Cane collection event scheduled for November 24, 2010.

SUMMARY:

- Amount: $200 (in-kind services)
- Source of Funds: Operating Budget
- Capital Project #: N.A.
- Operating Budget: In-kind services
- Master Plan Status: N/A
- Other Fund Sources: N/A
- Duration of Contract: N/A
- Other Parties Involved: N/A