

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-081

**APPROVE ACTIONS RELATIVE TO
THE AWARD OF CONTRACT NO. 2012-BT-1,
WIRELESS INTERNET EQUIPMENT ONBOARD GOLDEN GATE TRANSIT BUSES,
TO GLOBAL REACH CORPORATION LIMITED**

September 23, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2011-066 at its meeting of June 24, 2011, authorized execution of a Professional Services Agreement with FreeFi Networks, Inc., to provide wireless internet service onboard Golden Gate Transit (GGT) buses at no monthly operating cost to the District, with the understanding that the District will purchase, install and maintain the necessary hardware, separately, using a competitive process in accordance with District policy; and,

WHEREAS, on July 19, 2011, the District issued an Invitation for Bids for Contract No. 2012-BT-1, *Wireless Internet Equipment Onboard Golden Gate Transit Buses*, identifying three categories of wireless equipment that bidders could bid on: 1) 3G; 2) 3G upgradeable to 4G; and, 3) 4G; and,

WHEREAS, on August 9, 2011, the District Secretary's Office (DSO) publicly opened the two bids received, without revealing the names of the bidders; the selection committee chose the 4G category of wireless equipment because it is the most advanced wireless equipment available at this time and its pricing compared favorably to the pricing of the other categories of equipment; this choice was conveyed to the DSO on August 16, 2011; and,

WHEREAS, on August 16, 2011, the DSO opened the full bids of each bidder, which revealed that the low bidder in the 4G Category was Global Reach Corporation Limited of London, England, for 170 units of 4G equipment, at a total cost of \$243,557.75; and,

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that the bid forms are in order from a DBE perspective and no contract-specific DBE goal was established for this contract; and,

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WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of September 22, 2011, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes award of Contract No. 2012-BT-1, *Wireless Internet Equipment Onboard Golden Gate Transit Buses*, to Global Reach Corporation, London, England, in the amount of \$243,557.75; and, be it further

RESOLVED that the Board hereby establishes a revised total Project Budget in the amount of \$260,000.00, to be 100% funded with District Reserves; and, be it further


RESOLVED, that the Board authorizes a budget increase in the FY 11/12 Bus Transit Division Capital Budget, in the amount of \$88,000.00, to be funded from District Reserves, as concurred with by the Finance-Auditing Committee/Committee of the Whole at its meeting of September 22, 2011.

ADOPTED this 23rd day of September 2011, by the following vote of the Board of Directors:

- AYES (16):** Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Snyder, Sobel, Stroeh and Theriault; First Vice President Eddie; President Reilly
- NOES (0):** None
- ABSENT (3):** Directors Brown and Renée; Second Vice President Grosboll



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District