1   [Agreement - SPX Genfare - Procurement, Installation, and Maintenance of a Transit Vehicle Farebox System - Not to Exceed $30,000,000]

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3   **Resolution approving the agreement with SPX Genfare, for services related to the**

4   **procurement, installation, and maintenance of a Transit Vehicle Farebox System, which**

5   **includes fareboxes, a Revenue Transfer and Collection System, a Data Collection and**

6   **Reporting System, Computer Aided Dispatch/Automatic Vehicle Location System**

7   **Integration, and five years of warranty and preventative maintenance services, in an**

8   **amount not to exceed $30,000,000 and for an initial term that includes an installation**

9   **period plus five years commencing August 1, 2016, or later, with the option to extend**

10   **for up to two five-year terms for a total term not to exceed 16 years.**

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12   WHEREAS, The fareboxes currently used San Francisco Municipal Transportation

13   Agency (SFMTA) transit vehicles date back to 1991, are nearing the end of their useful lives,

14   and are no longer supported by their manufacturer; and

15   WHEREAS, On August 18, 2015, the SFMTA Board of Directors adopted Resolution

16   No. 15-111 authorizing the Director of Transportation or his designee to issue a Request for

17   Proposals for a Transit Vehicle Farebox System, and to negotiate a contract for these

18   services with the highest-ranked proposer; and

19   WHEREAS, The SFMTA issued a Request for Proposals (RFP) on September 14,

20   2015, to conduct a competitive procurement process to award a new agreement; and,

21   WHEREAS, Four proposers, which were SPX Genfare, LECIP, Scheidt & Bachmann,

22   and Trapeze, submitted proposals; and

23   WHEREAS, An evaluation panel comprised of SFMTA and AC Transit personnel with

24   expertise in farebox technology and related services ranked SPX Genfare's proposal the

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1   highest; and

2   WHEREAS, The SFMTA has negotiated an agreement by which SPX Genfare will

3   provide fareboxes, a Revenue Transfer and Collection System, a Data Collection and

4   Reporting System, Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System

5   Integration ("Farebox System"), and five years of warranty and preventative maintenance

6   services, with an option to extend warranty and preventative maintenance services for an

7   additional two five-year periods ("the Agreement"); and,

8   WHEREAS, The Farebox System will ensure a high level fare revenue security through

9   improved accountability and tracking of revenues and ridership; and

10   WHEREAS, The Farebox System will print transfers at the time of fare payment,

11 replacing current pre-printed paper tear-off transfers/fare receipts; and

12   WHEREAS, The Farebox System will collect and report fare payment data, which will

13 improve the SFMTA's revenues management and transit service planning; and

14   WHEREAS, The SFMTA Board of Directors approved the Agreement on June 28,

15 2016, (Resolution No. 16-081) and also recommended that the Board of Supervisors approve

16 the Agreement; and

17   WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File

18 No. 160752; and

19   WHEREAS, On May 9, 2016, the SFMTA, under authority delegated by the Planning

20 Department, determined that the Farebox System is not a "project" for purposes of

21 environmental review under the California Environmental Quality Act (CEQA) pursuant to

22 CEQA Guidelines, Sections 15060(c) and 15378(b); and

23   WHEREAS, Said CEQA determination is on file with the Secretary to the SFMTA Board

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1   of Directors, and may be found in the records of the Planning Department at 1650 Mission

2   Street in San Francisco, and are incorporated herein by reference; and

3   WHEREAS, The SFMTA, under authority delegated by the Planning Department, has

4   determined that the Transit Vehicle Farebox System Procurement item is not a "project" for

5   purposes of environmental review under the California Environmental Quality Act (CEQA)

6   pursuant to CEQA Guidelines, Sections 15060(c) and 15378(b); and

7   WHEREAS, Due to the value and term of the Agreement, it is subject to Board of

8   Supervisors' approval under Charter, Section 9.118; now, therefore, be it

9   RESOLVED, That the Board of Supervisors authorizes the Director of Transportation of

10 the SFMTA, on behalf of the City, to execute SFMTA Contract No. 2015-45, "Transit Vehicle

11 Farebox System with SPX Genfare to provide Fareboxes, a Revenue Transfer and Collection

12 System, a Data Collection and Reporting System, Computer Aided Dispatch/Automatic

13 Vehicle Location (CAD/AVL) System Integration," (Agreement) including five years of warranty

14 and preventative maintenance services for an amount not to exceed $30,000,000, for an initial

15 term that includes an installation period plus five years commencing on August 1, 2016, or

16 later, with the option to extend the term of the Agreement for up to two additional five-year

17 terms, for a total term not to exceed 16 years, and, be it

18   FURTHER RESOLVED, That the Board of Supervisors authorizes the SFMTA to enter

19 into any amendments or modifications to the Agreement that the Director of Transportation

20 determines, in consultation with the City Attorney, are in the best interest of the City, do not

21 materially increase the obligations or liabilities of the City, are necessary or advisable to

22 effectuate the purposes of the Agreement or this Resolution, and are in compliance with all

23 applicable laws, including the City's Charter; and, be it

24   FURTHER RESOLVED, That the Planning Department's determination that the actions

25 contemplated by this Resolution comply with the California Environmental Quality Act

1   (California Public Resources Code, Sections 21000 et seq.) is affirmed by this Board; and, be

2   it

3   FURTHER RESOLVED, That the Agreement shall be subject to certification as to

4   funds by the City's Controller, pursuant to Charter, Section 3.105, and, be it

5   FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by

6   all parties, the final documents shall be provided to the Clerk of the Board for inclusion in the

7   official file.

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