

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-060

**AUTHORIZE EXECUTION OF A FOURTH AMENDMENT
TO THE PROFESSIONAL SERVICES AGREEMENT
WITH BOOZ ALLEN HAMILTON, INC.,
RELATIVE TO REQUEST FOR PROPOSALS NO. 2007-FT-2,
CONSULTANT TO PROVIDE TECHNICAL SPECIFICATIONS
FOR GOLDEN GATE FERRY FARE EQUIPMENT**

June 24, 2011

WHEREAS, the Board of Directors (Board), of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2006-065 at its meeting of August 11, 2006, authorized execution of a Professional Services Agreement (Agreement) with Booz Allen Hamilton, Inc. (Booz Allen), relative to Request for Proposals No. 2007-FT-2, *Consultant to Provide Technical Specifications for Golden Gate Ferry Fare Equipment*, to provide design and implementation services for an automated fare gates and ticketing system for the Golden Gate Ferry system; and,

WHEREAS, the Board, by Resolution No. 2010-017 at its meeting of February 26, 2010, authorized the Third Amendment to the Agreement with Booz Allen, for support services for the design, procurement and implementation of the electronic ticket vending machines; and,

WHEREAS, the electronic ticket vending machines are fully operational, having gone live, as of April 11, 2011; and,

WHEREAS, Booz Allen will assist the District in managing the technical implementation of necessary improvements to the electronic ticket vending machines, to be completed during the next year; and,

WHEREAS, the Fourth Amendment to the Agreement will extend the time of performance, update the hourly billing rate and increase the necessary hours and corresponding budget to allow for implementation oversight; and,

WHEREAS, consultants at Booz Allen have submitted a proposal for the necessary work, and staff has determined that the hourly rates and anticipated level of effort proposed are reasonable; and,

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WHEREAS, the Building and Operating Committee, at its meeting of June 23, 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 the execution of a Fourth Amendment to the Professional Services Agreement with Booz Allen Hamilton, Inc., San Francisco, CA, relative to Request for Proposals No. 2007-FT-2, *Consultant to Provide Technical Specifications for Golden Gate Ferry Fare Equipment*, in an amount not to exceed \$99,910.00, for continued support of the design, procurement and implementation of the electronic ticket vending machines; and, be it further

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

ADOPTED this 24th day of June 2011, by the following vote of the Board of Directors:

AYES (12): Directors Arnold, Boro, Cochran, Elsbernd, Mar, Moylan, Rabbitt, Renée, Snyder, Sobel and Stroeh; Acting President and Second Vice President Grosboll

NOES (0): None

ABSENT (7): Directors Brown, Campos, Chu, Pahre and Theriault; First Vice President Eddie; President Reilly



Richard Grosboll
Acting President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District