

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-070

**AUTHORIZE EXECUTION OF THE FIFTH AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH GIRO, INC., AND
APPROVE OTHER ACTIONS RELATIVE TO CONTRACT NO. 97-BT-8,
PURCHASE, DELIVERY, INSTALLATION AND SUPPORT OF
SOFTWARE PROGRAM FOR GOLDEN GATE TRANSIT
FIXED ROUTE SCHEDULING SYSTEM**

August 13, 2010

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) authorized execution of a Professional Services Agreement with GIRO, Inc., relative to Contract No. 97-BT-8, *Purchase, Delivery, Installation and Support of Software Program for Golden Gate Transit Fixed Route Scheduling System*, on November 20, 1997, for the provision of the HASTUS software system to automate processes related to Fixed Route Scheduling for the Bus Transit Division and the creation of optimized Vehicle and Crew schedules; and,

WHEREAS, Contract No. 97-BT-8 has been amended on four occasions to facilitate necessary system additions and upgrades; and,

WHEREAS, staff has identified several required system modifications and has recommended an increase in the scope of services to include required modifications to the HASTUS Scheduling, Dispatch, Timekeeping, and IFAS Interface systems; and

WHEREAS, the Finance-Auditing Committee, at its meeting of August 12, 2010, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager to execute the Fifth Amendment to the Professional Services Agreement relative to Contract No. 97-BT-8, with GIRO, Inc., in an amount not to exceed \$96,480.00, for HASTUS program modifications and training; and, be it further

RESOLUTION NO. 2010-070
BOARD OF DIRECTORS MEETING OF AUGUST 13, 2010
PAGE 2

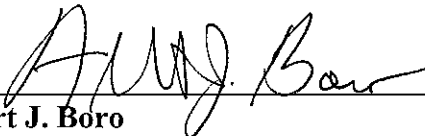
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes a budget transfer from the FY 10/11 Bridge Division Operating Budget to the FY 10/11 Bus Transit Division Operating Budget in the amount of \$178,630.00, to fund the Fifth Amendment (\$96,480.00), and to cover the costs of FY 10/11 HASTUS Maintenance and Support (\$82,150.00).

ADOPTED this 13th day of August 2010, by the following vote of the Board of Directors:

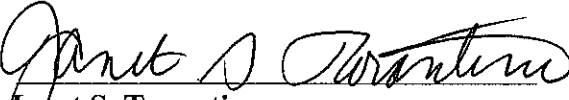
AYES (19): Directors Brown, Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (0): None



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District