SUMMARY STATEMENT

ITEM NO.                         SUBJECT: Disaster Recovery Services Contract

COMMITTEE:                      Finance

COMMITTEE MEETING DATE:         October 20, 2010

BOARD ACTION DATE:              November 17, 2010

PROPOSAL: That the Board authorizes staff to negotiate a 5 year Disaster Recovery Services Contract with SunGard Availability Services for an amount not to exceed $225,240.

PURPOSE: To provide the Delaware River Port Authority with immediate access to backup computer systems, off-site data center facilities and related services necessary to continue operation of its mission-critical computer systems and, therefore, key business processes in the event of emergency, catastrophe, or other significant data center outage.

BACKGROUND: Over the years, dependence upon the use of computers in the day-to-day business activities of the Authority has become the norm. Vital functions of the Authority depend on the availability of our network of computers. Severe and prolonged information systems outages would negatively impact the Authority from both financial and operational perspectives.

Sound business practices dictate that the Authority plan for response to severe circumstances which would disable our data center and our operation for prolonged periods of time. Such planning entails provision of a commercial recovery facility and related services in the event of an emergency. The Authority has, in fact, contracted for such services for at least the last ten years. The current contract expires at the end of December 2010.
The Authority publicly advertised its intent to contract for Disaster Recovery Services and requested proposals. Two (2) companies submitted proposals:

Recovery Networks, Philadelphia, PA $296,910
SunGard Availability Services, Wayne, PA $225,240

Staff recommends that a Disaster Recovery Services Contract be awarded to SunGard Availability Services at an amount not to exceed $225,240.

SUMMARY:  
Amount:  $225,240 (not to exceed)  
Source of Funds:  2010 Revenue Bonds (Series D)  
Capital Project #:  N/A  
Operating Budget:  2010  
Master Plan Status:  N/A  
Other Fund Sources:  N/A  
Duration of Contract:  January 1, 2011 through December 31, 2016 (5 years)  
Other Parties Involved:  N/A
RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a 5 year Disaster Recovery Services Contract with SunGard Availability Services for an amount not to exceed $225,240.

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:

<table>
<thead>
<tr>
<th>Category</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
<td>$225,240 (not to exceed)</td>
</tr>
<tr>
<td>Source of Funds</td>
<td>2010 Revenue Bonds (Series D)</td>
</tr>
<tr>
<td>Capital Project #</td>
<td>N/A</td>
</tr>
<tr>
<td>Operating Budget</td>
<td>2010</td>
</tr>
<tr>
<td>Master Plan Status</td>
<td></td>
</tr>
<tr>
<td>Other Fund Sources</td>
<td>N/A</td>
</tr>
<tr>
<td>Duration of Contract</td>
<td>January 1, 2011 through December 31, 2016 (5 years)</td>
</tr>
<tr>
<td>Other Parties Involved</td>
<td>N/A</td>
</tr>
</tbody>
</table>