

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-022

**AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT
WITH TOTAL RESOURCE MANAGEMENT
RELATIVE TO SOLE SOURCE AGREEMENT NO. 2012-MD-3,
SOFTWARE, MAINTENANCE AND SUPPORT SERVICES
FOR CONFIGURATION OF MAXIMO SYSTEM**

April 27, 2012

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District, by Resolution No. 2008-101 at its meeting of November 21, 2008, authorized the award of a Contract relative to RFP No. 2008-MD-2, *Asset and Vehicle Fluid Management Systems*; and,

WHEREAS, that action included \$349,000.00 for consultant services to: 1) provide configuration of the IBM Maximo System; 2) work with staff during implementation and training; and, 3) develop system hierarchy and preventative maintenance job plans for use by the Ferry Division personnel; and,

WHEREAS, the District subsequently implemented the Maximo System to: 1) manage the tracking and maintenance of District assets, including vehicles, vessels, buildings and other physical items; 2) track and maintain inventory data; and, 3) manage the purchasing process; and,

WHEREAS, the District currently uses Maximo Version 6.2.8; however, IBM has upgraded its Maximo System to version 7.5, and has announced that support for all versions of Maximo prior to 7.5 will be discontinued within the next 24 months; and,

WHEREAS, in order for the District to transition to Maximo 7.5, the expertise of a Java programmer is needed for the customization of files during the system upgrade; and,

WHEREAS, the District requested comprehensive proposals from seven potential proposers for the Java customization work, and received two responses, one of which, from Total Resource Management (TRM), proposed an alternative that would allow District staff to modify the Maximo System without the need of a Java programmer; and,

WHEREAS, a due diligence investigation was conducted regarding TRM's alternative, a tool called "*TRM Rules Manager SE*," which would give the District control of the Maximo System while eliminating the need for a Java programmer for each major or intermittent upgrade; and,

WHEREAS, TRM is the only company that provides a tool that allows non-programmers to modify the Maximo System; and,

WHEREAS, procuring the software and services from TRM meets the requirement for Sole Source Procurement in Section VI.A, *Sole Source Purchases*, of the District's Procurement Manual; and,

RESOLUTION NO. 2012-022
BOARD OF DIRECTORS MEETING OF APRIL 27, 2012
PAGE 2

WHEREAS, the cost for the software, initial implementation services, and first year maintenance and support services is \$99,900.00, with the annual cost for the second through fifth year maintenance and support services is \$10,660.00, which may be subject to a yearly increase of 2.5% at Year 3; and,

WHEREAS, a price analysis has determined that TRM's price for the configuration of the Maximo System is fair and reasonable; in addition, TRM has provided the District with a 30% discount on the cost of its software; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of April 27, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of a Professional Services Agreement with Total Resource Management, Alexandria, VA, relative to Sole Source Agreement No. 2012-MD-3, *Software, Maintenance and Support Services for Configuration of Maximo System*, in an amount not to exceed \$144,166.00, to provide software, initial implementation services, and five years maintenance and support services for the configuration of the Maximo System; and, be it further


RESOLVED that requisite funds are available in the FY 11/12 and FY 12/13 Administration and Development Division Operating Budgets, and that future years will be budgeted accordingly.

ADOPTED this 27th day of April 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