SUMMARY STATEMENT

ITEM NO.: DRPA-14-144 SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: December 10, 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>3</td>
<td>Signal-Tech Erie, PA</td>
<td>Purchase of Direct-View LED Traffic Controllers for the Walt Whitman Bridge.</td>
<td>$49,385.00</td>
<td>Competitive Formal Bid - Invitation for Bid B0006262 was publicly advertised and issued to nine (9) prospective bidders. Three (3) bids were received and publicly opened on October 23, 2014.</td>
<td>1. Signal-Tech Erie, PA 2. HMFR, Inc. Saxonburg, PA 3. Signal Service, Inc. West Chester, PA</td>
<td>1. $49,385.00 2. $53,091.00 3. $73,066.00</td>
<td>General Fund</td>
</tr>
</tbody>
</table>
## CONSIDERATION OF PENDING DRPA CONTRACTS (BETWEEN $25,000 - $100,000) DECEMBER 10, 2014

<table>
<thead>
<tr>
<th>Item #</th>
<th>Vendor/Contractor 1</th>
<th>Vendor/Contractor 2</th>
<th>Vendor/Contractor 3</th>
<th>Description</th>
<th>Amount</th>
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<td>4</td>
<td>Oceanport, LLC</td>
<td>Clayton, DE</td>
<td></td>
<td>Purchase 1,200 tons of highway rock salt for the Commodore Barry Bridge facility to clear the bridge, highway and access ramps during winter months for operational purposes.</td>
<td>$71,500.00 ($71.50 per ton)</td>
<td>In accordance with New Jersey State Contract #T-0213.</td>
<td>1. Oceanport, LLC Clayton, DE</td>
<td>1. $71,500.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>5</td>
<td>Magagna &amp; Company</td>
<td>West Conshohocken, PA</td>
<td></td>
<td>One (1) year contract to retain firms to provide outsourced printing services for the Authority on a pre-approved (by CAO and CFO) as-needed basis.</td>
<td>$38,000.00 n-t-e task order basis</td>
<td>A Request for Qualifications was publicly advertised and issued on July 25, 2014. Three (3) statements of qualifications were received from: Magagna &amp; Company, Pirolli Printing and Nittany Valley Offset. An evaluation committee reviewed all three (3) statements of qualifications and determined that Magagna &amp; Company and Pirolli Printing were the most responsive firms.</td>
<td>1. Magagna &amp; Company West Conshohocken, PA</td>
<td>1. $38,000.00 n-t-e task order basis</td>
<td>Revenue Fund</td>
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<td></td>
<td>Pirolli Printing</td>
<td>Bellmawr, NJ</td>
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<td>6</td>
<td>Acacia Financial Group</td>
<td>Marlton, NJ</td>
<td></td>
<td>One (1) year contract extension to provide financial advisory services.</td>
<td>$33,934.33 (remaining contract balance)</td>
<td>Competitive - Request for Proposal. Original contract was Board approved under Summary Statement &amp; Resolution #DRPA-11-080.</td>
<td>1. Acacia Financial Group Marlton, NJ</td>
<td>1. $33,934.33 (remaining contract balance)</td>
<td>Revenue Fund</td>
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<td>7</td>
<td>The PFM Group</td>
<td>Philadelphia, PA</td>
<td></td>
<td>One (1) year contract extension to provide financial advisory services.</td>
<td>$48,466.20 (remaining contract balance)</td>
<td>Competitive - Request for Proposal. Original contract was Board approved under Summary Statement &amp; Resolution #DRPA-11-080.</td>
<td>1. The PFM Group Philadelphia, PA</td>
<td>1. $48,466.20 (remaining contract balance)</td>
<td>Revenue Fund</td>
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| 8     | Starlite Productions Moorestown, NJ | Purchase of Philips LED Floodlights and Accessories for the Ben Franklin Bridge. | $26,791.00 | Competitive Formal Bid - Invitation for Bid B0006268 was publicly advertised and issued to eleven (11) prospective bidders. Five (5) bids were received and publicly opened on November 20, 2014. | 1. Starlite Productions Moorestown, NJ  
2. Billows Electric Haddon Heights, NJ  
3. Rumsey Electric Conshohocken, PA  
4. United Electric Supply Atco, NJ  
5. Lindley electric Southampton, PA | 1. $26,791.00  
2. $27,468.13  
3. $27,648.10  
4. $27,664.00  
5. $29,703.67 | Revenue Fund |
| 9     | The Revenue Markets Accord, NY | Purchase rolling stock inventory of single strip treadles, 8 FT. for DRPA operations at BFB, WWB, and CBB. | $35,000.00 (Not to Exceed) | Sole Source Provider, see attached sole source justification memo marked as “Exhibit #1” | 1. The Revenue Markets Accord, NY | 1. $35,000.00 (Not to Exceed) | Revenue Fund |
| 10    | Lindsay Transportation Solutions Omaha, NE | Purchase rolling stock inventory of carrier wheels for DRPA’s Bridge Barrier Machines. | $30,000.00 (Not to Exceed) | Sole Source Provider, see attached sole source justification memo marked as “Exhibit #2” | 1. Lindsay Transportation Solutions Omaha, NE | 1. $30,000.00 (Not to Exceed) | Revenue Fund |
MEMORANDUM: PURCHASES GREATER THAN $25,000
DELWARE RIVER PORT AUTHORITY
of Pennsylvania and New Jersey

TO: James White, Chief Financial Officer
     John T. Hanson, CEO-DRPA/ President-PATCO

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

SUBJECT: SOLE SOURCE APPROVAL - Revenue Markets, Inc.

PURCHASE REQUISITION:

DATE: Wednesday, November 05, 2014

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 fits into the existing steel-frame boxes. This Sole Source Request is for 2015.

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 storeroom at the Walt Whitman Bridge.

Daniel Auletto Division Director
James White, CFO
John T. Hanson, CEO-DRPA/ President-PATCO
MEMORANDUM: PURCHASES GREATER THAN $25,000

DELAWARE RIVER PORT AUTHORITY
of Pennsylvania and New Jersey

TO: James White, Chief Financial Officer
    John T. Hanson, CEO-DRPA/President-PATCO
FROM: Hank Trum, Division Director/Project Manager: Fleet
SUBJECT: SOLE SOURCE APPROVAL - Lindsay Transportation Solutions
PURCHASE REQUISITION: TBD
DATE: Thursday, November 6, 2014

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 2015 and will be kept in the Storeroom at the Walt Whitman Bridge.