DELAWARE RIVER PORT AUTHORITY & PORT AUTHORITY TRANSIT CORP.

February 2, 2011 Board Meeting

Wednesday, February 2, 2011
One Port Center
Board Room
9:00 am

John J. Matheussen, Chief Executive Officer
ORDER OF BUSINESS

1. Roll Call

2. Report of the Audit Committee

3. Report of the Compensation Committee

4. Approval of January 5, 2011 Minutes (previously mailed)


6. Adopt Resolution Approved by Operation & Maintenance Committee of January 5, 2011
   DRPA-11-011 PATCO Transformers for Traction Power
   DRPA-11-012 Contract No. PATCO-41-2010, PATCO Mechanical Rooms Upgrades
   DRPA-11-013 License and Indemnification Agreement with Intermodal Container Corporation

7. Report of Chairman

8. Unfinished Business

9. New Business
   DRPA-11-014 Consideration of Pending DRPA Contracts (between $25,000 and $100,000)

10. Adjournment
AUDIT COMMITTEE MEETING MINUTES
December 28, 2010
10:00am – 11:30am

Committee Members Present:
Rob Teplitz (for Auditor General Jack Wagner), Chairman
Jeffrey Nash
Richard Sweeney
Maria Quinones-Sanchez

Others Present:
Robert Gross
John Hanson
Danelle Hunter
Kathy Imperatore
John Lotierzo
Christina Maroney

John Matheussen
Karen McCarthy Jacobson
Tom Omiatek
Jim White
Chong Young
Nancy Farthing
Chelsea Convey, Philadelphia Inquirer

The following items were discussed:

• Approval of Minutes; TransTech Follow-up

Chairman Teplitz opened the meeting by asking if there were any revisions to the minutes of the last meeting on November 10. There being no changes, the minutes were approved and will be distributed at next week’s Board Meeting.

At our next meeting Robert Gross and Christina Maroney will present an updated document or give a verbal report on the TransTech Management Audit suggested recommendations they feel should go forward. A new column using a budget range will be added to the matrix in order to capture costs for TransTech improvements. They will proceed with staff recommendations for implementation thereafter.

• Forensic Audit RFP

John Lotierzo presented a draft of the RFP for the forensic audit. There was much discussion as to the proposed scope of the audit in light of the intent of the resolution requiring the audit as well as the potential cost of the audit and other practical concerns.

The Committee ultimately agreed that the forensic audit, and therefore the RFP, should focus on the following:

- Spending on economic development projects, 1992-2010, including an analysis of the job creation and other regional benefits of such spending (starting with a review of any relevant work performed by previous auditors for 1992-98)
- Professional services contracts, 1992-2010
Other contracts under $100,000 that were approved solely by the CEO plus Chair and/or Vice Chair (this would eliminate most routine purchases), 1992-2010

Sampling techniques may be appropriate based on the judgment of the auditors.

Christina Maroney stated that there is not a lot of regional impact information remaining anymore. She suggested that the files be reviewed on site first. It was also noted that some documents may have been destroyed under the DRPA’s records retention schedule.

Rob Teplitz asked if any unspent economic development funds could be used to pay for the audit so that the operating budget does not have to absorb the cost. Vice Chair Nash, Christina Maroney and CFO Hanson will review this issue.

Jim White inquired about the economic impact of economic development spending and how to tie it into the scope. Other firms with specific expertise may have to be pulled in to handle this, and the RFP must be written to include these points. CFO Hanson stated that typically we qualify via RFQ first before sending out an RFP. Chairman Teplitz agreed. An RFQ will be drafted and circulated to the committee.

- **Inspector General Position**

How would this work with DRPA?

Kathy Imperator reviewed other agencies and noted that most have either: an Internal Audit Department, or an Office of the Inspector General which assumes all internal audit functions. These should be the same as internal audit with same pay schedule, but the position reports to the Chairman of the Audit Committee.

Per CFO Hanson, the Inspector General would replace the Internal Audit Director and report to the Audit Committee to do investigations, handle whistleblowers, audit internal functions, and conduct performance audits. Salary should be subject to all policies and procedures of DRPA, and have reporting relationship with Audit Chairman and this Committee so as not to be influenced by management or staff.

