

(For Board Meeting of September 22, 2023)

## <u>SUMMARY OF RECOMMENDATIONS</u> <u>MEETING OF THE BUILDING AND OPERATING</u> <u>COMMITTEE/COMMITTEE OF THE WHOLE</u> <u>THURSDAY, SEPTEMBER 21, 2023</u> (CHAIR PATRICIA GARBARINO)

## Board Agenda Item No. (8)(A)(1)

Approve award of Contract No. 2023-BT-071, *Transit Data Dashboard*, to Swiftly, Inc., of San Francisco, CA, for a total amount of \$411,449, for a one-year term with two additional one-year option terms, to maintain access to data and visualization software for analysis of transit operational and scheduling system performance, and authorize the General Manager, or designee, to approve amendments to the Contract to allow for future years' annual recurring maintenance and support after the one-year base term and two one-year option terms provided that funding has been allocated in the annual budget and such renewals are in the District's best interest, as detailed in the staff report.

## Action by the Board – Resolution

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