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: April 20, 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
<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>SimplexGrinnell</td>
<td>Building 1st &amp; 2nd Floor Proximity System Access Control Panel Upgrade</td>
<td>$30,859.00</td>
<td>Sole Source</td>
<td>SimplexGrinnell, Horsham, PA</td>
<td>$30,859.00</td>
<td>Sole Source</td>
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<td>2</td>
<td>ACS</td>
<td>One (1) year maintenance agreement for Banner Finance, Human Resources, and web modules. Banner is the DRPA's current operating software system. Maintenance includes ongoing product support, product input, updates, enhancements, and continuous client communication.</td>
<td>$69,922.87</td>
<td>Sole Source</td>
<td>ACS, Lexington, KY</td>
<td>$69,922.87</td>
<td>Sole Source</td>
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<td>3</td>
<td>Weeds, Inc.</td>
<td>One (1) year extension of DRPA and PATCO's Annual Vegetation Management and Industrial Weed Control Contract for Spring 2011.</td>
<td>$56,261.00</td>
<td>Competitively bid</td>
<td>Weeds, Inc., Aston, PA</td>
<td>$56,261.00</td>
<td>Competitive Bid</td>
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