

**SUMMARY STATEMENT**

**ITEM NO.:** DRPA-17-033

**SUBJECT:** Part-Time and Temporary  
Toll Collectors At DRPA Bridges

**COMMITTEE:**

O&M Committee

**COMMITTEE MEETING DATE:**

May 2, 2017

**BOARD ACTION DATE:**

May 17, 2017

**PROPOSAL:** That the Board authorize staff to enter into a settlement agreement with Laz Parking/Cofiroute, Philadelphia, PA, for the use of temporary toll collectors (weekdays) and part-time collectors (weekends and holidays) for the remaining payment of services through March 31, 2017. The total cost of the settlement agreement is \$125,741.47.

**PURPOSE:** To settle an outstanding payment due LAZ parking for services provided from January 1, 2017 through March 31, 2017.

**BACKGROUND:** The part-time and temporary toll collector contract services were being provided by LAZ Parking /Cofiroute from 10/1/2013 – 9/30/2016. To allow for the necessary time to publically compete the contract, we extended the time frame allowing LAZ to continue as our vendor, using funds that remained in the account through 3/31/2017. Furthermore, provisions very favorable to DRPA Operations were added to the recent 2016 ratified IUOE union contract for DRPA Toll Collectors which permitted unanticipated additional use of LAZ Collector staffing hours during the extended contract period. Our new contract with LAZ was effective April 1, 2017 however, we need to make LAZ whole for any unpaid invoices through March 31, 2017.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$125,741.47</b>
	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Operating Budget:</b>	<b>2017</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>

**RESOLUTION**

**RESOLVED:** That the Board authorize staff to enter into a settlement agreement with with Laz Parking/Cofiroute, Philadelphia, PA, for the use of temporary toll collectors (weekdays) and part-time collectors (weekends and holidays) for the remaining payment of services through March 31, 2017. The total cost of the settlement agreement is \$125,741.47.

**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.

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	<b>Source of Funds:</b>	<b>Revenue Fund</b>
	<b>Operating Budget:</b>	<b>2017</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>