CFO Matheussen inquired whether this should be sent to the Compensation Committee. CFO Hanson suggested sending it to Hay instead. Commissioner Sanchez stated that we need to transition to the Inspector General office after receiving the forensic audit results rather than rush to create the office. Timeframe should be sometime near the end of first half of 2011.

Discussion ensued regarding Audit Department unfilled staff positions. Currently, it is staffed by one auditor with assistance from a senior accountant, and the former Director of Internal Audit (who has been promoted to a PATCO position) working with them part time. The CEO stated that there are other staff issues as well which need to be addressed quickly. Commissioner Sanchez opined that if there is a slot open now for an auditor then we need to fill it now; not wait for the Inspector General Department.
CEO Matheussen will have the Inspector General position description created via HRS now and a compensation analysis performed by Hay on an expedited basis.

Chairman Teplitz will draft a letter and formal outline of the committee’s progress on the Inspector General issue which will be sent to Congressmen Brady and Andrews. [Letter was subsequently sent and copies provided to all Board members.]

- Citizens Advisory Committee

The committee went into executive session in order to review applications received. The committee selected 16 applicants from each state to be recommended for consideration by the full Board.

Commissioners Present:
Robert Teplitz (Chair)
Richard Sweeney
Jeff Nash
Maria Quinones Sanchez

Others Present:
John Matheussen, CEO
Toni Brown, CAO
Karen Jacobson, Assistant General Counsel

The Commissioners in attendance agreed that they would choose between 15 and 20 individuals from each state to present to the Board for consideration. The stated goal was to assemble a list from each state that was diverse from gender, race and geographic perspectives. In addition, the Commissioners put weight on the individuals’ usage of PATCO and the bridges (including cyclists). Consideration was given to individuals with experience in the transit industry.

At the request of the Audit Committee Chairman, Ms. Brown and her staff intend to send letters to the 32 candidates to inform them that they have been selected in the first round. The letter will further inform the candidates of their obligation, if selected to serve on the Committee, to abide by DRPA/PATCO Rules and Regulations. The letter will request the candidates to respond by January 18, 2011 and let the HRS staff know they are still interested in serving on the Committee. The letter will further request the candidates to sign a statement that they have no conflict of interest with the DRPA or PATCO.
Committee Members
Anthony Mannino, Cmte. Chair (DiCicco)
John Estey
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, Chief Engineer

DRPA Staff
F. DiCicco, Administrative Coordinator
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Projects
L. Hayes, Manager, Capital Grants
D. Hunter, Manager, Corp. Comm.
K. Jacobson, Assistant General Counsel
E. Kasuba, Director of Corporate Communications
B. Kelly, Public Safety
H. Korsen, Manager, Contract Administration
K. LaMarca, Director IS
M. Lopez, Manager Gov. Relations
C. Maroney, Manager, Special Projects
S. Milner, Administrative Coordinator
O. Parker, Manager, Financial & Budget Analysis
J. Quinn, Director of Revenue
W. Shanahan, Director of Gov. Rel. Grant Admin.

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

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

Others:
M. Tully, Gov. Authorities Unit
C. Blackshear, webcasting
E. McBride
J. Freedman
F. Keel
H. Lewandowski
C. Jandoli

DRPA Staff (Con’t)
C. Spicer, PATCO Assistant General Manager
S. Suder, Manager, Purchasing
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 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.

Chairman Estey called the meeting to order and asked that the Corporate Secretary call the roll. The Corporate Secretary then called the roll for the Committee and announced that there was a quorum.

**Item 1 – PATCO Transformers for Traction Power**
Bob Box, General Manager, requested the Board to authorize staff to negotiate a contract with Virginia Transformer Corporation to supply six (6) transformers for traction power. This contract will provide traction power for the PATCO system. There are three transformers that are no longer functioning and three that are almost at the same point. The contract was publicly advertised and bid documents were sent to 13 prospective bidders and six (6) responses were received. The low bid which is significantly under the engineer’s estimate was submitted by Virginia Transformer Corporation in the amount of $648,000.00.

*Mr. Box answered Chairman Estey’s question regarding the total cost and Mr. Box answered that the $648,000.00 is the total for the six transformers. Mr. Box answered Commissioner Sweeney’s question regarding the installation of the transformers and Mr. Box indicated that Virginia Transformer Corporation will deliver them and PATCO will install the transformers.*

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

**DRPA -11-xxx**  
**PATCO Transformers for Traction Power**

**Item 2 – Contract No. PATCO-41-2010, PATCO Mechanical Rooms Upgrades**
Mike Venuto, Chief Engineer, requested the Board to authorize staff to negotiate a construction contract with JPC Group, Inc. to perform the construction for PATCO Mechanical Rooms Upgrades at various stations. This project will replace storm water pumps and associated equipment at three PATCO Stations. The equipment is nearing the end of its useful life and replacement parts are very limited. The project will also replace air compressors and related equipment at two PATCO stations. The compressed air system controls PATCO track switches and is in need of upgrades. The project was publicly advertised, 11 sets of documents were sold and 3 bids were received. Staff has evaluated the bids and recommends award of a construction contract to JPC Group as the lowest responsible bid in an amount of $3,146,000.00.

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

**DRPA -11-xxx**  
**Contract No. PATCO-41-2010, PATCO Mechanical Rooms Upgrades**
Item 3 – License and Indemnification Agreement with Intermodal Container Corporation

Tim Pulte, Chief Operating Officer, requested the Board to authorize staff to enter into a License and Indemnification Agreement with Intermodal Container Corp. (ICC), a Philadelphia based company with 15 years in business. This agreement is to store empty trailer chassis for sea containers, beneath the Walt Whitman Bridge. The ICC terminal is located within a mile of major Philadelphia port and rail facilities and is equipped with video surveillance and staffed with security. This agreement will create five new jobs and the term of this agreement is five (5) years with DRPA having a termination option. The lease payment is in the amount of $56,400.00.

Mr. Pulte answered Commissioner Wiessmann’s question whether ICC certifies to their emptiness of the containers and indicated that they are metal chassis, not containers. Chairman Estey was informed by Mr. Pulte that the $56,400.00 is the total for a five year agreement.

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

DRPA -11-xxx  License and Indemnification Agreement with Intermodal Container Corporation

There being no further business, the meeting was adjourned.

At this point, Chairman Estey indicated that the Board was going into Executive Session so that Mr. Brown could advise the Commissioners on the New Jersey Comptroller investigation. The room was cleared except for the Commissioners and the attorneys who are acting in their capacity as attorneys for the Board.

Respectfully submitted,

Anthony Mannino
Committee Chair

/sm
SUMMARY STATEMENT

ITEM NO.  SUBJECT: PATCO Transformers for Traction Power

COMMITTEE: Operations and Maintenance

COMMITTEE MEETING DATE: January 5, 2011

BOARD ACTION DATE: February 2, 2011

PROPOSAL: That the Board authorizes staff to negotiate a contract with Virginia Transformer Corporation to supply six (6) transformers for traction power.

Amount: $648,000.00

Contractor: Virginia Transformer Corporation
220 Glade View Drive NE
Roanoke, Virginia 24012

Other Bidders: MTC Transformers $743,910.00

Engineer’s Estimate: $1,050,000.00

PURPOSE: To negotiate a contract to have Virginia Transformer Corporation supply six (6) transformers to provide traction power for the PATCO system.

BACKGROUND: One of two electrical transformers at three (3) electrical substations has failed and requires replacement to restore redundant traction power capabilities. The existing transformers are over forty (40) years old, cannot be repaired, and are at the end of their useful life. In addition, the remaining three (3) transformers that are currently in service will also be replaced at each substation, for a total of six (6) replacement transformers.

Bids were publicly advertised on DRPA’s website. Bid documents were mailed to thirteen (13) prospective bidders and six (6) responses were received. Four of the firms responded with “no bid”. The low bid was submitted by Virginia Transformer Corporation in the total amount of $648,000.00.
It is recommended that a contract be negotiated to purchase six (6) replacement transformers for traction power from Virginia Transformer Corporation, Roanoke, Virginia in the total amount of $648,000.00. Upon approval of the Board, a contract will be negotiated with Virginia Transformer Corporation to supply six (6) transformers for traction power.

SUMMARY:

<table>
<thead>
<tr>
<th></th>
<th>Amount:</th>
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<tbody>
<tr>
<td>Source of Funds:</td>
<td>$648,000</td>
</tr>
<tr>
<td>Capital Project #:</td>
<td>PD1006</td>
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<tr>
<td>Operating Budget:</td>
<td>N/A</td>
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<td>Master Plan Status:</td>
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<td>Duration of Contract:</td>
<td>N/A</td>
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<tr>
<td>Other Parties Involved:</td>
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</table>
RESOLUTION

RESOLVED: That the Board authorizes the proper officers of the Authority to negotiate a contract with Virginia Transformer Corporation to supply six (6) transformers for traction power, as per the attached Summary Statement for a total amount not to exceed $648,000.00; and be it further

RESOLVED: The Chair, Vice Chair and 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:

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<th>Details</th>
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<tr>
<td>Amount</td>
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<td>2010 Revenue Bonds (Series D)</td>
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<td>Capital Project #</td>
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<td>Master Plan Status</td>
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<td>Other Fund Sources</td>
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<td>Duration of Contract</td>
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<tr>
<td>Other Parties Involved</td>
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[JDR/jr]
[PATCO - Way & Power]
SUMMARY STATEMENT

ITEM NO.  SUBJECT:  Contract No. PATCO-41-2010, PATCO Mechanical Rooms Upgrades

COMMITTEE:  Operations & Maintenance

COMMITTEE MEETING DATE:  January 5, 2011

BOARD ACTION DATE:  February 2, 2011

PROPOSAL:  That the Board authorizes staff to negotiate a construction contract with the firm of JPC Group, Inc. to perform the Construction for PATCO Mechanical Rooms Upgrades at various stations.

Amount:  $3,146,000.00

Contractor:  JPC Group, Inc.
228 Blackwood-Barnsboro Road
Blackwood, NJ 08012

Other Bidders:  A.P. Construction, Inc  $3,876,000.00
Quad Construction Co.  Non-Responsive

Engineers Estimate:  $4,015,400.00

PURPOSE:  To replace the pumps, control devices, electrical equipment and all related accessories at PATCO’s 8th & Market, City Hall and Woodcrest Stations Storm Water Pump Rooms and to replace the air compressors, receiver tanks, after coolers and all related accessories at PATCO’s Franklin Square and City Hall Compressor Rooms.

BACKGROUND:  The existing pumps and compressors have been in operation since the 1930’s. The original manufacturer of the equipment no longer produces replacement parts because the equipment is obsolete. This has caused PATCO maintenance efforts to increase substantially since whenever there is a system failure due to faulty components, the failed part needs to be rebuilt. The pumps and compressors are at the end of their service life, and there is a concern for a sudden failure of the system. The existing pump rooms have both wet and dry wells arrangements located near electrical panels, which create potential hazards during maintenance efforts if flooding occurs.

The compressed air system has deteriorated over the years and PATCO can not determine the source of the air pressure drops. This system is
used to control the signaling along the line. Performing these upgrades would reduce the risk of flooding in the subway tunnel, submerging the third rail (power source) and disabling the rail line.

The project was publicly advertised and bid documents were offered to the public beginning on August 24, 2010 with a bid opening date of September 28, 2010. Eleven (11) sets of documents were sold. A total of three (3) bids were received. The low responsive and responsible bid was submitted by JPC Group, Inc in the amount of $3,146,000.00.

Staff has completed the evaluation of bids and recommends that the contract be awarded to JPC Group, Inc, in the amount of $3,146,000.00 as the low responsive and responsible bidder.

**SUMMARY:**

- **Amount:** $3,146,000.00
- **Source of Funds:** 2010 Revenue Bonds (Series D)
- **Capital Project #:** PD1001
- **Operating Budget:** N/A
- **Master Plan Status:** N/A
- **Other Fund Sources:** N/A
- **Duration of Contract:** 8 Months
- **Other Parties Involved:** N/A
- **Estimated Number of Jobs Supported:** 116
RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority accepts the bid of $3,146,000.00 to perform the construction for the PATCO Mechanical rooms Upgrades, and that the proper officers of the Authority be and hereby are authorized to negotiate a contract with JPC Group, Inc. for the required work in an amount not to exceed $3,146,000.00 as per the attached Summary Statement; and be it further

RESOLVED: 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 or 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: $3,146,000.00
Source of Funds: 2010 Revenue Bonds (Series D)
Capital Project #: PD1001
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: 240 Calendar Days
Other Parties Involved: N/A
Estimated Number of Jobs Supported: 116
SUMMARY STATEMENT

ITEM NO.       SUBJECT: License and Indemnification Agreement with Intermodal Container Corporation

COMMITTEE:     Operations & Maintenance

COMMITTEE MEETING DATE: January 5, 2011

BOARD ACTION DATE: February 2, 2011

PROPOSAL: That the DRPA Board authorize staff to enter into a License and Indemnification Agreement with Intermodal Container Corp. to store empty trailer chassis for sea containers, beneath the Walt Whitman Bridge.

PURPOSE: To enter into an agreement with Intermodal Container Corp. to store empty trailer chassis for sea containers, beneath the Walt Whitman Bridge.

BACKGROUND: Intermodal Container Corporation, or ICC, is a Philadelphia family owned and operated trucking and container logistics company located at 16 E. Wolf Street in South Philadelphia. Intermodal serves major east coast ports daily, including the Port of Philadelphia, Port of New York and New Jersey, Baltimore Ports, and others.

They have an excellent team of professionals, including leadership, dispatchers, office personnel, drivers and maintenance, to ensure that freight is moved on-time, safely, and professionally.

The ICC terminal is located within a mile of major Philadelphia port and rail facilities and is equipped with video surveillance and staffed with security.

Intermodal Container Corporation holds the DRPA harmless and all insurance coverage policies are in place.

SUMMARY: Amount: $56,400.00
Source of Funds: Intermodal Container Corporation
Operating Budget: N/A
Capital Project #: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: 5 Years
Other Parties Involved: N/A
RESOLUTION

RESOLVED: That the DRPA Board authorize staff to enter into a License and Indemnification Agreement with Intermodal Container Corporation, to store empty trailer chassis for sea containers, beneath the Walt Whitman Bridge.

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

SUMMARY:
Amount: $56,400.00
Source of Funds: Intermodal Container Corporation
Operating Budget: N/A
Capital Project #: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: 5 Years with DRPA Termination Options
Other Parties Involved: N/A
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:                  February 2, 2011

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
<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>Cummins Power Systems, Bristol, PA</td>
<td>Purchase of two (2) Cummins Diesel Genset Generators for the Ben Franklin Bridge Camden and Philadelphia Platforms</td>
<td>$65,700.00</td>
<td>Sole Source, Cummins Diesel equipment sold direct through manufacturer/Cummins Diesel. On Sept. 15, 2010 the DRPA Board approved resolution # DRPA-10-082 for the purchase of one (1) each Cummins Genset generator for the Ben Franklin Bridge center span platform, which was competitively bid and publicly advertised. DRPA Bridge Operations staff has requested to standardize the generators used on all three platforms for operational, maintenance and training efficiencies.</td>
<td>Cummins Power Systems, Bristol, PA</td>
<td>$65,700.00</td>
<td>Sole Source</td>
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<tr>
<td>2</td>
<td>Modern Handling Equipment Company, York, PA</td>
<td>Purchase of one (1) 7,000 lb. Forklift for the Commodore Barry Bridge</td>
<td>$27,662.30</td>
<td>Commonwealth of Pennsylvania Contract #4400003988</td>
<td>Modern Handling Equipment Company, York, PA</td>
<td>$27,662.30</td>
<td>State Contract</td>
</tr>
<tr>
<td>3</td>
<td>New Holland Auto Group, New Holland, PA</td>
<td>Purchase of one (1) Ford Crew Cab Pick-Up Truck for the Walt Whitman Bridge</td>
<td>$31,790.00</td>
<td>Commonwealth of Pennsylvania Co-Stars Contract #025-054</td>
<td>New Holland Auto Group, New Holland, PA</td>
<td>$31,790.00</td>
<td>State Contract</td>
</tr>
<tr>
<td>4</td>
<td>Apple Automotive Group, York, PA</td>
<td>Purchase of two (2) Ford Fusion Mid-Size Passenger Vehicles for OPC Pool and Public Safety Staff</td>
<td>$36,104.00</td>
<td>Commonwealth of Pennsylvania Co-Stars Contract #026-004</td>
<td>Apple Automotive Group, York, PA</td>
<td>$36,104.00</td>
<td>State Contract</td>
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<tr>
<td>5</td>
<td>Acacia Financial Group, Inc Marlton, NJ</td>
<td>Financial Advisory Services (analysis, presentations, etc) related to the Board's consideration of delaying the July 1, 2011 toll increase at its Board meetings on December 1, 8 and 15th, 2010.</td>
<td>$28,522.23</td>
<td>Professional Services Contract.</td>
<td>Acacia Financial Group, Inc Marlton, NJ</td>
<td>$28,522.23</td>
<td>Professional Services Contract</td>
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ORDER OF BUSINESS

