

SUMMARY STATEMENT

ITEM NO.: PATCO-17-031

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

COMMITTEE:

New Business

COMMITTEE MEETING DATE:

N/A

BOARD ACTION DATE:

September 20, 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-17-031
New Business: September 20, 2017
Board Date: September 20, 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) – September 20, 2017

1	Oliver Communications Group Inc. Bordentown, NJ	Installation of Cameras on Bike Racks at Ashland Station, Collingswood Station and the Lindenwold Complex.	\$94,113.00	In accordance with Federal GSA Contract #GSA-35-204DA	1. Oliver Communications Group Inc. Bordentown, NJ	1. \$94,113.00	General Funds
2	AccessIt Group, Inc. King of Prussia, PA	Perform Payment Card Industry(PC) Data Security Standard Compliance and Mitigation Services for PATCO's Fare Collection system.	\$89,955.00	Competitive Bid - RFQ from the Commonwealth of Pennsylvania ITQ Contract Master IT Services - No. 4400004480. On June 2, 2017, the Authority solicited quotations from four (4) firms under the ITQ. Of the four (4) firms two (2) responded with quotations. AccessIt Group, Inc. was determined to be the highest technically qualified firm.	1. AccessIt Group, Inc. King of Prussia, PA 2. Dell SecureWorks Atlanta, GA	1. \$89,955.00 2. \$240,000.00	General Funds
3	Selco Manufacturing Corp. West Caldwell, NJ	Purchase of Six (6) Third Rail Side Approaches for Wood and Haddon Interlockings.	\$59,100.00	Sole Source Provider, see attached Sole Source Justification Memo marked as "Exhibit 1."	1. Selco Manufacturing West Caldwell, NJ	\$59,100.00	General Funds

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 - SELCO

PURCHASE REQUISITION: R10008944

DATE: Thursday, June 29, 2017

Background:

The use of third rail side approaches enable a train's collector shoe to transition from one section of third rail to another. Third rail side approaches also provide for continuous third rail for trains routed on tangent track. Continuous third rail minimizes adverse power spikes to a train's carboune equipment. PATCO intends to install third rail side approaches throughout the mainline; these side approaches will be installed at Wood and Haddon Interlockings.

Justification for Proprietary/Sole Source:

No other vendor has been identified to manufacture these third rail side approaches. In a recent bid process to procure the item, only one vendor out of seven submitted a quote - SELCO. All other vendors submitted a no bid. Train performance will be enhanced and adverse wayside operating conditions will be reduced with the implementation of third rail side approaches. For these reasons, I request that this justification be approved.

Cost:

59,100.00

WILLIAM SHAW ,Division Director

William Shaw 6/29/17
SIGNATURE

John Rink, GM-PATCO

[Signature] 6/29/17
SIGNATURE

James White, CFO

James White 6/29/17
SIGNATURE

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

[Signature] 6-29-17
SIGNATURE



this is an updated version