SUMMARY STATEMENT

ITEM NO.: PATCO-13-019  SUBJECT: Consideration of Pending PATCO Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: June 19, 2013

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>Source of Funds</th>
</tr>
</thead>
</table>
| 1     | Bernal Mechanical         | Contract to convert Boiler to Natural Gas at the PATCO Lindenwold Shop Complex. | $49,350.00   | Competitive Formal Bid, RFB 13-0005 was publicly advertised and issued to thirteen (13) prospective bidders. Eight (8) bids were received and publicly opened on May 22, 2013. | 1. Bernal Mechanical, Vineland, NJ  
2. Edward Kurth & Sons, Inc., Sewell, NJ  
3. Monarch Boiler, Blackwood, NJ  
4. Falasca Mechanical, Inc., Vineland, NJ  
5. WHL Enterprises, Metuchen, NJ  
6. Devine Brothers, Inc., King of Prussia, PA  
7. Automated Building Controls, Neptune, NJ  
8. J.D. Brand Co., Inc., Malvern, PA                                                                 | $49,350.00 | General Fund |
|       |                           |                                                                               |              |                                                                                    |                                                                                |                                  |                 |
| 2     | Clean Venture, Inc.       | Two (2) Year Contract to provide Hazardous and Bio-Hazardous Waste Removal, Disposal and Emergency Response Service for all PATCO facilities. Contract has an option to renew for one (1) additional year. | $82,674.76   | Competitive Formal Bid, RFB 13-0003 was publicly advertised and issued to ten (10) prospective bidders. Four (4) bids were received and publicly opened on May 21, 2013. | 1. Clean Venture, Inc., Clayton, NJ  
2. AllState Power Vac, Rahway, NJ  
3. ECOFLO, Greensboro, NC  
4. Elk Environmental, Reading, PA                                                                 | $82,674.76 | General Fund |

Note: Due to different/unique waste streams generated from DRPA bridge operations versus the PATCO rail line, some of the waste materials are only managed in certain states and certain contractors are only licensed in certain states where the waste can be legally managed. Therefore, DRPA and PATCO hazardous waste materials must be contracted and administered separately.