SUMMARY STATEMENT

ITEM NO. DRPA-12-085    SUBJECT: Purchase of Nineteen (19) Toll Lane Dynamic Message Signs for BFB, WWB, & CBB

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: September 19, 2012

BOARD ACTION DATE: October 17, 2012

PROPOSAL: That the Board authorizes staff to negotiate a purchase order contract with the firm of Daktronics to purchase nineteen (19) Toll Lane Dynamic Message Signs for the BFB, WWB, & CBB.

Amount: $272,855.00

Contractor: Daktronics
117 Prints Drive
Brookings, SD 57006

Other Bidders: Signal Service Inc. $386,604.00

Engineers Estimate: $307,124.00

PURPOSE: The purpose is to purchase replacement signs for nineteen (19) Toll Lane Dynamic Message Signs at the BFB, WWB, & CBB. These signs provide directions to our customers regarding which toll lanes are E-Z Pass lanes, cash only lanes, dual use lanes and lanes which are closed.

BACKGROUND: The signs being replaced are twenty years old. It has become difficult to repair these signs and to find replacement parts. It was recommended by DRPA Operations that these signs be replaced for these reasons.

The project was publicly advertised and bid documents were offered to the public beginning on July 27, 2012 with a bid opening date of August 15, 2012. Five (5) companies received the purchase order packages. A total of two (2) bids were received. The low responsive and responsible bid was submitted by Daktronics in the amount of $272,855.00.

Staff has completed the evaluation of bids and recommends that the contract be awarded to Daktronics, in the amount of $272,855.00 as the low responsive and responsible bidder.
<table>
<thead>
<tr>
<th><strong>SUMMARY:</strong></th>
<th><strong>Amount:</strong></th>
<th>$272,855.00</th>
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</thead>
<tbody>
<tr>
<td><strong>Source of Funds:</strong></td>
<td>General Fund/Subject to Reimbursement from Future Bond Proceeds</td>
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<tr>
<td><strong>Capital Project #:</strong></td>
<td>AB1102</td>
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<tr>
<td><strong>Operating Budget:</strong></td>
<td>N/A</td>
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<td><strong>Master Plan Status:</strong></td>
<td>N/A</td>
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<td><strong>Other Fund Sources:</strong></td>
<td>N/A</td>
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<td><strong>Duration of Contract:</strong></td>
<td>12 weeks for manufacturing and delivery</td>
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<td><strong>Other Parties Involved:</strong></td>
<td>DRPA Maintenance Technician Installation</td>
<td></td>
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<td><strong>Estimated Number of Jobs Supported:</strong></td>
<td>8</td>
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RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority accepts the bid of $272,855.00 to purchase replacement signs for nineteen (19) Toll Lane Dynamic Message Signs at the BFB, WWB & CBB, and that the proper officers of the Authority be and hereby are authorized to execute a contract with Daktronics for the required purchase in an amount not to exceed $272,855.00, as per the attached Summary Statement; and be it further

RESOLVED: The Chairman, Vice Chairman 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 Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman 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 Chairman and Vice Chairman 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: $272,855.00  
Source of Funds: General Fund/Subject to Reimbursement from Future Bond Proceeds  
Capital Project #: AB1102  
Operating Budget: N/A  
Master Plan Status: N/A  
Other Fund Sources: N/A  
Duration of Contract: 12 weeks for manufacturing and delivery  
Other Parties Involved: DRPA Maintenance Technician Installation  
Estimated Number of Jobs Supported: 8