

SUMMARY STATEMENT

ITEM NO.: DRPA-17-057

**SUBJECT: Camera & Call Box
Maintenance Agreement**

COMMITTEE:

Finance

COMMITTEE MEETING DATE:

August 2, 2017

BOARD ACTION DATE:

August 16, 2017

PROPOSAL: That the Board authorizes staff to negotiate a 1 year contract with Schneider Electric, Loves Park, IL for an amount not to exceed \$207,688.00 for the renewal of our camera and call box maintenance agreement. This purchase is provided with PA COSTARS pricing under contract # 008-198.

PURPOSE: To provide the Delaware River Port Authority with preventive maintenance and system/equipment repairs for all Authority cameras and call boxes.

BACKGROUND: Several years ago the Authority made a decision to improve the security of their fixed assets while at the same time improving the safety of the travelling public on those assets. To accomplish this cameras and call boxes were installed. In order to maintain those devices it is necessary to engage in a program of preventive maintenance for both the hardware and software components of the system. This agreement provides the DRPA with comprehensive, consistent hardware and software services. It allows us to work with Schneider Electric staff to deliver onsite hardware and software support. With these services we improve our camera and call box up-time with responsive hardware and software services with a 24x7 availability. Other services include the following:

- On-site visits at each facility several times a year to verify functionality
- Genetec software upgrades
- Camera and call box firmware upgrades
- Connectivity testing
- Incident and problem management

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Finance 8/2/17

(2) Camera & Call Box Maintenance Agreement

Staff therefore recommends negotiating a contract with Schneider Electric for an amount not to exceed \$207,688.00 for the renewal of our Camera & Call Box maintenance agreement.

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|-----------------|--------------------------------|---|
| SUMMARY: | Amount: | \$207,688.00 |
| | Source of Funds: | Revenue Fund, General Fund |
| | Capital Project #: | N/A |
| | Operating Budget: | 2017 DRPA 610100 – Repairs and Maint. 2017 PATCO 610100 – Repairs and Maint. |
| | Master Plan Status: | N/A |
| | Other Fund Sources: | N/A |
| | Duration of Contract: | October 1, 2017 through September 30, 2018 |
| | Other Parties Involved: | N/A |

RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a 1 year contract with Schneider Electric for an amount not to exceed \$207,688.00 for the renewal of our Camera & Call Box maintenance agreement. This purchase is provided with PA COSTARS pricing under contract # 008-198.

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

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