

SUMMARY STATEMENT

ITEM NO.: DRPA-16-066

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

COMMITTEE:

New Business

COMMITTEE MEETING DATE:

N/A

BOARD ACTION DATE:

May 18, 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-16-066
New Business: May 18, 2016
Board Date: May 18, 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 |



CONSIDERATION OF PENDING DRPA CONTRACTS (BETWEEN \$25,000 - \$100,000) – MAY 18, 2016

| Item # | Vendor/Contractor | Description | Amount | Procurement Method | Bids Received | Bid Amounts | Source of Funds |
|--------|---|--|-------------|---|--|----------------|-----------------|
| 1 | Daktronics Brookings, SD | Purchase of one (1) Dynamic Message Sign for A-Gantry on the Commodore Barry Bridge. | \$43,972.00 | Sole Source Provider - see attached Sole Source Justification Memo marked as Exhibit "1". | 1. Daktronics Brookings, SD | 1. \$43,972.00 | General Fund |
| 2 | Equipment Depot Pennsylvania, Inc. Mechanicsburg, PA | Purchase of one (1) Forklift Truck with pallet jack, battery and charger for Fleet Operations. | \$35,293.90 | In accordance with Commonwealth of Pennsylvania Contract #4400013082. | 1. Equipment Depot Pennsylvania, Inc. Mechanicsburg, PA | 1. \$35,293.90 | 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: RICHARD TUTAK ,Division Director/Project Manager: ELECTRICAL

SUBJECT: SOLE SOURCE APPROVAL - DAKTRONICS, INC

PURCHASE REQUISITION: 10001853

DATE: Tuesday, March 29, 2016

Background:

REPLACING EXISTING SIGN ON A-GANTRY. SIGN IS OUTDATED AND NOT FUNCTIONING PROPERLY. THE NEW SIGN TO BE PURCHASED IS FROM DAKTRONICS, INC.

Justification for Proprietary/Sole Source:

DAKTRONICS, INC. SIGNS ARE COMPATABLE WITH DRPA COMPUTER SOFTWARE. ALL CURRENT SIGNS ON THE TOLL PLAZA ARE DAKTRONICS & WORK WELL. CBB EMPLOYEES ARE FAMILIAR WITH DAKTRONICS SIGNS FOR MINOR REPAIRS. CBB HAS ONE SIGNLEFT ON PROPERTY THAT IS NOT DAKTRONICS AND THAT SIGN IS A MAJOR ISSUE NOT WORKING WELL WITH OUR CURRENT SOFTWARE.

Cost:

1 VANGUARD DMS SIGN \$43,972.00. SIGN WILL BE INSTALLED IN HOUSE.

LARRY WALTON ,Division Director

James White, CFO

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

[Handwritten signatures of Larry Walton, James White, and John T. Hanson]

SIGNATURE

SIGNATURE

SIGNATURE

