SUMMARY STATEMENT

ITEM NO.: DRPA-20-086
SUBJECT: Consideration of Pending DRPA Contracts
(Between $25,000 and $100,000)
COMMITTEE: New Business
COMMITTEE MEETING DATE: N/A
BOARD ACTION DATE: July 15, 2020

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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<th>Description</th>
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<th>Capital Project #</th>
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<th>Master Plan Status</th>
<th>Other Fund Sources</th>
<th>Duration of Contract</th>
<th>Other Parties Involved</th>
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### Item # | Vendor/Contractor | Description | Amount | Procurement Method | Bids Received | Bid Amounts | Source of Funds  
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1 | Johnson Controls Fire Protection LP Horsham, PA. | One Year Contract for Access Control System hardware and software maintenance for One Port Center Headquarters and all DRPA Facilities, Term: August 1, 2020 to July 31, 2021 | $36,000.00 | In Accordance with Pennsylvania State Contract #4400015469 | Johnson Controls Fire Protection LP Horsham, PA. | 1. $36,000.00 | Revenue Funds