

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-026

**AUTHORIZE EXECUTION OF THE SEVENTH AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH CH2M HILL,
RELATIVE TO REQUEST FOR PROPOSALS NO. 2007-BT-1,
CONSULTANT TO PROVIDE DESIGN SERVICES FOR
RADIO REPLACEMENT AND INTELLIGENT TRANSPORTATION SYSTEM**

March 22, 2013

WHEREAS, the Board, by Resolution No. 2013-017, at its meeting of February 22, 2013, authorized execution of Amendment No. 6 to Contract No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System* (ACIS project), with CH2M Hill, in the amount of \$126,831.00, for continued project implementation and management services; and,

WHEREAS, part of the ACIS project involves installation of Real Time Passenger Information Displays at bus stops throughout the District's service area; and,

WHEREAS, during the evaluation of this part of the ACIS project, it was learned that approximately 25 bus stops throughout the District's service area identified for real time signage either do not have electric power or have power that is inadequate to handle the electrical needs of the real time signage; and,

WHEREAS, before the actual installation work is performed to bring adequate power to the identified bus stops, a great deal of permitting and coordinating work is necessary to ensure compliance with proper procedures required by the Caltrans and local and regional jurisdictions; and,

WHEREAS, CH2M Hill has been the District's consultant with regard to the ACIS project since its inception in 2006; CH2M Hill has provided unequalled expertise with regard to the ACIS project in general; CH2M Hill has expansive knowledge about the Real Time Passenger Information Signage elements of the ACIS project; and, finally CH2M Hill embraces the importance of a regional approach to its implementation; and,

WHEREAS, hourly rates proposed by CH2M Hill for the additional work are no more than what any public agency would pay for the same services, the level of effort proposed by CH2M Hill is appropriate and the proposal price is fair and reasonable; and,

WHEREAS, CH2M Hill is uniquely qualified to perform the work; and,

WHEREAS, the Building and Operating Committee, at its meeting of March 21, 2013, has so recommended; now, therefore, be it

RESOLUTION NO. 2013-026
BOARD OF DIRECTORS MEETING OF MARCH 22, 2013
PAGE 2

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the execution of the Seventh Amendment to the Professional Services Agreement with CH2M Hill, relative to Request for Proposals No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System*, in the amount of \$149,908.00, for services related to permitting and planning for the provision of electrical power at bus stops necessary for installation of Real Time Passenger Information Displays as part of the *Advanced Communications and Information System* Project; and, be it further

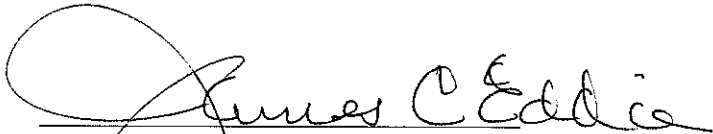
RESOLVED that requisite funds are available in the FY 12/13 District Division Capital Budget.

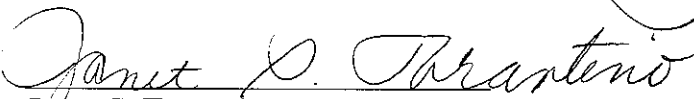
ADOPTED this 22nd day of March 2013, by the following vote of the Board of Directors:

AYES (16): Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Pahre, Rabbitt, Sears, Snyder, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; President Eddie

NOES (0): None

ABSENT (3): Directors Moylan and Reilly; First Vice President Grosboll


James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District