SUMMARY STATEMENT

ITEM NO.: DRPA-14-042

SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: March 19, 2014

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>SHI Somerset, NJ</td>
<td>One (1) year maintenance agreement for the Authority’s email and web filtering services.</td>
<td>$43,321.20</td>
<td>In accordance with New Jersey State Contract #M-0003.</td>
<td>1. SHI Somerset, NJ</td>
<td>$43,321.20</td>
<td>Revenue Funds</td>
</tr>
<tr>
<td>2</td>
<td>International Salt Clarks Summit, PA</td>
<td>Supplemental Rock Salt procurement for the Walt Whitman, Betsy Ross and Ben Franklin Bridge facilities. Due to the extreme 2014 winter conditions and a high volume of storm events, staff is seeking additional rock salt quantities (if required) to cover any necessary requirements up until December 31, 2014. -WWB 1,000 tons @ $53.52 per ton. -BRB 500 tons @ $52.38 per ton. -BFB 200 tons @ $54.14 per ton.</td>
<td>$90,538.00</td>
<td>In accordance with New Jersey State Contract #T-0213.</td>
<td>1. International Salt Clarks Summit, PA</td>
<td>$90,538.00</td>
<td>Revenue Funds</td>
</tr>
</tbody>
</table>