SUMMARY STATEMENT

ITEM NO.: PATCO-13-034  SUBJECT:  Consideration of Pending PATCO Contracts (Between $25,000 and $100,000)

COMMITTEE:  New Business

COMMITTEE MEETING DATE:  N/A

BOARD ACTION DATE:  October 16, 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 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>
</table>
| 1      | Paragon Identification SAS Sauldre, France | Procurement and delivery of 25,000 Smart Cards for PATCO. | $33,500.00 | Competitive Formal Bid, IFB 13-0008 was publicly advertised and issued to nine (9) prospective bidders. Seven (7) bids were received and publicly opened on July 25, 2013. | 1. Paragon Identification SAS Sauldre, France  
2. Colorid, LLC Cornelius, NC  
3. ASKintTag Culver City, CA  
4. Electronic Data Magnetics High Point, NC  
5. Partek Solutions Indianapolis, IN  
6. AB NOTE, USA Boston, MA  
7. Giesecke & Devrient Dulles, VA | $33,500.00  
$34,750.00  
$35,500.00  
$42,750.00  
No Bid  
Non-Responsive  
Non-Responsive | General Fund |
| 2      | Stella-Jones Corp. Pittsburgh, PA | Procurement and delivery of assorted railroad timber ties for PATCO. | $40,244.90 | Competitive Formal Bid, IFB 13-0012 was publicly advertised and issued to eight (8) prospective bidders. Four (4) bids were received and publicly opened on September 5, 2013. | 1. Stella-Jones Corp. Pittsburgh, PA  
2. William G. Moore & Son Freehold, NJ  
3. Bridgewell Resources, LLC Tigard, OR  
4. Appalachian Timber Services Sutton, WV | $40,244.90  
No Bid  
No Bid  
No Bid | General Fund |
| 3      | Republic Services Mt. Laurel, NJ | Two (2) year contract for Industrial Refuse Disposal Services for PATCO's Lindenwold Maintenance Facility. | $40,000.00 | Competitive Formal Bid, IFB 13-0019 was publicly advertised and issued to five (5) prospective bidders. Two (2) bids were received and publicly opened on September 30, 2013. | 1. Republic Services Mt. Laurel, NJ  
2. Waste Management of NJ Ewing, NJ | $40,000.00  
$48,816.00 | General Fund |