

SUMMARY STATEMENT

ITEM NO.: DRPA-16-057

SUBJECT: Consideration of Pending DRPA Contracts (Between \$25,000 and \$100,000)

COMMITTEE:

New Business

COMMITTEE MEETING DATE:

N/A

BOARD ACTION DATE:

April 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

DRPA-16-057
New Business: April 20, 2016
Board Date: April 20, 2016
Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)

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



DRPA

CONSIDERATION OF PENDING DRPA CONTRACTS (BETWEEN \$25,000 - \$100,000) – APRIL 20, 2016

Item #	Vendor/Contractor	Description	Amount	Procurement Method	Bids Received	Bid Amounts	Source of Funds
1	ePlus Technology, Inc. Newtown, PA	Purchase of Equipment to Provide Internet Redundancy for both DRPA and PATCO.	\$30,118.10	In accordance with New Jersey State Contract #M-7000, vendor award #87720.	1. ePlus Technology, Inc. Newtown, PA	1. \$30,118.10	General Fund
2	ACS, A Xerox Company Waite Park, MN	One (1) year maintenance agreement for Banner Finance, Human Resources and Web modules. Banner is the DRPA's current operating software system. Maintenance program includes ongoing product support, product input, updates, enhancements and continuous client communication. The maintenance agreement term is June 1, 2016 - May 31, 2017.	\$93,490.88	Sole Source Provider - see attached Sole Source Justification Memo marked as Exhibit "1".	1. ACS, A Xerox Company Waite Park, MN	1. \$93,490.88	Revenue Fund
3	SHI (Software House International) Somerset, NJ	One (1) year maintenance agreement for LawSoft software. LawSoft is the software utilized by the Authority's Public Safety department for computer-aided dispatch. This maintenance keeps up to date with the latest software upgrades as well as technical support.	\$28,891.50	In accordance with New Jersey State Contract #M-0003, vendor award #89851.	1. SHI (Software House International) Somerset, NJ	1. \$28,891.50	Revenue Fund



DRPA

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Item #	Vendor/Contractor	Description	Amount	Procurement Method	Bids Received	Bid Amounts	Source of Funds
4	SHI (Software House International) Somerset, NJ	One (1) year Websense Enterprise maintenance contract renewal. Websense Enterprise is used for Authority email and web filtering services.	\$41,167.92	In accordance with New Jersey State Contract #M-0003, vendor award #89851.	1. SHI (Software House International) Somerset, NJ	1. \$41,167.92	Revenue Fund
5	General Sales Administration Inc. DBA Major Police Supply Kenvil, NJ	Purchase of accessory packages for Police Vehicles.	\$33,528.60	In accordance with Commonwealth of Pennsylvania Co-Stars Contract #012-119.	1. General Sales Administration Inc. DBA Major Police Supply Kenvil, NJ	1. \$33,528.60	General Fund
6	Tactical Public Safety West Berlin, NJ	Purchase of fifty (50) Portable Radios and accessories for Fleet Operations.	\$97,090.00	In accordance with New Jersey State Contract #T-0109, vendor award #83932.	1. Tactical Public Safety West Berlin, NJ	1. \$97,090.00	General Fund

EXHIBIT "1"



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: Kevin La Marca, Division Director/Project Manager: I.S.

SUBJECT: SOLE SOURCE APPROVAL - ACS / Xerox Government Systems, LLC

PURCHASE REQUISITION: [REDACTED]

DATE: Wednesday, March 30, 2016

Background:

ACS is the proprietary provider of maintenance services for our Banner Finance, Human Resources and Web modules.

Justification for Proprietary/Sole Source:

I am seeking your approval to renew our maintenance agreement that we maintain with ACS. ACS is the proprietary provider of maintenance services for our Banner Finance, Human Resources and Web modules. ACS's maintenance program includes ongoing product support, product input, updates and enhancements and continuous client communication. The cost of the agreement is \$93,490.88 and covers the period 6/1/2016 - 5/31/2017. This is a budgeted item for 2016 and will be on Susan's list for the April Board meeting.

Cost:

The cost of the agreement is \$93,490.88 and covers the period 6/1/2016 - 5/31/2017.

Kevin La Marca, Division Director

[REDACTED]

James White, CFO

[REDACTED]

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

[REDACTED]



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