

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-066

**AUTHORIZE EXECUTION OF THE FOURTH AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH GIRO, INC.,
RELATIVE TO CONTRACT NO. 97-BT-8,
PURCHASE, DELIVERY, INSTALLATION AND SUPPORT OF SOFTWARE PROGRAM
FOR GOLDEN GATE TRANSIT FIXED ROUTE SCHEDULING SYSTEM**

July 11, 2008

WHEREAS, HASTUS is a comprehensive set of tools for service design, operations and tracking that is used by the Bus Transit Division of the Golden Gate Bridge, Highway and Transportation District (District) to efficiently schedule bus runs and Bus Operators' work shifts for Golden Gate Transit (GGT) operations; and,

WHEREAS, the Board of Directors, by Resolution No. 97-159, at its meeting of June 13, 1997, authorized award of Contract No. 97-BT-8, *Golden Gate Transit Fixed Route Bus Scheduling System*, to GIRO, Inc., of Montreal, Canada, for the purchase of the HASTUS scheduling system software; and,

WHEREAS, the Board of Directors, by Resolution Nos. 99-252, 2005-079, 2006-090, authorized first, second and third amendments, respectively, to the Professional Services Agreement (PSA) with GIRO, Inc., for long-term upgrade and maintenance support for HASTUS software modules used in bus scheduling, dispatching and timekeeping operations; and,

WHEREAS, staff recommends that a fourth amendment to the PSA be authorized, due to an increase in costs relative to HASTUS system upgrades and software licenses, as well as the completion of the interface between the HASTUS dispatch system and the IFAS financial system; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of July 10, 2008, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of a fourth amendment to the Professional Services Agreement with GIRO, Inc., Montreal, Quebec, Canada, relative to Contract No. 97-BT-8, *Purchase, Delivery, Installation And Support Of Software Program For Golden Gate Transit Fixed Route Scheduling System*, in an amount not to exceed \$119,226, to cover costs associated with an increase in the scope of services relative to system upgrades, software licenses and consulting hours; and,


RESOLVED that the Board hereby authorizes a budget increase in the FY 08/09 Bus Transit Division Capital Budget in the amount of \$60,000, to be funded from District reserves, for a total project budget in the amount of \$455,000 (69% Federal/31% District).

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BOARD OF DIRECTORS MEETING OF JULY 11, 2008
PAGE 2

ADOPTED this 11th day of July 2008, by the following vote of the Board of Directors:

- AYES (13):** Directors Brown, Cochran, Eddie, Kerns, McGlashan, Newhouse Segal, Pahre, Reilly, Sanders and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan
- NOES (0):** None
- ABSENT (5):** Directors Dufty, Grosboll, Hernández, McGoldrick and Sandoval


John J. Moylan
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District