SUMMARY STATEMENT

ITEM NO.: DRPA-15-067 SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: May 20, 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
<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>Clean Venture, Inc.</td>
<td>One (1) year contract renewal option for Hazardous and Bio-Hazardous Waste Removal, Disposal and Emergency Response Service for all DRPA bridge facilities. Note: Due to different/unique waste streams generated from DRPA bridge operations versus the PATCO rail line, some of the waste materials are only managed in certain states and certain contractors are only licensed in certain states where the waste can be legally managed. Therefore, DRPA and PATCO hazardous waste materials must be contracted and administered separately.</td>
<td>$47,749.49</td>
<td>Competitive Formal Bid- On June 19, 2013. Resolution #DRPA-13-076 was approved by the Board for a two (2) year contract for B0006120 Hazardous and Bio-Hazardous Waste, Removal, Disposal and Emergency Response Service for all DRPA bridge facilities. The contract included a 3rd year firm-fixed price option to renew for one (1) additional year. Clean Venture, Inc. submitted their 3rd year firm-fixed price option with no cost increase. The requirement was originally publicly advertised and issued to twenty-three (23) prospective bidders. Six (6) bids were received and publicly opened on April 25, 2013. Based on pricing and satisfaction with contractor’s performance, Purchasing recommends awarding 3rd year contract renewal option.</td>
<td>1. Clean Venture Clayton, NJ</td>
<td>1. $47,749.49</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2. All State Power Vac Rahway, NJ</td>
<td></td>
<td>2. $94,704.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3. Aurora Environmental Union Beach, NJ</td>
<td></td>
<td>3. $126,052.46</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4. Aramsco Inc. Thorofare, NJ</td>
<td></td>
<td>4. NO BID</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5. Lewis Environmental New Castle, DE</td>
<td></td>
<td>5. NO BID</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6. River Road Environmental Cedar Brook, NJ</td>
<td></td>
<td>6. NO BID</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item #</td>
<td>Vendor/Contractor</td>
<td>Description</td>
<td>Amount</td>
<td>Procurement Method</td>
<td>Bids Received</td>
<td>Bid Amounts</td>
<td>Source of Funds</td>
</tr>
<tr>
<td>-------</td>
<td>------------------</td>
<td>-------------</td>
<td>------------</td>
<td>--------------------</td>
<td>---------------</td>
<td>-------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>2</td>
<td>Waste Management of N.J. Ewing, NJ</td>
<td>One (1) year contract renewal option for Non-Hazardous Solid Waste Removal for all DRPA bridge facilities. <em>Note:</em> Due to different/unique waste streams generated from DRPA bridge operations versus the PATCO rail line, some of the waste materials are only managed in certain states and certain contractors are only licensed in certain states where the waste can be legally managed. Therefore, DRPA and PATCO non-hazardous solid waste must be contracted and administered separately.</td>
<td>$68,375.00</td>
<td>Competitive Formal Bid - On June 19, 2013. Resolution #DRPA-13-071 was approved by the Board for a two (2) year contract for B0006118 Non-Hazardous Solid Waste Removal for all DRPA bridge facilities. The contract included a 3rd year firm-fixed price option to renew for one (1) additional year. Waste Management of N.J. submitted their 3rd year firm-fixed price option with a 4.24% cost increase. The requirement was originally publicly advertised and issued to twenty-one (21) prospective bidders. Four (4) bids were received and publicly opened on April 23, 2013. Based on pricing and satisfaction with contractor's performance, Purchasing recommends awarding 3rd year contract renewal option.</td>
<td>1. Waste Management of N.J. Ewing, NJ</td>
<td>1. $68,375.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2. Heritage Crystal Clean Elgin, IL</td>
<td>2. NO BID</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3. SLM Waste &amp; Recycling Green Lane, PA</td>
<td>3. NO BID</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4. Lewis Environmental New Castle, DE</td>
<td>4. NO BID</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Pitney Bowes Neenah, WI</td>
<td>One (1) year postage purchase for DRPA Mail Room postage meter.</td>
<td>$45,000.00</td>
<td>Sole Source Provider - see attached Sole Source Justification Memo marked as Exhibit &quot;1&quot;.</td>
<td>1. Pitney Bowes Neenah, WI</td>
<td>1. $45,000.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>4</td>
<td>ePlus Technology Newtown, PA</td>
<td>Purchase of various HP Hardware to support DRPA Data Center Server Replacement Project.</td>
<td>$60,203.88</td>
<td>In accordance with New Jersey State Contract #M-0483, vendor award #70262.</td>
<td>1. ePlus Technology Newtown, PA 18940</td>
<td>1. $60,203.88</td>
<td>General Fund</td>
</tr>
<tr>
<td>5</td>
<td>Traffix Devices San Clemente, CA</td>
<td>Purchase of two (2) Scorpion Trailer Alternators for Fleet Operations.</td>
<td>$38,802.50</td>
<td>In accordance with Commonwealth of PA State Contract #4400011458.</td>
<td>1. Traffix Devices San Clemente, CA</td>
<td>1. $38,802.50</td>
<td>Revenue Fund</td>
</tr>
</tbody>
</table>
MEMORANDUM: PURCHASES GREATER THAN $25,000
DELTAWAE RIVER PORT AUTHORITY
of Pennsylvania and New Jersey

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

FROM: Toni P. Brown, Division Director/Project Manager: Mail Room

SUBJECT: SOLE SOURCE APPROVAL - Pitney Bowes Reserve Account

PURCHASE REQUISITION: ____________________

DATE: Thursday, April 9, 2015

Background:
This memo is written per Authority policy to seek a "sole source" approval as it relates to the DRPA Mail Room placing $45,000 in postage onto the Pitney Bowes Connect+ 2000 postage meter with a payment to the Pitney Bowes Reserve Account.

Justification for Proprietary/Soe Source:
The Pitney Bowes postage machine utilized by the DRPA Mail Room is owned by the DRPA. The postage meter is a device that is used with the equipment. Therefore, the $45,000 payment to the Pitney Bowes Reserve Account is needed for replenishment of the Pitney Bowes postage meter for DRPA 2015 postage costs.

Agency mail is run through this Pitney Bowes postage machine meter machine Mondays - Fridays on an annual basis. The machine adds the appropriate postage amount to envelopes being mailed out.

Thank you for considering this sole source purchase. Please call with any questions you may have.

Cost:
$45,000

Toni P. Brown, Division Director
James White, CFO
John T. Hanson, CEO-DRPA/ President-PATCO