SUMMARY STATEMENT

ITEM NO. 
SUBJECT:    E-ZPass Transponder Purchase

COMMITTEE:    New Business

COMMITTEE MEETING DATE:   N/A

BOARD ACTION DATE:    January 16, 2008

PROPOSAL:    That the Board authorize staff to purchase up to $1,500,000 of E-ZPass transponders to fulfill its agreement to remove from service those transponders identified as having inadequate battery life.

PURPOSE:    To provide E-ZPass transponders for the Customer Service Center’s use in recalling DRPA failing transponders and replacing them with new equipment.

BACKGROUND:  DRPA, along with all members of the E-ZPass Interagency Group, agreed to replace all transponders of the G2 class with an enhanced transponder, presently the G3 class, due to a deficiency in the battery life of the G2. DRPA had originally purchased about 160,000 G2 transponders. There are now only about 70,000 remaining in the hands of customers. Failing batteries contribute to apparent violations and affect the operating costs of all member agencies due to the cost of violation processing.

SUMMARY:  
Amount: $1,500,000
Source of Funds: 1999 Revenue Bond Proceeds/General Fund
Capital Project #: TE0801
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 staff to purchase E-ZPass transponders from Mark IV Industries for the Customer Service Center’s use in recalling failing G2 transponders and replacing them as per the attached summary statement in an amount not-to-exceed $1,500,000.

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

SUMMARY:

Amount: $1,500,000
Source of Funds: 1999 Revenue Bond Proceeds/General Fund
Capital Project #: TE0801
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A