SUMMARY STATEMENT

ITEM NO.: DRPA-16-076  SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: June 22, 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>
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<tbody>
<tr>
<td>1</td>
<td>Haworth Holland, MI</td>
<td>Purchase of Ben Franklin Bridge Maintenance Building Construction &amp; Maintenance Department Furniture Replacements.</td>
<td>$45,536.81</td>
<td>In accordance with New Jersey State Contract #G-2004, Vendor Award #A81619.</td>
<td>1. Haworth Holland, MI</td>
<td>1. $45,536.81</td>
<td>General Fund</td>
</tr>
<tr>
<td>2</td>
<td>Liberty Door Systems, LLC. Pennsauken, NJ</td>
<td>Fabricate, Furnish and Deliver Fiberglass Reinforced Door Panels, Aluminum Frames and Hardware for the Ben Franklin Bridge Maintenance Building.</td>
<td>$63,455.00</td>
<td>Competitive Formal Bid-Invitation for Bid DRPA-01-2016 was publicly advertised and issued to nine (9) prospective bidders. One (1) bid was received and publicly opened on Thursday, May 19, 2016.</td>
<td>1. Liberty Door Systems, LLC. Pennsauken, NJ</td>
<td>1. $63,455.00</td>
<td>General Fund</td>
</tr>
<tr>
<td>3</td>
<td>Clean Venture, Inc. Clayton, NJ</td>
<td>Two (2) year contract 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>$93,000.00</td>
<td>Competitive Formal Bid-Invitation for Bid B0006391 was publicly advertised and issued to fourteen (14) prospective bidders. Two (2) bids were received and publicly opened on Tuesday, May 31, 2016.</td>
<td>1. Clean Venture, Inc. Clayton, NJ 2. All State Power Vac Rahway, NJ</td>
<td>1. $93,000.00</td>
<td>Revenue Fund</td>
</tr>
</tbody>
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**CONSIDERATION OF PENDING DRPA CONTRACTS (BETWEEN $25,000 - $100,000) – JUNE 22, 2016**

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<td>4</td>
<td>Dell Marketing LP</td>
<td>Purchase of 13 Dell Latitude 14 Rugged Laptops for Public Safety.</td>
<td>$41,960.23</td>
<td>In accordance with New Jersey State Contract #M-0483 Vendor award #89967.</td>
<td>1. Dell Marketing LP Round Rock, TX</td>
<td>1. $41,960.23</td>
<td>General Fund</td>
</tr>
<tr>
<td>5</td>
<td>Dell Marketing LP</td>
<td>Purchase of Advanced Threat Protection (ATP) Government Cloud - Represents purchase of additional services that will provide more advanced email protection of Authority email services.</td>
<td>$28,269.00</td>
<td>In accordance with New Jersey State Contract #M-0003 Vendor award #89850.</td>
<td>1. Dell Marketing LP Round Rock, TX</td>
<td>1. $28,269.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>6</td>
<td>Dell Marketing LP</td>
<td>Purchase of 30 Dell Optiplex Computers to replace aging computers throughout DRPA/PATCO.</td>
<td>$29,976.30</td>
<td>In accordance with New Jersey State Contract #M-0483 Vendor award #89967.</td>
<td>1. Dell Marketing LP Round Rock, TX</td>
<td>1. $29,976.30</td>
<td>Revenue Fund</td>
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<td>7</td>
<td>Billows Electric Supply Co., Inc.</td>
<td>Purchase of LED Roadway Luminaires, LED Sign Lighting and Accessories for the Walt Whitman Bridge.</td>
<td>$95,774.15</td>
<td>Competitive Formal Bid - Invitation for Bid DRPA-02-2016 was publicly advertised and issued to eighteen (18) prospective bidders. Eight (8) bids were received and publicly opened on Thursday, June 2, 2016.</td>
<td>1. Billows Electric Supply Co., Inc. Haddon Heights, NJ</td>
<td>1. $95,774.15</td>
<td>General Fund</td>
</tr>
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</table>

2. Ideal Electric Supply Corp Washington, D.C.
3. Franklin Electric Supply Moorestown, NJ
4. Rumsey Electric Conshohocken, PA
5. Denney Electric Supply Ambler, PA
6. Lindley Electric Supply Southampton, PA
7. Signal Service, Inc. West Chester, PA
8. Wesco Newtown, PA