SUMMARY STATEMENT

ITEM NO.: PATCO-18-009
SUBJECT: Consideration of Pending PATCO Contracts (Between $25,000 and $100,000)

COMMITTEE:
New Business

COMMITTEE MEETING DATE:
N/A

BOARD ACTION DATE:
March 28, 2018

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: 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
<table>
<thead>
<tr>
<th>Item #</th>
<th>Vendor/Contractor</th>
<th>Description</th>
<th>Amount</th>
<th>Procurement Method</th>
<th>Bids Received</th>
<th>Bid Amounts</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Home Products</td>
<td>Purchase of rolling stock inventory of third rail fuses, fuse boxes and associated hardware for PATCO Operations</td>
<td>$85,000.00</td>
<td>Sole Source Provider, see attached Sole Source Justification Memo marked as &quot;Exhibit 1&quot;</td>
<td>1. Home Products E. Flemingdale, NY</td>
<td>1. $85,000.00</td>
<td>General Funds</td>
</tr>
<tr>
<td>2</td>
<td>Simplex Grinnell</td>
<td>Perform Annual Life Safety System Inspections and Tests at PATCO Stations and Maintenance Facility Building</td>
<td>$48,132.00</td>
<td>In accordance with Federal GSA Contract #GSA-07F-0396M and GSA-06F-0054N</td>
<td>1. Simplex Grinnell Horsham, PA</td>
<td>1. $48,132.00</td>
<td>General Funds</td>
</tr>
</tbody>
</table>
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: John Barrett Acting ,Division Director/Project Manager: Equipment

SUBJECT: SOLE SOURCE APPROVAL - Horne Products
PURCHASE REQUISITION: 

DATE: Monday, February 26, 2018

Background:
Purchase rolling stock inventory of third rail fuses, fuse boxes and associated hardware.

Justification for Proprietary/Sole Source:
Horne products provides third rail uses, fuse boxes and associated hardware which are designed to fit into specific bolt patterns on the cars' trucks. These are proprietary products, which were furnished on the cars when built; they are used only on rapid transit cars and have no other application in industry. I know of no other suppliers of these type products. I am familiar with several other agencies which use the same type of fuse equipment, which include Long Island Railroad, Metro North, New York City Transit and PATH on their PA1 - 4 cars. All of these agencies use Horne Products.

Cost:
$85,000

John Barrett Acting, Equipment ,Division Director
John Rink, GM-PATCO
James White, CFO
John T. Hanson, CEO-DRPA/ President-PATCO