

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-029

AUTHORIZE EXECUTION OF THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRAFFIC TECHNOLOGIES, INC. RELATIVE TO SOLE SOURCE AGREEMENT NO. 2010-D-9, STRATEGIC DEVELOPMENT PLAN FOR ALL ELECTRONIC TOLL COLLECTION FOR ENGINEERING SERVICES AND PERMIT ASSISTANCE

April 27, 2012

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), at its Special Meeting of October 30, 2009, approved the *FY 09/10 Financial Plan for Achieving Long-Term Financial Stability (Plan)*, which incorporates thirty-three initiatives that, once implemented, will help restore the District to stable financial footing; and,

WHEREAS, among the thirty-three initiatives is Initiative No. 4, “*Implement All Electronic Tolling*” (AET); and,

WHEREAS, the Board, by Resolution No. 2010-030 at its meeting of April 9, 2010, authorized execution of a Sole Source Professional Service Agreement (Agreement) with Traffic Technologies Inc. (TTI), relative to Request for Proposals No. 2010-D-9, *Strategic Development Plan for All Electronic Toll Collection* (Project), for the creation of a Strategic Development Plan for AET conversion on the Golden Gate Bridge (Bridge); and,

WHEREAS, the Board, by Resolution No. 2011-008 at its meeting of January 28, 2011, approved an AET Strategic Development Plan relative to Initiative No. 4 of the *Plan* and authorized a \$2.9 million Capital Budget increase for the Project; and,

WHEREAS, the Board, by Resolution No. 2011-018 at its meeting of March 11, 2011, authorized Amendment No. 1 to the Agreement, to provide technical and project management services for the AET conversion on the Bridge; and, by Resolution No. 2011-093 at its meeting of October 28, 2011, authorized Amendment No. 2 to the Agreement, for implementation coordination and delivery services for all electronic toll collection on the Golden Gate Bridge; and,

WHEREAS, the Project will necessitate modification and development of new signs along the Highway 101 corridor from Marin City to the Golden Gate Bridge, which will require an encroachment permit from the California Department of Transportation; and,

WHEREAS, TTI is responsible to provide project management and technical services for the AET project and, under its Agreement with the District, was to provide a preliminary signage plan, for which the District had allocated \$15,000.00; and,

RESOLUTION NO. 2012-029
BOARD OF DIRECTORS MEETING OF APRIL 27, 2012
PAGE 2

WHEREAS, to ensure adequate coordination of the work with other aspects of the Project, the District wishes to include the complete signage process within TTI's scope of work; and,

WHEREAS, TTI plans to utilize HNTB Corporation (HNTB) as a subconsultant to perform the additional work and will coordinate and manage HNTB's work at no additional charge, with the \$15,000.00 originally allocated to the preliminary stage of signage work to apply to the signage portion of TTI's work and to offset HNTB's costs; and,

WHEREAS, HNTB has provided TTI a proposal to perform the necessary scope of work and District staff has determined that the level of effort and the hourly rates to be charged are appropriate, fair and reasonable; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of April 27, 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 the execution of the Third Amendment to the Professional Service Agreement with Traffic Technologies, Inc., relative to Sole Source Agreement No. 2010-D-9, *Strategic Development Plan for All Electronic Toll Collection*, in an amount not to exceed \$62,864.00, for provision of additional services consisting of preparation of engineering plans for signage and assistance in obtaining an encroachment permit from the California Department of Transportation (Caltrans), with options to be exercised at the discretion of the General Manager or his designee for additional work if required by Caltrans, in an amount not to exceed \$35,676.00, for a total amount not to exceed \$98,540.00; and, be it further

RESOLVED that requisite funds are available in the FY 11/12 Bridge Division Capital Budget.

ADOPTED this 27th day of April 2012, by the following vote of the Board of Directors:

AYES (18): Directors Arnold, Campos, Chu, Cochran, Elsbernd, Fredericks, Mar, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
NOES (1): Director Moylan
ABSENT (0): None



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District