SUMMARY STATEMENT

ITEM NO. | SUBJECT: Consideration of Pending DRPA Contracts (Less than $50,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: September 15, 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 proposes to consider modifications to that Resolution at its meeting of September 15, 2010 but the contracts listed on the Attachment hereto are ready for action at this time. 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
DRPA Board Resolutions, September 15, 2010 between $10 000 and $50,000

<table>
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<tr>
<th>Vendor</th>
<th>Amount</th>
<th>Description</th>
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<tbody>
<tr>
<td><strong>1. Cummins Diesel Engines, Bristol, PA</strong></td>
<td><strong>$34,600.00</strong></td>
<td>Purchase of diesel generator for Ben Franklin Bridge moveable maintenance platform.</td>
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Formal bid B0005774 issued July 23, 2010. Three (3) bids received on August 3, 2010:

- Cummins Diesel Engines, Bristol, PA: $34,600.00
- Power Equipment Co., Moorestown, NJ: No Bid
- Northeast Motors & Controls, Philadelphia, PA: No Bid

Price compares favorably to bid estimate and price for similar generators purchased.

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<tr>
<td><strong>2. Garden State Highway Product (WBE)</strong></td>
<td><strong>$14,910.00</strong></td>
<td>Purchase of One (1) year Vineland, NJ supply of traffic cones</td>
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Request for quote B0005788 issued August 23, 2010. Five (5) quotes received on August 20, 2010:

- Garden State Highway Products (WBE), Vineland, NJ: $14,910.00
- Atlas Flasher (WBE), Mickleton, NJ: $15,590.00
- 503 Corp (MBE), Philadelphia, PA: $15,670.00
- Arbill Safety Products (WBE), Philadelphia, PA: $15,980.00
- All Industrial Safety, Edgewater Park, NJ: $17,750.00

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<td><strong>3. My NJ Office, Linden, NJ</strong></td>
<td><strong>$22,000.00</strong></td>
<td>Three (3) month extension of DRPA/PATCO Office Supply Contract.</td>
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DRPA/PATCO entered into one year office supply requirements contract with My NJ Office, Linden, NJ on Sept. 1, 2009 at a discount of 59.6% off catalog price. The contract included an option to renew for one (1) additional year. However, My NJ Office proposed a 30% discount for the option year, which is unacceptable. DRPA will advertise and issue a formal bid for its office supply requirements. In the meantime, purchasing is requesting a three (3) month extension with My NJ Office until a new contract is awarded. The three month extension is specified in the contract terms & conditions.

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<td><strong>4. Schneider Electric, Horsham, PA</strong></td>
<td><strong>$21,833.00</strong></td>
<td>Maintenance of security camera system.</td>
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</table>
**Sole Source**: This purchase is for the continuation of maintenance services after the expiration of the initial warranty period of our security camera system. Schneider Electric is the authorized service provider for the DVTEL equipment and software in support of the Authority’s security cameras and PATCO station call boxes. This contract will provide for preventive maintenance services on all field devices as well as the backend hardware and software.

5. **Schneider Electric, Horsham, PA**  
   **$25,535.00**  
   Purchase of additional security cameras and integration of existing revenue cameras at each DRPA bridge facility.

**Sole Source/GSA Contract**: This purchase is for additional cameras and integration of existing revenue cameras at each bridge facility. This includes the purchase of cameras and licenses and the integration of them into the DVTEL system. The cameras and implementation labor is covered under the GSA contract. The DVTEL licenses and encoder is sole source. DRPA is in possession of a letter from DVTEL stating that Schneider Electric is the only authorized reseller of DVTEL licenses and encoders.

6. **DVL, LLC (Emerson Network Power)**  
   **$41,265.00**  
   Service contract for Westerville, OH UPS equipment for DRPA data center.

**Sole Source**: DVL is the exclusive representative and provider of service for the data centers Liebert Uninterruptible Power Supply (UPS). Services include preventive maintenance services on our UPS batteries, reporting and the health and condition of the UPS and batteries, emergency and parts services. This service contract will be effective Nov. 1, 2010 through Oct. 31, 2013 and will be paid in 3 annual installments of $13,755.

7. **Oracle America, Inc**  
   **$41,361.26**  
   Technical support services and software updates.

**Sole Source**: Oracle is providing technical support services and version updates for all Oracle licensed applications and programs. These applications and programs are used to run Banner and several other software applications, Fleet Management, the Senior Citizens program and Paybase for Accounts Payable and Payroll. Oracle is the sole owner of the source code for its programs and is therefore the only authorized supplier of support services.

8. **CAM Consulting Group, LLC (WBE)**  
   **$42,500.00**  
   Customer service and job
Proprietary: CAM Consulting Group, LLC will be providing customer service and job related training for DRPA toll collectors and toll plaza supervisors. CAM Consulting Group has been involved with ongoing training initiatives to the DRPA since 2006 and has previously provided customer service training to its toll staff. DRPA staff has reviewed the proposal and price submitted by CAM Consulting Group and determined their price to be fair and reasonable.

9. Carr and Duff
Huntingdon Valley, PA

$17,500.00
Emergency repairs to transformer at WWB

Emergency Request: this request is for labor, equipment and material to remove existing 1000 KVA Transformer at the Walt Whitman Bridge which was damaged by storm and install primary and secondary cables and terminations and then reinstall unit after repairs are made. This also includes monthly rental of equipment. Emergency request has been reviewed and approved by COO and CEO.

10. SunGard Availability Services L.P.

$22,045
Five Month Extension of Computer Disaster Recovery Services contract

The original Master Agreement between DRPA has expired and DRPA Information Services requires this extension in order to prepare, issue and evaluate proposals for the continuation of this vital service which provides backup and recovery capacity for the DRPA computer and information services systems and data.

11. Watts Cleaning Services

$45,000
Funding to cover a portion of the costs for the final period of services prior to commencement of services by the firm that has been submitted for Board approval at today’s meeting following an RFP process.

Watts cleans the DRPA facilities other than OPC. In 2010 staff issued an RFP for these services and the staff recommendation on this item is on the agenda for Board action today (9/15/10). These funds will serve to pay Watts a portion of the costs for the final period of services before the new firm takes over if the Board approves the new vendor on September 15th. Staff will need to seek further Board approval for the balance of payments due to Watts and staff will come to Committee in October with the appropriate resolution for the balance due.