

SUMMARY STATEMENT

ITEM NO.: DRPA-16-060

SUBJECT: Purchase of Sixteen (16) Toll Canopy Dynamic Message Signs with SATS Integration for BRB & CBB

COMMITTEE:

Operations & Maintenance

COMMITTEE MEETING DATE:

May 3, 2016

BOARD ACTION DATE:

May 18, 2016

PROPOSAL: That the Board authorizes staff to enter into a Sole Source purchase order contract with the firm of Daktronics to purchase sixteen (16) Toll Canopy Dynamic Message Signs for the BRB and CBB.

Amount: \$206,870.00

Contractor: Daktronics
117 Prints Drive
Brookings, SD 57006

PURPOSE: The purpose is to replace existing static toll canopy signs with sixteen (16) Toll Lane Dynamic Message Signs at the BRB & 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 static, metal signs located on the canopy above each toll lane at BRB and CBB. Over the past two years, Bridge Operations has progressively replaced and upgraded all the toll lane signage at BFB and WWB and one at CBB to energy efficient, long lasting and highly visible Dynamic Message Signs (LED digital) for motorist guidance when approaching the Toll Plaza. It is recommended by Bridge Operations that the remaining static metal signs at BRB and CBB are replaced with the Dynamic Message Signs for consistency and standardization.

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. In 2015, an additional ten (10) signs were purchased from Daktronics under Sole Source procurement to continue a progressive sign replacement program. At this time, it is recommended that the remaining sixteen (16) signs to be replaced are procured as a Sole Source purchase to provide

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continuity with installation and maintenance of the signs as well as consistency with the other facility sign upgrades. This purchase will complete the replacement of all DRPA bridge toll canopy signage with LED digital signs. Bridge Operations will install the signs and provide as needed maintenance.

Staff recommends that the contract be awarded to Daktronics, in the amount of \$206,870.00 as a Sole Source purchase.

SUMMARY:	Amount:	\$206,870.00
	Source of Funds:	2013 Revenue Bonds
	SAP WBS #:	MTB.01601
	Operating Budget:	N/A
	Master Plan Status:	N/A
	Other Fund Sources:	N/A
	Duration of Contract:	N/A
	Other Parties Involved:	None

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Operations & Maintenance Committee: May 3, 2016

Board Date: May 18, 2016

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with SATS Integration for BRB & CBB**

RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority authorizes staff to enter into a Sole Source purchase order contract with Daktronics in the amount of \$206,870.00 to purchase replacement signs for sixteen (16) Toll Lane Dynamic Message Signs at the BRB & 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 \$206,870.00, 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.

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