

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2013-063**

**AUTHORIZE EXECUTION OF THE EIGHTH AMENDMENT  
TO THE PROFESSIONAL SERVICES AGREEMENT WITH CH2M HILL,  
RELATIVE TO REQUEST FOR PROPOSALS NO. 2007-BT-1,  
CONSULTANT TO PROVIDE DESIGN SERVICES FOR RADIO REPLACEMENT  
AND INTELLIGENT TRANSPORTATION SYSTEM**

June 28, 2013

**WHEREAS**, the Advanced Communication and Information System (ACIS) Project is the Golden Gate Bridge, Highway and Transportation District's (District) planned agency-wide communications system, including automatic vehicle location, real-time information systems and new software for related planning, scheduling and customer service; and,

**WHEREAS**, on October 27, 2006, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) authorized execution of a Professional Services Agreement (PSA) with Booz Allen Hamilton, Inc. (BAH) relative to Request for Proposals No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System* (RFP No. 2007-BT-1), in an amount not to exceed \$571,173.00, to provide design, procurement and optional implementation services relative to ACIS; and,

**WHEREAS**, in 2011, after the sale of a portion of BAH's business, BAH assigned the PSA to CH2M Hill; and,

**WHEREAS**, the PSA with CH2M Hill has three phases: (1) ACIS design; (2) support during the procurement process; and, (3) project implementation and management of the prime contractor's work, now projected to be completed later this year; and,

**WHEREAS**, with respect to Phase Three, execution of the Eighth Amendment to the PSA (Eighth Amendment), with CH2M Hill, relative to RFP No. 2007-BT-1, is required to assist the District with the assessment and development of a robust Data Analysis and Reporting Engine capable of handling the significant amount of data coming from the ACIS network; and,

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**WHEREAS**, in November 2008, pursuant to Resolution No. 2008-100, the Board authorized the ACIS original budget in the amount of \$19,343,000.00; and,

**WHEREAS**, in December 2012, staff created an ACIS revised budget to account for increases in cost relative to change orders for the dispatch room, modifications, training and additional labor, and pursuant to Resolution No. 2012-105, the Board authorized revisions in the amount of \$2,335,000.00, for a total Project budget of \$21,678,000.00; and,

**WHEREAS**, the ACIS revised budget is included in the FY 12/13 District Division Capital Budget at a total cost of \$21,678,000.00, and is 100% grant funded, as follows: (1) \$13,232,832.00 (61%) Federal Transit Administration grant funds; (2) \$2,012,440.00 (19%) Transit Security Grant Program grant funds; (3) \$2,827,728.00 (13%) Public Transportation Modernization, Improvement and Service Enhancement Account grant funds from the State I-Bond Program; and, (4) \$1,605,000.00 (7%) Regional Measure 2 grant funds; and,

**WHEREAS**, the Building and Operating Committee at its meeting of June 27, 2013, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of the Eighth Amendment to the Professional Services Agreement with CH2M Hill, relative to Request for Proposals No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System*, in the amount of \$198,818.00, for the assessment and development of a Data Analysis and Reporting Engine; and be it further

**RESOLVED** that requisite funds are available in the FY 12/13 District Division Capital Budget; and be it further

**RESOLVED** that the Advanced Communication and Information System Project is 100% grant funded.

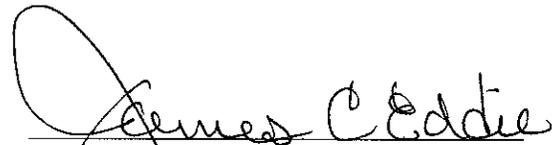
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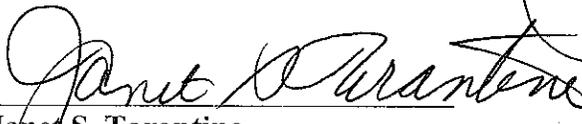
**ADOPTED** this 28<sup>th</sup> day of June 2013, by the following vote of the Board of Directors:

**AYES (17):** Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Sears, Snyder, Sobel, Theriault and Wiener; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

**NOES (0):** None

**ABSENT (2):** Directors Reilly and Yee

  
**James C. Eddie**  
**President, Board of Directors**

**ATTEST:**   
**Janet S. Tarantino**  
**Secretary of the District**