ITEM NO. PATCO-11-012
SUBJECT: Consideration of Pending PATCO Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: June 8, 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: Revenue and General Funds
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: Revenue and General Funds
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

OGC
<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>Mermec, Inc.</td>
<td>Two (2) year contract for Track Geometry Inspection Services for PATCO. Contract includes inspection and measurement of the track geometry of PATCO's approx. 28 miles of mainline track and creation of a software database to allow PATCO to retrieve data gathered from the inspections. Contract period July 1, 2011 - June 30, 2013 with an option to renew for one (1) additional year.</td>
<td>$70,240.00</td>
<td>Competitive Bid. RFB 11-0001 was publicly advertised and issued to eleven (11) prospective vendors. Seven (7) bids were received and publicly opened on March 15, 2011.</td>
<td>1. Mermec Inc. Columbia, SC</td>
<td>$70,240.00</td>
<td>Competitive bid</td>
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<td>2. Holland, LP Crete, IL</td>
<td>$79,835.00</td>
<td>Non-responsive</td>
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<td>3. Zeta Tech Cherry Hill, NJ</td>
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<td>responsive</td>
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<td>4. JMT Philadelphia, PA</td>
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<td>No Bid</td>
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<td>5. Blazosky Associates State College, PA</td>
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<td>No Bid</td>
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<td>6. Chilton Engineering Cherry Hill, NJ</td>
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<td>No Bid</td>
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<td>7. Haks Engineers, Philadelphia, PA</td>
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<td>No Bid</td>
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<td>1</td>
<td>EACM Corporation</td>
<td>Sea Bright, NJ</td>
<td>Replace existing HVAC system for PATCO Finance &amp; Safety office areas in Lindenwold Shop. This existing system is past its useful life and needs to be replaced.</td>
<td>$56,398.00</td>
<td>Competitive Bid. RFB 11-0006 was publicly advertised and issued to fifteen (15) prospective vendors. Four (4) bids were received and publicly opened on April 20, 2011.</td>
<td>$56,398.00</td>
<td>Competitive bid</td>
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