SUMMARY STATEMENT

ITEM NO.: PATCO-13-012        SUBJECT: Fare Collection Data Security Upgrades

COMMITTEE: Finance Committee

COMMITTEE MEETING DATE: April 3, 2013

BOARD ACTION DATE: April 17, 2013

PROPOSAL: That the Board authorizes staff to negotiate a contract with Immix Technology, Inc., for an amount not to exceed $194,794.58 for the procurement of hardware and software upgrades to the Authority’s data security infrastructure. This purchase is provided with pricing under GSA contract # GS-35F-0265X.

PURPOSE: To provide the Authority with the necessary upgrades in support of the Authority’s data security infrastructure. This upgrade specifically addresses the Payment Card Industry (PCI) data security standards for PATCO’s Fare Collection system.

BACKGROUND: With the implementation of PATCO’s Fare Card Collection system, the Authority has had to become vigilant in its protection of the environment. As a guideline for this protection the major credit card companies established data security standards which require companies to adhere to strict protection through specific policies and procedures. Over the past several years we have taken steps to meet the demands of the standard.

We are now at a point where some of the technology that had been implemented is in need of refreshing. The Authority has been advised by Cisco that a particular component that we were utilizing will reach its “End of Support” and will no longer be supported by Cisco. Because of the obvious criticality in maintaining our adherence to the PCI standards, the Authority must proceed with this necessary upgrade. The upgrade will supply the Authority with the latest hardware and software components and more importantly give us a drastic improvement over the previous solution.
Staff therefore recommends, negotiating a contract with Immix Technology, Inc. for an amount not to exceed $194,794.58 for the procurement of hardware and software upgrades to the Authority’s network infrastructure.

SUMMARY:

<table>
<thead>
<tr>
<th>Category</th>
<th>Details</th>
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<tbody>
<tr>
<td>Amount</td>
<td>$194,794.58</td>
</tr>
<tr>
<td>Source of Funds</td>
<td>General Fund</td>
</tr>
<tr>
<td>Capital Project #</td>
<td>T12009</td>
</tr>
<tr>
<td>Operating Budget</td>
<td>N/A</td>
</tr>
<tr>
<td>Master Plan Status</td>
<td>N/A</td>
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<tr>
<td>Other Fund Sources</td>
<td>N/A</td>
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<tr>
<td>Duration of Contract</td>
<td>N/A</td>
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<tr>
<td>Other Parties Involved</td>
<td>N/A</td>
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RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a contract with Immix Technology, Inc., for an amount not to exceed $194,794.58 for the procurement of hardware and software upgrades to the Authority’s network infrastructure.

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.

SUMMARY: Amount: $194,794.58
Source of Funds: General Fund
Capital Project #: T12009
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A

KAL
Information Services