SUMMARY STATEMENT

ITEM NO.: DRPA-17-117            SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: December 6, 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>International Road Dynamics Corp (IRD)</td>
<td>Purchase rolling stock inventory of 8-foot toll treadles for DRPA Toll Operations.</td>
<td>$35,100.00 (Not to Exceed)</td>
<td>Sole Source Provider, see attached Sole Source Justification Memo marked as Exhibit “1”.</td>
<td>International Road Dynamics Corp (IRD)</td>
<td>$35,100.00 (Not to Exceed)</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>2</td>
<td>Northeast Work &amp; Safety Boats, LLC</td>
<td>Three (3) year contract with the option for two (2) one (1) year extensions to provide Safety Boat Services for DRPA.</td>
<td>$95,000.00 (Not to Exceed)</td>
<td>Request for Proposal: A request for proposal was publicly advertised and issued on September 14, 2017. DRPA/PATCO received two (2) proposals. Staff reviewed the proposals submitted and has determined Northeast Work &amp; Safety Boats, LLC to be capable of performing this work, based on technical ability and previous safety boat services provided.</td>
<td>1. Northeast Work &amp; Safety Boats, LLC</td>
<td>1. $825.01 per day or $1,343.20 per day</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2. TowBoat Philadelphia, LLC</td>
<td>2. $880.00 per day or $1,000 per day Depending on Rescue Boat Size</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>PCM-G Inc.</td>
<td>Oracle Renewal: Revised - Annual support for Oracle program development, application web server, and Oracle database.</td>
<td>$38,749.97</td>
<td>In accordance with New Jersey State Software Contract #89854, Index #M-0003</td>
<td>1. PCM-G, Inc.</td>
<td>$38,749.97</td>
<td>Revenue Fund</td>
</tr>
</tbody>
</table>
EXHIBIT 1

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: Larry Walton ,Division Director/Project Manager: Bridge WWB and CBB

SUBJECT: SOLE SOURCE APPROVAL - DRPA Corporate Office - Dynex Toll Treadles

PURCHASE REQUISITION: TBD

DATE: Tuesday, October 17, 2017

Background:
International Road Dynamics Corp (IRD) is the sole source distributor of the Dynex Toll Treadle, 8 ft to be used at the Walt Whitman and the Betsy Ross, Ben Franklin Bridges. The sole source request is for 2018.

Justification for Proprietary/Sole Source:
They are consumable items that need periodic replacement. There are currently no substitutes or other vendors that supply the Dynex Toll Treadles. Therefore, the treadles must be purchased from IRD Corporate Office.

Cost:
At this time we are requesting approval to purchase (60) Dynax toll Treadle for an estimated cost of $35,100.00 to be placed in the Central Storeroom at the Walt Whitman Bridge.

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