SUMMARY STATEMENT

ITEM NO.: DRPA-19-090

SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: September 18, 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>Computech International (CTI) Great Neck, NY</td>
<td>Purchase of WatchGuard In-Car Camera Hardware Warranty and Evidence Library Maintenance</td>
<td>$41,860.00</td>
<td>Sole Source Provider, see attached Sole Source Justification Memo marked as Exhibit 1</td>
<td>1. Computech International (CTI) Great Neck, NY</td>
<td>1. $41,860.00</td>
<td>General Fund</td>
</tr>
</tbody>
</table>
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:     Kevin La Marca, Division Director/Project Manager

SUBJECT:  SOLE SOURCE APPROVAL

PURCHASE REQUISITION:  10017288

DATE:     Friday, August 30, 2019

Background:

WatchGuard is a system used in the Police vehicles to record in-car video and also holding cell video. In the future the system will also handle body cams for the officers.

Justification for Proprietary/Sole Source:

The system has been in place for many years. This is a renewal of the current maintenance agreement with pricing supplied under GSA contract number GS-35F-0186P.

Cost:

$41,860.00

Kevin La Marca, Division Director

James White, CFO

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