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 President - 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>Cubic Transportation Systems New York, NY</td>
<td>Procurement and Delivery of Ten (10) Parking Gate Motors for Fare Collection</td>
<td>$33,451.00</td>
<td>Sole Source Provider, see attached Sole Source Justification Memo marked as &quot;Exhibit 1&quot;</td>
<td>1. Cubic Transportation Systems New York, NY</td>
<td>1. $33,451.00</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: Kathleen Imperatore, Division Director/Project Manager: Fare Collection Operations

SUBJECT: SOLE SOURCE APPROVAL - Cubic Transportation Systems

PURCHASE REQUISITON: requ# 10017140

DATE: Thursday, August 15, 2019

Background:
The current motors in the PATCO paid parking gates are original to the system (over 12 years) and can no longer be fixed by our 3rd party machine shop due to the wear on the motor casings. All of the original motors will need to be replaced when they fail.

Justification for Proprietary/Sole Source:
The parking gate motors are proprietary to Cubic Transportation and manufactured to fit into the parking gate housing. The PATCO Automated Fare Collection System is based on proprietary software along with many components manufactured by Cubic. The motors are non-stock and can only be purchased from Cubic.

Cost:

1 Parking gate motor=$3,345.10  10 motors are needed. 10 motors X $3,345.10=$33,451.

John Rink, GM-PATCO
James White, CFO
John T. Hanson, CEO-DRPA/ President-PATCO