SUMMARY STATEMENT

ITEM NO.: DRPA-18-049  SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: May 16, 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
### Consideration of Pending DRPA Contracts (Valued Between $25,000 - $100,000) – May 16, 2018

<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>2</td>
<td>SimplexGrinnell LP Horsham, PA</td>
<td>One (1) Year Contract for Access Control System Hardware and Software Maintenance for One Port Center and All Bridge Facilities</td>
<td>$36,000.00</td>
<td>In Accordance with Commonwealth of PA Contract #4400015469</td>
<td>1. SimplexGrinnell LP Horsham, PA</td>
<td>1. $36,000.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>4</td>
<td>Insight Public Sector, Inc., Tempe, AZ</td>
<td>Renewal of Forcepoint (Websense) Email and Web Filtering Maintenance Agreement</td>
<td>$38,933.06</td>
<td>In Accordance with New Jersey State Contract #89853, Index # M-0003</td>
<td>1. Insight Public Sector, Inc., Tempe, AZ</td>
<td>1. $38,933.06</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: Horace Nelson, Division Director/Project Manager: WWB Maintenance

SUBJECT: SOLE SOURCE APPROVAL - Transpo Industries, Inc.

PURCHASE REQUISITION: 10011477

DATE: Friday, April 20, 2018

Background:

2018 Capital Budget Schedule "A" (SCA.18029)

Justification for Proprietary/Sole Source:

WWB Attenuator Replacement - BS/BE Split and A Ramp, Approved Capital Project for 2018 (Schedule “A” SCA.18029). The WWB is replacing the existing system that DRPA procured through Transpo Industries as this system was engineered, designed and approved for this location.

Cost:

A Ramp: 5 bay QuadGuard Elite System, 90° wide with tension strut backup, reusable nose assembly, delineator & retrofit hardware for existing concrete foundation pad, Model No. QS9005EY/Dwg No. QL2TSCVR5-U9C (Test Lvl 2/44 mph design) cost: $27,440.00

BS/BE Split: 5 bay Quadguard II System, 90° wide with tension strut backup & yellow steel nose assembly with reflective delineator, Model No. QG210090/Dwg No. QF2TSCVR-U with Ref. Dwg (test Lvl 3/62 mph design) cost: $25,580.00

Materials furnished Assembled and delivered A Ramp and BS/BE Split (Grand Total): $53,020.00

Larry Walton, Division Director

James White, CFO

John T. Hanson, CEO-DRPA/President-PATCO