SUMMARY STATEMENT

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

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: October 6, 2010

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: N/A
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: N/A
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>Keystone Structures, Inc. Kennett Square, PA</td>
<td>Furnish and deliver a pre-fabricated building for the Lindenwold station platform.</td>
<td>$73,975.00</td>
<td>Formal bid. Advertised and issued to twenty eight (28) bidders. Three (3) bids and twelve (12) no-bids were received and opened.</td>
<td>1. Keystone Structures, Inc. Kennett Square, PA</td>
<td>$73,975.00</td>
<td>LOW BID</td>
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<td></td>
<td>2. Port-A-King Bldg. Systems</td>
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<td>3. Mardan Fabricators</td>
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<td>2</td>
<td>Systra Consulting, Inc Chadds Ford, PA</td>
<td>Purchase of replacement automatic public address messaging software.</td>
<td>$88,724.00</td>
<td>Sole Source purchase of customized proprietary software. The proprietary software which reads train (s) location and enables the audio and visual messaging system to trigger the appropriate message is written by Systra Consulting. The VMS system is used to announce trains for disabled passengers and to provide emergency, security and public service information for passengers and is an element of our approved Americans with Disabilities Act Compliance Plan.</td>
<td>1. Systra Consulting, Inc. Chadds Ford, PA</td>
<td>$88,724.00</td>
<td>SOLE SOURCE</td>
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<td>3</td>
<td>ASK-IntTag Essex-Junction, VT</td>
<td>Purchase of PATCO Smart Cards</td>
<td>$38,910.00</td>
<td>Request for bid issued to three (3) qualified vendors approved by Cubic Transportation Systems. Two bids were received and opened on September 21, 2010.</td>
<td>ASK-IntTag Essex-Junction, VT</td>
<td>$38,910.00</td>
<td>Low Bid</td>
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<td>Giesecke &amp; Devrient Dulles, VA</td>
<td>$47,520.00</td>
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