MEMORANDUM

TO: Board Members
            Central Florida Expressway Authority

FROM: Lisa Lumbard, Interim Chief Financial Officer

DATE: October 9, 2014

RE: Disposal of Inventory

Staff requests authorization to donate two surplus AlphaServer 800s to Osceola County. Donation to a governmental unit is one of the approved methods for disposition of tangible personal property that is obsolete, damaged, surplus, or of no use to the CFX according to the Fixed Asset Policy adopted by the Board of Directors on April 2, 2012.

Actual/Est Acquire Date	Item	Cost/Est Cost per each	Quantity	Total Cost/Est Cost	Asset Tag Number
1998/1999	AlphaServer 800	$5,232.00	2	$10,464.00	NA

MEMORANDUM

TO: Lisa Lumbard, Interim Chief Financial Officer

FROM: Joann Chizlett, Director of IT _ʒomc_

DATE: September 4, 2014

RE: **Providing Two (2) Used/No Longer Needed AlphaServer 800s to Osceola County**

This memo is requesting permission to give Osceola County two (2) surplus AlphaServer 800s for use in their current plaza toll system configuration. The AlphaServer 800s as they are configured have a combined current market value of approximately $1,998 according to the attached pricing analysis taken from http://www.varx.com/, a seller of used AlphaServer equipment. The machines offered by VARx are refurbished units since these machines can no longer be purchased new. Since we are not going to be refurbishing the Alphaservers prior to turning them over to Osceola, the value of the systems they will receive would be valued at least 50% less ($999 total for 2).

The AlphaServer 800 machines were originally purchased in the 1998/1999 timeframe at a cost of $5,232 each. These AlphaServers were used at each of our mainline plazas to host the TransCore ARCS toll collection system functions for the plaza. In 2008, these machines were replaced with newer, Itanium based machines, which were configured to run with the new OOCEA TRIMS application. At that time, Osceola County stayed on the AlphaServer 800 plaza platform, continuing to use the ARCS plaza user interface. These 2 AlphaServers 800 machines were repurposed as FTP servers once they were removed from use at the plazas. We have recently replaced these servers with newer FTP servers since we were beginning to experience issues with bad drives on one of the systems. Since the FTP function is critical for interoperability with our Florida partners, we felt it was best to replace them.

I request permission to provide (2) two AlphaServer 800 machines to Osceola County at no cost for use in their plaza toll collection system. Thank you.

cc: Laura Kelley
      Claude Miller
      Joann Chizlett

MEMORANDUM

TO: Board Members
Central Florida Expressway Authority

FROM: Lisa Lumbard, Interim Chief Financial Officer

DATE: September 23, 2014

RE: Disposal of Inventory

Staff requests authorization to dispose of ITS equipment that is either broken or obsolete to the Authority using the services of Southeastern Data and Gideon Auction House.

Purchase Date/Estimated Purchase Date	Item	Cost/Estimated Cost per each	Quantity	Extended Total
2010	Portable Remote-enters message on portable DMS sign	$ 1,000.00	3	$ 3,000.00
2010	32 Port Digi-converts media from one device to another	$ 1,000.00	2	$ 2,000.00
2010	Portable CPU-computer that connects to portable remote	$ 1,000.00	5	$ 5,000.00
2010	3M Pixel Boards-displays letters/message on portable DMS	$ 1,000.00	10	$ 10,000.00
2010	Portable Pump-raises and lowers portable DMS	$ 1,000.00	1	$ 1,000.00
2010	Sirit Reader-reads transponders for travel times	$ 1,200.00	18	$ 21,600.00
2010	3 Line Pixel Board-inside DMS on highway	$ 1,400.00	2	$ 2,800.00
2010	Solar Panel Medium-powers the portable DMS	$ 1,500.00	4	$ 6,000.00
2010	Solar Panel Large-powers the Sirit Readers	$ 2,000.00	12	$ 24,000.00
2010	V Brick-converts traffic flow video so it can be sent to TV networks or computers	$ 3,000.00	6	$ 18,000.00