SUMMARY STATEMENT

ITEM NO.: DRPA-17-091 SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: October 18, 2017

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>Kova Corp., Manahawkin, NJ</td>
<td>Warranty Renewal on the Audiolog Recording Equipment used by Public Safety and Transit Operations</td>
<td>$33,552.78</td>
<td>In Accordance with New Jersey State Contract #83906</td>
<td>1. Kova Corp., Manahawkin, NJ</td>
<td>1. $33,552.78</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>2</td>
<td>Pemberton Electric Lumberton, NJ</td>
<td>Purchase of Holophane HML High Mast Lighting Fixtures for the Walt Whitman Bridge</td>
<td>$86,482.50</td>
<td>In Accordance with New Jersey State Contract #85579</td>
<td>1. Pemberton Electric Lumberton, NJ</td>
<td>1. $86,482.50</td>
<td>General Fund</td>
</tr>
<tr>
<td>3</td>
<td>Ennis Paint, Inc. Thomasville, NC</td>
<td>Purchase of Waterborne Traffic Line Paint for all DRPA Bridge Facilities</td>
<td>$50,000.00 (Not to Exceed)</td>
<td>In Accordance with Commonwealth of PA Contract #4600015792</td>
<td>1. Ennis Paint, Inc. Thomasville, NC</td>
<td>1. $50,000.00 (Not to Exceed)</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>4</td>
<td>Paper Mart Inc. East Hanover, NJ</td>
<td>Purchase of Two (2) Year Supply of Various Office Paper Products for DRPA and PATCO, includes a second-year renewal option.</td>
<td>$79,939.95</td>
<td>Competitive Formal Bid DRPA-22-2017 was publicly advertised and issued to fifteen (15) prospective bidders. One (1) bid was received and publicly opened on September 26, 2017.</td>
<td>1. Paper Mart Inc. East Hanover, NJ</td>
<td>1. $79,939.95</td>
<td>General Fund Revenue Fund</td>
</tr>
</tbody>
</table>