

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-017

**AUTHORIZE EXECUTION OF AN AGREEMENT BETWEEN
THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY
AND THE
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT
FOR TICKET VENDING MACHINES SUPPORT SERVICES**

March 23, 2012

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2010-017 at its meeting of February 26, 2010, approved actions relative to the procurement of equipment and services for the Ferry Electronic Fare System Project, including authorizing the General Manager to enter into a Cooperative Agreement (Agreement) with the Metropolitan Transportation Commission (MTC) for procurement of electronic ticket vending machines (TVM) and related hardware and software enhancements with Cubic Corporation, dba Cubic Transportation Systems (Cubic); and,

WHEREAS, under the terms of the Agreement, the MTC would procure from Cubic, on the District's behalf, electronic ferry TVMs and associated hardware and software for use as part of the regional Clipper[®] program; and,

WHEREAS, the District was able to take advantage of a favorable hardware price for the electronic ferry TVMs via a joint partnership with the San Francisco Municipal Transportation Agency (SFMTA), which required the same type of electronic TVMs from Cubic as did the District; and,

WHEREAS, the SFMTA has already purchased the Cubic NextFare Central System (NCS), a necessary component for managing TVM maintenance and sales data, including notification of the need for maintenance or service, financial accounting of TVM sales and monitoring the overall operation of the devices; and,

WHEREAS, the cost to the District of procuring an NCS separately is estimated at \$1 million; and,

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WHEREAS, the SFMTA has offered the District access to its NCS through a proportional Cost Sharing Agreement, which has been negotiated at \$47,735.00 annually, not to exceed \$450,000.00 for the term of the Agreement, January 1, 2011, through March 31, 2018, based upon the number of District TVMs and faregates utilizing the NCS system; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of March 22, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of an Agreement with the San Francisco Municipal Transportation Agency, at a total cost not to exceed \$450,000.00, to provide data platform support services for the District's electronic ticket vending machines, for the period January 1, 2011 through March 31, 2018; and, be it further


RESOLVED that requisite funds are available in the FY 11/12 Ferry Transit Division Operating Budget and that future years will be budgeted accordingly.

ADOPTED this 23rd day of March 2012, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Campos, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Renée, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (4): Directors Chu, Rabbitt, Sears and Snyder



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District