ITEM NO.: PATCO-11-021  
SUBJECT: Consideration of Pending PATCO Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: November 16, 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
### CONSIDERATION OF PENDING PATCO CONTRACTS (BETWEEN $25,000 - $100,000) NOVEMBER 16, 2011

<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>1</td>
<td>Clean Venture, Inc. Clayton, NJ</td>
<td>One (1) year contract renewal option for Hazardous Waste Removal and Emergency Response Services on an “as needed basis”.</td>
<td>$25,000.00</td>
<td>n-t-e</td>
<td>1. Clean Venture Clayton, NJ</td>
<td>$25,000.00</td>
<td>General Fund</td>
</tr>
<tr>
<td></td>
<td>Mac Products, Kearny, NJ</td>
<td>Purchase and Delivery of 960 GE Flexible Shunts, PATCO Part Number #44G0206 (Transit Car part).</td>
<td>$70,080.00</td>
<td>Competitive Formal Bid - RFB 11-0025 was publicly advertised on October 12, 2011 and issued to four (4) vendors. Three (3) bids were received.</td>
<td>1. Mac Products Kearny, NJ</td>
<td>$70,080.00</td>
<td>General Fund</td>
</tr>
<tr>
<td></td>
<td>Pro-Spec Painting Vineland, NJ</td>
<td>Painting of Interior Surfaces at various PATCO Stations (City Hall, 8th &amp; Market, 9th/10th, 12th/13th, and 15th/16th &amp; Locust).</td>
<td>$53,636.00</td>
<td>Competitive Formal Bid - RFB 11-0023 was publicly advertised on October 12, 2011 and issued to twenty-seven (27) vendors. Seven (7) bids were received.</td>
<td>1. Pro-Spec Painting Vineland, NJ</td>
<td>$53,636.00</td>
<td>General Fund</td>
</tr>
<tr>
<td>4</td>
<td>Clear Channel Outdoor Philadelphia, PA</td>
<td>One (1) year contract for outdoor advertising. Display a PATCO Advertisement on a 14’ x 48’ billboard located on Route 676, which is an ideal location to catch the attention of Westbound travelers to promote riding PATCO.</td>
<td>$59,200.00</td>
<td>Sole Source contract. Clear Channel is the owner of this billboard location for marketing PATCO.</td>
<td>1. Clear Channel Outdoor Philadelphia, PA</td>
<td>$59,200.00</td>
<td>General Fund</td>
</tr>
</tbody>
</table>