SUMMARY STATEMENT

ITEM NO.: PATCO-20-007

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

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: April 15, 2020

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>Transportation Learning Center Silver Spring, MD</td>
<td>PATCO has participated in Signals and Rail Maintenance Consortiums since 2015 with initial funding from FTA and cash contributions from transit agency members. Membership has been valuable to Track and Facilities, Power and Signals and Car Equipment Depts. Consortium members have worked with the TLC to develop national standards-based maintenance courseware, provide Train-the Trainer and other technical assistance.</td>
<td>1. N.T.E $30,000.00</td>
<td>Three (3) year Subscription/Membership</td>
<td>1. Transportation Learning Center Silver Spring, MD</td>
<td>1. N.T.E $30,000.00</td>
<td>General Funds</td>
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<td>2</td>
<td>All State Power Vac, Inc., Rahway, NJ</td>
<td>Contract Extension for Hazardous and Bio-Hazardous Waste Removal, Disposal and Emergency Response Service for all PATCO facilities. Note: Due to different/unique waste streams generated from DRPA bridge operations versus the PATCO rail line, some of the waste materials are only licensed in certain states where the waste can be legally managed. Therefore, DRPA and PATCO hazardous waste materials must be contracted and administered separately.</td>
<td>1. N.T.E $25,000.00</td>
<td>Competitive Formal Bid - On August 17, 2016 Resolution # PATCO-16-019 was approved by the Board for a Two (2) year Hazardous and Bio-Hazardous Waste Removal, Disposal and Emergency Response Service contract for all PATCO facilities. The contract included an option to renew for one (1) year. IFB 16-0004 was originally publicly advertised and issued to Thirteen (13) prospective bidders. Five (5) bids were received and publicly opened on July 21, 2016</td>
<td>1. All State Power Vac, Inc., Rahway, NJ</td>
<td>1. N.T.E. $25,000.00</td>
<td>General Funds</td>
</tr>
</tbody>
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