

## **SUMMARY STATEMENT**

**ITEM NO.: DRPA-16-109**

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

**COMMITTEE:**

**New Business**

**COMMITTEE MEETING DATE:**

**N/A**

**BOARD ACTION DATE:**

**September 21, 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:**

<b>Amount:</b>	<b>N/A</b>
<b>Source of Funds:</b>	<b>See Attached List</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>

**DRPA-16-109**  
**New Business: September 21, 2016**  
**Board Date: September 21, 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:**

<b>Amount:</b>	<b>N/A</b>
<b>Source of Funds:</b>	<b>See Attached List</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>



CONSIDERATION OF PENDING DRPA CONTRACTS (BETWEEN \$25,000 - \$100,000) – SEPTEMBER 21, 2016

Item #	Vendor/Contractor	Description	Amount	Procurement Method	Bids Received	Bid Amounts	Source of Funds
1	Turner Surety & Insurance Brokerage, Inc. (TSIB) Paramus, NJ	Third addendum to extend the TSIB Broker/Consultant Agreement for the Owner Controlled Insurance Program for one (1) additional year. <u>Note:</u> TSIB will continue the claim review and advocacy process on behalf of the DRPA through resolution of all currently open OCIP claims (8). TSIB proposes to continue performing the tasks as outlined in the current contract in support of the work activities after the expiration of DRPA OCIP effective December 31, 2014 such as weekly claim review conference calls, monthly review of AIG invoices to approve for DRPA payment, claim advocacy for incurred but not reported claims (claims can be filed up to 2016 in New Jersey and up to 2017 in Pennsylvania). Per DRPA-15-064, the administration responsibilities for the close-out of the program (September 7, 2008 to December 31, 2014) will remain open until either the expiration of the Statute of Repose (12 years) or "buy-out" of the OCIP by the insurance carrier. "Buy-out" is an option where the insurance carrier for a stipulated sum will assume all further financial claims or obligations under an OCIP. This would allow DRPA to close its books financially with respect to the OCIP. TSIB's role in advocating for the DRPA is to push for the resolution of the open and litigated claims. At a certain point in time, TSIB may recommend that DRPA close all claims via an OCIP "buy-out". This will also affect the necessity of the Letter of Credit currently on file with AIG for roughly \$5.5 million dollars.	\$63,000.00	Request for Proposal was issued and publicly advertised on June 25, 2012. TSIB was the highest overall ranked firm and original contract was Board approved under DRPA-12-064. Staff pursued a 2nd addendum to extend the TSIB Broker/Consultant Agreement, which was Board approved under DRPA-15-064.	1. Turner Surety & Insurance Brokerage, Inc. (TSIB) Paramus, NJ	1. \$63,000.00	General Fund
2	SHI International Corp. Somerset, NJ	Oracle Renewal - Annual support for Oracle program development, application web server, and Oracle database.	\$50,004.88	In accordance with New Jersey State Contract #M-0003, vendor award #89851.	1. SHI International Corp. Somerset, NJ	1. \$50,004.88	Revenue Fund
3	NetCom Learning New York, NY	One (1) year unlimited training pass for Information Services. Training pass includes unlimited technical certification courses in: Microsoft, Cisco, Adobe, PMI, Checkpoint and Autodesk, and a host of other additional products.	\$26,500.00	In accordance with Federal GSA Contract #GS-35F-0653.	1. NetCom Learning New York, NY	1. \$26,500.00	Revenue Fund