SUMMARY STATEMENT

ITEM NO.: DRPA-13-152  SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: December 11, 2013

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 the Chair, Vice Chair, General 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>The Revenue Markets Accord, NY</td>
<td>Purchase rolling stock inventory of single strip treadles, 8 FT. for DRPA operations at BFB, WWB, and CBB.</td>
<td>$35,000.00 (Not to Exceed)</td>
<td>Sole Source Provider, see attached sole source justification memo marked as &quot;Exhibit #1&quot;</td>
<td>1. The Revenue Markets Accord, NY</td>
<td>1. $35,000.00 (Not to Exceed)</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>2</td>
<td>Lindsay Transportation Solutions Omaha, NE</td>
<td>Purchase rolling stock inventory of carrier wheels for DRPA’s Bridge Barrier Machines.</td>
<td>$30,000.00 (Not to Exceed)</td>
<td>Sole Source Provider, see attached sole source justification memo marked as &quot;Exhibit #2&quot;</td>
<td>1. Lindsay Transportation Solutions Omaha, NE</td>
<td>1. $30,000.00 (Not to Exceed)</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>3</td>
<td>Oceanport, LLC Claymont, DE</td>
<td>Purchase 1,000 tons of highway rock salt for the Commodore Barry Bridge facility to clear the bridge, highway and access ramps during the winter months as part of its operations.</td>
<td>$54,650.00 ($54.65 per ton)</td>
<td>In accordance with New Jersey State Contract #T-0213.</td>
<td>1. Oceanport, LLC Claymont, DE</td>
<td>1. $54,650.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>4</td>
<td>Paper Mart Inc., East Hanover, NJ</td>
<td>One Year Contract to Supply Various Office Paper Products for DRPA &amp; PATCO.</td>
<td>$49,121.65</td>
<td>Competitive Formal Bid, IFB B0006190 was publicly advertised and issued to fourteen (14) prospective bidders. Six (6) bids were received and publicly opened on Tuesday, November 5, 2013.</td>
<td>1. Paper Mart, East Hanover, NJ</td>
<td>1. $49,121.65</td>
<td>Revenue Fund</td>
</tr>
</tbody>
</table>
MEMORANDUM: PURCHASES GREATER THAN $25,000
DELaware River Port Authority
of Pennsylvania and New Jersey

TO: John J. Matheussen, Chief Executive Officer
     John T. Hanson, Chief Financial Officer

FROM: Daniel Auletto, Division Director/Project Manager: Bridge WWB and CBB

SUBJECT: SOLE SOURCE APPROVAL – Revenue Markets, Inc.

PURCHASE REQUISITION: 

DATE: Thursday, October 24, 2013

Background:
The Revenue Markets, Inc. is the sole distributor of the Single Strip Treadle, Eight Foot to be used at the Walt Whitman, Ben Franklin and Commodore Barry Bridges. The treadles are a rubber insert that fit into the existing steel-frame boxes. This Sole Source Request is for 2014.

Justification for Proprietary/Sole Source:
The treadles are consumable items that need periodic replacement. There are currently no substitutes or other vendors that supply the single-strip treadles that fit the steel frame treadle boxes at these facilities. Therefore the treadles must be purchased from the Revenue Markets.

Cost:
At this time we are requesting approval to purchase 72 treadles for an estimated cost of $35,000.00 to be placed in the Stoneroom at the Walt Whitman Bridge.

Daniel Auletto, Division Director

John T. Hanson, CFO

John J. Matheussen, CEO
MEMORANDUM: PURCHASES GREATER THAN $25,000
DELAWARE RIVER PORT AUTHORITY
of Pennsylvania and New Jersey

TO: John J. Matheussen, Chief Executive Officer,
John T. Hanson, Chief Financial Officer

FROM: Hank Trum, Division Director/Project Manager, Fleet

SUBJECT: SOLE SOURCE APPROVAL - Lindsay Transportation Solutions

PURCHASE REQUISITION: TBD

DATE: Thursday, October 24, 2013

Background:
Lindsay Transportation Solutions is the Sole Provider of the Carrier Wheels on the Barrier Machines located at the Benjamin Franklin, Walt Whitman and Commodore Barry Bridges. The barrier wall rides along the carrier wheels when the wall is being moved from one lane to another to allow for lane reconfiguration on the bridges.

Justification for Proprietary/Sole Source:
The carrier wheels are a consumable item that require periodic replacement. There are currently no substitutes or other vendors that supply the wheels for these machines. Therefore, the carrier wheels must be purchased from Lindsay Transportation Solutions.

Cost:
At this time, we are requesting approval to purchase no more than 500 carrier wheels at an estimated total cost of $30,000. These wheels will be purchased in quantities of 100 when needed throughout the year 2014 and will be kept in the Storeroom at the Walt Whitman Bridge.

Sincerely,
Hank Trum, Fleet Division Director

John T. Hanson, CFO

John J. Matheussen, CEO