

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

**RESOLUTION NO. 2011-092**

**AUTHORIZE EXECUTION OF CHANGE ORDER NO. 9**  
**TO CONTRACT NO. 2006-B-19,**  
**REPLACEMENT OF FASTRAK® LANE AND PLAZA/HOST EQUIPMENT,**  
**WITH THE REVENUE MARKETS, INC.,**  
**DBA TRMI SYSTEMS INTEGRATION,**  
**FOR REPLACEMENT AND UPGRADE OF THE**  
**TOLL COLLECTION SYSTEM HARDWARE AND SOFTWARE**

October 28, 2011

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2006-057 at its meeting of July 14, 2006, authorized award of Contract No. 2006-B-19, *Replacement of FasTrak® Lane and Plaza/Host Equipment*, to The Revenue Markets, Inc., dba TRMI Systems Integration (TRMI), for a new system, with off-the-shelf, readily available parts, to reduce the long-term costs associated with maintenance, and for revisions to the plaza/host system to streamline reports and reduce the staff time devoted to transaction reconciliation; and,

**WHEREAS**, TRMI completed the toll system replacement in June 2008, commencing a three-year software maintenance term and the General Manager exercised the first of two, two-year software maintenance options on June 17, 2011; and,

**WHEREAS**, spare parts are no longer available for several lane controller hardware components which have reached the end of their operating life and require replacement; and,

**WHEREAS**, the Board desires to replace old hardware with new equipment made with commercially available components in order to facilitate future system maintenance; and,

**WHEREAS**, hardware upgrades and increased software functionality will be necessary to handle All Electric Toll (AET) collection, which will require the capture of more images, a greater storage capacity and improved functionality to process and reconcile new payment types and support enhanced system monitoring; and,

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**WHEREAS**, given that the equipment upgrades and replacement necessary for AET are inextricably connected to the FasTrak® system maintenance work to be performed by TRMI, and that FasTrak® as a whole must operate seamlessly as a single integrated system, it would be impractical, or in some cases impossible, for another firm to perform the necessary work; and,

**WHEREAS**, the cost of Change Order No. 9 has been negotiated with TRMI in the amount of \$537,367.00, and the District's AET implementation technical consultant has advised the District that the proposed cost is fair and reasonable based upon rates charged for similar work and knowledge of industry standards; and,

**WHEREAS**, the Finance-Auditing Committee/Committee of the Whole, at its meeting of October 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 authorizes the execution of Change Order No. 9 to Contract No. 2006-B-19, *Replacement of Fastrak® Lane and Plaza/Host Equipment*, with The Revenue Markets, Inc., dba TRMI Systems Integration, in the amount of \$537,367.00, to replace and upgrade toll collection system hardware and software; and, be it further

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

**ADOPTED** this 28<sup>th</sup> day of October 2011, by the following vote of the Board of Directors:


**AYES (18):** Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

**NOES (0):** None

**ABSENT (1):** Director Brown



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

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