SUMMARY STATEMENT

ITEM NO.: DRPA-13-084  SUBJECT: Fuel Management System Upgrade Ward

COMMITTEE: Operations and Maintenance

COMMITTEE MEETING DATE: July 10, 2013

BOARD ACTION DATE: July 17, 2013

PROPOSAL: That the Board authorizes staff to negotiate a purchase contract with Ward Tradeway, located at 8801Tradeway, San Antonio, Texas to purchase and install Fuel Systems for vehicles and equipment at the four DRPA Bridges and PATCO.

Amount: $136,900.00

Contractor: Ward Tradeway

PURPOSE: To provide replacement of the fuel management system and upgrade to all four DRPA bridges and PATCO.

BACKGROUND: The Fuel Dispensing system being purchased under GSA Contract #GS35F0141Y. Past experience has shown that state contract pricing is the most cost effective means of purchasing vehicles and equipment because pricing is quantity based. The 2013 Capital Budget includes funding for the fuel management system upgrade.
It is recommended that a contract be negotiated with Ward Tradeway to purchase and install fuel systems for all DRPA and PATCO vehicles and equipment.

SUMMARY:
- Amount: $136,900.00
- Source of Funds: General Fund/Subject to Reimbursement from Future Bond Proceeds
- Capital Project #: T12007
- 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 negotiate a purchase contract with Ward Tradeway, located at 8801Tradeway, San Antonio, Texas to purchase and install Fuel Systems for vehicles and equipment at the four DRPA Bridges and PATCO.

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA and PATCO. 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 and PATCO 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 and PATCO.

SUMMARY: Amount: $136,900.00
Source of Funds: Revenue Fund
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