ITEM NO.: PATCO-11-018  SUBJECT: Consideration of Pending PATCO Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: October 19, 2011

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 PATCO operations in a safe and orderly manner.

BACKGROUND: At the Meeting held August 18, 2010 the PATCO Commission adopted Resolution 10-046 providing that all PATCO contracts must be adopted at an open meeting of the PATCO 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 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>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Siemens Water Technologies, Sarasota, FL</td>
<td>Two (2) Year Contract to provide all labor, equipment, chemicals, supplies, maintenance, and materials necessary for a Hydrogen Sulfide Control Treatment System at PATCO's Lindenwold Shop</td>
<td>$30,200.00</td>
<td>Competitive Bid. RFB 11-0016 was publicly advertised and issued to four (4) prospective vendors. Three (3) bids were received and publicly opened on August 25, 2011.</td>
<td>1. Siemens Water Technologies Sarasota, FL Year One: $14,720.00 Year Two: $15,480.00 1. G. Helmer Construction Inc. Winston, NJ 1. Allstate Power Vac Aston, PA</td>
<td>$30,200.00</td>
<td>General Funds</td>
</tr>
<tr>
<td>2</td>
<td>Jamaica Bearings, Inc., New Hyde Park, NY</td>
<td>PATCO Part No. 44B0300B, Bearing, Journal-Timken #HM12848-90192. This part is required for the Wheel Axle Assemblies for all PATCO Trains. Order will be for a quantity of 72 @ $758.28</td>
<td>$54,596.16</td>
<td>Jamaica Bearing, Inc., as a Timken Distributor, is the Sole Source for this OEM (Original Equipment Manufacturer) part. This OEM part is one which is qualified on the basis of performance and would require extensive testing to develop a second source.</td>
<td>1. Jamaica Bearings, Inc. New Hyde Park, NY</td>
<td>$54,596.16</td>
<td>General Funds</td>
</tr>
<tr>
<td>3</td>
<td>Wabtec Global Services, Chicago, IL</td>
<td>PATCO Part No. 44B0328, Housing, Bearing - GE 941D7S1077G1. This part is required for the Low Speed Motor Side for all Gear Boxes for all PATCO Trains. Order will be for a quantity of 30 @ $1,947.17</td>
<td>$58,415.10</td>
<td>Wabtec Global Services is the Sole Source for this OEM (Original Equipment Manufacturer) part, originally manufactured by GE Transportation. On June 23, 2011, Wabtec purchased GE's Transit business. This OEM part is one which is qualified on the basis of performance and would require extensive testing to develop a second source.</td>
<td>1. Wabtec Global Services, Chicago, IL</td>
<td>$58,415.10</td>
<td>General Funds</td>
</tr>
</tbody>
</table>