

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT
RESOLUTION NO. 2011-093

AUTHORIZE EXECUTION OF AMENDMENT NO. 2 TO THE
PROFESSIONAL SERVICES AGREEMENT
RELATIVE TO REQUEST FOR PROPOSALS NO. 2010-D-9,
STRATEGIC DEVELOPMENT PLAN FOR ALL ELECTRONIC TOLL COLLECTION,
WITH TRAFFIC TECHNOLOGIES, INC.,
FOR IMPLEMENTATION COORDINATION AND DELIVERY SERVICES
FOR ALL ELECTRONIC TOLLING CONVERSION

October 28, 2011

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 all electronic tolling (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 AET conversion on the Bridge; and,

WHEREAS, the scope and budget of the AET conversion project contains several implementation tasks that have not yet been assigned, which include coordinating the development of a marketing strategy, coordinating the delivery of a cash payment network, coordinating District testing of new toll payment and system functionality, designing stationary signs on the approaches to the toll plaza, and delivering District staff training for new procedures and responsibilities accompanying AET operations; and,

WHEREAS, the total cost of these unassigned AET implementation tasks, as submitted by TTI, is \$244,500.00; and,

RESOLUTION NO. 2011-093
BOARD OF DIRECTORS MEETING OF OCTOBER 28, 2011
PAGE 2

WHEREAS, TTI is uniquely qualified to provide the District with implementation coordination and delivery services, because of its detailed knowledge of the District's operations and its toll collections systems, hardware and software; and,

WHEREAS, since TTI has provided the District with excellent services and charged very competitive rates, staff finds the proposed expenditure of time to be reasonable, with TTI's hourly rates having remained unchanged since 2006, and finds the proposed amount charged for work added through this amendment to be fair and reasonable; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of October 27, 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 Amendment No. 2 to the Professional Service Agreement with Traffic Technologies, Inc., relative to Request for Proposals No. 2010-D-9, *Strategic Development Plan for All Electronic Toll Collection*, in the amount of \$244,500.00, for implementation coordination and delivery services for all electronic toll collection on the Golden Gate Bridge; and, be it further

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

ADOPTED this 28th day of October 2011, by the following vote of the Board of Directors:

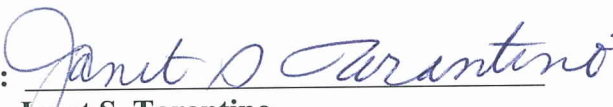
AYES (18): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (1): Director Brown



Janet Reilly
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District