SUMMARY STATEMENT

ITEM NO.: PATCO-15-013

SUBJECT: Consideration of Pending PATCO Contracts (Between $25,000 and $100,000)

COMMITTEE:

New Business

COMMITTEE MEETING DATE:

N/A

BOARD ACTION DATE:

April 15, 2015

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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
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<tbody>
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<tr>
<td><strong>1</strong> Cleveland Track Material, Inc. Cleveland, OH</td>
<td>Rail Bound Manganese Steel Frogs for PATCO Rail Operations.</td>
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<tr>
<td><strong>3</strong> Modern Track Machinery Elgin, IL</td>
<td>Purchase of One (1) Electric Hand Ballast Tamping Set for PATCO Rail Operations.</td>
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<td>Tactical Public Safety West Berlin, NJ</td>
<td>Purchase of a spare bi-directional amplifier for 800 MHz radio coverage continuity throughout PATCO's subway tunnel areas.</td>
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<tr>
<td>ASK-intTag, LLC Culver City, CA</td>
<td>Purchase of FREEDOM Cards special order for World Meeting of Families Papal visit to Philadelphia on September 26 - 27, 2015.</td>
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</tbody>
</table>
MEMORANDUM: PURCHASES GREATER THAN $25,000

PORT AUTHORITY TRANSIT CORPORATION

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

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

SUBJECT: Emergency Purchase Approval - Tactical Public Safety

PURCHASE REQUISITION: R59229

DATE: Wednesday, March 11, 2015

Background:
Purchase a spare bi-directional amplifier for 800MHz radio coverage continuity throughout PATCO's subway tunnel areas.

Justification for Emergency Purchase:
Recent failures of the existing BDA units have caused significant operational problems for PATCO operations. Repairs of the existing radio equipment cannot be performed immediately by TPS due to the non-availability of replacement components. CONTINUITY OF PATCO'S OPERATIONS WILL BE ADVERSELY AFFECTED IF THE PATCO RADIO SYSTEM IS SUBJECT TO COMPONENT FAILURE. By having spare BDA components available, TPS can readily install these components at the time of the reported/verified failure which will maintain radio coverage in the PATCO subway tunnel areas; in turn, TPS will be able to schedule the repair of the faulted BDA radio components as listed in their current maintenance contract.

Cost:
$53,016.02

William Shaw (Acting) Division Director
John Rink, GM-PATCO
James White, CFO
John T. Hanson, CEO-DRPA/President-PATCO
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: Kathleen Imperatore, Division Director/Project Manager: Fare Collection Operations
ASK-intTag, LLC

SUBJECT: SOLE SOURCE APPROVAL - ASK-intTag, LLC

PURCHASE REQUISITION: R98724

DATE: Thursday, March 19, 2015

Background:

This summer PATCO is expecting a record number of visitors to use the service during the World Meeting of Families event in Philadelphia. To prepare for the large crowds expected, a special order of FREEDOM cards is required. The cards will contain special 1 or 2 day passes which can be sold in advance unlike the magnetic tickets currently sold from the vending machine. The current stock of cards is not adequate to meet the expected demand. A special order of cards will be needed.

Justification for Proprietary/Sole Source:

The current time period from bid issuance to delivery of stock is 5 months. Card production from proof approval to delivery can take up to 8 weeks. Card stock is needed earlier than a full bid process will allow due to the time constraint of card initialization and the need to deliver large quantities of cards to mail order customers. FREEDOM card stock was recently competitively bid (IFB 14-0018). The successful bidder was ASK-intTag. Since we have tested, certified and used the ASK cards in the past, any new card orders will not need to go through a certification process with the system integrator, Cubic. The stock from this vendor has been reliable unlike some previous card vendors. Any new vendor will be required to go through a lengthy testing phase to verify card standards. Use of the current vendor is necessary to have the smartcards ready for the special event.

Cost:

1.20 X 75,000 cards = $90,000. Price may be lower due to discounts for larger quantities purchased.

Kathleen Imperatore, Division Director
John Rink, GM-PATCO
James White, CFO
John T. Hanson, CEO-DRPA/President-PATCO