

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2010-017**

**APPROVE ACTIONS RELATIVE TO THE PROCUREMENT OF  
EQUIPMENT AND SERVICES FOR THE  
FERRY ELECTRONIC FARE SYSTEM PROJECT**

February 26, 2010

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) has identified a \$132 million projected deficit over the next five years; and,

**WHEREAS**, the District created a Financial Planning Advisory Committee (Advisory Committee) in May 2009, for the purpose of identifying possible solutions to address said projected deficit; and,

**WHEREAS**, the Advisory Committee drafted and recommended approval of *FY 09/10 Financial Plan for Achieving Long-Term Financial Stability (Plan)* which laid out specific initiatives that, once implemented, will help restore the District to stable financial footing; and,

**WHEREAS**, the District's Board of Directors approved said *Plan* at its meeting of October 30, 2009; and,

**WHEREAS**, Phase I of the *Plan* includes Initiative No. 5, which calls for automated ferry revenue collection system;

**WHEREAS**, it is critical that the electronic ticket vending machines interact with the regional TransLink® system, the hardware and software for which is provided by Cubic Corporation, dba Cubic Transportation Systems (Cubic) through its Contract with the Metropolitan Transportation Commission (MTC);

**WHEREAS**, it is in the District's best interest to procure electronic ticket vending equipment manufactured by Cubic; and,

**WHEREAS**, state law permits an exception from the competitive bidding requirement when such a process would be unavailing and not in the public agency's best interests;

**WHEREAS**, MTC is willing to enter into a Cooperative Agreement with the District, whereby MTC will issue and administer a Change Order to its Contract with Cubic for the procurement of the District's electronic ticket vending machines, and the District will reimburse MTC for its administration costs in the total amount of \$75,000.00; and,

**WHEREAS**, the Consultant, Booz Allen Hamilton, was engaged by the District to provide professional services related to the support for the development, design and implementation of an automated fare collection system at the Ferry Transit Division and additional support services are necessary for this project; and,

**RESOLUTION NO. 2010-017**  
**BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2010**  
**PAGE 2**

**WHEREAS**, the Building and Operating Committee, at its meeting of February 25, 2010, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves actions relative to the procurement of equipment and services for the Ferry Electronic Fare System Project, as follows:

1. Authorize the General Manager to enter into a Cooperative Agreement with the Metropolitan Transportation Commission (MTC) for procurement of electronic ticket vending machines and related hardware and software enhancements with Cubic Corporation, dba Cubic Transportation Systems (Cubic), at a cost of \$2,475,000.00 and reimbursement of MTC's administrative services in an amount not to exceed \$75,000.00; and,
2. Authorize execution of Amendment No. 3 to the Professional Services Agreement with Booz Allen Hamilton, Inc., to provide continued support of the design, procurement and implementation of the electronic ticket vending machines, in an additional amount not to exceed \$187,908.00;

and, be it further

**RESOLVED** that requisite funds are available in the FY 09/10 Ferry Transit Division Capital Budget.


**ADOPTED** this 26<sup>th</sup> day of February 2010, by the following vote of the Board of Directors:

**AYES (15):** Directors Brown, Chu, Dufty, Elsbernd, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; President Boro

**NOES (1):** Director Campos

**ABSENT (3):** Directors Cochran and Grosboll; First Vice President Reilly

  
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**Albert J. Boro**  
**President, Board of Directors**

**ATTEST:**   
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**Janet S. Tarantino**  
**Secretary of the District**