SUMMARY STATEMENT

ITEM NO.: DRPA-15-121 SUBJECT: Camera & Call Box Maintenance Agreement

COMMITTEE: Finance

COMMITTEE MEETING DATE: October 14, 2015

BOARD ACTION DATE: October 21, 2015

PROPOSAL: That the Board rescind its approval of SS&R-15-103 and authorize staff to negotiate a one (1) year contract with Pelco, Inc. of Clovis, CA for an amount not to exceed $181,239.00 for a camera and call box maintenance agreement. This purchase is provided with GSA pricing under GSA Contract # GS-07F-9323S.

PURPOSE: To provide the Delaware River Port Authority with preventive maintenance and system/equipment repairs for all Authority cameras and call boxes.

BACKGROUND: Several years ago the Authority made a decision to improve the security of their fixed assets while at the same time improving the safety of the travelling public on those assets. To accomplish this, cameras and call boxes were installed. In order to maintain those devices it is necessary to engage in a program of preventive maintenance for both the hardware and software components of the system. At the August 19, 2015 Board meeting, the Board approved SS&R-15-103 to negotiate a maintenance contract with Schneider Electric. Since then, staff has discovered that Schneider’s GSA schedule will expire prior to the creation of our contract.

Staff has determined that the Authority can utilize another GSA contract belonging to subsidiary of Schneider, Pelco, Inc. The anticipated agreement with Pelco would provide the DRPA with the same comprehensive, consistent hardware and software services that it would have been provided by the parent company, Schneider. It will allow us to work with Pelco staff to deliver onsite hardware and software support. With these services we improve our camera and call box up-time with responsive hardware and software services with a 24/7 availability. Other services include the following:

- On-site visits at each facility several times a year to verify functionality
- DVTEL software upgrades
- Camera and call box firmware upgrades
- Connectivity testing
- Incident and problem management
Staff therefore recommends negotiating a contract with Pelco, Inc. for an amount not to exceed $181,239.00 for a Camera & Call Box maintenance agreement.

<table>
<thead>
<tr>
<th>SUMMARY:</th>
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<tbody>
<tr>
<td>Amount:</td>
<td>$181,239.00</td>
</tr>
<tr>
<td>Source of Funds:</td>
<td>Revenue Fund, General Fund</td>
</tr>
<tr>
<td>Capital Project #:</td>
<td>N/A</td>
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<td>Operating Budget:</td>
<td>2015 DRPA CE6 – Repairs and Maint.</td>
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<td></td>
<td>2015 PATCO Contract Services</td>
</tr>
<tr>
<td>Master Plan Status:</td>
<td>N/A</td>
</tr>
<tr>
<td>Other Fund Sources:</td>
<td>N/A</td>
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<tr>
<td>Duration of Contract:</td>
<td>October 30, 2015 through September 30, 2016</td>
</tr>
<tr>
<td>Other Parties Involved:</td>
<td>N/A</td>
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RESOLUTION

RESOLVED: That the Board rescind its approval of SS&R-15-103 made at the August 19, 2015 Board Meeting.

RESOLVED: That the Board authorizes staff to negotiate a one (1) year contract with Pelco, Inc. for an amount not to exceed $181,239.00 for a Camera & Call Box maintenance agreement. This purchase is provided with GSA pricing under GSA Contract # GS-07F-9323S.

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

SUMMARY:

- Amount: $181,239.00
- Source of Funds: Revenue Fund, General Fund
- Capital Project #: N/A
- 2015 PATCO Contract Services
- Master Plan Status: N/A
- Other Fund Sources: N/A
- Duration of Contract: October 1, 2015 through October 30, 2016
- Other Parties Involved: N/A