SUMMARY STATEMENT

ITEM NO.: DRPA-18-047                     SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE:                                         New Business

COMMITTEE MEETING DATE:                          N/A

BOARD ACTION DATE:                                April 18, 2018

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>Dell Marketing LP Round Rock, TX</td>
<td>Purchase of Microsoft Premium Support. An end-to-end support solution that offers direct access to Microsoft technical experts. Dedicated support team providing 24/7 assistance.</td>
<td>$70,775.00</td>
<td>In Accordance with New Jersey State Contract #89850, Index #M-0003</td>
<td>1. Dell Marketing LP Round Rock, TX</td>
<td>1. $70,775.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>2</td>
<td>Eplus Technology Inc. Newtown, PA</td>
<td>Purchase of Hardware and Software Maintenance in support of DRPA critical systems, Banner, Computer Aided Dispatch, Fleet, Toll and Data Security.</td>
<td>$60,976.80</td>
<td>In Accordance with New Jersey State Contract #88130, Index M-7000, NJ HP NASPO Contract #AR1464</td>
<td>1. Eplus Technology, Inc. Newtown, PA</td>
<td>1. $60,976.80</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>3</td>
<td>Intercon Truck Equipment Aston, PA</td>
<td>Purchase of Two (2) Warner Utility Bodies for Ford F-350's, Two (2) Tommy Gate - Lift Gates, and Reversing Transmission and High Rail Gear for PATCO Bucket Truck</td>
<td>$84,600.50</td>
<td>In Accordance with Commonwealth of PA Co-Stars Contract # 025-031</td>
<td>1. Intercon Truck Equipment Aston, PA</td>
<td>1. $84,600.50</td>
<td>General Fund</td>
</tr>
<tr>
<td>4</td>
<td>Tactical Public Safety West Berlin, NJ</td>
<td>Purchase of Forty-One (41) Harris Portable 700/800 MHZ Radios</td>
<td>$89,298.82</td>
<td>In Accordance with Commonwealth of PA Contract # 4400016340</td>
<td>1. Tactical Public Safety West Berlin, NJ</td>
<td>1. $89,298.82</td>
<td>General Fund</td>
</tr>
<tr>
<td>5</td>
<td>Billows Electric Supply Company, Inc. Haddon Heights, NJ</td>
<td>Fabrication and Delivery of Fifteen (15) gantry power panel chassis retrofits for the Commodore Barry Bridge.</td>
<td>$40,635.00</td>
<td>Competitive Formal Bid - Invitation for Bid DRPA-05-2018 was publicly advertised and issued to thirteen (13) prospective bidders. Two (2) bids were received and publicly opened on March 29, 2018.</td>
<td>1. Billows Electric Supply Company, Inc. Haddon Heights, NJ</td>
<td>1. $40,635.00</td>
<td>General Fund</td>
</tr>
</tbody>
</table>