



RESOLUTION NO. 13-28

Approving Award of a Sole Source Contract for the Routine and On-Call Hardware and Software Maintenance of the Dulles Toll Road Revenue Collection Systems

WHEREAS, The current contract for the routine and on-call hardware and software maintenance of the toll collection system, including the conversion and enhancement of various operational equipment needed to support the Dulles Toll Road (DTR) is held by Transcore, LP, of Ashburn, VA;

WHEREAS, The Virginia Department of Transportation entered into the contract with Transcore, LP, through a competitive bid process undertaken in 1996, using technology and software specifications that were designed and customized specifically to meet the requirement of the DTR facility;

WHEREAS, The current contract also includes the one-time conversion of 19 existing exact change lanes to E-ZPass only lanes at the main plaza and ramps, and software migration of the existing Host computer to a new hardware system;

WHEREAS, Transcore, LP has proprietary rights to the system component installation and software development coding for the existing system that presently operates with antiquated hardware equipment that can no longer be purchased;

WHEREAS, New equipment cannot be integrated into the current system without extensive upgrades to the existing software and hardware configuration, as Transcore, LP retains all software source code rights and owns the hardware configuration;

WHEREAS, Efforts are currently underway to develop specifications for the competitive bid process and industry best price for a new toll collection system, and procurement and installation of this new system is anticipated to occur within the next two to three years;

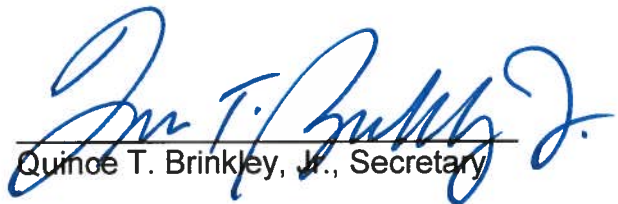
WHEREAS, As required by the Contracting Manual, notice of this intended sole source award was published on the Authority's website for the required time period; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a two-year contract, with one single-year option, with Transcore, LP, consistent with the terms presented to the Dulles Corridor Committee at its September 18, 2013 meeting.

RECORDED VOTE:

Members Present	<u>15</u>
Members in Favor	<u>15</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted October 16, 2013


Quince T. Brinkley, Jr., Secretary