SUMMARY STATEMENT

ITEM NO.: DRPA-12-057  SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: June 20, 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) JUNE 20, 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>1</td>
<td>Trane USA, Inc.</td>
<td>Supply Two (2) Trane Air-Cooled Scroll Packaged Chillers for the Commodore Barry Bridge.</td>
<td>$89,686.00</td>
<td>Competitive Formal Bid - RFJ B0006015 was publicly advertised and issued to fourteen (14) vendors. Three (3) responses were received and publicly opened on May 16, 2012.</td>
<td>1. Trane USA, Inc. King of Prussia, PA</td>
<td>$89,686.00</td>
<td>2010 Revenue Bonds (Series D)</td>
</tr>
<tr>
<td>2</td>
<td>Schneider Electric Horsham, PA</td>
<td>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>$38,954.60</td>
<td>Federal GSA Contract #GS-07F-7851C. This purchase was presented and approved by the Board on April 18, 2012 under Resolution #DRPA-12-043. The project was originally being purchased under Commonwealth of PA Co-Stars Contract #008-198 in the amount of $91,566.60. On April 23, 2012, a Change Order was issued by the Commonwealth of PA eliminating the &quot;installation&quot; provision under the Co-Stars Contract. The installation portion of the project is covered under Federal GSA Contract #GS-07F-7851C, and pricing is the same as the pricing under the PA Co-Stars Contract.</td>
<td>Schneider Electric Horsham, PA</td>
<td>$38,954.60</td>
<td>Revenue Fund</td>
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<tr>
<td>3</td>
<td>Schneider Electric Horsham, PA</td>
<td>Purchase of Audio and video equipment to upgrade 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>$52,612.00</td>
<td>Commonwealth of Pennsylvania Co-Stars Contract #008-198. This purchase was presented and approved by the Board on April 18, 2012 under Resolution #DRPA-12-043. The project was originally being purchased under Commonwealth of PA Co-Stars Contract #008-198 in the amount of $91,566.60. On April 23, 2012, a Change Order was issued by the Commonwealth of PA eliminating the &quot;installation&quot; provision under the Co-Stars Contract. The installation portion of the project is covered under Federal GSA Contract #GS-07F-7851C, and pricing is the same as the pricing under the PA Co-Stars Contract.</td>
<td>Schneider Electric Horsham, PA</td>
<td>$52,612.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>4</td>
<td>SimplexGrinnell Philadelphia, PA</td>
<td>One (1) 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 #440000144. This purchase was Board approved on April 18, 2012 under Resolution #DRPA-12-043 as a Five (5) Year Contract. Vendor stated pricing was firm for five (5) years; however the &quot;annual&quot; cost is $35,087.00. This item is being re-presented to the Board due to change in Contract term.</td>
<td>SimplexGrinnell Philadelphia, PA</td>
<td>$35,087.00</td>
<td>Revenue Fund</td>
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<td>5</td>
<td>Planet Technologies Germantown, MD</td>
<td>The purpose of this project is to assist the DRPA with the transition from the Windows XP desktop to the Windows 7 desktop for all DRPA staff. In addition, the project will assist the DRPA with a migration from the Microsoft Windows 2003 server environment to the current Windows 2008 platform and migration to the latest Windows server management environment.</td>
<td>$87,146.00</td>
<td>Federal GSA Contract #GS-35F-0360J.</td>
<td>Planet Technologies Germantown, MD</td>
<td>$87,146.00</td>
<td>General Fund</td>
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