

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-014

AUTHORIZE EXECUTION OF CHANGE ORDER NO. 6
TO CONTRACT NO. 2006-B-19,
REPLACEMENT OF FASTRAK® LANE AND PLAZA/HOST EQUIPMENT

February 12, 2010

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) awarded Contract No. 2006-B-19, *Replacement of FasTrak® Lane and Plaza/Host Equipment*, to The Revenue Markets, Inc., dba TRMI Systems Integration (TRMI), in July 2006; and,

WHEREAS, TRMI is now in the second year of a three-year software maintenance period of the Contract; and,

WHEREAS, there have been advances in the accuracy of the optical character recognition (OCR) software used to identify license plates of toll violators since the District's acceptance of the system in June 2008; and,

WHEREAS, the District and the Board of Directors is desirous of increasing the accuracy and flexibility of the FasTrak® toll collection system; and,

WHEREAS, incorporating upgraded OCR software into the toll collection system will improve accuracy and reduce the number of violations that require manual review, as well as enabling more flexible management of the toll collection system and updates to toll rates in more categories; and,

WHEREAS, TRMI submitted a proposal for the upgrade to the District; and

WHEREAS, the District's technical consultant has reviewed TRMI's proposal and finds the prices quoted to be fair and reasonable; and,

WHEREAS, the cost for TRMI to implement the upgrade by Change Order No. 6 to Contract No. 2006-B-19, shall not exceed \$135,000.00; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of February 11, 2010, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF FEBRUARY 12, 2010
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RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of Change Order No. 6 to Contract No. 2006-B-19, *Replacement of FasTrak® Lane and Plaza/Host Equipment*, with TRMI in the amount of \$135,000.00, to increase the accuracy and flexibility of the FasTrak® toll collection system; and be it further

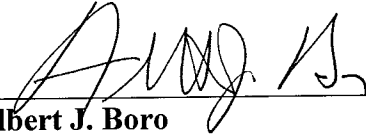
RESOLVED that requisite funds are available in the FY 09/10 Bridge Division Operating Budget.

ADOPTED this 12th day of February 2010, by the following vote of the Board of Directors:

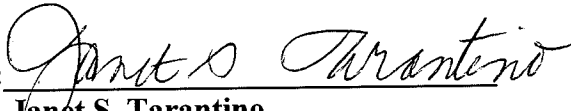
AYES (15): Directors Brown, Chu, Cochran, Elsbernd, Grosboll, McGlashan, Moylan, Newhouse Segal, Pahre, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (4): Directors Campos, Dufty, Kerns and Sanders



Albert J. Boro
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District