SUMMARY STATEMENT

ITEM NO.: DRPA-19-069  SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: July 17, 2019

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>2</td>
<td>Intercon Trucking Equipment Aston, PA</td>
<td>Purchase of V-Box Salt Spreader Kits for DRPA Fleet Department</td>
<td>$77,694.79</td>
<td>In accordance with Commonwealth of PA, Co-Stars Contract #025-031</td>
<td>1. Intercon Trucking Equipment Aston, PA</td>
<td>1. $77,694.79</td>
<td>General Fund</td>
</tr>
<tr>
<td>3</td>
<td>Johnson Controls Horsham, PA</td>
<td>Purchase and Installation of Card Readers at One Port Center and the Ben Franklin Bridge</td>
<td>$98,097.05</td>
<td>In accordance with Commonwealth of PA State Contract #4400015469</td>
<td>1. Johnson Controls Horsham, PA</td>
<td>1. $98,097.05</td>
<td>General Fund</td>
</tr>
<tr>
<td>4</td>
<td>Sunbelt Rentals Fort Mill, SC</td>
<td>Purchase of Various Aerial Lift Equipment Rentals for DRPA Bridge Facilities</td>
<td>$71,900.00</td>
<td>In accordance with NJ State Contract G4010, vendor contract 19-GNSV2-00852</td>
<td>1. Sunbelt Rentals Fort Mill, SC</td>
<td>1. $71,900.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>5</td>
<td>PSX Inc. Kennett Square, PA</td>
<td>Purchase of HySecurity Barrier Arm Gates at the Walt Whitman Bridge</td>
<td>$81,103.00</td>
<td>In accordance with Commonwealth of PA Co-Stars Contract #040-015</td>
<td>1. PSX Inc. Kennett Square, PA</td>
<td>1. $81,103.00</td>
<td>General Fund</td>
</tr>
<tr>
<td>6</td>
<td>ePlus Technology, Inc. Herndon, VA</td>
<td>Purchase of Cisco SFPs for WAN Upgrade</td>
<td>$59,925.00</td>
<td>In Accordance with Commonwealth of PA Co-Stars Contract #003-078</td>
<td>1. ePlus Technology, Inc. Herndon, VA</td>
<td>1. $59,925.00</td>
<td>General Fund</td>
</tr>
</tbody>
</table>