SUMMARY STATEMENT

ITEM NO. DRPA-15-056

SUBJECT: Purchase of Ten (10) Dynamic Message Signs for Toll Lanes at the BFB, WWB, & CBB

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: May 6, 2015

BOARD ACTION DATE: May 20, 2015

PROPOSAL: That the Board authorizes staff to negotiate a purchase order contract with the firm of Daktronics to purchase ten (10) Toll Lane Dynamic Message Signs for the BFB, WWB & CBB.

Amount: $126,350.00

Contractor: Daktronics
117 Prints Drive
Brookings, SD 57006

PURPOSE: The purpose is to procure ten (10) Dynamic Message Signs to replace the existing static signs at the BFB, WWB, & CBB. These signs provide directions to our customers regarding which toll lanes are EZPass lanes, cash only lanes, dual use lanes and lanes which are closed.

BACKGROUND: Bridge Operations has determined that the replacement of existing static signs with Dynamic Message Signs would be beneficial for flexibility in toll lane operational modes and to improve sign message visibility while customers approach the Toll Plaza.

The DRPA purchased nineteen (19) Dynamic Message Signs in 2014 from Daktronics. At that time, the purchase was advertised and bid. The contract was awarded to Daktronics as the lowest bidder. At this time, it is recommended that ten (10) additional signs be procured as a sole-source purchase to provide continuity with installation and maintenance of the signs. DRPA Bridge Operations will install the signs using in-house work forces and provide maintenance as needed.

Staff recommends that the contract be awarded to Daktronics, in the amount of $126,350.00 as a sole-source purchase.
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<tr>
<th>SUMMARY:</th>
<th>Amount:</th>
<th>$126,350.00</th>
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<tbody>
<tr>
<td>Source of Funds:</td>
<td>General Fund</td>
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<tr>
<td>Capital Project #:</td>
<td>A15002</td>
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<td>Operating Budget:</td>
<td>N/A</td>
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<td>Master Plan Status:</td>
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<td>Duration of Contract:</td>
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<td>Other Parties Involved:</td>
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RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority authorizes staff to negotiate a sole-source purchase order contract with the firm of Daktronics to purchase ten (10) Dynamic Message Signs for the Toll Lanes 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 of $126,350.00, 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: $126,350.00  
Source of Funds: General Fund  
Capital Project #: A15002  
Operating Budget: N/A  
Master Plan Status: N/A  
Other Fund Sources: N/A  
Duration of Contract: N/A  
Other Parties Involved: N/A