SUMMARY STATEMENT

ITEM NO.: DRPA-12-022  SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: February 15, 2012

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: See Attached List
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: See Attached List  
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
## Consideration of Pending DRPA Contracts (Between $25,000 - $100,000) February 15, 2012

<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>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1</strong></td>
<td>Ferguson &amp; McCann, Inc., Aston, PA</td>
<td>Two (2) Year Maintenance, Training &amp; Emergency Service for Petroleum Fuel Storage Management and Dispensing Systems for DRPA &amp; PATCO</td>
<td>$28,735.00</td>
<td>Competitive Bid - Request for Bid 80005876 was publicly advertised and issued to ten (10) vendors on September 29, 2011. Bids were publicly opened on Tuesday, October 25, 2011 with two (2) bid responses.</td>
<td>1. Ferguson &amp; McCann, Inc., Aston, PA 2. J.W. Scott Service Station Equipment Co., Trenton, NJ</td>
<td>$28,735.00</td>
<td>No Bid</td>
</tr>
<tr>
<td><strong>2</strong></td>
<td>Transcore Easton, PA</td>
<td>Upgrade and Replace DRPA Toll System Servers</td>
<td>$78,563.00</td>
<td>Sole Source - Transcore is the sole provider of support for our current toll system. The present toll system servers at the DRPA are seven (7) years old and will be eight (8) years old in 2012. The upgrade will ensure reliability and position the DRPA to continue to provide reliability to its customers. The upgrade includes installing latest Windows environment, 3rd party software, configuration of the DRPA-supplied servers, migration of the databases, all testing and implementation into the production environment, and documentation</td>
<td>Transcore Easton, PA</td>
<td>$78,563.00</td>
<td>2010 Revenue Bonds (Series D)</td>
</tr>
<tr>
<td><strong>3</strong></td>
<td>Permadur Industries dba Sissco Somerville, NJ</td>
<td>Two (2) Year Service/Maintenance Contract and Emergency Repairs for Three (3) Bridge Travelers on the BFB</td>
<td>$48,850.00</td>
<td>Competitive Bid - Request for Bid 80005958 was publicly advertised and issued to eleven (11) vendors on November 9, 2011. Bids were publicly opened on Thursday, December 8, 2011, with four responses received.</td>
<td>1. Permadur Industries dba Sissco Somerville, NJ 2. KoneCranes, Inc. Chester Springs, PA 3. American Crane and Equipment Lester, PA 4. Reading Crane Reading, PA</td>
<td>$48,850.00</td>
<td>Non-Responsive Non-Responsive No Bid</td>
</tr>
</tbody>
</table>