SUMMARY STATEMENT

ITEM NO.: PATCO-18-011

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

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: April 18, 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>Westcode, Inc. Binghamton, NY</td>
<td>Purchase of rolling stock inventory of Air Compressor Governor, Blower Motor Assembly and Truck Leveling Parts for PATCO Operations</td>
<td>$50,000.00</td>
<td>Sole Source Provider, see attached Sole Source Justification Memo marked as “Exhibit 1”</td>
<td>1. Westcode, Inc. Binghamton, NY</td>
<td>1. $50,000.00</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 - Westcode

DATE: Monday, March 05, 2018

PURCHASE REQUISITION:

Background:
Westcode is the OEM supplier of HVAC and Pneumatic system components on the newly refurbished traincarse.

Justification for Proprietary/Sole Source:
We have identified secondary sourcing for many of the common components throughout the HVAC and Pneumatic system. However, Westcode has proprietary rights of specific components: Air Compressor Governor, Blower motor assembly & Truck leveling valves. For this reason, we are unable to source these components from their OEM manufactures.

Cost:
$50,000

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