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 18, 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
<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>1</td>
<td>Schneider Electric Horsham, PA</td>
<td>Purchase and installation of audio and video upgrades to all manned Toll Booths at all DRPA bridge facilities. The existing toll booth cameras and microphones are well past their useful life. They are in constant disrepair and cannot produce any quality audio and video that may be needed for investigative purposes.</td>
<td>$91,566.60</td>
<td>Commonwealth of Pennsylvania Co-Stars Contract #008-189</td>
<td>Schneider Electric Horsham, PA</td>
<td>$91,566.00</td>
<td>General Fund</td>
</tr>
<tr>
<td>2</td>
<td>SimplexGrinnell Philadelphia, PA</td>
<td>Five (5) Year Maintenance/Service Contract for Access Control Systems at four (4) DRPA bridge facilities and One Port Center.</td>
<td>$35,087.00</td>
<td>Commonwealth of Pennsylvania Contract #4400000144</td>
<td>SimplexGrinnell Philadelphia, PA</td>
<td>$35,087.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>4</td>
<td>Winner Ford Cherry Hill, NJ</td>
<td>One (1) 2012 Ford F-350 4x4 Super Duty Regular Cab Truck for Fleet Operations.</td>
<td>$31,351.00</td>
<td>Commonwealth of Pennsylvania Co-Stars Contract #025-049</td>
<td>Winner Ford Cherry Hill, NJ</td>
<td>$31,351.00</td>
<td>General Fund</td>
</tr>
<tr>
<td>5</td>
<td>Winner Ford Cherry Hill, NJ</td>
<td>One (1) 2012 Ford F-250 4x4 Regular Cab Truck for Fleet Operations.</td>
<td>$27,792.00</td>
<td>Commonwealth of Pennsylvania Co-Stars Contract #025-049</td>
<td>Winner Ford Cherry Hill, NJ</td>
<td>$27,792.00</td>
<td>General Fund</td>
</tr>
<tr>
<td>6</td>
<td>Fitch Ratings, Inc. New York, NY</td>
<td>Provide DRPA with debt ratings on two (2) series of bonds supported by Bank of America Letters of Credit.</td>
<td>$60,000.00</td>
<td>Rating Agency - Sole Source</td>
<td>Fitch Ratings, Inc. New York, NY</td>
<td>$60,000.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>7</td>
<td>Homeland Defense Solutions Hamilton, NJ</td>
<td>Consulting Services for the period May 1, 2012 through December 31, 2012 for compliance and oversight of the Philadelphia Area Regional Transit Security Working Group (PARTSWG) Grant.</td>
<td>$70,000.00</td>
<td>Sole Source - Homeland Defense Solutions has the expertise and vast knowledge of the intricacies of Transportation and Transit Security Grants, and they have been designated the State representative to the state's two (2) regional Transit Security working groups of which DRPA is part of the Philadelphia Area Regional Transit Security Working Group (PARTSWG).</td>
<td>Homeland Defense Solutions Hamilton, NJ</td>
<td>$70,000.00</td>
<td>Transportation Security Grant Funding</td>
</tr>
</tbody>
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