SUMMARY STATEMENT

ITEM NO.: DRPA-16-086    SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: July 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>SimplexGrinnell LP Mechanicsburg, PA</td>
<td>One (1) year contract for Access Control System hardware and software maintenance for One Port Center Headquarters and all DRPA Bridge Facilities.</td>
<td>$34,150.00</td>
<td>In accordance with Commonwealth of Pennsylvania Contract #4400015469.</td>
<td>1. SimplexGrinnell LP Mechanicsburg, PA</td>
<td>1. $34,150.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>2</td>
<td>MISTRAS Group Princeton Junction, NJ</td>
<td>One (1) year contract for Acoustic Emission Monitoring for the Ben Franklin Bridge.</td>
<td>$27,000.00</td>
<td>Sole Source Provider, see attached Sole Source Justification Memo marked as Exhibit “1”.</td>
<td>1. MISTRAS Group Princeton Junction, NJ</td>
<td>1. $27,000.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>3</td>
<td>R.E. Pierson Materials Corp. Bridgeport, NJ</td>
<td>One (1) year contract for Hot-Poured Liquid Asphalt Binder for DRPA Bridge Facilities.</td>
<td>$30,975.00</td>
<td>Competitive Bid- Invitation for Bid DRPA-05-2016 was publicly advertised and issued to ten (10) prospective bidders. Three (3) bids were received and publicly opened on June 24, 2016.</td>
<td>1. R.E. Pierson Materials Corp. Bridgeport, NJ 2. American Asphalt Co. W. Collingswood Heights, NJ 3. AE Stone, Inc. Egg Harbor Township, NJ</td>
<td>1. $30,975.00 2. $56,050.00 3. No Bid</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>4</td>
<td>Fox Machinery Associates, Inc. Bridgeport, PA</td>
<td>Purchase of one (1) heavy duty industrial shearing machine for the Ben Franklin Bridge. Purchase includes delivery, installation and equipment training.</td>
<td>$54,265.00</td>
<td>Competitive Bid- Invitation for Bid DRPA-04-2016 was publicly advertised and issued to ten (10) prospective bidders. Two (2) bids were received and publicly opened on June 23, 2016.</td>
<td>1. Fox Machinery Associates, Inc. Bridgeport, PA 2. Holt Machinery Company Sayreville, NJ</td>
<td>1. $54,265.00 2. No Bid</td>
<td>General Fund</td>
</tr>
<tr>
<td>5</td>
<td>Zayo Group, LLC Louisville, CO</td>
<td>Five (5) year purchase agreement of 500 MB internet services for the DRPA.</td>
<td>$98,160.00</td>
<td>In accordance with Federal GSA Contract #GS-35F-070CA.</td>
<td>1. Zayo Group, LLC Louisville, CO</td>
<td>1. $98,160.00</td>
<td>Revenue Fund</td>
</tr>
</tbody>
</table>
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: Michael Venuto, Division Director/Project Manager: Engineering
SUBJECT: SOLE SOURCE APPROVAL - MISTRAS Group, Inc.

PURCHASE REQUISITION:

DATE: Thursday, May 19, 2016

Background:
The main suspension cables of the BFB are monitored for potential wire-breaks using acoustic emission technology developed and installed by MISTRAS Group (formerly Physical Acoustics). The system was originally installed in 1999 and upgraded in 2006. The wire break data is used to update factor of safety calculations to ensure cable capacity and reliability are adequate.

Justification for Proprietary/Sole Source:
MISTRAS is an industry-leading provider of technology-enabled systems used to monitor critical public infrastructure assets. The equipment was installed by MISTRAS many years ago and has been monitored by MISTRAS ever since. The system is an on-line monitoring system that provides secure web-based remote or on-site acoustic monitoring, real-time reports, and analysis of data. There are other vendors that provide this type of service but none are capable of monitoring and maintaining the existing system because of the proprietary nature of the equipment and software.

Cost:
Acoustic emission monitoring and maintenance of the system for a 12 month period starting Feb 2016.
Total = $27,000

Michael Venuto, Division Director
James White, CFO
John T. Hanson, CEO-DRPA/ President-PATCO