

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-007

**AUTHORIZE EXECUTION OF THE FIRST AMENDMENT
TO THE SERVICES AGREEMENT
WITH VERIZON BUSINESS NETWORK SERVICES, INC.,
RELATIVE TO REQUEST FOR PROPOSALS NO. 2010-D-3,
INSTALLATION SERVICES FOR NORTEL SWITCH UPGRADE,
TO EXTEND THE TERM OF THE SERVICE WARRANTY**

January 22, 2010

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) Nortel telephone equipment is outdated and no longer supported by the manufacturer and staff has determined that it is necessary to upgrade this equipment to ensure continuity of services; and,

WHEREAS, although the District budgeted \$1,200,000.00 in the FY 09/10 District Division Capital Budget to replace the telephone switch equipment, staff found that equivalent functionality could be achieved by upgrading the equipment at a much lower cost; and,

WHEREAS, this upgrade allows the District the option to utilize added functionality, such as Auto Phone Attendant, Voice Over Internet Protocol and a number of other features which are not currently available with the District's existing equipment; and,

WHEREAS, on August 13, 2009, the General Manager approved the Nortel Telephone Switch Upgrade Project, in the amount of \$227,213.00, for the purchase of equipment, installation services and a two-year Maintenance Agreement; and,

WHEREAS, staff has recently learned that the manufacturer of Nortel equipment is undergoing new ownership and is offering extended service on the District's equipment, and has determined that it would be beneficial to the District to purchase a three-year extended warranty while it is still available from the manufacturer; and,

WHEREAS, a budget transfer in the amount of \$54,768.00, from the FY 09/10 District Division Capital Budget to the FY 09/10 District Division Operating Budget, is required, and said budget transfer has been concurred with by the Finance-Auditing Committee at its meeting of January 21, 2010; and,

WHEREAS, the Building and Operating Committee, at its meeting of January 21, 2010, has so recommended; now, therefore, be it

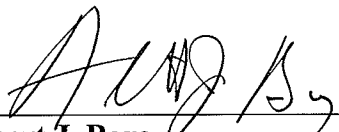
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BOARD OF DIRECTORS MEETING OF JANUARY 22, 2010
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RESOLVED that the District's Board of Directors (Board) hereby authorizes execution of the First Amendment to the Services Agreement with Verizon Select Services Inc., relative to Request for Proposals No. 2010-D-3, *Installation Services for Nortel Switch Upgrade*, in the amount of \$54,768.00 for an additional three-year service warranty for the District's Nortel telephone equipment; and be it further

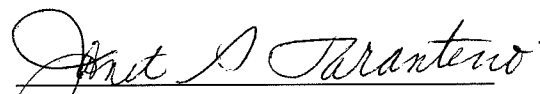
RESOLVED that the District's Board hereby authorizes a budget transfer in the amount of \$54,768.00, from the FY 09/10 District's Capital Budget to the FY 09/10 District Division Operating Budget, as concurred with by the Finance-Auditing Committee at its meeting of January 21, 2010.

ADOPTED this 22nd day of January 2010, by the following vote of the Board of Directors:

- AYES (15):** Directors Brown, Chu, Campos, Cochran, Dufty, Elsbernd, Grosboll, Kerns, Moylan, Newhouse Segal, Pahre, Sanders and Stroeh; Second Vice President Eddie; First Vice President Reilly
- NOES (0):** None
- ABSENT (3):** Directors McGlashan, Snyder and Sobel
- ABSTAIN (1):** President Boro



Albert J. Boro
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District