AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 14-0165

MODIFICATION NO. 1 TO CONTRACT NO. 8841R WITH TRANSCORE, LP IN THE AMOUNT OF \$2,631,447 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$10,892,674

- WHEREAS, the existing Automated Vehicle Identification (AVI) System and Taxi Management System (TMS) are at end of life, with a limited supply of vehicle transponders, exposing the Airport to potential revenue loss and disruption to ground operations; and
- WHEREAS, the Airport wishes to track taxis and have the capability of sharing taxi data with the San Francisco Municipal Transportation Authority (SFMTA); and
- WHEREAS, the existing Ground Transportation Information System (GTIS) is outdated; and
- WHEREAS, by Resolution No. 12-0188, dated August 28, 2012, the Commission awarded Contract No. 8841R to TransCore, LP to design, build, and maintain the new GTMS/TMS; and
- WHEREAS, by SFMTA Resolution No. 13-252, adopted on November 19, 2013, the SFMTA Board approved a Memorandum of Understanding memorializing the agreement between SFMTA and the Airport for the design and implementation of a shared TMS identifying SFTMA's share of the project costs; and
- WHEREAS, during the design process, Staff identified additional components necessary to implement a comprehensive system, including; additional hardware to monitor Airport roadways, hardware and software changes to comply with updated Airport security requirements, additional software developments due to changes in external systems that interface with GTMS/TMS, and an independent billing system that includes pre-paid auto-replenishing accounts to reduce revenue loss; and
- WHEREAS, revisions to the project schedule and scope of work are required in order to incorporate the additional necessary functionality and provide contingency for potential unanticipated changes during system implementation; now, therefore, be it
- RESOLVED, that the Commission approves Modification No. 1 to Contract 8841R with TransCore, LP to design, develop, install, and maintain an integrated solution for a combined GTMS/TMS in the amount of \$2,631,447, with a new contract end date of June 30, 2016, for a new not to exceed total contract amount of \$10,892,674; and, be it further
- RESOLVED, that the Airport Director is authorized to take the necessary steps to obtain Board of Supervisors' approval of the contract modification pursuant to San Francisco Charter Section 9.118(b).

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of	AUG 19 2014
	Huncaranatti
	Secretary