

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, The fareboxes currently used San Francisco Municipal Transportation Agency (SFMTA) transit vehicles date back to 1991, are nearing the end of their useful lives, and are no longer supported by their manufacturer; and,

WHEREAS, On August 18, 2015, the SFMTA Board of Directors adopted Resolution No. 15-111 authorizing the Director of Transportation or his designee to issue a Request for Proposals for a Transit Vehicle Farebox System, and to negotiate a contract for these services with the highest-ranked proposer; and,

WHEREAS, The SFMTA issued a Request for Proposals (RFP) on September 14, 2015 to conducted a competitive procurement process to award a new agreement; and,

WHEREAS, Four proposers, which were SPX Genfare, LECIP, Scheidt & Bachmann, and Trapeze submitted proposals; and,

WHEREAS, An evaluation panel comprised of SFMTA and AC Transit personnel with expertise in farebox technology and related services ranked SPX Genfare's proposal the highest; and,

WHEREAS, The SFMTA has negotiated a proposed Agreement by which SPX Genfare will provide Fareboxes, a Revenue Transfer and Collection System, a Data Collection and Reporting System, Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System Integration, and five years of warranty and preventative maintenance services, with an option to extend warranty and preventative maintenance services for an additional two five-year periods; and,

WHEREAS, The new Farebox System will ensure a high level fare revenue security through improved accountability and tracking of revenues and ridership; and,

WHEREAS, The new Farebox System will print transfers at the time of fare payment, replacing current pre-printed paper tear-off transfers/fare receipts; and,

WHEREAS, The new Farebox System will collect and report fare payment data, which will improve the SFMTA's revenues management and transit service planning; and,

WHEREAS, On May 9, 2016, the SFMTA, under authority delegated by the Planning Department determined that the Transit Vehicle Farebox System Procurement item is not a "project" for purposes of environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c) and 15378(b); and,

WHEREAS, Said CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and are incorporated herein by reference; and

WHEREAS, Due to the value and term of the proposed agreement, it is subject to Board of Supervisors' approval under Charter Section 9.118; now, therefore, be it

RESOLVED, The San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. 2015-45, Transit Vehicle Farebox System with SPX Genfare to provide Fareboxes, a Revenue Transfer and Collection System, a Data Collection and Reporting System, Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System Integration, and five years of warranty and preventative maintenance services for an amount not to exceed \$30 million, for an initial term that includes an installation period plus five years commencing on August 1, 2016, or later, with the option to extend for up to two five-year terms for a total term not to exceed sixteen years, and, be it further

RESOLVED, The SFMTA Board recommends this Procurement, Installation, and Maintenance Agreement for a Transit Vehicle Farebox System to the Board of Supervisors for approval.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 28, 2016.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency