SUMMARY STATEMENT

ITEM NO. 

SUBJECT: Purchase of 27' Full Cabin Safe Boat

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: April 20, 2005

BOARD ACTION DATE: May 18, 2005

PROPOSAL: That the Board of Commissioners authorize staff to negotiate an contract with SAFE Boats International, LLC., Port Orchard, Washington. For the purchase of one (1) 27’ Full Cabin Safe Boat in the amount not to exceed $180,000.00. For the purpose of supplying the Delaware River Port Authority Public Safety Marine Unit one (1) 27' Full Cabin Safe Boat.

PURPOSE: To make safety our highest priority and allow the Marine Unit to efficiently patrol the Delaware River; In and around the properties owned and maintained by the Delaware River Port Authority and it's subsidiaries. To assure that police are able to respond to various locations for the purpose of creating a safe and secure environment for the Port Authority, it's customers, employees and property.

BACKGROUND: Public Safety seeks to purchase one (1) 27' Full Cabin Safe Boat to be used in conjunction with their current used boat that has been in use on a 7 day 24 hour patrol. This will allow the Marine Unit to switch off and allow the current vessel to remain in service extending it's life expectancy by allowing it to be properly maintained.

The proposed DHS-ODP-UASI Grant supplies funds for the purchase of one (1) 27' Full Cabin Safe Boat for the Delaware River Port Authority Public Safety Marine Unit

Safe Boats International are the only distributor for the requested item.

The grant that funds this item will expire on November 30, 2005 At which time the boat must be received and paid for. This date is non-negotiable, as it is set between DHS-ODP-UASI and the Commonwealth of Pennsylvania Therefore, it is important to initiate the procurement of this vessel for delivery prior to November 30, 2005.

DRPA Public Safety plans on receiving one (1) fully equipped 27' Safe Boat that will be delivered complete, and ready for service.
SUMMARY STATEMENT
O&M 5/18/05

2  Purchase of 27' Full Cabin Safe Boat

Staff has received from Safe Boats International, LLC of Port Orchard, Washington a proposal for one (1) fully equipped 27' Safe Boat to the Delaware River Port Authority Public Safety Department @ $175,114.78 plus shipping. (To be determined at time of delivery). For the total cost of $180,000.00

SUMMARY:
Amount: $180,000.00
Source of Funds: DHS-ODP-UASI Grant
Capital Project#: N/A
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Other Parties: Safe Boats International LLC
Duration of Contract: N/A
RESOLUTION

RESOLVED: That the Board hereby authorizes staff to negotiate a purchase agreement with Safe Boats International, LLC for the purchase of
One (1) 27' Full Cabin Safe Boat for the use DRPA Public Safety, Marine Unit and be it further

RESOLVED: That up to $180,000.00 currently allocated in the proposed DHS-ODP-UASI Grant be utilized in connection with this purchase. And be it further

RESOLVED: That 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 and the Chief Executive Officer may execute the said document(s) on behalf of DRPA. If both the Chair and Vice Chair are absent or unavailable, and any agreement or agreements need to be executed during their absence, then the Chief Executive Officer may execute on behalf of DRPA.

SUMMARY:

| Amount:    | $180,000.00 |
| Source of Funds: | DHS-ODP-UASI Grant |
| 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: | Safe Boats International, LLC. |