

**SUMMARY STATEMENT**

**ITEM NO.: PATCO-16-010**

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

**COMMITTEE:**

**New Business**

**COMMITTEE MEETING DATE:**

**N/A**

**BOARD ACTION DATE:**

**April 20, 2016**

**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:**

<b>Amount:</b>	<b>N/A</b>
<b>Source of Funds:</b>	<b>See Attached List</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>

**PATCO-16-010**  
**New Business: April 20, 2016**  
**Board Date: April 20, 2016**  
**Consideration of Pending PATCO Contracts**  
**(Between \$25,000 and \$100,000)**

**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:**

<b>Amount:</b>	<b>N/A</b>
<b>Source of Funds:</b>	<b>See Attached List</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>



CONSIDERATION OF PENDING PATCO CONTRACTS (BETWEEN \$25,000 - \$100,000) – APRIL 20, 2016

Item #	Vendor/Contractor	Description	Amount	Procurement Method	Bids Received	Bid Amounts	Source of Funds
1	V.E. Ralph & Son, Inc. Kearny, NJ	Replacement of all Automated External Defibrillators (AED's) throughout the Authority (PATCO, DRPA & Public Safety).	\$87,550.10	In accordance with Commonwealth of Pennsylvania Contract #4400011334.	1. V.E. Ralph & Son, Inc. Kearny, NJ	1. \$87,550.10	General Fund
2	Simplex Grinnell Horsham, PA	Purchase services to provide PATCO Pump Room Access Security Enhancements at four (4) locations (Watt St., Center Tower, 8th & Market & City Hall West).	\$66,983.00	In accordance with Federal GSA Contract #GS-07F-0396M.	1. Simplex Grinnell Horsham, PA	1. \$66,983.00	General Fund
3	Oliver Communication, Inc. Bordentown, NJ	Emergency Procurement due to storm related damage to replace a 40 foot pole which was damaged by a falling tree along the PATCO rail line. Vendor pricing was based on Federal GSA price schedule.	\$37,588.00	Emergency Procurement - see attached Emergency Procurement Memo marked as Exhibit "1". Emergency procurement executed in accordance with DRPA By-Laws Article XIIC (8) CEO Administrative Powers. Chairman and Vice Chairman approval was secured prior to emergency purchase.	1. Oliver Communication, Inc. Bordentown, NJ	1. \$37,588.00	General Fund
4	Comcast Enterprise Services Philadelphia, PA	Three (3) year contract to provide dedicated internet services for PATCO; provide redundancy for both DRPA and PATCO.	\$36,000.00	In accordance with Federal GSA Contract #GS-35F-184BA.	1. Comcast Enterprise Services Philadelphia, PA	1. \$36,000.00	General Fund

3-3-14

EXHIBIT "1"



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 - Oliver Communications Group

**PURCHASE REQUISITION:** R10001665

**DATE:** Thursday, March 03, 2016

**Background:**

PATCO's pole line infrastructure has been compromised due to storm related damage. A utility pole sustained substantial damage (sheared at base) which will require the installation of a new utility pole. High voltage, signal and communication cables will need to be transferred this new pole.

**Justification for Emergency Purchase:**

PATCO has applied temporary provisions to secure the damage utility pole. Immediate permanent repairs need to be applied to maintain the integrity of the pole line infrastructure. Oliver Communications Group (COOP PURCH GSA # GS35F204DA) has provided a detailed cost breakdown to perform this scope of work starting tonight, 3/3/16. In review of their estimate, PATCO requests that an emergency purchase order number be established for a cost NTE \$37,588.00.

**Cost:**

NTE \$37,588.00

William Shaw ,Division Director

*W. Shaw*  
SIGNATURE

John Rink, GM-PATCO

*J. Rink*  
SIGNATURE

James White, CFO

*J. White*  
SIGNATURE

John T. Hanson, CEO-DRPA/ President-PATCO

*J. Hanson*  
SIGNATURE

