ITEM NO.: DRPA-14-138
COMMITTEE: New Business
COMMITTEE MEETING DATE: N/A
BOARD ACTION DATE: September 18, 2014

PROPOSAL: That the Board consider authorizing staff to enter into contracts as shown on the Attachment to this Resolution.

PURPOSE: To permit staff to continue and maintain DRPA operations in a safe and orderly manner.

BACKGROUND: At the Meeting held August 18, 2010 the DRPA Commission adopted Resolution 10-046 providing that all DRPA contracts must be adopted at an open meeting of the DRPA Board. The Board proposed modifications to that Resolution at its meeting of September 15, 2010; specifically that all contracts between $25,000 and $100,000 be brought to the Board for approval. The contracts are listed on the Attachment hereto with the understanding that the Board may be willing to consider all of these contracts at one time, but if any member of the Board wishes to remove any one or more items from the list for separate consideration, each member will have that privilege.

SUMMARY:
Amount: N/A
Source of Funds: See Attached List
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
RESOLUTION

RESOLVED: That the Board authorizes and directs that subject to approval by the Chair, Vice Chair, General Counsel and the Chief Executive Officer, staff proceed to negotiate and enter into the contracts listed on the Attachment hereto.

SUMMARY:

<table>
<thead>
<tr>
<th>Category</th>
<th>Details</th>
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<tbody>
<tr>
<td>Amount:</td>
<td>N/A</td>
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<td>Source of Funds:</td>
<td>See Attached List</td>
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<td>Capital Project #:</td>
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<td>Other Parties Involved:</td>
<td>N/A</td>
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<td>Item #</td>
<td>Vendor/Contractor</td>
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<tr>
<td>1</td>
<td>SHI International Corp.</td>
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<tr>
<td>2</td>
<td>Daktronics, Inc. Brookings, SD</td>
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</tbody>
</table>
MEMORANDUM: PURCHASES GREATER THAN $25,000
DELAWARE RIVER PORT AUTHORITY
of Pennsylvania and New Jersey

TO: James White, Acting Chief Financial Officer
John T. Hanson, CEO-DRPA/President-PATCO

FROM: V. Bradford / Dennis Moore, Division Director/Project Manager: BFB Bridge Operations

SUBJECT: SOLE SOURCE APPROVAL - Daktronics DMS / VF2420 Series LED Sign

PURCHASE REQUISITION: R65889

DATE: August 19, 2014

Background:
This is a Approved 2014 Capital Project #A14008 for Replacement of the old amber Variable Message Sign at Philadelphia Monument with a New Color VMS Sign. The existing sign VMS component Boards have failed resulting in a partially distorted VMS display and parts are difficult to obtain. The new sign would be connected to the Fiber Optic Network for message programming from Police or BFB Management as well as localized programming.

Justification for Proprietary/Single Source:
While Bridge Operations was recently coordinating manufacturer requirements before procurement, it was determined by IS Dept. that they requested compatibility with Daktronics who manufactured the VMS Signs used at the WWB as a standard. The WWB Daktronics VMS were selected during a major WWB Engineering Project. Due to configuration and management software and VMS controls and its technology environment, IS indicates that any new permanent VMS signs brought into DRPA environment must be Daktronics. IS Dept. has found that installation of a different brand does not assure integration compatibility with Daktronics System and leads to inability to take full advantage of equipment capabilities and can furthermore result in multiple software protocols and licensing cost.

Cost:
$39,000.00 - 2014 Capital Funding Schedule A #A14008 & $21,000.00 Reallocated from #T12009 for a new total funding of $60,000.00 for #A14008

James White, CFO
John T. Hanson, CEO-DRPA/President-PATCO