

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-072

**AUTHORIZE EXECUTION OF A THIRD AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH
BOOZ ALLEN HAMILTON, INC.,
RELATIVE TO REQUEST FOR PROPOSALS NO. 2007-BT-1,
CONSULTANT TO PROVIDE DESIGN SERVICES FOR
RADIO REPLACEMENT AND INTELLIGENT TRANSPORTATION SYSTEM**

July 22, 2011

WHEREAS, the Board of Directors (Board), of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2006-082 at its meeting of October 27, 2006, authorized execution of a Professional Services Agreement (Agreement) with Booz Allen Hamilton, Inc. (Booz Allen), relative to Request for Proposals No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System*, renamed the Advanced Communications and Information System Project (ACIS), to provide additional services with regard to the performance of an ACIS Organizational Needs Study; and,

WHEREAS, on February 1, 2008, the General Manager approved the First Amendment to the Agreement to incorporate the application for Federal Communications Commission (FCC) licenses into Phase 2 of the Scope of Services; and,

WHEREAS, the Board, by Resolution No. 2010-088 at its meeting of October 8, 2010, authorized the Second Amendment to the Agreement, to design, procure and implement ACIS, for use by the Bridge, Bus Transit and Ferry Transit Divisions; and,

WHEREAS, in order to take full advantage of the ACIS system following implementation, organizational and business process changes will be essential; and,

WHEREAS, staff has determined that an ACIS Organizational Needs Study is necessary to evaluate and understand the appropriate changes and to assist the District with a successful transition to ACIS technology management and maintenance within the context of the current organization; and,

WHEREAS, consultants at Booz Allen have submitted a proposal for the ACIS Organizational Study, negotiated to the current scope of work, for a not to exceed amount of \$50,000.00; and,

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WHEREAS, staff finds the proposed expenditure of time to be reasonable, the hourly rates to be consistent with those set forth in the Agreement and the proposed price for this amendment to be fair and reasonable; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of July 21, 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 Third Amendment to the Professional Services Agreement with Booz Allen Hamilton, Inc., relative to Request for Proposals No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System*, later renamed the Advanced Communications and Information System (ACIS), in the amount of \$50,000.00, to provide additional services with regard to the performance of an ACIS Organizational Needs Study; and, be it further


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

ADOPTED this 22nd day of July 2011, by the following vote of the Board of Directors:

AYES (17): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Renée, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (2): Directors Brown and Rabbitt



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District