

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-096

**AUTHORIZE EXECUTION OF SECOND AMENDMENT
TO CONTRACT NO. 2008-MD-1
ADVANCED COMMUNICATION AND INFORMATION SYSTEM,
WITH GENERAL ELECTRIC TRANSPORTATION SYSTEMS GLOBAL SIGNALING, LP
FOR MODIFICATION OF CONTRACT PHASE COMPLETION DATES**

October 28, 2011

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); 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,

WHEREAS, the District and GETS have negotiated the terms of a Second Amendment to the Contract, the main elements of which include (a) establishment of a new project completion date of May 1, 2013; (b) transfer of responsibility from the District to GETS for providing the necessary software interface with the District's HASTUS scheduling system at a cost of \$210,000.00; and, (c) inclusion of additional items in the GETS scope of work at no cost to the District; and,

WHEREAS, the total cost of the Second Amendment is \$210,000.00; and,

WHEREAS, the Building and Operating 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 execution of the Amendment No. 2 to Contract No. 2008-MD-1, *Advanced Communication and Information System*, with General Electric Transportation Systems Global Signaling, LP (GETS), the main elements of which include (a) establishment of a new project completion date of May 1, 2013; (b) transfer of responsibility for providing the necessary software interface with the District's HASTUS scheduling system from the District to GETS, at a cost of \$210,000.00; and, (c) inclusion of additional items in the GETS scope of work, at no cost to the District.


RESOLUTION NO. 2011-096
BOARD OF DIRECTORS MEETING OF OCTOBER 28, 2011
PAGE 2

ADOPTED this 28th 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



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District