

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-008

**AUTHORIZE EXECUTION OF THE FIRST AMENDMENT
TO THE PROFESSIONAL SERVICES AGREEMENT WITH JFC & ASSOCIATES,
RELATIVE TO REQUEST FOR PROPOSALS NO. 2009-FT-6,
ASSET MANAGEMENT SYSTEM CONSULTANT SERVICES,
TO PROVIDE EXPANDED CONSULTANT SERVICES**

January 22, 2010

WHEREAS, on November 21, 2008, the Golden Gate Bridge, Highway and Transportation District (District) awarded a contract to International Business Machines Corporation (IBM) relative to Request for Proposals No. (RFP) No. 2008-MD-2, *Asset and Vehicle Fluid Management System*, for the provision of the Maximo Asset Management System (Asset Management System) for the Bridge, Bus Transit and Ferry Transit Divisions; and,

WHEREAS, when fully implemented, the Asset Management System will automate much of the tracking and recording of maintenance operations for Golden Gate Transit revenue buses, Golden Gate Ferry revenue ferries, District non-revenue vehicles and facilities, and major repair projects for the Golden Gate Bridge structure; and,

WHEREAS, on January 9, 2009, the Board of Directors authorized execution of a Professional Services Agreement with JFC & Associates, relative to RFP No. 2009-FT-6, *Asset Management Consultant Services*, to provide professional support to Ferry Transit Division staff in the configuration and implementation of the Asset Management System; and,

WHEREAS, staff is recommending that a budget increase in the amount of \$50,000.00 be authorized to complete implementation of the Asset Management System for the Ferry Transit Division, due to increased scope and unanticipated labor to configure the Maximo data base to accommodate the level of detail required to support the preventive maintenance program for the current fleet of seven ferries, and to the Bridge Division to configure and implement the Asset Management System; and,

WHEREAS, due to the highly specialized work being done at the Ferry Transit Division and the Bridge Division, JFC & Associates is uniquely qualified to continue to provide work at the Ferry Transit Division, as well as to provide professional services for the Bridge Division, which will result in a consistent implementation across both Divisions, rather than develop and advertise a separate RFP for the Bridge Division; and,

WHEREAS, requisite funds in the amount of \$150,000.00 are available in the FY 09/10 District Division Capital Budget, of which \$50,000.00 will be used to complete the Ferry Transit Division Maximo implementation, and \$100,000.00 will be used to complete the Bridge Division Maximo implementation, for a total project of \$5,195,000.00; and,

WHEREAS, the Finance-Auditing 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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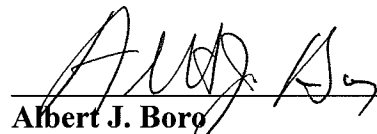
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the First Amendment to the Professional Services Agreement with JFC & Associates, Waltham, MA, in the amount of \$150,000.00, to provide expanded consultant services relative to Request for Proposals No. 2009-FT-6, *Asset Management Consultant Services*; with the understanding that requisite funds are available in the FY 09/10 District Division Capital Budget.

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

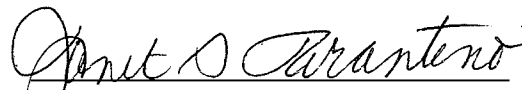
AYES (16): Directors Brown, Chu, Campos, Cochran, Dufty, Elsbernd, Grosboll, Kerns, Moylan, Newhouse Segal, Pahre, Sanders and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (3): Directors McGlashan, Snyder and Sobel



Albert J. Boro
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District