

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-051

**APPROVE ACTIONS RELATIVE TO THE EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT WITH GIRO, INC.,
REGARDING SOLE SOURCE AGREEMENT NO. 2011-BT-4,
MAINTENANCE AND SUPPORT SERVICES FOR THE HASTUS SOFTWARE
PROGRAM FOR GOLDEN GATE TRANSIT FIXED ROUTE SCHEDULING SYSTEM**

June 10, 2011

WHEREAS, GIRO, Inc. (GIRO), is an independent contractor with detailed knowledge of the Golden Gate Bridge, Highway and Transportation District's (District) HASTUS software program for Golden Gate Transit (GGT) fixed route scheduling system, having provided, pursuant to Contract No. 97-BT-8, the HASTUS software system and support for the same, to automate processes related to fixed route scheduling for the Bus Transit Division and the creation of optimized vehicle and crew schedules; and,

WHEREAS, the scope of work remaining under Contract No. 97-BT-8 is almost complete, and the current maintenance and support provisions expire at the end of June 2011; and,

WHEREAS, the HASTUS software has provided operational and data efficiencies through the flexible and optimized production of bus vehicle and crew scheduling, with the following capabilities having been added since the initial implementation: 1) automated bus operator payroll; 2) automated transit guide production; 3) National Transit Database reporting; and, 4) support of regional trip planning and real-time initiatives; and,

WHEREAS, HASTUS is also needed for the implementation of the Advanced Communications and Information System (ACIS) to provide route segment data and to provide data for Google Transit; and,

WHEREAS, GIRO is the only firm that can provide maintenance and support of its proprietary software, HASTUS; and,

WHEREAS, the District's requirements for a sole source professional services agreement have been met, in that staff has received assurances from GIRO and from other Bay Area transit agencies that GIRO's price is no higher than what any other transit agency would pay for the same services; and,

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WHEREAS, the Transportation Committee/Committee of the Whole, at its meeting of June 9, 2011, 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 a Professional Services Agreement relative to Sole Source Agreement No. 2011-BT-4, *Maintenance and Support Services for the HASTUS Software Program for Golden Gate Transit Fixed Route Scheduling System*, with GIRO, Inc., Montreal, Quebec, Canada, in the amount of \$288,925.00, for a three-year term, effective July 1, 2011; and, be it further

RESOLVED that a Contingency Fund is established in the amount of \$30,000.00; and be it further

RESOLVED that the General Manager is authorized to approve amendments as needed up to the available contingency; and, be it further


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

ADOPTED this 10th day of June 2011, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Boro, Campos, Cochran, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder, Sobel and Theriault; Second Vice President Grosboll; President Reilly
NOES (0): None
ABSENT (5): Directors Brown, Chu, Elsbernd and Stroeh; First Vice President Eddie



Janet Reilly
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District