

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-007

**AUTHORIZE A BUDGET INCREASE IN THE
FY 10/11 BUS TRANSIT DIVISION CAPITAL BUDGET
FOR THE SAN RAFAEL DATA CENTER PROJECT**

January 28, 2011

WHEREAS, the *San Rafael Data Center Project*, Capital Project No. 0810 (Project No. 0810), is included in the FY 10/11 Bus Transit Division Capital Budget at a total cost of \$2,451,850.00, and is funded with \$1,600,000 Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) grant funds from the State I-Bond program, \$680,000.00 Federal Transit Administration (FTA) grant funds, and \$171,850.00 District Reserves; and,

WHEREAS, Project No. 0810 involves design, construction and contract administration associated with replacement of the existing San Rafael server room at the Bus Heavy Duty Shop with a new data center building located next to the Human Resources training trailer at the San Rafael Bus Facility; and,

WHEREAS, the new data center building includes adequate space, cooling, power, server racks, data cabling, Uninterruptible Power Supply (UPS) and data communications switch for all the equipment in the current San Rafael server room, as well as for new District equipment needs in the foreseeable future, including the Advanced Communications and Information Systems project, data growth, backup for District computer systems and data, phone system and future projects; and,

WHEREAS, in order to complete Project No. 0810, more contract administration effort than originally anticipated was required to oversee and coordinate the change order work and construction work that was staged around the ongoing operations at the San Rafael Bus Facility, at a cost of \$15,000.00; and,

WHEREAS, in addition, before server equipment can be moved into the new data center building, it is necessary to procure plugs, power strips and related equipment to draw power from the new data center building's main power source to the server racks; and,

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WHEREAS, the installation work will be undertaken by District personnel, at an estimated cost for equipment and installation of \$49,000.00; and,

WHEREAS, an increase is required in the FY 10/11 Bus Transit Division Capital Budget for Project No. 0810, in the amount of \$64,000.00, to be funded with FTA grant funds, to cover additional engineering staff costs and for additional equipment needed to provide electric power to servers; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 27, 2011, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby establishes a total Project budget of \$2,515,850.00; and, be it further

RESOLVED that the Board hereby authorizes a budget increase in the FY 10/11 Bus Transit Division Capital Budget, in the amount of \$64,000.00, for the *San Rafael Data Center Project*, Capital Project No. 0810, to be 100% funded with Federal Transit Administration grant funds.

ADOPTED this 28th day of January 2011, by the following vote of the Board of Directors:


AYES (16): Directors Boro, Campos, Chu, Cochran, Elsbernd, McGlashan, Moylan, Pahre, Rabbitt, Sanders, Snyder, Sobel and Stroeh; Second Vice President Newhouse Segal; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (2): Directors Brown and Grosboll



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District