[Approval of Agreement between the City and County of San Francisco and Cubic Transportation Systems, Inc. for Farebox System Rehabilitation and Upgrades, for a contract term of twenty-six (26) months and an amount not-to-exceed \$19,000,000.]

Resolution approving the Agreement between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and Cubic Transportation Systems, Inc. for Fare System Rehabilitation and Upgrades Project.

WHEREAS, The existing fare collection equipment and software, (the farebox system) on all SFMTA revenue vehicles have exceeded their ten (10)-year design life and must be rehabilitated and upgraded in order to sustain system reliability and improve customer service; and,

WHEREAS, The SFMTA Board of Directors determined that it was in the public's best interest to award the "Agreement between the City and County of San Francisco and Cubic Transportation Systems, Inc. for Farebox System Rehabilitation and Upgrades" (Farebox System Rehabilitation Agreement), a new twenty-six (26) month contract to rehabilitate and upgrade the farebox system, as a sole source contract to Cubic Transportation Systems, Inc. and authorized the Executive Director/CEO to execute the Agreement which is also on file with the Clerk of the Board of Supervisors in File No. ________; and

WHEREAS, The farebox system software and hardware are proprietary to Cubic Transportation Systems, Inc. and therefore, no other vendor can provide parts or software for the system, and no other farebox system can easily integrate into the SFMTA's existing farebox system, which was purchased from Cubic seventeen (17) years ago; and

WHEREAS, The Human Rights Commission has approved a sole source contract waiver for the Farebox System Rehabilitation and Upgrades project. Said determination is on file with the Clerk of the Board of Supervisors in File No. ______ and is incorporated herein by reference; and

Supervisor Bevan Dufty BOARD OF SUPERVISORS

WHEREAS; The SFMTA has recommended the Farebox System Rehabilitation

Agreement to the Board of Supervisors for its review and approval; now, therefore, be it

RESOLVED, That Board of Supervisors approves the Agreement in support of the

Farebox System Rehabilitation and Upgrades project for a term of twenty-six (26) months and
an amount not-to- exceed \$19,000,000.

Supervisor Bevan Dufty
BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:	081003	Date Passed:
Francisco Municip	ring the Agreement be all Transportation Agus Upgrades Project.	petween the City and County of San Francisco, through the San gency, and Cubic Transportation Systems, Inc. for Fare System
August 12, 200	-	sors — ADOPTED -Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, karimi, Peskin, Sandoval
	File No. 081003	I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2008 by the Board of Supervisors of the City and County of San Francisco.
		Angela Calvillo Clerk of the Board

Mayor Gavin Newsom

Date Approved