

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-012

**AUTHORIZE AWARD OF CONTRACT NO. 2008-BT-3, FARE COLLECTION SYSTEM,
TO GFI GENFARE, A UNIT OF SPX CORPORATION**

February 22, 2008

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of February 21, 2008 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions relative to the award of Contract No. 2008-BT-3, *Fare Collection System*:

- a. Authorize the award of Contract No. 2008-BT-3 to GFI Genfare, a unit of SPX Corporation, Elk Grove Village, Illinois, in the sum of \$2,826,587.21 for all items listed in Category "A," and in the sum of \$139,894.74 for nine of the eleven optional items listed in Category "B," in the total sum of \$2,966,454.95 (80% Federal Transit Administration grant funded and 20% District funded); and,
- b. Authorize a budget increase in the FY 06/07 Bus Transit Division Capital Budget, in the amount of \$250,000, to be funded with \$200,000 in grant funds and \$50,000 from District Reserves, for additional costs associated with Contract No. 2008-BT-3, including 1) \$50,000 to pay for installation and procurement of computer equipment; 2) \$25,000 for a contract contingency to accommodate unforeseen issues that may arise during installation and implementation; and, 3) \$8,500 for miscellaneous printing and advertising costs; as concurred with by the Finance-Auditing Committee at its meeting of February 21, 2008.


ADOPTED this 22nd day of February 2008, by the following vote of the Board of Directors:

AYES (13): Directors Brown, Cochran, Dufty, Grosboll, Hernández, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Pahre and Stroeh; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (6): Directors Eddie, Kerns, Reilly, Sanders and Sandoval; Second Vice President Ammiano


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: February 21, 2008, Building and Operating Committee, Agenda Item No. 1
<http://goldengate.org/board/2008/Agendas/documents/BO080221s1Award2008-BT-3FareCollectSyst.pdf>