

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-100

**APPROVE ACTIONS RELATIVE TO REQUEST FOR PROPOSALS NO. 2008-MD-1,
ADVANCED COMMUNICATIONS AND INFORMATION SYSTEM**

November 21, 2008

WHEREAS, the Board of Directors, by Resolution No. 2007-076 at its meeting of August 24, 2007, authorized a competitive negotiation process for the procurement of a modern radio system and intelligent transportation system, to replace the District's aging communications infrastructure; and,

WHEREAS, the Advanced Communications and Information System (ACIS) Project will include the following components: (1) a new District-wide radio communications system; (2) an automatic vehicle location; (3) new mobile data terminals installed on the transit fleet; (4) new computer-aided bus dispatch systems; (5) a real-time information systems for customers; (6) new software for planning, scheduling, and customer services; and, (7) an integration of all new services with the existing systems and information network infrastructure within the District; and,

WHEREAS, on April 15, 2008, staff issued Request for Proposals (RFP) No. 2008-MD-1, *Advanced Communications and Information System*; and,

WHEREAS, by the due date of July 15, 2008, the Office of the District Secretary received six proposals for RFP No. 2008-MD-1; and,

WHEREAS, the Evaluation Committee met to review the proposals, and following its review the Evaluation Committee unanimously selected the top-ranked firm, GE Transportation Global Signaling, LP (GE), as the best qualified firm to provided the equipment and services associated with RFP No. 2008-MD-1; and,

WHEREAS, the Board of Directors, by Resolution No. 2006-082 at its meeting of October 27, 2006, authorized execution of a Professional Services Agreement with Booz Allen Hamilton, relative to RFP No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation Services*; and,

WHEREAS, it is recommended that the General Manager exercise the option for Phase 3, Project Management Services in the Professional Services Agreement with Booz Allen Hamilton, Inc., (BAH) to provide assistance during the implementation of the ACIS project; and,

WHEREAS, the ACIS project will be funded with a combination of the following: (1) Federal Transit Administration grant funds in the amount of \$15,474,000; (2) Regional Measure 2 grant funds in the amount of \$1,680,000; (3) Proposition 1-B Transit System Safety, Security and Disaster Response Program grant funds in the amount of \$1,605,000; and, (4) District funds in the amount of \$584,000; and will require an increase in the FY 08/09 Bus Transit Division Capital Budget, in the amount of \$9,343,000, to be funded with additional grant funds, in order to fully fund the ACIS project; and,

RESOLUTION NO. 2008-100
BOARD OF DIRECTORS MEETING OF NOVEMBER 21, 2008
PAGE 2

WHEREAS, the Building and Operating Committee, at its meeting of November 20, 2008, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions relative to Request for Proposals (RFP) No. 2008-MD-1, *Advanced Communications and Information System*:

1. Authorize the award of a contract to GE Transportation Global Signaling, LP, Blue Springs, MO, relative to RFP No. 2008-MD-1, in the amount of \$15,455,187, plus \$871,000 in options, to be exercised at the discretion of the General Manager or her designee;
2. Authorize a contingency fund in the amount of \$909,402, equal to 10% of the contract cost, less hardware costs;
3. Authorize the General Manager to exercise the option for Phase 3, Project Management Services in the Professional Services Agreement with Booz Allen Hamilton, Inc., relative to RFP No 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System*, in an amount not to exceed \$268,442; and,
4. Authorize a budget increase in the FY 08/09 Bus Transit Division Capital Budget in the amount \$9,343,000, as concurred with by the Finance-Auditing Committee at its meeting of November 20, 2008, to be funded with: (1) \$7,499,581 of Federal Transit Administration grant funds; (2) \$1,680,000 of Regional Measure 2 grant funds; and, (3) \$1,605,000 of Proposition 1-B Transit System Safety, Security and Disaster Response Program grant funds; and, be it further

RESOLVED that since RFP No. 2008-MD-1 was a competitive negotiation procurement, and since a contract is being awarded to a firm whose bid price was not the lowest price, in consideration of all of other evaluation criteria for RFP No. 2008-MD-1, as well as the fact that the bid price was negotiated substantially downward, the record supports the decision being made to award this contract to this firm at this time.

ADOPTED this 21st day of November 2008, by the following vote of the Board of Directors:

AYES (16): Directors Brown, Cochran, Dufty, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Newhouse Segal, Reilly, Sanders, Sobel and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (3): Directors Hernández, Pahre and Sandoval


John J. Moylan
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District