SUMMARY STATEMENT

ITEM NO.: DRPA-13-064  SUBJECT: Toll Touch Screen Upgrades

COMMITTEE:  Finance

COMMITTEE MEETING DATE:  May 1, 2013

BOARD ACTION DATE:  May 15, 2013

PROPOSAL:  That the Board authorizes staff to enter into a contract with HMW Enterprises, Inc. of Waynesboro, PA to provide new toll touch screens at a cost of $194,750.00.

PURPOSE:  To provide for upgrades of the equipment in support of our toll operations. The services include the purchase of the new touch screens and all modification and configuration required to ensure that the touch screens will function in our toll lanes.

BACKGROUND:  The Delaware River Port Authority (DRPA) Toll Collection System (TCS) consists of hardware and software that has been field proven over many years and designed to allow toll collection using both manual and IAG-compatible Electronic Toll Collection (ETC) methods, providing reliability, accuracy, maintainability, and ease of use. TransCore designed and installed DRPA’s TCS and has been supporting, maintaining and upgrading the TCS since 1999. TransCore is currently under a maintenance contract to continue to support the ongoing system performance and functionality.

In August of 2011 TransCore completed an engineering study that evaluated the limitations of the current toll collection system installed at the bridges. Several lane peripherals that exist from the original install in 1999 are beginning to reach or have already reached end-of-life limitations. Much of this hardware has aged to a point where there is no longer support from the manufacturer for repair or replacement of the parts.

In general, most of the equipment in the TCS is serviceable and parts are available when needed. However, there are a few specific areas where immediate attention is critical in order for DRPA to maintain successful long term operation of its toll functions. These critical items are banner light curtains, touch screens, receipt printers, variable message signs, revenue market treadles and frames, and DVAS servers. Some equipment will be replaced with alternatives, such as state of the art overhead scanners to replace the light curtains.

This equipment is part of a project with items included in separate resolutions for the May 15th DRPA Consideration of Pending Contracts valued between $25,000 - $100,000 listing for Board approval as well as an additional Summary Statement and Resolution, in accordance with
established purchasing protocol. The requested toll touch screen purchase is sole source because the product is sold direct through HMW, not through vendor distribution. The funds requested in this Summary Statement and Resolution are for Toll Touch Screens only.

Staff therefore recommends negotiating a contract with HMW Enterprises, Inc. to provide new toll touch screens for an amount not to exceed, $194,750.00.

SUMMARY:

<table>
<thead>
<tr>
<th>Amount:</th>
<th>$194,750.00</th>
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<td>Source of Funds:</td>
<td>General Fund</td>
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RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a contract with HMW Enterprises, Inc. to provide new toll touch screens for an amount not to exceed $194,750.00.

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: $194,750.00
Source of Funds: General Fund
Capital Project #: TE1301
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A