

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-088

**AUTHORIZE EXECUTION OF THE SECOND AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH BOOZ ALLEN HAMILTON, INC.,
RELATIVE TO REQUEST FOR PROPOSALS NO. 2007-BT-1,
CONSULTANT TO PROVIDE DESIGN SERVICES FOR RADIO REPLACEMENT
AND INTELLIGENT TRANSPORTATION SYSTEM,
FOR CONTINUED AND ADDITIONAL SERVICES REGARDING
THE PROJECT IMPLEMENTATION MANAGEMENT PHASE**

October 8, 2010

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors (Board) by Resolution No. 2006-082, at its meeting of October 27, 2006, authorized execution of a Professional Services Agreement (PSA) with Booz Allen Hamilton, Inc. (Booz Allen), in an amount not to exceed \$571,173.00, relative to Request for Proposals (RFP) No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System* (Radio Replacement and ITS Project), to design, procure and implement the radio replacement and intelligent transportation system project used by the Bridge, Bus and Ferry Divisions; and,

WHEREAS, in general, the scope of the services is divided into the following three phases:

- Phase 1 – Evaluating radio and Intelligent Transportation System (ITS) options and recommending a project scope that meets District needs and budget constraints and designing the new radio and ITS system;
- Phase 2 – Preparing specifications and bid documents and assisting with vendor evaluation and selection; and,
- Phase 3 (Option to be exercised upon completion of Phase 2 and at the District's discretion) – Providing vendor implementation services to assist District staff in bringing the new radio and ITS system on-line and insuring that it is performing in accordance with specifications; and,

WHEREAS, on February 1, 2008, the General Manager approved the First Amendment to the PSA to incorporate applying for Federal Communications Commission (FCC) licenses into Phase 2 of the Scope of Services; and,

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WHEREAS, Phase 2 of the Scope of Services was completed in August 2010, with the exception of obtaining the FCC licenses, which is currently in progress; and,

WHEREAS, additional consultant services will be required in order to complete the Radio Replacement and ITS Project (renamed the Advanced Communications and Information System Project (ACIS)); and,

WHEREAS, the Radio Replacement and ITS Project/ACIS is included in the FY 10/11 Bus Transit Division Capital Budget at a total cost of \$19,343,000.00 and is 100% grant funded as follows: \$15,330,536.00 Federal Transit Administration grant funds (79%); \$2,407,464.00 State I-Bond grant funds (13%); and, \$1,605,000.00 Regional Measure 2 grant funds (8%); and,

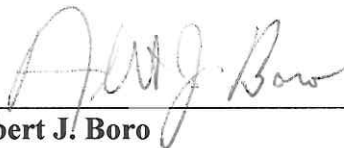
WHEREAS, the Finance-Auditing Committee, at its meeting of October 7, 2010 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the Second Amendment to the Professional Services Agreement with Booz Allen Hamilton, Inc., in the amount of \$283,327.00, relative to Request for Proposals No. 2007-BT-1, *Consultant to Provide Design Services for Radio Replacement and Intelligent Transportation System*, to provide continued and additional services regarding the Project Implementation Management Phase; and, be it further


RESOLVED that requisite funds are available in the FY 10/11 Bus Transit Division Capital Budget.

ADOPTED this 8th day of October 2010, by the following vote of the Board of Directors:

AYES (14): Directors Brown, Chu, Cochran, Elsbernd, Grosboll, Moylan, Newhouse Segal, Pahre, Sanders, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro
NOES (0): None
ABSENT (5): Directors Campos, Dufty, Kerns, McGlashan and Snyder



Albert J. Boro
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District