

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-017

**APPROVE ACTIONS RELATIVE TO CONTRACT NO. 2008-MD-1,
ADVANCED COMMUNICATION AND INFORMATION SYSTEM**

February 22, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2008-100 at its meeting of November 21, 2008, approved actions relative to the award of Contract 2008-MD-1, *Advanced Communication and Information System* (ACIS) (Contract) to General Electric Transportation Systems Global Signaling, LP (GETS); and,

WHEREAS, the Board established a total project budget in the amount of \$19,343,000.00; and,

WHEREAS, the Board, by Resolution No. 2012-105 at its meeting on December 14, 2012, authorized a budget increase in the FY 12/13 District Division Capital Budget relative to the ACIS project, and established an increased project budget in the amount of \$21,678,000.00 (100% grant funded); and,

WHEREAS, five contract amendments were entered into with GETS totaling \$984,556.00; and,

WHEREAS, the Board also approved five contract amendments to the original \$551,769.00 contract with the District's project consultant, Booz Allen Hamilton (now CH2M HILL) totaling \$625,205.00; and,

WHEREAS, the District's contract with CH2M Hill is in three phases, with Phase 3 for project implementation and management of GETS' work; and,

WHEREAS, primarily as a result of extension to the original project schedule, an amendment to the District's contract with CH2M Hill is now required, to increase the not-to-exceed amount for Phase 3, and to provide additional services to support the District through acceptance and transition to the warranty and services phase; and,

WHEREAS, CH2M Hill has submitted a proposal for the additional work in the not-to-exceed amount of \$126,831.00, at rates lower than those previously in effect; and,

WHEREAS, a contract modification with GETS in the amount of \$163,063.00 is required for the additional provision of a Distributed Antenna System and a redesigned "Co-Pilot" Mobile Data Computer subsystem to be installed in all Ferryboats, as well as Bus Road Supervisor and other non-revenue vehicles; and,

WHEREAS, the Building and Operating Committee at its meeting of February 22, 2013, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF FEBRUARY 22, 2013
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RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby authorizes execution of Amendment No. 6 to Contract No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System*, with CH2M Hill, in the amount of \$126,831.00, for continued project implementation and management services; and, be it further

RESOLVED that the Board hereby authorizes execution of Amendment No. 6 to Contract 2008-MD-1, *Advanced Communication and Information System*, with General Electric Transportation Systems Global Signaling, LP (GETS), in the amount of \$263,603.00, to provide a Distributed Antenna System to enhance voice radio coverage within the Bridge towers; and, a redesigned "Co-Pilot" Mobile Data Computer subsystem in all Ferryboats as well as Bus Road Supervisor and other non-revenue vehicles; and, be it further

RESOLVED that the *ACIS* Contract with GETS 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: \$13,232,832.00 Federal Transit Administration grant funds (61%); \$4,012,440.00 Transit Security Grant Program grant funds (19%); \$2,827,728.00 Public Transportation Modernization, Improvement and Service Enhancement Account grant funds from the State I-Bond grant program (13%); and, \$1,605,000.00 Regional Measure 2 grant funds (7%); and, be it further

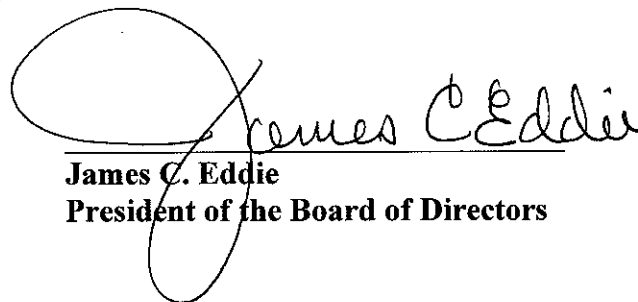
RESOLVED that requisite funds are available in the District Division Capital Budget.

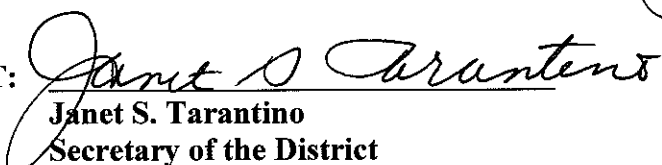
ADOPTED this 22nd day of February 2013, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Campos, Chu, Cochran, Fredericks, Mar, Moylan, Pahre, Rabbitt, Sears, Snyder, Sobel and Theriault; Second Vice President Stroeh; President Eddie

NOES (0): None

ABSENT (2): Director Reilly; First Vice President Grosboll


James C. Eddie
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District