SUMMARY STATEMENT

ITEM NO.: DRPA-15-026  SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: March 18, 2015

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
**CONSIDERATION OF PENDING DRPA CONTRACTS (BETWEEN $25,000 - $100,000) – MARCH 18, 2015**

<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>
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<tbody>
<tr>
<td>1</td>
<td>Weeds Inc.</td>
<td>One (1) year contract renewal option for Vegetation Management and Weed Control Services for DRPA/PATCO.</td>
<td>$58,800.00</td>
<td>Competitive Formal Bid - On May 15, 2013, Resolution #DRPA-13-060 was approved by the Board for a Two (2) year contract for vegetation management and weed control services for DRPA &amp; PATCO. The contract included a 3rd year firm-fixed price option to renew for one (1) additional year. Weeds Inc. submitted their 3rd year firm-fixed price option with no cost increase. This requirement was originally publicly advertised and issued to thirteen (13) prospective bidders. Four (4) bids were received and publicly opened on April 16, 2013. Based on pricing and satisfaction with contractor’s performance, Purchasing recommends awarding 3rd year contract renewal option.</td>
<td>1. Weeds Inc, Aston, PA</td>
<td>1. $58,800.00</td>
<td>Revenue Fund</td>
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<tr>
<td>2</td>
<td>ThyssenKrupp Elevator</td>
<td>Four (4) month contract extension to perform maintenance and service for DRPA elevators at all bridge facilities. The requested contract extension is necessary to maintain service during the contract re-bid process, because all bids received during the original bid effort were deemed non-responsive and rejected. ThyssenKrupp Elevator is the current DRPA bridge elevator contractor.</td>
<td>$36,430.88</td>
<td>Emergency Procurement executed in accordance with DRPA By-Laws Article XII C(8) - CEO Administrative Powers.</td>
<td>1. ThyssenKrupp Elevator King of Prussia, PA</td>
<td>1. $36,430.88</td>
<td>Revenue Fund</td>
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| 3      | Nestle Waters North America, Pennsauken, NJ | Two (2) year supply of Bottled Water and Rental of Water Coolers for DRPA/PATCO. | $60,717.00 | Competitive Formal Bid- IFB B0006295 was publicly advertised and issued to eleven (11) prospective bidders. Three (3) bids were received and publicly opened on January 28, 2015. | 1. Nestle Waters North America, Pennsauken, NJ  
2. DS Waters of America, Pennsauken, NJ  
3. PURH20, Staten Island, NY | 1. $60,717.00  
2. $71,373.00  
3. $150,054.00 | Revenue Fund |
<p>| 4      | Schneider Electric, Horsham, PA             | Upgrade of archive servers for storage of DRPA &amp; PATCO camera videos.        | $68,138.12 | In accordance with Commonwealth of PA Co-Stars Contract #008-198.                  | 1. Schneider Electric, Horsham, PA                                           | 1. $68,138.12 | General Fund   |
| 5      | Verizon Business Network Services, Inc., Basking Ridge, NJ | Three (3) year contract to provide internet services to the DRPA &amp; PATCO. | $90,000.00 | In accordance with New Jersey State Contract #T-1776, vendor award #85943.         | 1. Verizon Business Network Services, Inc., Basking Ridge, NJ                | 1. $90,000.00 | Revenue Fund   |
| 6      | Canon Solutions America, Inc., Mechanicsburg, PA | Purchase of one (1) Plotter/Scanner for Engineering. | $49,990.00 | In accordance with Commonwealth of PA Contract #4400011574.                   | 1. Canon Solutions America, Inc., Mechanicsburg, PA                              | 1. $49,990.00 | General Fund   |
| 7      | East Coast Emergency Lighting Inc., Millstone Twp, NJ | Purchase of Light Bars and Accessories for Public Safety Vehicles. | $33,934.20 | In accordance with New Jersey State Contract #T-0106, Vendor Award #81336 and #81327. | 1. East Coast Emergency Lighting Inc., Millstone Twp, NJ                           | 1. $33,934.20 | General Fund   |
| 8      | TransCore, Harrisburg, PA                  | Purchase and installation of fifteen (15) Toll safety gates for the Walt Whitman Bridge. | $99,500.00 | Sole Source Provider - see attached Sole Source Justification Memo marked as Exhibit &quot;I&quot;. | 1. TransCore, Harrisburg, PA                                                     | 1. $99,500.00 | General Fund   |</p>
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<td>9</td>
<td>Software House International (SHI)</td>
<td>Somerset, NJ</td>
<td>One (1) year contract for software maintenance renewal and server express support.</td>
<td>$32,824.70</td>
<td>In accordance with New Jersey State Contract #M-0003, Vendor Award #77560.</td>
<td>1, Software House International (SHI)</td>
<td>$32,824.70</td>
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<td>10</td>
<td>Dover Industries, Inc. DBA Vehicle Service Group/ Rotary Lift</td>
<td>Madison, IN</td>
<td>Purchase of one (1) mobile column lift with adjustable jack stand and one (1) alignment lift for DRPA Fleet Operations.</td>
<td>$66,538.11</td>
<td>In accordance with New Jersey State Contract #G-8023, Vendor Award #80127.</td>
<td>1, Dover Industries, Inc. DBA Vehicle Service Group/ Rotary Lift</td>
<td>$66,538.11</td>
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<tr>
<td>11</td>
<td>H. A. DeHart &amp; Son, Inc.</td>
<td>Thorofare, NJ</td>
<td>Purchase and installation of two (2) steel dump bodies and tailgate spreaders for DRPA Fleet Operations.</td>
<td>$28,710.00</td>
<td>In accordance with Commonwealth of PA Co-Stars Contract #025-052.</td>
<td>1, H. A. DeHart &amp; Son, Inc.</td>
<td>$28,710.00</td>
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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: Michele Fanelli, Division Director/Project Manager: Electrical

SUBJECT: SOLE SOURCE APPROVAL - Transcore

PURCHASE REQUISITION: R80287

DATE: Thursday, February 05, 2015

Background:

Transcore is the sole distributor of this type of gate arm. This is a 2015 Capital Budget item, A15003, Upgrade, Install and Calibration of 16 Toll Gate Arms.

Justification for Proprietary/Sole Source:

Transcore is the sole distributor of this type of gate arm which interfaces with our existing toll system.

Cost:

(15) gates, terminate at each end of the cable and calibrate the gates. Total - $99,500.00.

Daniel Auletto, Division Director

James White, CFO

John T. Hanson, CEO-DRPA/President-PATCO