SUMMARY STATEMENT

ITEM NO.: DRPA-18-134  SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: December 5, 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:

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<thead>
<tr>
<th>Amount:</th>
<th>N/A</th>
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<tbody>
<tr>
<td>Source of Funds:</td>
<td>See Attached List</td>
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<tr>
<td>Capital Project #:</td>
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<td>Master Plan Status:</td>
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<td>Other Fund Sources:</td>
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<td>Other Parties Involved:</td>
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<td>Item #</td>
<td>Vendor/Contractor</td>
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<tr>
<td>1</td>
<td>International Road Dynamics Corp. (IRD) Spring Grove, IL</td>
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<tr>
<td>2</td>
<td>Daktronics, Inc. Brookings, SD</td>
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<tr>
<td>3</td>
<td>Holmes and Company Cherry Hill, NJ</td>
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<tr>
<td>Item #</td>
<td>Vendor/Contractor</td>
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<tr>
<td>4</td>
<td>G&amp;E Real Estate Management Services, Inc. d/b/a Newmark Grubb Knight Frank, Philadelphia, PA</td>
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</tbody>
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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 - IRD Corporate Office - Dynax Toll Treadles

PURCHASE REQUISITION: TBD

DATE: Friday, October 19, 2018

Background:
International Road Dynamics Corp (IRD) is the sole source distributor of the Dynax Toll Treadle, 8 ft to be used at the Walt Whitman and the Betsy Ross, Ben Franklin Bridges. The sole source request is for 2019.

Justification for Proprietary/Sole Source:
They are consumable items that need periodic replacement. There are currently no substitutes or other vendors that supply the Dynax 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 $36,720.00 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
EXHIBIT “2”

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: V.P. Bradford/L. Walton, Division Director/Project Manager: Bridge Operation

SUBJECT: SOLE SOURCE APPROVAL - Daktronics / RGB Outdoor LED Matrix Display

PURCHASE REQUISITION: 10013571

DATE: Thursday, October 18, 2018

Background:
WWB, CBB and BFB, BRB (1) one year contract service agreement expire on 12/31/18 to cover inspection, replacement parts and tech support for the signs above the toll lanes and on roadway.

Justification for Proprietary/Sole Source:
Daktronics is the sole source provider of this product and sole source service contractor for this type of sign, on the toll canopy roof and on roadway.

Cost:
The Platinum Plus Service Contract period for one year for the WWB, CBB and BFB
Walt Whitman Bridge which will cover all 18 signs in the amount of $17,925
Commodore Barry Bridge which will cover all 8 signs in the amount of $13,500
Ben Franklin Bridge which will cover all 24 signs in the amount of $21,100
The GOLD Service contract period for one year at $1,080 which will cover all 10 signs for the Betsy Ross Bridge.
Combined Contract Service Agreements: $53,605.00

V.P. Bradford, BF/BR; L. Walton, WW/CB, Division Director

James White, CFO

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