

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-069

**AUTHORIZE EXECUTION OF A THIRD AMENDMENT
TO THE WIDE AREA NETWORK SERVICES AGREEMENT
WITH THE COUNTY OF MARIN**

July 8, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2008-089, at its meeting of October 10, 2008, authorized execution of an Agreement (Agreement) with the County of Marin, for a five-year term, to provide network services through the County of Marin's, "Marin.org/MIDAS network"; and,

WHEREAS, since execution of the Agreement, two amendments have been issued, the first to increase the original contract amount from \$466,150.00 to \$486,153.00 and the second, to modify the allocation of the bandwidth; and,

WHEREAS, upgrades are required to the bandwidth at the San Rafael Transit Center to support Call Center staff moving to that location, and to the bandwidth at the Larkspur Ferry Terminal; and,

WHEREAS, MAC addresses for ACIS addressable devices, and a new core VLAN, are required at the Marin County central network location to run the new ACIS "flat" network; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of July 7, 2011, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the execution of a Third Amendment to the Wide Area Network Services Agreement with the County of Marin, in the amount of \$68,816.00, to provide additional bandwidth and network capabilities, and to cover the additional costs of the remaining two years of a five-year Agreement, the term of which concludes on October 31, 2013, and, be it further

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RESOLVED, that sufficient funds are available in the FY 11/12 District Division Operating Budget and that future years will be budgeted accordingly.

ADOPTED this 8th day of July 2011, by the following vote of the Board of Directors:

AYES (12): Directors Arnold, Boro, Cochran, Elsbernd, Moylan, Pahre, Rabbitt, Renée, Snyder and Sobel; Second Vice President Grosboll; Acting and First Vice President Eddie

NOES (0): None

ABSENT (7): Directors Brown, Campos, Chu, Mar, Stroeh and Theriault; President Reilly



Richard Grosboll
Acting President, Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District