

SUMMARY STATEMENT

ITEM NO.: PATCO-17-003

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

COMMITTEE:

New Business

COMMITTEE MEETING DATE:

N/A

BOARD ACTION DATE:

January 18, 2017

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

PATCO-17-003
New Business: January 18, 2017
Board Date: January 18, 2017
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:

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



CONSIDERATION OF PENDING PATCO CONTRACTS (BETWEEN \$25,000 - \$100,000) – JANUARY 18, 2017

Item #	Vendor/Contractor	Description	Amount	Procurement Method	Bids Received	Bid Amounts	Source of Funds
1	SimplexGrinnell Horsham, PA	One (1) Year Contract for Access Control Service Coverage and Inspections for PATCO Stations and Support Buildings.	\$58,975.00	In accordance with Commonwealth of PA State Contract #4400010438.	1. SimplexGrinnell Horsham, PA	1. \$58,975.00	General Fund
2	Waste Management Ewing, NJ	Two (2) Year Contract for Industrial Refuse Disposal Service for PATCO's Lindenwold Maintenance Facility.	\$42,300.00	Competitive Formal Bid, IFB 16-0011 was publicly advertised and issued to four (4) prospective bidders. Two (2) bids were received and publicly opened on December 20, 2016	1. Waste Management Ewing, NJ 2. American Disposal Lumberton, NJ	1. \$42,300.00 2. \$69,136.00	General Fund