

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-101

**APPROVE ACTIONS REGARDING AWARD OF A CONTRACT WITH
INTERNATIONAL BUSINESS MACHINES CORPORATION
OF ARMONK, NEW YORK
RELATIVE TO REQUEST FOR PROPOSALS NO. 2008-MD-2,
ASSET AND VEHICLE FLUID MANAGEMENT SYSTEMS**

November 21, 2008

WHEREAS, the Board of Directors, by Resolution No. 2007-088 at its meeting of October 12, 2007, authorized a competitive negotiation process for the procurement and implementation of a combined Asset Management System and Vehicle Fluid Management System (AVFMS); and,

WHEREAS, the AVFMS project will provide the District with the following benefits: (1) consolidation of all preventative and repair work on a particular vehicle into a single repair event in order to: (a) lower operating expenses; (b) increase fleet utilization and equipment availability; (c) reduce downtime and labor expenses; (d) improve safety; and, (e) reduce travel time to the central maintenance facility; (2) elimination of redundant vehicle inspections; (3) linkage of preventative maintenance inspections to vehicle mileage or engine hours; (4) availability of complete repair history of each vehicle online, in order to help identify any patterns of vehicles repeatedly repaired for the same problem and/ or identify problematic components; (5) availability of online analysis of vehicle and fleet repair, fuel and fluid usage and performance cost trends; (6) consolidation of all individual component warranties, providing an opportunity for a significant increase in warranty claims recovery; and, (7) better control of inventory to assure that replacement parts are available or ordered in time to support necessary maintenance projects; and,

WHEREAS, on January 29, 2008, staff issued Request for Proposals (RFP) No. 2008-MD-2, *Asset and Vehicle Fluid Management Systems* (AVFMS); and,

WHEREAS, by the due date of March 18, 2008, the Office of the District Secretary received four proposals for RFP No. 2008-MD-2; and,

WHEREAS, the Evaluation Committee met, and after its review unanimously selected the top ranked firm, International Business Machines Corporation of Armonk, New York, (IBM), as the best qualified firm to provide the software and services associated with RFP No. 2008-MD-2; and,

WHEREAS, the AVFMS project will be 100% grant funded with a combination of the following: (1) Federal Transit Administration (FTA) grant funds in the amount of \$234,334; and, (2) Proposition 1-B Public Transportation Modernization, Improvement and Service Enhancement Account grant funds in the amount of \$2,163,666; and will require an increase in the FY 08/09 District Division Capital Budget, in the amount of \$2,398,000, to be funded with additional grant funds, in order to fully fund the AVFMS project; and,

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BOARD OF DIRECTORS MEETING OF NOVEMBER 21, 2008
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WHEREAS, the Building and Operating Committee, at its meeting of November 20, 2008, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions relative to Request for Proposals (RFP) No. 2008-MD-2, *Asset and Vehicle Fluid Management Systems*:

1. Reject the protest submitted by AssetWorks;
2. Authorize the award of a contract to International Business Machines Corporation of Armonk, New York, relative to RFP No. 2008-MD-2, in the amount of \$3,262,318, for a two-year contract;
3. Authorize a contingency fund in the amount of \$327,000, equal to 10% of the contract award; and,
4. Authorize a budget increase in the FY 08/09 District Division Capital Budget in the amount of \$2,398,000, as concurred with by the Finance-Auditing Committee at its meeting of November 20, 2008, to be funded with \$234,334 of Federal Transit Administration grant funds and \$2,163,666 Proposition 1-B Public Transportation Modernization, Improvement and Service Enhancement Account grant funds.


ADOPTED this 21st day of November 2008, by the following vote of the Board of Directors:

AYES (16): Directors Brown, Cochran, Dufty, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Newhouse Segal, Reilly, Sanders, Sobel and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (3): Directors Hernández, Pahre and Sandoval


John J. Moylan
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District