

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-009

**AUTHORIZE CONCURRENCE OF THE BAY AREA TOLL AUTHORITY'S
CONTRACT CHANGE ORDER WITH ACS STATE AND
LOCAL SOLUTIONS, INC., FOR IMPLEMENTATION OF THE
ALL ELECTRONIC TOLLING PAYMENT PROCESSING FRAMEWORK
AND CASH PAYMENT NETWORK**

February 10, 2012

WHEREAS, since 2004, the Golden Gate Bridge, Highway and Transportation District (District) has been a partner with the Bay Area Toll Authority (BATA) for the operation and management of the FasTrak[®] Regional Customer Service Center (CSC), which manages automated toll collection and processes all toll violations for Bay Area toll facilities, pursuant to the Cooperative Agreement between the District and BATA for joint management of the CSC (Cooperative Agreement), whereby the BATA is the Contracting Agency for all regional CSC contracts; and,

WHEREAS, the Board of Directors (Board), by Resolution No. 2009-036 at its meeting of April 10, 2009, authorized concurrence with a four-year extension of the Contract between the BATA and the ACS State and Local Solutions, Inc. (ACS), for operation of the CSC, which expires in May 2013; and,

WHEREAS, the Board, by Resolution No. 2010-030 at its meeting of April 9, 2010, authorized Traffic Technologies, Inc. (TTI), to prepare a strategic development plan for All Electronic Toll collection on the Golden Gate Bridge (AET); and,

WHEREAS, the Board, by Resolution No. 2011-068 at its meeting of July 8, 2011, approved the AET payment processing framework in preparation for contract negotiations with the CSC vendor, ACS, regarding the scope and cost of implementation, and the contract negotiations are now complete; and,

WHEREAS, the BATA now seeks authorization of a change order to commence design and development of new toll payment processing and cash payment network functionality, with the participation of the District and the BATA staffs, and technical support from the TTI; and,

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WHEREAS, pursuant to the Cooperative Agreement, all change orders that affect the scope of services offered by both organizations must be approved by both governing bodies; and,

WHEREAS, the total estimated cost for AET payment processing implementation and 19 months operating costs is \$5,600,856.00, (\$860,460.00 capital improvements, and \$4,740,396.00 operating expenses) for the period from December 2012 to June 2014, with the District to be responsible for \$610,460.00, in capital improvement costs and \$4,512,969.00, in estimated operating expenses, and the BATA to cover the remainder of the costs; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of February 9, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves a Contract Change Order between the Bay Area Toll Authority (BATA) and ACS State and Local Solutions, Inc., pursuant to the Cooperative Agreement between the BATA and the District for joint management of the FasTrak[®] Customer Service Center, in the amount of \$610,460.00, for implementation of the all electronic tolling payment processing framework and cash payment network; and, be it further


RESOLVED that requisite funds are available in the FY 11/12 Bridge Division Capital Budget.

ADOPTED this 10th day of February 2012 by the following vote of the Board of Directors:

AYES (19): Directors Arnold, Campos, Chu, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (0): None



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District