

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-069

**APPROVE ACTIONS RELATIVE TO THE EXECUTION OF
CHANGE ORDER NO. 2 TO CONTRACT NO. 2008-BT-3, *FARE COLLECTION*
SYSTEM, WITH GFI GENFARE, A UNIT OF SPX CORPORATION**

July 25, 2008

WHEREAS, the Board of Directors, by Resolution No. 2008-012 at its meeting of February 22, 2008, authorized award of Contract No. 2008-BT-3, *Fare Collection System*, with GFI Genfare, a Unit of SPX Corporation (GFI Genfare); and,

WHEREAS, the new fare collection system consists of high-capacity validating fareboxes, probing equipment and reporting software, as well as refurbishment of existing revenue collection equipment, for the District's bus fleet and revenue collection sites located in San Rafael, Santa Rosa and Novato; and,

WHEREAS, the bid specifications required that the data programming of the fare collection system be programmed based on a ride value system and configured to incorporate the District's current fare structure; and after further deliberation of the bid specifications by staff and the Attorney, it has been determined that a stored value system is a more efficient and flexible method to collect fares; and,

WHEREAS, by switching to a stored value system will require approximately 360 engineering hours for reprogramming of the fare collection system, and GFI Genfare has provided a cost estimate of \$45,000 to undertake this reprogramming; and,

WHEREAS, it is recommended that Change Order No. 2 to Contract No. 2008-BT-3 be executed with GFI Genfare in the total amount of \$76,464.21, to include the reprogramming of the fare collection system, purchase of one encoding machine with training, eight hours of database training for Information Technology staff, magnetic striped media and spare cash box keys and locks; and,

WHEREAS, it is also being recommended that additional funds be included in the budget to accommodate unforeseen issues that may arise during the installation and implementation; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of July 25, 2008, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of Change Order No. 2, relative to Contract No. 2008-BT-3, *Fare Collection System*, with GFI Genfare, a unit of SPX Corporation, Elk Grove Village, IL, in the amount of \$76,464.21, to cover costs for reprogramming the fare collection system to implement a stored value system that is a more efficient and flexible method to collect fares; and, be it further


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RESOLVED that the Board hereby authorizes a budget increase in the FY 08/09 Bus Transit Division Capital Budget in the amount of \$100,000, to be funded with \$80,000 in grant funds and \$20,000 from District reserves, for a total project budget in the amount of \$3,155,100 (80% Federal/20% District).

ADOPTED this 25th day of July 2008, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Dufty, Eddie, McGlashan, Newhouse Segal, Pahre, Sanders and Stroeh; First Vice President Boro; President Moylan
NOES (0): None
ABSENT (8): Directors Brown, Grosboll, Hernández, Kerns, McGoldrick, Reilly and Sandoval; Second Vice President Ammiano


John J. Moylan
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District