

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-105

AUTHORIZE A BUDGET INCREASE
IN THE FY 12/13 DISTRICT DIVISION CAPITAL BUDGET
RELATIVE TO THE
ADVANCED COMMUNICATION AND INFORMATION SYSTEM PROJECT

December 14, 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, authorized the award of a contract to GE Transportation Global Signaling, L.P. (GETS), Blue Springs, MO, relative to Request for Proposals No 2008-MD-1, *Advanced Communications and Information System* (ACIS), in the amount of \$15,455,187.00, plus \$871,000.00 in options, to be exercised at the discretion of the General Manager or his designee; and,

WHEREAS, in December 2011, the District and GETS negotiated a settlement associated with two and one-half years of delays; 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, additional and unanticipated costs, such as sales tax shortfall, remodeling of the Bus Dispatch and Radio Communications room, training staff to utilize the ACIS technologies, and staff labor and fringe benefits due to the two and one-half year project delay, have been incurred; and,

WHEREAS, the ACIS Project is included in the FY 12/13 District Division Capital Budget at a total cost of \$19,343,000.00; and,

WHEREAS, a capital budget increase in the amount of \$2,335,000.00, to be funded with 100% Public Transportation Modernization, Improvement and Service Enhancement Account grant funds from the State I-Bond grant program, is required to fully fund this Project, for a total amount of \$21,678,000.00, with the total project to be 100% grant funded as follows: \$13,232,832.00 Federal Transit Administration (61%); \$4,012,440.00 Transit Security Grant Program (19%), \$2,827,728.00 (13%), and \$1,605,000.00 Regional Measure 2 (7%); and,

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BOARD OF DIRECTORS MEETING OF DECEMBER 14, 2012
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WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of December 14, 2012, has so recommended; now, therefore be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves a budget increase in the FY 12/13 District Division Capital Budget, in the amount of \$2,335,000.00, for the *Advanced Communications and Information System Project*, to be 100% funded with Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) grant funds from the State I-Bond grant program; and,

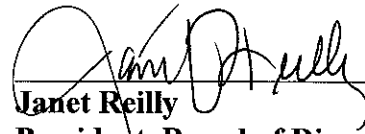
RESOLVED that the total Project budget is 100% grant-funded in the amount of \$21,678,000.00, as follows: \$13,232,832.00 Federal Transit Administration (61%); \$4,012,440.00 Transit Security Grant Program (19%), \$2,827,728.00 PTMISEA (13%), and \$1,605,000.00 Regional Measure 2 (7%).

ADOPTED this 14th day of December 2012, by the following vote of the Board of Directors:

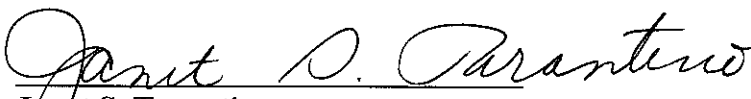
AYES (17): Directors Arnold, Chu, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel and Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (2): Directors Campos and Theriault



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District