SUMMARY STATEMENT

ITEM NO.: DRPA-19-126

SUBJECT: Consideration of Pending DRPA Contracts (Between $25,000 and $100,000)

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: November 20, 2019

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:  
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
## Consideration of Pending DRPA Contracts (Valued Between $25,000 - $100,000)

- **Wednesday, November 20, 2019**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Vendor/Contractor</th>
<th>Description</th>
<th>Amount</th>
<th>Procurement Method</th>
<th>Bids Received</th>
<th>Bid Amounts</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Schneider Electric Horsham, PA</td>
<td>CBB Rack Expansion Project - Purchase and Installation of new rack at the Commodore Barry Bridge Data Center</td>
<td>$98,263.41</td>
<td>In Accordance with Commonwealth of PA Co-Stars Contract #008-198</td>
<td>1. Schneider Electric Horsham, PA</td>
<td>1. $98,263.41</td>
<td>General Fund</td>
</tr>
<tr>
<td>2</td>
<td>International Road Dynamics Corp (IRD) Spring Grove, IL</td>
<td>Purchase of rolling stock Treadles for 2020 DRPA Toll Operations</td>
<td>$37,620.00</td>
<td>Not-To-Exceed&lt;br&gt;<strong>Sole Source Provider, see attached Sole Source Justification Memo marked “Exhibit 1”</strong></td>
<td>1. International Road Dynamics Corp (IRD) Spring Grove, IL</td>
<td>1. $37,620.00</td>
<td>Revenue Fund</td>
</tr>
<tr>
<td>3</td>
<td>Daktronics, Inc. Brookings, SD</td>
<td>One (1) Year Maintenance Service Agreement to cover inspection, replacement parts and tech support for the RGB Outdoor LED Matrix Display Signs above DRPA Toll lanes and roadways for all four bridge facilities</td>
<td>$55,885.00</td>
<td><strong>Sole Source Provider, see attached Sole Source Justification Memo marked “Exhibit 2”</strong></td>
<td>1. Daktronics, Inc Brookings, SD</td>
<td>1. $55,885.00</td>
<td>Revenue Funds</td>
</tr>
<tr>
<td>4</td>
<td>E Plus Technology, Inc. Newtown, PA</td>
<td>Purchase and Installation of NetApp Storage Expansion for the IS Department</td>
<td>$70,158.68</td>
<td>In Accordance with Commonwealth of PA Co-Stars Contract #003-078</td>
<td>1. E Plus Technology, Inc. Newtown, PA</td>
<td>1. $70,158.68</td>
<td>General Fund</td>
</tr>
</tbody>
</table>
TO: James White, Chief Financial Officer
John T. Hanson, CEO-DRPA/ President-PATCO

FROM: Joseph McAroy, Division Director/Project Manager: Bridge Operations

SUBJECT: SOLE SOURCE APPROVAL - IRD Corporate Office - Dynax Toll Treadles

PURCHASE REQUISITION: TBD

DATE: Thursday, October 17, 2019

Background:
International Road Dynamics Corp (IRD) is the sole source distributor of the Dynax Toll Treadle, 8ft to be used at the Betsy Ross, Ben Franklin and Walt Whitman Bridges. This sole source request is for 2020.

Justification for Proprietary/Sole Source:
They are consumable items that need periodic replacement. There are currently no substitutions or other vendors that supply the Dynax Toll Treadles. Therefore, the treadles must be purchased from IRD Corporate Office.

Cost:
At this time, we are requesting approval to purchase sixty (60) Dynax Toll Treadles for an estimated cost of $37,620.00 to be placed in the Central Storeroom at the Walt Whitman Bridge facility.

Joseph McAroy, Division Director
James White, CFO
John T. Hanson, CEO-DRPA/ President-PATCO
TO: James White, Chief Financial Officer  
John T. Hanson, CEO-DRPA/President-PATCO  
FROM: Joseph McRoy, Division Director/Project Manager: Bridge Operations  
SUBJECT: SOLE SOURCE APPROVAL - Daktronics / RGB Outdoor LED Matrix Display  
PURCHASE REQUISITION: TBD (multiple reqs/PoS)  
DATE: October 17, 2019 (revised 10/31/19)  

Background:  
BFB, BRB, WWB and CBB - One (1) year contract service agreements to expire on 12/31/2020 to cover all inspections, replacement parts and tech support for the signs above the toll lanes and on roadway.  

Justification for Proprietary/Sole Source:  
Daktronics is the sole source provider of this product and sole source service contractor for the type of digital signs we have on the toll canopy fascias and on roadways of the BFB, BRB, WWB and CBB.  

Cost:  
The PLATINUM PLUS Services Contract period for one year for the BFB, WWB and CCB:  
Ben Franklin Bridge which will cover all 24 signs in the amount of $21,735  
Walt Whitman Bridge which will cover all 18 signs in the amount of $19,000  
Commodore Barry Bridge which will cover all 8 signs in the amount of $13,500.00  
The GOLD Services Contract period for one year for the BRB:  
Betsy Ross Bridge which will cover all 10 signs at $1,650  
COMBINED COST FOR ALL CONTRACT SERVICE AGREEMENTS: $55,885.00