

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-056

**AUTHORIZE EXECUTION OF THE FIFTH AMENDMENT
TO CONTRACT NO. 2008-MD-1,
ADVANCED COMMUNICATION AND INFORMATION SYSTEM,
WITH GENERAL ELECTRIC TRANSPORTATION GLOBAL SIGNALING, LP**

August 10, 2012

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), for the procurement of a modern radio system and intelligent transportation system, to replace the District's aging communications infrastructure; and,

WHEREAS, the Board, by Resolution No. 2010-053 at its meeting on June 25, 2010, authorized the First Amendment to the Contract, for additional work related to the microwave upgrade project; and, by Resolution No. 2011-096 at its meeting of October 28, 2011, authorized the Second Amendment to the Contract, for bi-directional software interface with the District's HASTUS scheduling system and establishment of a new project completion date of May 1, 2013; and,

WHEREAS, the General Manager, on January 17, 2012, exercised his authority to execute the Third Amendment to the Contract, to conduct a survey of the Real Time Passenger Information (RTPI) sites that currently do not have AC (alternating current) power; and, on July 9, 2012, executed the Fourth Amendment to the Contract, to install a temporary tower; to design, implement and test a static routing network; and, to conduct additional RTPI surveys; and,

WHEREAS, additional software development work will be necessary to fully implement the feature set required by the District to achieve full bi-directional transmission of data; and,

WHEREAS, the ACIS system must interface with the District's bus schedule software; and,

WHEREAS, INIT Innovations in Transportation, Inc. (INIT), GETS' subcontractor for the computer-aided dispatch component of ACIS, will be able to perform the required work in a cost effective and expeditious manner through the ACIS contract, at the rates specified in the ACIS contract; and,

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WHEREAS, staff has analyzed the stated level of effort and concluded that the stated price of \$53,900.00 for this effort is fair and reasonable; and,

WHEREAS, the District and GETS have agreed to extend the project completion schedule by 42 days, due to: a) delays in completion of the District's microwave system upgrade; and, b) structural modifications to the District's Mt. Tamalpais antenna site; for which neither the District nor GETS bears responsibility; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of August 10, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the Fifth Amendment to Contract No. 2008-MD-1, *Advanced Communication and Information System* (ACIS), with General Electric Transportation Systems Global Signaling, LP, in the amount of \$53,900.00, for additional work pertinent to the completion of the "Bi-Directional Interface," software that communicates data between the District's existing GIRO HASTUS Bus Transit Division scheduling application and the upcoming ACIS INIT Computer Aided Dispatch/Fleet Management/Vehicle Location System; and, be it further

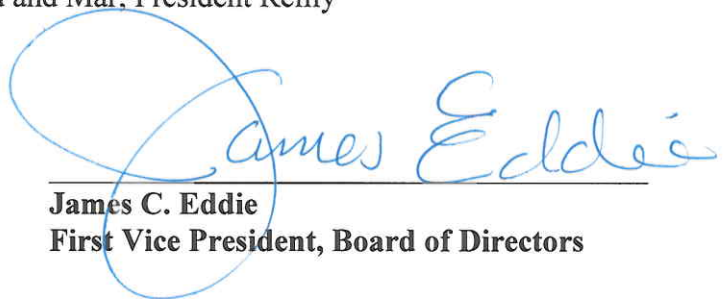
RESOLVED that the Board hereby authorizes the extension of the project completion date by forty-two days.

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

AYES (14): Directors Arnold, Campos, Fredericks, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President/Acting President Eddie

NOES (0): None

ABSENT (5): Directors Chu, Cochran, Elsbernd and Mar; President Reilly


James C. Eddie
First Vice President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District