1. Roll Call

2. Approval of January 5, 2011 Minutes (previously mailed)

3. New Business

   PATCO-11-002   Consideration of Pending PATCO Contracts (between $25,000 and $100,000)

4. Adjournment
**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:** February 2, 2011

**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.

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<td>Capital Project #</td>
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<td>Operating Budget</td>
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<td>Master Plan Status</td>
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<td>Other Fund Sources</td>
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<td>Duration of Contract</td>
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<tr>
<td>Other Parties Involved</td>
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</tr>
</tbody>
</table>
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:

<table>
<thead>
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<th>Notes</th>
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<tr>
<td>1</td>
<td>LECG/Smart Devon, PA</td>
<td>Payment Card Industry Compliance Consulting. LECG/Smart will provide assistance and subject matter expertise for the assessment and remediation of the PCI DSS and will also provide assistance in the creation of the PCI Self-Assessment Questionaire for the bank processor.</td>
<td>$38,480.00</td>
<td>State Contract. The services provided are submitted under the PA Master Services ITQ Contract #4400004973. LECG/Smart is a local Payment Card Industry Council Qualified Security Assessor.</td>
<td>1. LECG/Smart Devon, PA</td>
<td>$38,480.00</td>
<td>State Contract</td>
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<tr>
<td>2</td>
<td>SunGard Availability Services Wayne, PA</td>
<td>Contract renewal for Disaster Recovery Services for PATCO. This entails immediate access to backup computer systems, offsite data center facilities and related services necessary to continue operation of PATCO's mission-critical computer systems and key business processes in the event of an emergency, catastrophe or other significant data center outage.</td>
<td>$99,540.00</td>
<td>Negotiated Contract. On November 17, 2010 the DRPA Board approved Resolution # DRPA-10-135 with SunGard Availability Services for a five (5) year Disaster Recovery Services Contract for DRPA. This requirement was publicly advertised, competitively bid and SunGard's services were 24% less than the next responsive bid. It is recommended to maintain both services with SunGard to allow ease of management and more efficiently manage IS resources in the event of a disaster.</td>
<td>1. SunGard Availability Services Wayne, PA</td>
<td>$99,540.00</td>
<td>Contract</td>
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**DELAWARE RIVER PORT AUTHORITY**  
**PRINTING SERVICES**  
**INTERNAL WORK ORDER REQUEST**

This work order must be used for all work requested from Printing Services. One job request per form.

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<td>TYPE OF WORK REQUESTED</td>
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**SPECIAL INSTRUCTIONS:**
February 2, 2011 DRPA & PATCO Board Mtg. Agenda & March 2, 2011 Committee Agenda
Double Sided

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Date  Signature of Requestor  Date  Chief/Director’s Approval
**DELAWARE RIVER PORT AUTHORITY**  
**PRINTING SERVICES**  
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[Signature]

Date

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