SUMMARY STATEMENT

ITEM NO.: DRPA-16-015
SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: January 20, 2016

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>Pacifico Ford Philadelphia, PA</td>
<td>Purchase of two (2) 2016 Ford F150 Pick-Up Trucks for Fleet Operations.</td>
<td>$75,578.96</td>
<td>In accordance with Commonwealth of PA CO-STARS Contract #025-197.</td>
<td>1. Pacifico Ford Philadelphia, PA</td>
<td>1. $75,578.96 ($37,789.48 per vehicle)</td>
<td>General Fund</td>
</tr>
<tr>
<td>2</td>
<td>Hunter Keystone Peterbilt LP Butler, PA</td>
<td>Purchase of one (1) 2017 Peterbilt Cab Chassis Truck for Fleet Operations.</td>
<td>$72,130.00</td>
<td>In accordance with Commonwealth of PA CO-STARS Contract #025-102.</td>
<td>1. Hunter Keystone Peterbilt LP Butler, PA</td>
<td>1. $72,130.00</td>
<td>General Fund</td>
</tr>
<tr>
<td>3</td>
<td>Sungard Availability Services Wayne, PA</td>
<td>One (1) year service agreement for disaster recovery services for recovery of Banner and Email data for DRPA.</td>
<td>$50,688.00</td>
<td>Sole Source Provider - See attached Sole Source Justification Memo marked as &quot;Exhibit 1&quot;.</td>
<td>1. Sungard Availability Services Wayne, PA</td>
<td>1. $50,688.00</td>
<td>Revenue Fund</td>
</tr>
</tbody>
</table>
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: Kevin La Marca, Division Director/Project Manager

SUBJECT: SOLE SOURCE APPROVAL - Sungard

PURCHASE REQUISITION:

DATE: Tuesday, December 22, 2015

Background:
Over the past 5 years we have had a contract with Sungard to provide disaster recovery services. The services are used for recovery of Banner and email. This contract expires on March 31, 2016, but the original contract allows for a one year extension.

Justification for Proprietary/Sole Source:
While we are in the process of completing our own disaster recovery facility at the CBB I would like to extend the contract with Sungard for 1 additional year. This would be a sole source procurement, and is a budgeted item for 2016 with an annual cost of $50,688. This would be the final year of services with Sungard.

Cost:
$4,224 per month with an annual cost of $50,688.

Kevin La Marca, Division Director
James White, CFO
John T. Hanson, CEO-DRPA/President-PATCO