

SUMMARY STATEMENT

ITEM NO.: PATCO-17-021

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

COMMITTEE:

New Business

COMMITTEE MEETING DATE:

N/A

BOARD ACTION DATE:

July 19, 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-17-021
New Business: July 19, 2017
Board Date: July 19, 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 (VALUED BETWEEN \$25,000 - \$100,000) – July 19, 2017

Item #	Vendor/Contractor	Description	Amount	Procurement Method	C	Bid Amounts	Source of Funds
1	Valid USA Inc. Lisle, IL	Procurement and Delivery of Smart Cards (Contactless Smart Card)	\$29,617.00	Competitive Formal Bid, IFB 17-0007 was publicly advertised and issued to Six (6) prospective bidders. Five (5) bids were received and publicly opened on May 27, 2017	1. Valid USA, Inc. Lisle, IL 2. Electronic Data Magnetics High Point, NC 3. ASK in Tag Culver City, Ca 4. Magnetic Ticket & Label Dallas, TX	1. \$29,617.00 2. \$29,910.00 3. \$31,800.00 4. 36,100.00	General Fund
2	Twinco Mfg. Co., Inc Hauppauge, NY	Procurement and Delivery of Four (4) each of the following: 1. Twinco Impedence Bonds, 1500 Amp, drawing RD-1667-07. 2. Twinco LED DED Indicator Unit, drawing RD-3550-03, 3. Twinco LED DED Indicator Unit, drawing RD-3550-04.	\$43,000.00	Sole Source Provider, see attached Sole Source Justification Memo marked as "Exhibit 1".	Twinco Mfg. Co., Inc Hauppauge, NY	\$43,000.00	General Fund
3	Tool-Krib Caldwell, NJ	West Procurement, Delivery, Installation and Training of One (1) Modular Locker Tool Control System, AutoCrib FX or Approved Equivalent	\$34,276.36	Competitive Formal Bid, IFB 17-0009 was publicly advertised and issued to Five (5) prospective bidders. Two (2) bids were received and publicly opened on June 28, 2017	1. Tool-Krib West Chalwell, NJ 2. Data Enterprises of the Northwest Bellevue, Wa	1. \$34,276.36 2. No Bid	General Fund

"exhibit 1"



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: WILLIAM SHAW ,Division Director/Project Manager: WAY & POWER

SUBJECT: SOLE SOURCE APPROVAL - TWINCO (2017 PURCHASES REVISED)

PURCHASE REQUISITION: RTBD

DATE: Friday, June 30, 2017

Background:

Twincos manufactures transit traction return impedance bonds and dragging equipment detectors utilized by PATCO. Procurement of these devices are essential to the continuity of rail service.

Justification for Proprietary/Sole Source:

Procurement of two types of impedance bonds are required (1000A and 1500A). No other manufacturer can be identified to procure these impedance bonds from. Mainline Dragging Equipment Detector (DED) indicator stations were designed and manufactured by TWINCO under Contract 34E. These DED stations provide indication to the train operator of adverse operating conditions that could potentially derail a train. These same stainless steel enclosures with LED aspects and control components were incorporated to address PATCO related visibility/safety concerns. PATCO has continued to procure these same DED indicators from TWINCO. Due to a 2017 impedance bond procurement of \$15,980.00 and a pending 2017 DED procurement listed at \$25,680.00, this sole source request is to increase the amount from \$24,500 to \$43,000.

Cost:

2017 PURCHASES - \$43,000.00

WILLIAM SHAW ,Division Director

William Shaw
SIGNATURE

John Rink, GM-PATCO

John Rink
SIGNATURE

James White, CFO

James White
SIGNATURE

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

John T. Hanson
SIGNATURE

