SUMMARY STATEMENT

ITEM NO.: PATCO-18-030
SUBJECT: Consideration of Pending PATCO Contracts (Between $25,000 and $100,000)

COMMITTEE:
New Business

COMMITTEE MEETING DATE:
N/A

BOARD ACTION DATE:
September 20, 2018

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 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>1</td>
<td>Selco Manufacturing Corp</td>
<td>Purchase of Third Rail Side Approach Assembly with hardware</td>
<td>$51,725.00</td>
<td>Sole Source Provider- See attached Sole Source Justification memo marked as : “Exhibit 1”</td>
<td>1. Selco Manufacturing Corp West Caldwell, NJ</td>
<td>1. $51,725.00</td>
<td>General Fund</td>
</tr>
</tbody>
</table>
EXHIBIT "1"

MEMORANDUM: PURCHASES GREATER THAN $25,000

PORT AUTHORITY TRANSIT CORPORATION

TO: John Rink, GM-PATCO
James White, Chief Financial Officer
John T. Hanson, CEO-DRPA/President-PATCO

FROM: William Shaw, Division Director/Project Manager: Way & Power

SUBJECT: SOLE SOURCE APPROVAL - SELCO

PURCHASE REQUISITION: PR#10012707

DATE: Thursday, August 09, 2018

The use of third rail side approaches enable a train's collector shoe to transition from one section of third rail to another. Third rail side approaches also provide for continuous third rail for trains routed on tangent track. Continuous third rail minimizes adverse power spikes to a train's carbourne equipment. PATCO intends to install third rail side throughout the mainline.

Justification for Proprietary/Sole Source:

No other vendor has been identified to manufacture these third rail side approaches. Train performance will be enhanced and adverse wayside operating conditions will be reduced with the implementation of the third rail side approaches. 2018 funding was secured under Schedule D project SCD.318.23 to procure these third rail side approach assemblies.

Cost:

51,725.00

William Shaw, Division Director

John Rink, GM-PATCO

James White, CFO

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

RECEIVED
AUG 22, 2018

PATCO PURCHASING