

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

**RESOLUTION NO. 2012-023**

**AUTHORIZE EXECUTION OF THE FOURTH 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**

April 27, 2012

**WHEREAS**, the Board of Directors (Board), of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2006-082 at its meeting of October 27, 2006, authorized execution of a Professional Services Agreement (Agreement) with Booz Allen Hamilton, Inc. (Booz Allen), relative to Request for Proposals No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System*, renamed the Advanced Communications and Information System Project (ACIS), to provide additional services with regard to the performance of an ACIS Organizational Needs Study; and,

**WHEREAS**, the General Manager approved the First Amendment to the Agreement, and the Board, by Resolution No. 2010-088 at its meeting of October 8, 2010, authorized the Second Amendment; and,

**WHEREAS**, the Board, by Resolution No. 2011-072 at its meeting of July 22, 2011, authorized the Third Amendment, for an ACIS Organizational Needs Study (Study), to evaluate and understand the appropriate changes and to assist the District with a successful transition to ACIS technology management and maintenance; and,

**WHEREAS**, Booz Allen was subsequently acquired by CH2M Hill; and

**WHEREAS**, the Study documented existing business processes, benefits of ACIS and business process changes required; and, analyzed and proposed changes to job descriptions; and,

**WHEREAS**, as part of the original proposal to the District, CH2M Hill also recommended an ACIS Organizational Analysis/Implementation Plan to map end user needs through development of an integration plan and data architecture; and, to develop detailed job descriptions for new and existing job classifications; and,

**WHEREAS**, CH2M Hill has been closely involved in the District's ACIS project from its commencement, having a level of technical understanding of the system that does not exist elsewhere, and having knowledge of the District's organizational structure and of ACIS; and,

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**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 the execution of the Fourth Amendment to the Professional Services Agreement with CH2M Hill (formerly Booz Allen Hamilton, Inc.), relative to Request for Proposals No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System*, later renamed the Advanced Communications and Information System (ACIS), in the estimated amount of \$87,000.00, to provide additional services with regard to the performance of an ACIS Organizational Analysis/Implementation Plan; and, be it further

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

**ADOPTED** this 27<sup>th</sup> 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

  
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**Janet Reilly**  
**President, Board of Directors**

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