SUMMARY STATEMENT

ITEM NO.: DRPA-18-076
SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: July 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>
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<tbody>
<tr>
<td>1</td>
<td>Atlantic Salt Inc. Lowell, MA</td>
<td>Purchase 1,000 tons of Highway Rock Salt for the Commodore Barry Bridge facility to clear the bridge, highway and access ramps during winter months for operational purposes.</td>
<td>$59,900.00 ($59.90 per ton)</td>
<td>In accordance with New Jersey State Contract # T-0213, Vendor Award #40199</td>
<td>1. Atlantic Salt Inc. Lowell, MA</td>
<td>1. $59,900.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>2</td>
<td>Premium Power Services, LLC Kennett Square, PA</td>
<td>Three (3) Year Emergency Generator and Automatic Transfer Switch (ATS) Maintenance- DRPA Bridge Facilities, includes a third year option.</td>
<td>$70,483.50 (Amount includes original bid price, plus a not-to-exceed cost of $29,485.50 to cover emergency services to be used if and when necessary. Fixed emergency labor rates were provided as part of the competitive bid process. We have evaluated the rates and found them to be fair and reasonable.)</td>
<td>Competitive Formal Bid- Invitation for Bid DRPA-14-2018 was publicly advertised and issued to eleven (11) prospective bidders. Three (3) bids were received and publicly opened on June 27, 2018.</td>
<td>1. Premium Power Services, LLC Kennett Square, PA 2. Genserve, Inc. Pennsauken, NJ 3. Foley Inc. (formerly Giles &amp; Ransome) Bensalem, PA</td>
<td>1. $70,483.50 2. No Bid 3. Disqualified</td>
<td>Revenue Fund</td>
</tr>
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## Consideration of Pending DRPA Contracts (Valued Between $25,000 - $100,000) – July 18, 2018

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